

REC Limited | आर ई सी लिमिटेड

(Formerly 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
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



Dated: January 14, 2018

SEC-1/187(2)/2018/3(09

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

Sub: Submission of Shareholding Pattern for the quarter ended on December 31, 2018.

Dear Sir(s),

In terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Shareholding Pattern in the prescribed format for the quarter ended on December 31, 2018.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices

: Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad

1. Name of Listed Entity: REC Limited

Scrip Code/Name of Scrip/Class of Security: REC LTD
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 31-Dec-2018
 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?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	V
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	
7	Whether the Listed Entity has issued any Warrants?	No	



Table I - Summary Statement holding of specified securities

Categ o ry (l)	Category of shareholde r (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Part ly pai d- up equit y share s held (V)	No. of shares underly ing Deposito ry Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehol ding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		ch class	ing Rights he s of securities (IX)		No. of Shares Underlyi ng Outstandin g convertibl e securities (including Warrants)	conversio n of convertibl		f ked า	St ple oth ence	mber of pares odged or erwise umbered XIII)	Nu mbe r of equi ty shar es held in demat erializ ed form
	SI .						(A+B+C2)	No of V Clas s eg: X	Clas s eg: y	ights Tot al	Total as a % of (A+B + C)	(X)	diluted share capital) (XI)= (VII)+(X) As a % (A+B+C 2)	N o. (a)	As a % of tot al Sh ar es hel d (b)	No (a)	As a % of total Shar e s held (b)	(XIV)
A	Promoter & Promoter Group	1	1043735400	0	0	1043735400	52.85	1043735400	0	1043735400	52.85	0	52.85	0	0.00			1043735 400
В		332795	931182600	0	0	931182600	47.15	931182600	0	931182600	47.15	0	47.15	0	0.00			9311323 91
С	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	o	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2		Ō	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
		332796	1974918000	0	0	1974918000	100.00	1974918000	0	1974918000	100.00	0	100.00	0	0.00			1974867 791



