

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-Dec-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)	Share holding % 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)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	1	1151678783	0	0	1151678783	58.32	1151678783	0	1151678783	58.32	0	0.00			1151678783		
B	Public	328163	823239217	0	0	823239217	41.68	823239217	0	823239217	41.68	0	0.00			823184218		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total	328164	1974918000	0	0	1974918000	100.00	1974918000	0	1974918000	100.00	0	0.00			1974863001		



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 % 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 (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)	
								As a % of (A+B+C2)	Class										Total
									X	Y									
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
a	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
b	Central Government/ State Government(s)		1	1151678783	0	0	1151678783	58.32	1151678783	0	1151678783	58.32	0	0.00			1151678783		
	PRESIDENT OF INDIA	ZZZZZ9999Z	1	1151678783	0	0	1151678783	58.32	1151678783	0	1151678783	58.32	0	0.00			1151678783		
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
d	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
	Sub-Total (A)(1)		1	1151678783	0	0	1151678783	58.32	1151678783	0	1151678783	58.32	0	0.00			1151678783		
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
b	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
c	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
d	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
e	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1151678783	0	0	1151678783	58.32	1151678783	0	1151678783	58.32	0	0.00			1151678783		

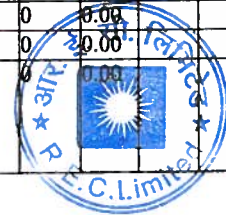
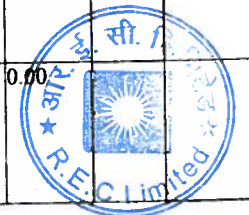


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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. (a)	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
a	Mutual Funds/		39	101735363	0	0	101735363	5.15	101735363	0	101735363	5.15	0	5.15	0	0.00			101735363
	HDFC TRUSTEE COMPANY LTD- HDFC EQUITY FUND	AAATH1809A	9	43389538	0	0	43389538	2.20	43389538	0	43389538	2.20	0	2.20	0	0.00			43389538
	RELIANCE ETF-JUNIOR BEES INVESTMENT A/C	AAATR0090B	6	25181507	0	0	25181507	1.28	25181507	0	25181507	1.28	0	1.28	0	0.00			25181507
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		556	465209711	0	0	465209711	23.56	465209711	0	465209711	23.56	0	23.56	0	0.00			465209711
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	34106733	0	0	34106733	1.73	34106733	0	34106733	1.73	0	1.73	0	0.00			34106733



	EAST BRIDGE CAPITAL MASTER FUND LIMITED	AACCE9888M1	22228558	0	0	22228558	1.13	22228558	0	22228558	1.13	0	1.13	0	0.00		22228558
f	Financial Institutions/ Banks		16	8096184	0	0	8096184	0.41	8096184	0	8096184	0.41	0	0.41	0	0.00	8096184
g	Insurance Companies		30	66718180	0	0	66718180	3.38	66718180	0	66718180	3.38	0	3.38	0	0.00	66718180
	LIC OF INDIA HEALTH PROTECTION PLUS FUND	AAACL0582H	25	55216880	0	0	55216880	2.80	55216880	0	55216880	2.80	0	2.80	0	0.00	55216880
h	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
i	Any Other (specify)		1	129000	0	0	129000	0.01	129000	0	129000	0.01	0	0.01	0	0.00	129000
	Sub-Total (B)(1)		642	641888438	0	0	641888438	32.51	641888438	0	641888438	32.51	0	32.51	0	0.00	641888438
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
3	Non-institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
a	Individuals -		321330	129537563	0	0	129537563	6.56	129537563	0	129537563	6.56	0	6.56	0	0.00	129482564
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		320927	103203963	0	0	103203963	5.23	103203963	0	103203963	5.23	0	5.23	0	0.00	103148964
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		403	26333600	0	0	26333600	1.33	26333600	0	26333600	1.33	0	1.33	0	0.00	26333600
b	NBFCs registered with RBI		21	274571	0	0	274571	0.01	274571	0	274571	0.01	0	0.01	0	0.00	274571
c	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other		6170	51538645	0	0	51538645	2.61	51538645	0	51538645	2.61	0	2.61	0	0.00	51538645



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)
								Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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
51	7990

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 %

