

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 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: July 17, 2017

SEC-1/187(2)/2017/ 2560

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

Sub: Submission of Shareholding Pattern for quarter ended June 30, 2017.

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 June 30, 2017.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

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

- Name of Listed Entity: Rural Electrification Corporation Limited
 Scrip Code/Name of Scrip/Class of Security: RECLTD
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Jun-2017
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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



(F)

Table I - Summary Statement holding of specified securities

		C2	31	C		C	B		>			_				13	94	Carego
Total	Employee Trusts	Shares held by	DRs	Shares underlying	Non Public	Non Promoter-	Public	Promoter Group	Promoter &					-		(11)		chareforyor
290649		0		0		0	290648								1,	780	oldere	MOS. OF
1974918000		0		0		0	812413528		1162504472					Š	held			No. of rully
0		0		0		0	0		0			3	shares	equity	6	naid.	Park	₹ 0.
0		0		0		0	0		0				3	Receipt	₹.	Deposito	underlylna	shares
1974918000		0		C		0	812413528		1162504472						(3)+3°	-	_	shares
100		0		0		0	41:14	7	58.86	(VIII) As a % of (A+B+C 2)	1901)	SCRR,	das per	shares	Q	total no	2	Iding as
1974918000		0		0		0	812413528		1162504472		Q'as s		No of Voting Rights					IIDA!
0		0		0		0	0		0	9. y	Clas		oting K				0100	ch clas
1974918000100		0		0		0	812413528		116250447258.86		Tot al		Ights			100	(XI)	each class of securities of securities.
0100		0		0		0	41.14	:	258.86		(A+B+	% of	Total				8	
0		0		0			0		0		3	Warrants)	(Including	convertible	Outstanding	9	Underlyin	Shares
100		0		0		0	41:14		58.86	As a % of (A+B+C2)	O(1) = O(1) + O(1)	diluted share	percentage of	securities (as	of convertible	conversion	assuming full	as a %
0		0		0		0	0		0	~:	b ~		0 2			,	-	
0		0		0		0	0		0	Sha res hel d (b)	7012	Q,	% AS &		shares	5	ocked	of
						0						;	<u>(a</u>	Q	encun	othe	o de cir	Shirt
						0				heid (b)	Snar	total	As a % of	(XIII)	encumbered	otherwise	ed or	Shares
1974867084		ð		ō		5	812362612		1162504472				(VIX)	ed form	dematerializ	in	shares held	equity





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

Promoter Group (A)=(A)(1)+(A)(2)	of Promoter and	Sub-Total (A)(2)	Any Other (specify)	Investor	Enreign Portfolio	Institutions	Government	Foreign Individuals)	Resident Individuals,	Individuals (Non-	Foreign	Sub-Total (A)(1)	Any Other (specify)	Institutions/ Banks	Financial	INDIA	PRESIDENT OF	State Government(s)	miniat Ainca Lanting	Individuals/Hindu	Indian						88 5.				3	of the Shareholders
2)	dio.		ý) 					ıls)	als/				3)	S		99Z	2777799	i(s)														me PAN
		0	0		5 0	0	0		•	0	0		0		0					0	0								/38/90	(shareh older
	11625044720	0	0	-		5	0			0		11625044720	0		0		11625044720	11625044720		0							3			share s held	equity	fully paid
							0			0			0		0			Č		0									3		shares held	paid-up equity
		0	0	•	516	Ď	0		•	0	0	0	0		0	•	0	0		0	0								(N)		Depository Receipts	Nos. or shares underlying
	1162504472	0	0		5	0	0		_ (0	0	1162504472	0		0		1162504472	1162504472		Ö	0								V+V+V)	(VII =	held	nos. shares
	58.86	0	0		5	5	0	•	•		0	58.86	0		0	e e	58.86	58.86		0				(MIN)	(A+B+C2)		i d	As a % of		1957	d as per SCRR,	snarenor ding % calculate
	1162504 0 472	0	0		5 0					0		1162504 0 472	0		0		1162504 0	1162504 0		0				Class		-		No of Vo				Number of N
	116250447258.86	0	0				0			0	0	116250447258.86	0		0		116250447258 86	116250447258.86		0	0			Class Y Total				No of Voting Rights			(X	nber of Voting Rights held in each class of securities
	58.86		0				0				0	8.86			0		886	08.86		0	0			•	rights	Total Votin	of as is	Total		O		
																				0	0		, ,		8	_			(including Warrants)	convertible securities	utstandin	No. of Shares Underlying
	58,86	0	0	•			0		•	0	0	58.86	0		0	ò	58.86	58.86)		(VII)+(X) as a % of A+B+C2	(XI) =				capital)	of diluted	securities (as a	of convertible	full conversion	g , as a % assuming
	0		0 0				0				0	0	0		0		5	0		0 0	c			-	held	a total	9 %	\dashv		(XIIX)		Number of Locked in shares
4					+					+																	(a)	8	(XIIIX)		otherwise	
	116	0	0	-	5 6	5	0		-	5	0	116	0		0		116	116		0	0				(6)	share s held	total	-				
	1162504472											162504472				777777	162504472	162504472									- 44	(XIV)	liz ed form	in demateria	shares held	Number of equity