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

	Category & Nameof the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held	Partl y paid- up equit y shar es held	Nos. of shares underlyin g Depositor y Receipts	Total nos. shares held (VII =	Shareho I ding % calculat e d as per SCRR, 1957	Number each	ciass of	g Rights he securities IX) hts	ld in	No. of Share s Underly ing Outstan ding converti ble securiti es (includi	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Loci sha	ber of ked in ares	SI pled oth encu	nber of nares lged or erwise mbered (III) As a	Number of equity shares held in dematerial iz ed form
				(N)				As a % (A+B+C2 (VIII)	Class X	Clas s Y	Tot al	as a % of Total Votin g rights	ng (X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	% of tota I Sha r es hei d (b)	(a)	% of total shar e s held (b)	
1	Indian		0	0	0	0		0.00	0	0	0	0.00		0.00	0	0.00			0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	o	0.00	0	0.00	0	0.00			0
b	Central Government/ State Government(s)		1	1043735400	0	0	1043735400	52.85	1043735400	0	1043735400	52.85	0	52.85	0	0.00			1043735400
	PRESIDENT OF	777779 9992	1	1043735400	0	0	1043735400	52.85	1043735400	0	1043735400	52.85	0	52.85	0	0.00			1043735400
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			ō
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	n	0.00	0	0.00			0
F-	Sub-Total (A)(1)		1	1043735400	b i	0	1043735400		1043735400	0	1043735400			52.85		0.00			1043735400
b	Foreign		0	0	6	ō		0.00	0	0	0	0.00		0.00		0.00			0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	,	ō	0	Ō	0	0	0.00	0	0	0	0.00	0	0.00	Ō	0.00			Ď
b	Government		Ö		0	0		p.00	0	0	0	0.00		0.00		0.00			0
c	Institutions		0	0	0	0		0.00	0	0	0	0.00		0.00		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
e	Any Other (specify)		0	io .	0	o	0	0.00	0	0	0	0.00	0	0.00	0	0.00			ō
ľ-	Sub-Total (A)(2)		0	o	0	0		0.00	0	0	0	0.00		0.00		0.00			0
	Total Shareholding of Promoter and		1	1043735400	0	0	1043735400		1043735400	0	1043735400			52.85		0.00			1043735400
	Promoter Group $(A)=(A)(1)+(A)(2)$																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shar eh older (III)	No. of fully paid up equity share s	Part ly paid -up equi	Nos. of shares underlyi ng Deposito	Total nos. share s held	Share hol ding % calcu late			ting Rights s of securi (IX)		No. of Share s Under lying	Total shareholdi n g , as a % assuming	Loc ii sha	of ked n nres (II)	Sh pled othe encu	ber of ares ged or erwise imbere	Number of equity shares held in demateri
			(,	held (IV)	ty sha res	ry Receipts (VI)	<u>VII =</u> <u>IV+V+V</u> i	d as per	No of Vo	oting F	Rights	Total as a % of	Outst andin g	full conversio n of	No (a)	As a % of	No. (N o t	As a % of total	aliz ed form (XIV)
					held (V)	0		SCR R, 1957 As a % of (A+B+ C2) VIII	Class X	CI a s s y	Tot al	Total Voting rights	conve rtible securi ties (inclu ding Warra nts) (X)	convertible e securities (as a percentag e of diluted share capital) (XI)		tota I Sha r es hel d (b)	ap pli ca ble) (a)	shar e s held (Not appli c able) (b)	
1	nstitutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mutual Funds/		8	196312980	0	0	196312980	9.94	196312980	0	196312980	9.94	0	9.94	0	0.00			196312980
F () ()		AAATR0090B	1	76627188	0	0		3.88	76627188	0	76627188	3.88	0	3.88	0	0.00			76627188
H G	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH1809A			0	0	109906937		109906937	0	109906937	0.00	0	0.00	0	0.00			109906937
	Venture Capital Funds		0	0	0	0	0	0.00	0		0				ļ				
	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			<u></u>
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			U
	Foreign Portfolio Investors		511	464616466	0	0	464616466	23.53	464616466		464616466		0	23.53	0	0.00			464616466
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	30144847	0	0	30144847	1.53	30144847	0	30144847	1.53	0	1.53	0	0.00			30144847
f	Financial Institutions/ Banks		10	9191505	0	0	9191505	0.47	9191505	0	9191505	0.47	0	0.47	0	0.00			9191505
	Insurance Companies		6	66333218	0	0	66333218	3.36		0		3.36	0	3.36		plog			66333218
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	54913706	0	0	54913706	2.78	54913706	0	54913706	2.78	0	2.78	1	0.00	क्षेत्र हैं		54913706
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	12	4.00			0
	Any Other (specify)		0	ю	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (B)(1)		535	736454169	0	0	736454169	37.30	736454169	0	736454169	37.30	0	37.30	0	0.00	L .		736454169

