

आर ई सी लिमिटेड | REC Limited

(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: July 21, 2020

SEC-1/187(2)/2020/219

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 June 30, 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 June 30, 2020.

This is for information and records of Stock Exchanges.

Thanking you,

Yours faithfully,

(J.S. Amitabh) Executive Director & 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 : Dehradur

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

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

1. Name of Listed Entity:REC Limited

Name of Eisted Entity. The Clarification.
 Scrip Code/Name of Scrip/Class of Security: RECLTD
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Jun-2020
 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	No	
	paid up shares?		
2	Whether the Listed Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in	No	
	locked-in?		
5	Whether any shares held by promoters are pledge	No	
	or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	
	differential Voting Rights?		
7	Whether the Listed Entity has issued any	No	
	Warrants?		
8	Whether the listed entity has any significant	No	
	beneficial owner?		



Table I - Summary Statement holding of specified securities

Ca t e g o	Categor y of shareho Ider (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. shares	Sharehol ding as a % of total no. of shares	cl.		ng Rights held in o	each	No. of Shares Underly ing	Shareholding, as a % assuming full conversion	Loc	mber of cked in ares	Sha pled o	f res lged r	Number of equity shares held
r y		(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)		(calculated per 1957) (VIII)			(IX)		Outstandi convertibl securitie (includin	of convertible securities (as a percentage of diluted share	Ω	(II)		nbere III)	in dematerializ ed form
((*/		(.,,	As a % (A+B+C	No of Votin	g R	ights	Tot al	Warrants (X)		N o.	As a	No. (a)	As a	(XIV)
,		e.					2)	Clas s eg: X	C I a s s e g : y		as a % of (A+B + C)	(4)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	of total Sha r es held (b)	•	of tot al Sh are s hel d (b)	
A	Promoter & Promoter Group	1	1039495247	0	0	103949524 7	52.63	1039495247	()	1039495247	52.63		52.63	0	0			1039495247
В		318099	935422753	()	0	935422753	47.37	935422753	()	935422753	47.37	()	47.37	0	0			935386994
C	Non Promoter- Non Public	0	()	0	0	0	0	0	0	0	0	0	0	0	()			0
CI	Shares underlying DRs	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	()	O	0			()
	Total	318100	1974918000	0	0	197491800 0	100	1974918000	()	1974918000	100	()	100	0	0			1974882241