Table III - Statement showing shareholding pattern of the Public shareholder

П	(JC)	-6			0	G	0	9			gs	-	-	
DIA	Insurance Companies	Financial Institutions/ Banks	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	EAST BRIDGE CAPITAL MASTER FUND LIMITED	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	RELIANCE ETF-JUNIOR BEES INVESTMENT A/C	HDFC TRUSTEE COMPANY LTD- HDFC EQUITY FUND	Mutual Funds/	Institutions		Category & Name of the Shareholder s (1)
AAACL0582H14			AACCP0514H1	AACCE9888 M	1				AAATR0090B	АААТН1809 А				PAN (II)
14	61	19	_		573	0	0	0	5	00	52	0		Nos sha reh old er
100616818 0	111953118	16967454	24087400		457180955	1	8	0	23067289	1	48439545	0		No. of fully paid up equity share s held (IV)
	0	0	0		0		0	0	0	0	0	0	3	Partly paid- up equit y share s held
0	0	0					0	0	0	0	0	0	(VI)	Nos. of shares underl ying Deposi tory Recei
100616818	111953118	16967454	24087400	24671760	ا د				23067289	20182538	48439545			Total nos. shares held VII = IV+V+VI
5.09	5.67	.86	1.22	1.25	23.15	0	0	0	1.17	1.02	2.45	0	(A+B+C2) VIII	Sharehol ding % calculate d as per SCRR, 1957 As a % of
10061681	11195311 8	16967454	24087400			1	0	0	23067289	20182538 0		0	Class ×	Number of Voting each class of (IX No of Voting Righ
0	0	0	0	0	0	0	0	0	0	0	0	0	≺ o o Cla	ch clas
061681	 	16967454	I .	1	45718095			•	3067289	1	1 1	0	Tot al	Number of Voting Rights held in each class of securities (IX) o of Voting Rights Tota
5.09		.86	1.22		5		0	0	.17	1.02	2.45	0	as a % of Total Voting rights	held in es
0	0	0	0		0	0	0			0	0	0	es (includi ng Warran ts) (X)	No. of Shares Underly ing Outstan ding convert ible
5.09	5.67	.86	1.22	1.25	23.15		0	0	1.17	1.02	2.45	0	secunties (as a percentage of diluted share capital) (XI)	Total shareholdin g, as a % assuming full conversion of convertible
0	0	5	0	-	-	0	0	0	0	0	0	0	(a)	No No
0	0	37.	0		-	0	0	8	8	0	0	0	total Shar es held (b)	Number of Locked in shares (XII) No As a a a a a a a a a a a a a a a a a a
3		Ni high										0	t ap pli ca ble	Num Sh pledy othe encur (X)
10/		3										0	total share s held (Not applic able) (b)	Number of Shares pledged or otherwise encumbered (XIII) Vo. As a
100616818	11953118	16967454	24087400	246/1/60	457180955	0	0	0	23067289	20182538	48439545	0		Number of equity shares held in demateria liz ed form (XIV)

