

Format of Holding of Specified securities

1. Name of Listed Entity:RURAL ELECTRIFICATION CORP. LTD
2. Scrip Code/Name of Scrip/Class of Security:532955,RECLTD,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	—	✓
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	—	✓
c Whether the Listed Entity has any shares against which depository receipts are issued?	—	✓
d Whether the Listed Entity has any shares in locked-in?	—	✓
e Whether any shares held by promoters are pledge or otherwise encumbered?	—	✓

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid shares	No of Shares (VI)	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Share holding as a % of total	Number of Voting Rights held in each class of securities			No of Shares Und	Shareholding as a % assuming full	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized	
								Class X	Class Y	Total			Total as a %	No.	As a % of	No.		As a % of
(A)	Promoter & Promoter Group	1	598767680	0	0	598767680	60.64	598767680	0	598767680	60.64	0	60.64	0	0.00	0	0.00	598767680
(B)	Public	249472	388691320	0	0	388691320	39.36	388691320	0	388691320	39.36	0	39.36	0	0.00	NA	NA	388675913
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	249473	987459000	0	0	987459000	100.00	987459000	0	987459000	100.00	0	100.00	0	0.00	0	0.00	987443593



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Under Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class	Total			No.	As a % of	No.	As a % of		
																			No of Voting Rights
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		1	598767680	0	0	598767680	60.64	598767680	0	598767680	60.64	0	60.64	0	0.00	0	0.00	598767680
	PRESIDENT OF INDIA	EXEMPTCATG	1	598767680	0	0	598767680	60.64	598767680	0	598767680	60.64	0	60.64	0	0.00	0	0.00	598767680
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		1	598767680	0	0	598767680	60.64	598767680	0	598767680	60.64	0	60.64	0	0.00	0	0.00	598767680
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	598767680	0	0	598767680	60.64	598767680	0	598767680	60.64	0	60.64	0	0.00	0	0.00	598767680

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the meaning as assigned under regulation 28 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations,2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid	No of Shares Underlying	Total No of Shares Held (IV+V+VI)	Share holding as a % of total no of	Number of Voting Rights held in each class of securities			No of Shares Underlying	Share holding as a % assuming	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form									
									Class X	Class	Total			Total as a	No.	As a % of	No.		As a % of								
																				No of Voting Rights							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)												
(1)	Institutions																										
(a)	Mutual Funds		43	20739064	0	0	20739064	2.10	20739064	0	20739064	2.10	0	2.10	0	0.00	NA	NA	20739064								
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(e)	Foreign Portfolio Investors		453	211023812	0	0	211023812	21.37	211023812	0	211023812	21.37	0	21.37	0	0.00	NA	NA	211023812								
	DB INTERNATIONAL (ASIA) LTD	AACB1383K	1	16809219	0	0	16809219	1.70	16809219	0	16809219	1.70	0	1.70	0	0.00	NA	NA	16809219								
(f)	Financial Institutions/Banks		24	8171379	0	0	8171379	0.83	8171379	0	8171379	0.83	0	0.83	0	0.00	NA	NA	8171379								
(g)	Insurance Companies		23	83586726	0	0	83586726	8.46	83586726	0	83586726	8.46	0	8.46	0	0.00	NA	NA	83586726								
	LIC OF INDIA	AAACL0582H	18	78398021	0	0	78398021	7.94	78398021	0	78398021	7.94	0	7.94	0	0.00	NA	NA	78398021								
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(i)	Any Other																										
	FOREIGN NATIONALS		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	NA	100								
	Sub Total (B)(1)		544	323521081	0	0	323521081	32.76	323521081	0	323521081	32.76	0	32.76	0	0.00	NA	NA	323521081								
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(3)	Non-Institutions																										
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		244728	39662285	0	0	39662285	4.02	39662285	0	39662285	4.02	0	4.02	0	0.00	NA	NA	39646878								
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		70	4382460	0	0	4382460	0.44	4382460	0	4382460	0.44	0	0.44	0	0.00	NA	NA	4382460								
(b)	NBFCs Registered with RBI		10	183914	0	0	183914	0.02	183914	0	183914	0.02	0	0.02	0	0.00	NA	NA	183914								
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0								
(e)	Any Other																										
	TRUSTS		27	1254264	0	0	1254264	0.13	1254264	0	1254264	0.13	0	0.13	0	0.00	NA	NA	1254264								
	NON RESIDENT INDIANS		2344	1716781	0	0	1716781	0.17	1716781	0	1716781	0.17	0	0.17	0	0.00	NA	NA	1716781								
	CLEARING MEMBERS		221	701124	0	0	701124	0.07	701124	0	701124	0.07	0	0.07	0	0.00	NA	NA	701124								
	BODIES CORPORATES		1528	17269411	0	0	17269411	1.75	17269411	0	17269411	1.75	0	1.75	0	0.00	NA	NA	17269411								
	Sub Total (B)(3)		248928	65170239	0	0	65170239	6.60	65170239	0	65170239	6.60	0	6.60	0	0.00			65154832								
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		249472	388691320	0	0	388691320	39.36	388691320	0	388691320	39.36	0	39.36	0	0.00			388675913								

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																		
No. of shareholders - 263- Number of shares credited to demat/unclaimed suspense account/voting rights frozen - 21821																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																		

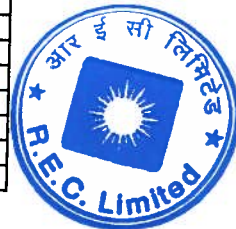


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid equity	No of Partly paid-up	No of Shares Underlyi	Total No of Shares	Shareholding as a % of total no of	Number of Voting Rights held in each class of securities			No of Shares Underlyin g	Shareholding as a % assu	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shar	
									No of Voting Rights		Total as a			No.	As a % of	No.	As a % of		
									Class	Class	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