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

	Category & Name	PAN	No. of	No. of	Partly	Nos.	Total	Shareho	Number of Vo	ting Ri	ights held in		No. of	Shareholdi	Numt	ber of	Number	Number of
	of the	(11)	share	fully	paid-up		nos.	ding %	each clas				Shares	g, as a		ed in	Shares	equity
	Shareholders		older	paid	equity	underlyi		calculat			(IX)		Underlying	assumin		res	pledged	shares held
	(1)		(III)	ир	shares		held	das	ļ				Outstanding	full	(XI	II)	otherwis	
				equity	held	Receipt	(VII = IV+V+VI)	SCRR, 1957					convertible	conversio	ł		encumber	dematerializ
				share s held	(V)	(VI)	10+0+01)	1957	No of Voting	Diahte		Total	securities (including	of convertibl	No.	Asa	(XIII) N Asa	ed form (XIV)
				(IV)	1			As a %	No or voiling	nigilis		as a	Warrants)	securities		%	0 %	(AIV)
	1			(**)	1			(A+B+C	1			% of	(X)	as a	(4)	of	of	
					1			(VIII)	Class X	CI	Tot al	Total	''	percentag	1	tot	tota	
					1				Oldos A	a	10. 0	Votin		of diluted		al		
										s		g		share		Sh	a sha	
										s		rights		capital) (XI) =		ar) res	
					1									(VII)+(X) as		es he	hel d	
			. 1						İ	Y				% of	1	ld	(b)	
										1				A+B+C2		(b)	(-)	
																\ . <i></i>		
1	Indian		()	()	()	()	0	()	()	()	()	0	()	()	()	()		()
a	Individuals/Hin		()	()	0	()	0	0	Ю	0	0	0	O	0	0	()		()
	du undivided																	
	Family				1					ĺ								
h	Central		()	()	0	()	()	0	0	0	0	()	0	0	()	()		()
	Government/										1							
	State																	
					1					l								
	Government(s)	77777	()			()	0	0	0	()		0	0	()	()	()		()
		ZZZZZ	()	P	()	()	ľ	0	ľ	0	O	()	U	0	O	V		()
		9999Z																
C	Financial		0	()	()	0	O	0	0	0	О	0	0	0	0	()		()
	Institutions/																	
	Banks						1	1										
d	Any Other		ı	1039495247	0	()	1039495247	52 63	1039495247	0	1039495247	52.63	0	52.63	0	0		1039495247
u	(specify)			10.00 17.02 17	Ĭ					ļ.,								
	Bodies		i	1039495247	//	()	1039495247	52.63	1039495247	<u></u>	1039495247	52.63	0	52.63	0	0		1039495247
			1	1039493247	['	l'	1032423247	72.03	1039493247	'	1039493247	72.0.7	"	L/ 2.02	, , , , , , , , , , , , , , , , , , ,	[エリスティスンニオト
	Corporate		ļ							ļ	1,030,0053,5	50.63		C 3 ()				1020405247
		AAACP	1	1039495247	0	()	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	O	0		1039495247
	FINANCE	1570H																
	CORPORATI																	
	ON LIMITED																	
	Sub-Total		1	1039495247	0	0	1039495247	52.63	1039495247	()	1039495247	52.63	0	52.63	0	0		1039495247
	(A)(1)									1					,			· · · · · · · · · · · · · · · · · · ·
2	Foreign		()	()	0	()	()	0	()	0	0	0	()	0	()	()		()
a	Individuals		()	()	()	()	0	0	0	0	0	0	0	0	0	0		0
	(Non-Resident							[1	ľ	ľ	"	['	,	,	['		(3
*********	JUNOH-KESIGCHU	L		L	L			L	L	1	1	1	1					// A

- 1	Individuals/ Foreign Individuals)				No.							A SPECIAL PROPERTY OF THE SECURIOR SECU				
h	Government	()	0	()	()	()	()	()	()	()	()	()	()	0	0	0
C.	Institutions	()	0	()	()	()	()	()	()	0	0	()	0	()	()	0
	Foreign Portfolio Investor	0	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	()	()	O
	Sub-Total (A)(2)	()	0	0	()	0	0	0	()	0	0	0	0	O	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	1039495247	0	0	1039495247	52.63	1039495247	()	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)	PA N (II)	os of sh ar eh ol de	No. of fully paid up equity share s held (IV)	Pa rtl y pa id- up eq uit y	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII</u> = IV+V+VI	Share hol ding % calcul ate d as per SCRR , 1957		class (g Rights held in of securities (IX)	Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Lock	ber of sed in ares (II) As a % of total	Sh pled othe encui	nber of lares ged or erwise mbered XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
			r (III)		sh ar es he Id (V			As a % of (A+B+ C2) VIII	Class X	CI a s s	Tot al	Total Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
i	Institutions		()	0	()	()	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		13	183602255		0	183602255		183602255	()	183602255		0	9.3	0	0			183602255
	1	AAAT H1809 A		170772125	0	()	170772125	8.65	170772125		170772125	8.65	0	8.65	O	0			170772125
b	Venture Capital Funds		0	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	O	0	0	0	() 			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	()	0	0	0	()	0	0	0			0
c	Foreign Portfolio Investors		578	525079591	O	0	525079591	26.59	525079591	0	525079591	26.59	()	26.59	0	0			525079591
		AAA CA43 80N	1	24265812	0	0	24265812	1.23	24265812	0	24265812	1.23	0	1.23		0 <u>र</u> ्सी	ACTION OF		24265812
	INDIA	AAA	1	20137026	()	0	20137026	1.02	20137026	0	20137026	1.02	0	1.02	0	O STATE		*	20137026

