

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 : 30-Sep-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 shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	No. of shares underlying Deposito ry Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareho lding as a % of total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyin g 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 demateriali zed form (XIV)
								No of Voting Rights			Total as a % of (A+B + C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar e s held (b)	
								Class eg: X	Cl as s eg :y	Total								
A	Promoter & Promoter Group	1	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	58.86	0	0.00			1162504472	
B	Public	308307	812413528	0	0	812413528	41.14	812413528	0	812413528	41.14	41.14	0	0.00			812359738	
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
	Total	308308	1974918000	0	0	1974918000	100.00	1974918000	0	1974918000	100.00	100.00	0	0.00			1974864210	



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 % calculate d 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)	Shareholdin g, 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 encumbere d (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									(IX)						No (a)	As a % of tot al Sh ares he ld (b)	No (a)	As a % of tota l sha res he ld (b)	
									No of Voting Rights										
									As a % of										
									(A+B+C2 (VIII))										
									Class X										
									Class Y										
Total																			
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
b	Central Government/ State Government(s)		1	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	58.86	0	0.00		1162504472	
	PRESIDENT OF INDIA	ZZZZZ9999Z		1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	58.86	0	0.00		1162504472	
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (A)(1)		1	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	58.86	0	0.00		1162504472	
2	Foreign		0	0	0	0	0	0.00	0	0	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	
b	Government		0	0	0	0	0	0.00	0	0	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	
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	0	0	0	0	0.00	0	0	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	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1162504472	0	0	1162504472	58.86	1162504472	0	1162504472	58.86	0	58.86	0	0.00		1162504472	

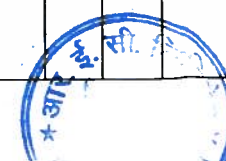


Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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 (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total share held (Not applicable) (b)	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		51	72065499	0	0	72065499	3.65	72065499	0	72065499	3.65	0	3.65	0	0.00			72065499
	RELIANCE ETF-JUNIOR BEES INVESTMENT A/C	AAATR0090B	6	22757718	0	0	22757718	1.15	22757718	0	22757718	1.15	0	1.15	0	0.00			22757718
	HDFC TRUSTEE COMPANY LTD- HDFC EQUITY FUND	AAATH1809A	9	30624538	0	0	30624538	1.55	30624538	0	30624538	1.55	0	1.55	0	0.00			30624538
b	Venture Capital Funds		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		598	481753275	0	0	481753275	24.39	481753275	0	481753275	24.39	0	24.39	0	0.00			481753275
	EAST BRIDGE CAPITAL MASTER FUND LIMITED	AACCE9888M	1	22228558	0	0	22228558	1.13	22228558	0	22228558	1.13	0	1.13	0	0.00			22228558
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	30020745	0	0	30020745	1.52	30020745	0	30020745	1.52	0	1.52	0	0.00			30020745
f	Financial Institutions/ Banks		23	10767651	0	0	10767651	0.55	10767651	0	10767651	0.55	0	0.55	0	0.00			10767651
g	Insurance Companies		19	65086738	0	0	65086738	3.30	65086738	0	65086738	3.30	0	3.30	0	0.00			65086738

	LIC OF INDIA PENSION PLUS MIXED FUND	AAACL0582H	14	53485438	0	0	53485438	2.71	53485438	0	53485438	2.71	0	2.71	0	0.00		53485438
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	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)		692	629802163	0	0	629802163	31.90	629802163	0	629802163	31.90	0	31.90	0	0.00		629802163
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		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		301474	130523462	0	0	130523462	6.61	130523462	0	130523462	6.61	0	6.61	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		301043	96163748	0	0	96163748	4.87	96163748	0	96163748	4.87	0	4.87	0	0.00		96110058
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		431	34359714	0	0	34359714	1.74	34359714	0	34359714	1.74	0	1.74	0	0.00		34359714
b	NBFCs registered with RBI		18	268279	0	0	268279	0.01	268279	0	268279	0.01	0	0.01	0	0.00		268279
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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		0
e	Any Other (specify)		6123	51819624	0	0	51819624	2.62	51819624	0	51819624	2.62	0	2.62	0	0.00		51819524
	Trust		40	3713177	0	0	3713177	0.19	3713177	0	3713177	0.19	0	0.19	0	0.00		3713177
	Body Corporate		1943	40466680	0	0	40466680	2.05	40466680	0	40466680	2.05	0	2.05	0	0.00		40466680
	Other		1220	1631763	0	0	1631763	0.08	1631763	0	1631763	0.08	0	0.08	0	0.00		1631663
	Non-Resident Indian (NRI)		2610	3227638	0	0	3227638	0.16	3227638	0	3227638	0.16	0	0.16	0	0.00		3227638
	Clearing member		310	2780366	0	0	2780366	0.14	2780366	0	2780366	0.14	0	0.14	0	0.00		2780366
	Sub-Total (B)(3)		307615	182611365	0	0	182611365	9.24	182611365	0	182611365	9.24	0	9.24	0	0.00		182557575
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		308307	812413528	0	0	812413528	41.14	812413528	0	812413528	41.14	0	41.14	0	0.00		812359738



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	0.00	0	0	0	0.00	0	0.00	0	0.00		
2	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	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
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 %