			Γ					o			۵	0	ਰ				=				-	<u>ra</u>	w					घ			2	T	-
(B)= (B)(I)+(B)(2)+(B	Total Public Shareholding	Sub-Total (B)(3)	Clearing member	Other	Indian (NRI)	Body Corporate	Trust	Any Other (specify)	(balancing figure)	(holding DRs)	Overseas Depositories	Employee Trusts	NBFCs registered with RBI	lakhs.	share capital in	holding nominal	Individual shareholders	to Rs. 2 lakhs.	share capital up	shareholders	Individual	Individuals -	Non-institutions	Sub-Total (B)(2)	President of India	State Government/s V	Government/	Central	Sub-Total (B)(1)	Any Other (specify)	Pension Funds Pension Funds	FUND UNIT	VIARAEL FLUS
	290648	28998	266	1134	2441	1808	45	2694				0	16				419				283854	284273	0	0				0	665				
	290648 812413528 0	i .	8088008 0		3039846	34192983 0		50546996	1		0		179534 0				36/11002 0				283854 90305724 0	127016726	0				-	0	634670272 0	129200 0			
	-0	_	0	0		0	0	-				0	0		- 15 M		-		<u> </u>		0	0	0	0				0	0	_			
	812413528	1	_		3039846	ω		50546996			-		179534				36/11002	1		-	90305724	127016726	0	0				0	634670272	129200			
	41.14		.41	.09	.15	1.73	.17	2.56			C		.01				1.86				4.57	6.43							32.14	.01			
	81241352 0 8	6	8088008 0		i	34192983 0		50546996 O			0	0	179534 0				36/11/002 0				90305724 0	12701672 0 6	0	0			681	0	63467027 0 2	129200 0			
	81241352 8	6		l	3039846	34192983	3396412	50546996				0	179534				36/11002				90305724	12701672 6						0	63467027 2				
	41.14 0	2	.41 0		.15	1.73		2.56				0	.01				1.86				4.57 0	6.43 0		0				0 0	32.14 0	.01			
	41.14	-	.41	.09	.15	1.73	.17	2.36			-0	0	.01				1.86				4.57	6.43	0	0				0	32.14	.01			
	0	-	0	0		0					~	0	0								0	0	0	0				0	- 0	-			
	•	_	0	0		0	0	-			-	0	0				c				0			0				0	0	-	-		
																							0				- 59						
	812362612	17/692340	808808	1829647	3039840	34192983	3396412	20240890	5054790		c	0	179534				36/11002				90254908	126965910	0	0				0	634670272	129200			

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

	7	1 -1				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder				Category & Name of the Shareholders
		0				(II)
						shareh older
0		0		ONS.	s held	paid up equity
0		0			3	paid-up equity shares held
0		0		******	(N)	shares underlying Depository Receipts
8	<u> </u>	0				shares held (VII) = (V+V+VI)
		0		As a % of (A+B+C2)		ding % calculate d as per SCRR, 1957
			Clas s X	No of		in eac
		5	Clas s Y	No of Voting Ri		in each class of securities (IX)
-		-	To Vo	ghts To		f securiti
	-	0	Voting rights	Total Is a %		
				8	(including Warrants)	Shares Underlying Outstanding convertible securities
			(XI)	percentage of diluted share	of convertible securities (as a	
-			- S &	No.		Locked in shares
-			tota ap I pli Sha ca r es ble hel)	As a No.		
				As a % of total		Shares pledged or otherwise encumbered (XIII)
	•	0	5.0	Applica Applica		



Table II- Unclaim Details

No. of shareholders	outstanding shares held in demat/unclaimed suspense account, voting rights	Details of Shares which remain unclaimed may be given here along with details suc
No of share held	suspense account, voting rights which are frozen etc.	iven here along with details such as number of shareholders,

Table III- Unclaim Details

No. of share held No of share held

Table III- Person in Concert

Name of shareholder Name of PAC No. of s	Details of the shareholders acting as persons in Concert in
No. of share Holdi	sons in Concert including their Shareholdin
ing %	າg