FUND LIMITED	CM38 67E															
UBS PRINCIPAL CAPITAL ASIA L'TD	AABC U7548 R			()	0	22000000	1.11		0	22000000	1.11	0	1.11	0		22000000
THE WINDACRE PARTNERSHI P MASTER FUND LP	AAH AT81 21F		44283000	0	0	44283000	2.24	44283000	0	44283000	2.24	0	2.24	О	0	44283000
Financial Institutions/ Banks		7	4203016	0	0	4203016	0.21	4203016	()	4203016	0.21	0	0.21	0	0	4203016
Insurance Companies		4	58690900	()	0	58690900	2.97	58690900	()	58690900	2.97	()	2.97	()	0	58690900
LIFE INSURANCE	AAA CL058 2H		54897270	0	0	54897270	2.78	54897270	0	54897270	2.78	O	2.78	0	()	54897270
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		()	()	0	()	0	0	0	0	0	0	0	0	0	0	O
Sub-Total (B)(1)		602	771575762	0	0	771575762	39.07	771575762	0	771575762	39.07	0	39.07	0	0	77157576
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
Non- institutions		0	()	0	0	0	0	0	0	0	()	0	0	0	0	0
Individuals -		3114 08	119585402	0	0	119585402	6.05	119585402	()	119585402	6.05	()	6.05	()	0	11954964
Individual shareholders holding		3111 03	100148273	0	0	100148273	5.07	100148273	0	100148273	5.07	0	5.07	0	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10011251

		1		1					
37129 0	8 1943712	0 19437	129 0.98	0	0.98	0	0	19437	7129
						-			
			1						
5 0	2345	0 2345	0	0	0	0	0	2345	
					i				
							1		
0	0	0 0	0	0	0	0	0	0	
							 		
0	0	0 0	()	0	0	0	0	0	
1	1								
1									
50214 0	1 112502	0 44259	244 2.24	0	2.24	0	0	44259	12.1.1
59244 ()	4 442592-	0 44259.	244 2.24	ľ	2.24	ľ	r 1	1 44239	7244
406 0	1 109406	0 10940	6 0.01		0.01		0	10940	16
	9 1728958			6	0.09	0	6	17289	
0000	1720930	0 17209.	.0.09	0	0.09	0	ľ	17209	7,70
7141 0	8 161714	0 16171	41 0.08	0	0.08		0	16171	141
	7 3361745			0	0.17	0	6	33617	
1743	330174.	,,,,,,,	7.7	ľ	0.17				
04363 0	8 1540436	0 15404	363 0.78	0	0.78	0	0	15404	1363
0.1.0.0				,					
5779 0	4 2755779	0 27557	79 0.14	0	0.14	()	0	27557	779
	8 1928185	0 19281		0	0.98	0	0	. 19281	
846991 0			6991 8.29	0	8.29	0	0	16381	
422753 ()	36 9354227	0 93542	2753 47.36	()	47.36	0	0	93538	36994
1	F			1	1		1	FA	
1					1		2	(A)	
									*

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	na Riah	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
1 1	of the	(11)	shareh	fully	paid-up	shares	shares	ding %		ch class			Shares	shareholdin		ed in		nares	equity
	Shareholders	()	older	paid	equity	underlying	held	calculate			IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per	1		,		Outstanding	assuming		(II)		erwise	in
	***			equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held	4	1		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)		1		(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No	% of total	(Not Applicable)
				1				(VIII)	L		1	Voting	(4)	as a	1	Shar	t ap	share	Applicable)
			i			Í		1	Class	Class	Tot	rights		percentage	1	es	pli	s held	
									X	, r	al			of diluted	1	held	ca	(Not	
1							1							share]	l i	ble	applic	
					1		Ì					ĺ		capital))	able)	
-					1									(XI)					
1 K	Custodian/DR		0	0	()	0	Ю		0	0	0	0	0		0	0			()
	Holder																		
2	Employee		()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI					1													
	(Share based					Ì													
	Employee					1	1							-					
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		()	()	()	0	0	0	()	()	0	()	0	0	0	()			0
	Promoter- Non																		
	Public													ŀ					
	Shareholding													-					
	(C)=																		
	(C)(1)+(C)(2)											6							



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

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	xercise of right of the S	BO in the reporting company	v, whether direct or ir	ndirect*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

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								

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 %

