



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड  
Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003  
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in



SEC-1/187(2)/2017/ 2456

Dated: April 19, 2017

<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	<b>Corporate Relationship Department</b> BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
<b>Scrip Code-- RECLTD</b>	<b>Scrip Code—532955</b>

**Sub: Submission of Shareholding Pattern for the quarter ended March 31, 2017.**

Dear Sir(s),

In terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular dated November 30, 2015, we are enclosing herewith the Shareholding Pattern in the prescribed format for the quarter ended March 31, 2017.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

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**Zonal Offices** : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow  
**Project Offices** : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara  
**Sub Offices** : Dehradun, Raipur  
**Training Centre** : Central Institute for Rural Electrification (CIRE), Hyderabad

1. Name of Listed Entity: Rural Electrification Corporation Limited
2. Scrip Code/Name of Scrip/Class of Security: RECLTD
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+-(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)  As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: y	Total							
A	Promoter & Promoter Group	1	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	0			1162504472	
B	Public	280922	812413528	0	0	812413528	41.14	812413528	0	812413528	41.14	0	0			812361343	
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	280923	1974918000	0	0	1974918000	100	1974918000	0	1974918000	100	0	0			1974865815	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No	As a % of total Shares held (b)	No (a)		As a % of total share s held (b)
								As a % of (A+B+C2)	Class X	Class Y								
									(VIII)									
								1	Indian					0	0	0		0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Central Government/ State Government(s)		1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	0	0	0	0	1162504472	
	PRESIDENT OF INDIA	ZZZZZ9999Z	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	0	0	0	0	1162504472	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	0	0	0	0	1162504472	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	0	0	0	0	1162504472	



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		44	74755196	0	0	74755196	3.79	74755196	0	74755196	3.79	0	0			74755196	
	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN	AAATH1809A	5	34722538	0	0	34722538	1.76	34722538	0	34722538	1.76	0	0			34722538	
	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	AAATR0090B	8	34199736	0	0	34199736	1.73	34199736	0	34199736	1.73	0	0			34199736	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		344	421235190	0	0	421235190	21.33	421235190	0	421235190	21.33	0	0			421235190	
	MORGAN STANLEY	AADCM5927G	1	24137390	0	0	24137390	1.22	24137390	0	24137390	1.22	0	0			24137390	



	MAURITIUS COMPANY LIMITED																		
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	38919948	0	0	38919948	1.97	38919948	0	38919948	1.97	0	1.97	0	0			38919948
f	Financial Institutions/Banks		16	14702924	0	0	14702924	.74	14702924	0	14702924	.74	0	.74	0	0			14702924
g	Insurance Companies		20	125898638	0	0	125898638	6.37	125898638	0	125898638	6.37	0	6.37	0	0			125898638
	LIC OF INDIA	AAACL0582H	15	114541228	0	0	114541228	5.8	114541228	0	114541228	5.8	0	5.8	0	0			114541228
h	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		4	134675	0	0	134675	.01	134675	0	134675	.01	0	.01	0	0			134675
	Sub-Total (B)(1)		428	636726623	0	0	636726623	32.24	636726623	0	636726623	32.24	0	32.24	0	0			636726623
2	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		274928	132393687	0	0	132393687	6.7	132393687	0	132393687	6.7	0	6.7	0	0	0	0	132341602
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		274471	90500029	0	0	90500029	4.58	90500029	0	90500029	4.58	0	4.58	0	0			90447944
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		457	41893658	0	0	41893658	2.12	41893658	0	41893658	2.12	0	2.12	0	0			41893658
b	NBFCs registered with RBI		15	319644	0	0	319644	.02	319644	0	319644	.02	0	.02	0	0			319644
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		5551	42973574	0	0	42973574	2.18	42973574	0	42973574	2.18	0	2.18	0	0			42973474
	Body Corporate		1654	29287492	0	0	29287492	1.48	29287492	0	29287492	1.48	0	1.48	0	0			29287492
	Other		968	1827181	0	0	1827181	.09	1827181	0	1827181	.09	0	.09	0	0			1827081



Trust	39	3201068	0	0	3201068	.16	3201068	0	3201068	.16	0	.16	0	0	3201068
Non-Resident Indian (NRI)	2567	3282563	0	0	3282563	.17	3282563	0	3282563	.17	0	.17	0	0	3282563
Clearing member	323	5375270	0	0	5375270	.27	5375270	0	5375270	.27	0	.27	0	0	5375270
Sub-Total (B)(3)	280494	175686905	0	0	175686905	8.9	175686905	0	175686905	8.9	0	8.9	0	0	175634720
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	280922	812413528	0	0	812413528	41.14	812413528	0	812413528	41.14	0	41.14	0	0	812361343



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									As a % of (A+B+C2) (VII)										
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	





Table II- Unclaim Details

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	No of share held

Table III- Unclaim Details

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	No of share held
262	42788

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

