

SEC-1/187(2)/2020/ 19

Dated: January 20, 2020

<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 December 31, 2019.**

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, 2019.

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-2019
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 (I)	Category of shareholder (II)	Nos. of share olders (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)	Share olding as a % of total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities				No. of Sha res Und erly ng Outsta nding conver tible securi ties (inclu ding Warra nts)	Shareho lding, as a % assumin g full conversi on of conver tible securities (as a percenta ge of diluted share capit al)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Numb er of equity share s held in demateri aliz ed form (XIV)
								(IX)						No. (a)		As a % of total Shar es held (b)		
No of Voting Rights				Total as a % of (A+B+ C)														
(A+B+ C2)				Clas s eg: X		Clas s eg:y		Tot al										
A	Promoter & Promoter Group	1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	0	52.63	0	0			1039495247	
B	Public	284072	935422753	0	0	935422753	47.37	935422753	0	935422753	0	47.37	0	0			935386405	
C	Non Promoter- Non Public	0	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	284073	1974918000	0	0	1974918000	100	1974918000	0	1974918000	0	100	0	0			1974881652	



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 % 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)	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. (a)	As a % of total Shares held (b)	No. (a)			As a % of total shares held (b)						
																No of Voting Rights				Total as a % of Total Voting rights	
																As a % (A+B+C2) (VIII)	Class X	Class Y			Total
1	Indian		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			
b	Central Government/ State Government(s)		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			
d	Any Other (specify)		1	10394952047	0		1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0		1039495247			
	Bodies Corporate		1	10394952047	0		1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0		1039495247			
	POWER FINANCE CORPORATION LTD	AAACP1570H	1	10394952047	0		1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0		1039495247			
	Sub-Total (A)(1)		1	10394952047	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			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Government		0	0	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	0			0			
d	Foreign Portfolio Investor		0	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	0	0	0			0			
	Sub-Total (A)(2)		0	0	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	10394952047	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

[illegible]

	Sub-Total (B)(1)	668	784465319	0	0	784465319	39.72	784465319	0	784465319	39.72	0	39.72	0	0		784465319
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	0
a	Individuals -	277984	111490779	0	0	111490779	5.65	111490779	0	111490779	5.65	0	5.65	0	0	0	111454431
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	277680	92175420	0	0	92175420	4.67	92175420	0	92175420	4.67	0	4.67	0	0		92139072
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	304	19315359	0	0	19315359	0.98	19315359	0	19315359	0.98	0	0.98	0	0		19315359
b	NBFCs registered with RBI	3	2345	0	0	2345	0	2345	0	2345	0	0	0	0	0		2345
c	Employee Trusts	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
e	Any Other (specify)	5417	39464310	0	0	39464310	2	39464310	0	39464310	2	0	2	0	0		39464310
	Trusts	38	3690857	0	0	3690857	0.19	3690857	0	3690857	0.19	0	0.19	0	0		3690857
	Non-Resident Indian (NRI)	2592	3100177	0	0	3100177	0.16	3100177	0	3100177	0.16	0	0.16	0	0		3100177
	Clearing member	196	897273	0	0	897273	0.05	897273	0	897273	0.05	0	0.05	0	0		897273
	Other	8	14060403	0	0	14060403	0.71	14060403	0	14060403	0.71	0	0.71	0	0		14060403
	Other	1555	1458152	0	0	1458152	0.07	1458152	0	1458152	0.07	0	0.07	0	0		1458152
	Bodies Corporate	1027	16150881	0	0	16150881	0.82	16150881	0	16150881	0.82	0	0.82	0	0		16150881
	IEPF	1	106567	0	0	106567	0.01	106567	0	106567	0.01	0	0.01	0	0		106567
	Sub-Total (B)(3)	283404	150957434	0	0	150957434	7.65	150957434	0	150957434	7.65	0	7.65	0	0		150921086
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	284072	935422753	0	0	935422753	47.37	935422753	0	935422753	47.37	0	47.37	0	0		935386405



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

	Category & Name of the (I)	PAN (II)	No. of shareh	No. of fully paid up equity share s held	Partly paid-up equity shares held	Nos. of shares underlyin g Depositor y Receipts	Total no. shares held (VII) = (IV+V+VI)	Sharehol ding % 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)	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		Number of equity shares held in demateriali z ed form (XIV) (Not Applicable )
			older (III)																
			(IV)						Class X	Class Y	Tot al	No.			As a % of total Shar es held	No. (Not ap pli ca ble )	As a % of total share s held (Not applic able)		
1	Custodian/DR Holder		0	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	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	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	
36		5478	

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 %