2 Cen	tral Government/	lo	h	n	h	h	0.00	h	n	h	0.00	h	0.00	h	0.00	т —	1	h
	e Government(s)/	ľ	ľ	ľ	Γ	ľ	0.00	ſ	ľ	٢	0.00	۲	۳.00	ין	0.00			٢
	sident of India		1															-
Sub	-Total (B)(2)	0	0	0	0	0	0.00	0	0	io .	0.00	0	0.00	0	0.00	1	 	0
Non	n-institutions	0	0	0	0	0	0.00	0	0	o	0.00	0	0.00	0	0.00	0	0.00	6
Indi	ividuals -	325496	147460853	0	0	147460853	7.46	147460853	0	147460853	7.46	0	7.46	0	0.00	0	0.00	147410644
Indi	ividual	325054	120904805	0	0	120904805		120904805		120904805		0	6.12	0	0.00	· F	0.00	120854596
	reholders holding					Select						Ī		ľ	0.55	1	1	12000
nom	ninal share capital					16431									Ţ	1		1
up t	o Rs. 2 lakhs.								•				i	1		i		
Indi	ividual	442	26556048	0	0	26556048	1.34	26556048	0	26556048	1.34	0	1.34	0	0.00	 	<u> </u>	26556048
	reholders holding	l				1										1		
	ninal share capital		ł			i								İ				
	xcess of Rs. 2				1											1		
lakh			1	ļ			1			l								
	FCs registered	15	141894	þ	0	141894	0.01	141894	0	141894	0.01	0	0.01	0	0.00	T		141894
	h RBI				<u> </u>													
	ployee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	erseas	0	р	þ	o	Ю	0.00	þ	0	0	0.00	0	0.00	0	0.00			0
	positories		ļ		1	1												1
	lding DRs)		1											i	1	1		
	lancing figure)		ļ	ļ	ļ			<u> </u>									<u> </u>	ļ
	y Other (specify)	6749	47125684	0	0		2.39	47125684			2.39	0	2.39	0	0.00			47125684
Oth			168074	0	0	168074	0.01	168074			0.01	0	0.01	0	0.00	ļ	<u> </u>	168074
	aring member	418	5951317	0	0		0.30	5951317		5951317	0.30	0	0.30	0	0.00	<u> </u>	<u>.</u>	5951317
IEP		1	89794	0	0	89794	0.00	89794			0.00	0	0.00	0	0.00			89794
	dies Corporate	1430	28634762	0	0	28634762	1.45	28634762			1.45	0	1.45	0	0.00	I		28634762
	n-Resident Indian	3228	4838831	þ	О	4838831	0.25	4838831	0	4838831	0.25	þ	0.25	0	0.00			4838831
(NR				<u></u>						1						L	1.	
Oth		1629	1978036	0	0	1978036	0.10	1978036	0		0.10	0	0.10	0	0.00			1978036
Oth		1	20	0	0	20	0.00	20			0.00	0	0.00	0	0.00	I		20
Tru		40	5464850	0	0	5464850	0.28	5464850	0		0.28	0	0.28	0	0.00			5464850
	>-Total (B)(3)	332260	194728431	0	0		9.86	194728431	0	194728431	9.86	0	9.86	0	0.00		I	194678222
	al Public	332795	931182600	0	Ю	931182600	47.16	931182600	0	931182600	47.16	0	47.16	0	0.00			931132391
	reholding (B)=	·			1								1					1
(B)	(1)+(B)(2)+(B)(3)	1				1												



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = <u>IV+V+VI)</u>	Sharehol ding % calculate d as per SCRR,	Numb in		ting R X)	ights held	No. of Shares Underlying Outstanding convertible securities (including Warrants)	full conversion of convertible	Lock	ber of sed in ares	Si pled oth encu	mber of hares dged or erwise umbered XIII)	Number of equity shares held in dematerializ ed form
			:40	(IV)				As a % of (A+B+C2) (VIII)	No of Clas s X	Voting f Clas s Y	To t al	Total as a % of Total Voting rights	(X)	securities (as a percentage of diluted share capital) (XI)	No.	As a % of tota i Sha r es hei	No. (N o t ap pli ca ble)	As a % of total shar e s held (Not appli	(XIV) (Not Applicable)
	Custodian/DR Holder		0	0	0	0	0	0.00	O	0	Ú	0.00	0		0	0.00			0
1	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	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	0,00	0	0	O	0 00	O	0.00	0	0.00	0	0.00	0



Table II- Unclaim Details

	ren here along with decails such as number of shareholders,
outstanding shares held in demat/unclaimed s	suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.	X 1
No. of shareholders	No of share held	İ
36	5478	

Table III- Person in Concert

Details of the sha	reholders acting as perso	ns in Concert including the	eir Shareholding
Name of shareholder	Name of PAC	No. of share	Holding %

