

**SEC-1/187(2)/2021/30**

**Dated: January 20, 2021**

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
<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 on December 31, 2020.**

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, 2020.

This is for information and records of Stock Exchanges.

Thanking you,

**Yours faithfully,**



**(J.S. Amitabh)**  
**Executive Director & Company Secretary**

Encl: as above

1. Name of Listed Entity: REC 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-2020
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?	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	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	



Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of equity shares held (V)	No. of shares under Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold ing (calcul per 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlyi (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Num ber of (XII)		Num ber of Share encumber (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								(IX)						Total as a % of (A+B + C)	Warrants (X)	No of total Shares held (b)	No of total Shares held (b)	
								No of Voting Rights										
								Class eg: X	Class eg: Y	Total								

A	Promoter & Promoter Group	1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0			1039495247
B	Public	326297	935422753	0	0	935422753	47.37	935422753	0	935422753	47.37	0	47.37	0	0			935386934
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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	326298	1974918000	0	0	1974918000	100	1974918000	0	1974918000	100	0	100	0	0			1974882181





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

Category & Name of the Shareholders (I)	PAN (II)	No.	No. of	Pa	Nos	Total	Shareh	Number of Voting Rights held in each class of securities					No.	Shareholdin	Number of		Number	Number of
		shar	fully	pai	sha	nos.	ding	each class of securities					Share	g, as a %	Locked in	Share	equity	
		old	paid	eq	under	shares	calcula	(IX)					Underly	assuming	shares	pledged	shares held	
		(III)	up	sh	Depo	held	d as						Outstan	full	(XII)	otherwi	in	
		equity	held	Rece	(VII =	SCR						converti	conversion		encumb	dematerializ		
share	(V)	(VI)	IV+V+VI)	1957						securiti	of		(XIII)	ed form				
s held	(IV)				As a %	No of Voting Rights					Total	(Includi	convertible	No.	As a	N	As a	
					(A+B+						al	Warran	securities (	(a)	% of	o	% of	
					(VIII)	Class X	Ci	Tot al			al	(X)	percentage		Shar	(a)	to ta	
							a				of	as a	of diluted		es held		l s h	
							s				of	percentage	share		(b)		are s h	
							Y				al	(XI) =	capital)					
											Vot	(VII)+(X) as a	(X) =					
											ing	% of	(VII)+(X) as a					
											rig		A+B+C2					
											hts							
1	Indian		0	0	0	0	0	0	0	0	0	0	0	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	PRESIDENT OF INDIA	ZZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0	1039495247	
			1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0	1039495247	
	POWER FINANCE CORPORATION LIMITED	AAACP1570H	1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0	1039495247	
	Sub-Total (A)(1)		1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0	1039495247	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



	Foreign Individuals)																		
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		0	0		0	0	0		0	0		0	0		0	0		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0			1039495247



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	Share holding % 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		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	No. (Not applicable) (a)	As a % of total shares	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		11	186663260	0	0	186663260	9.45	186663260	0	186663260	9.45	0	9.45	0	0		186663260	
	HDFC TRUSTEE COMPANY LTD. A/C HDFC HYBRID DEBT FUND	AAATH1809A	1	177075125	0	0	177075125	8.97	177075125	0	177075125	8.97	0	8.97	0	0		177075125	
b	Venture Capital Funds		0	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			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		556	520794749	0	0	520794749	26.37	520794749	0	520794749	26.37	0	26.37	0	0		520794749	
	ABU DHABI INVESTMENT AUTHORITY - BEACON	AAACA14380N	1	28350700	0	0	28350700	1.44	28350700	0	28350700	1.44	0	1.44	0	0		28350700	
	UBS PRINCIPAL CAPITAL ASIA LTD	AABCU17548R	1	22037039	0	0	22037039	1.12	22037039	0	22037039	1.12	0	1.12	0	0		22037039	





	THE WINDACRE PARTNERSHIP MASTER FUND LP	AAHAT 8121F	1	57099000	0	0	57099000	2.89	57099000	0	57099000	2.89	0	2.89	0	0	57099000
f	Financial Institutions/ Banks		5	3774838	0	0	3774838	0.19	3774838	0	3774838	0.19	0	0.19	0	0	3774838
g	Insurance Companies		4	59764840	0	0	59764840	3.03	59764840	0	59764840	3.03	0	3.03	0	0	59764840
	LIC OF INDIA PENSION PLUS MIXED FUND	AAACL 0582H	1	56771210	0	0	56771210	2.87	56771210	0	56771210	2.87	0	2.87	0	0	56771210
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		576	770997687	0	0	770997687	39.04	770997687	0	770997687	39.04	0	39.04	0	0	770997687
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
a	Individuals -		319787	125744374	0	0	125744374	6.36	125744374	0	125744374	6.36	0	6.36	0	0	125708555
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		319437	104338050	0	0	104338050	5.28	104338050	0	104338050	5.28	0	5.28	0	0	104302231
ii	Individual shareholders		350	21406324	0	0	21406324	1.08	21406324	0	21406324	1.08	0	1.08	0	0	21406324



	holding nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	2	2344	0	0	2344	0	2344	0	2344	0	0	0	0	0	0		2344	
c	Employee Trusts	0	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		0	
e	Any Other (specify)	5932	38678348	0	0	38678348	1.96	38678348	0	38678348	1.96	0	1.96	0	0		38678348		
	Trusts	43	881803	0	0	881803	0.04	881803	0	881803	0.04	0	0.04	0	0		881803		
	Non-Resident Indian (NRI)	2926	3207715	0	0	3207715	0.16	3207715	0	3207715	0.16	0	0.16	0	0		3207715		
	Clearing member	216	1147388	0	0	1147388	0.06	1147388	0	1147388	0.06	0	0.06	0	0		1147388		
	Other	1727	20104782	0	0	20104782	1.02	20104782	0	20104782	1.02	0	1.02	0	0		20104782		
	Bodies Corporate	1019	13220093	0	0	13220093	0.67	13220093	0	13220093	0.67	0	0.67	0	0		13220093		
	IEPF	1	116567	0	0	116567	0.01	116567	0	116567	0.01	0	0.01	0	0		116567		
	Sub-Total (B)(3)	325721	164425066	0	0	164425066	8.32	164425066	0	164425066	8.32	0	8.32	0	0		164389247		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	326297	935422753	0	0	935422753	47.36	935422753	0	935422753	47.36	0	47.36	0	0		935386934		





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 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) (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	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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(I)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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
32	4988
	0

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 %

