

SEC-1/187(2)/2018/ 3002

Dated: October 16, 2018

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

**Sub: Submission of Shareholding Pattern for the quarter ended on September 30, 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 September 30, 2018.

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

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-2018
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	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (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)	Shareholding 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	1145205539	0	0	1145205539	57.99	1145205539	0	1145205539	57.99	0	57.99	0	0.00			1145205539
B	Public	339854	829712461	0	0	829712461	42.01	829712461	0	829712461	42.01	0	42.01	0	0.00			829657447
C	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	0	0.00	0	0	0	0.00	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	0.00			0
	Total	339855	1974918000	0	0	1974918000	100.00	1974918000	0	1974918000	100.00	0	100.00	0	0.00			1974862986





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

	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 nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	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 encumbered (XIII)		Number of equity shares held in demateriali z ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No (a)	As a % of tota l Sha res held (b)	No (a)	As a % of total shar e s held (b)	
									Clas s X	Clas s Y	To t al								
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	1145205539	0		1145205539	57.99	114520539	0	1145205539	57.99	0	57.99	0	0.00			1145205539
	PRESIDENT OF INDIA	ZZZZZ999Z	1	1145205539	0		1145205539	57.99	114520539	0	1145205539	57.99	0	57.99	0	0.00			1145205539
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	1145205539	0		1145205539	57.99	114520539	0	1145205539	57.99	0	57.99	0	0.00			1145205539
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	1145205539	0		1145205539	57.99	114520539	0	1145205539	57.99	0	57.99	0	0.00			1145205539

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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	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	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
I	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		21	125097712	0	0	125097712	6.33	125097712	0	125097712	6.33	0	6.33	0	0.00		125097712	
	RELIA NCE CAPITAL TRUSTEE CO LTD.A/C RELIA NCE ARBITRAGE FUND	AAATR0090B	1	212401950	0	0	21240195	1.08	21240195	0	21240195	1.08	0	1.08	0	0.00		21240195	
	HDFC TRUSTEE COMPANY LTD. A/C HDFC HYBRID DEBT FUND	AAATH1809A	1	624314380	0	0	62431438	3.16	62431438	0	62431438	3.16	0	3.16	0	0.00		62431438	
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		498	427696137	0	0	427696137	21.66	427696137	0	427696137	21.66	0	21.66	0	0.00		427696137	
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	325131050	0	0	32513105	1.65	32513105	0	32513105	1.65	0	1.65	0	0.00		32513105	
f	Financial Institutions/ Banks		11	9442252	0	0	9442252	0.48	9442252	0	9442252	0.48	0	0.48	0	0.00		9442252	
g	Insurance Companies		6	669332180	0	0	66933218	3.39	66933218	0	66933218	3.39	0	3.39	0	0.00		66933218	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	549137060	0	0	54913706	2.78	54913706	0	54913706	2.78	0	2.78	0	0.00		54913706	
h	Provident Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	



	Pension Funds																	
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)	536	629169319	0	0	629169319	31.86	629169319	0	629169319	31.86	0	31.86	0	0.00			629169319
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
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	332770	154879150	0	0	154879150	7.84	154879150	0	154879150	7.84	0	7.84	0	0.00	0	0.00	154824136
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	332308	125631186	0	0	125631186	6.36	125631186	0	125631186	6.36	0	6.36	0	0.00			125576172
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	462	292479640	0	0	292479640	1.48	292479640	0	292479640	1.48	0	1.48	0	0.00			29247964
b	NBFCs registered with RBI	16	170611	0	0	170611	0.01	170611	0	170611	0.01	0	0.01	0	0.00			170611
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)	6532	45493381	0	0	45493381	2.30	45493381	0	45493381	2.30	0	2.30	0	0.00			45493381
	Clearing member	197	2909033	0	0	2909033	0.15	2909033	0	2909033	0.15	0	0.15	0	0.00			2909033
	IEPF	1	64111	0	0	64111	0.00	64111	0	64111	0.00	0	0.00	0	0.00			64111
	Bodies Corporate	1508	30690875	0	0	30690875	1.55	30690875	0	30690875	1.55	0	1.55	0	0.00			30690875
	Non-Resident Indian (NRI)	3186	4752570	0	0	4752570	0.24	4752570	0	4752570	0.24	0	0.24	0	0.00			4752570
	Other	1600	1941799	0	0	1941799	0.10	1941799	0	1941799	0.10	0	0.10	0	0.00			1941799
	Trusts	40	5134993	0	0	5134993	0.26	5134993	0	5134993	0.26	0	0.26	0	0.00			5134993
	Sub-Total (B)(3)	339318	2005431402	0	0	200543142	10.15	200543142	0	200543142	10.15	0	10.15	0	0.00			200488128
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	339854	8297124601	0	0	829712461	42.01	829712461	0	829712461	42.01	0	42.01	0	0.00			829657447



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 % calculate d 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 shareholdin g, 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 demateria lized form (XIV) (Not Applicabl e)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (N o t ap pli ca ble )	As a % of total shar es held (Not appli cable)	
									Clas s X	Clas s Y	To t al								
1	Custodian/DR Holder		0	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	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
43	6750

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 %

