

SEC-1/187(2)/2020/120

Dated: May 12, 2020

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

Sub: Submission of Shareholding Pattern for the quarter ended on March 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 March 31, 2020.

Thanking you,

Yours faithfully,

SD/-

(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-Mar-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 pledged 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

Table 1 - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (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 Share s held (b)	
								Class X	Class 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	300457	935422753	0	0	935422753	47.37	935422753	0	935422753	47.37	0	47.37	0	0			935387004
C	Non Promoter-Non Public	0	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			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	300458	1974918000	0	0	1974918000	100	1974918000	0	1974918000	100	0	100	0	0			1974882251



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 share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. 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) (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 dematerial ized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hin du 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	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0		1039495247	
	Bodies Corporate		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	
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	103949524 7	0	0	103949524 7	52.63	103949524 7	0	103949524 7	52.63	0	52.63	0	0		103949524 7
POWER FINANCE CORPORATION LIMITED	AAACP 1570H	1	103949524 7	0	0	103949524 7	52.63	103949524 7	0	103949524 7	52.63	0	52.63	0	0		103949524 7



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 share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 Underlyi ng Outstandi ng convertib le securities (includin g 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 or pledged otherwise encumbered (XIII)		Number of equity shares held in demateria liz ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Share s held (b)	No. (No t ap pli ca ble) (a)		As a % of total shares held (Not applic able) (b)
								Class X	Class Y	Tot al								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		16	174248844	0	0	174248844	8.82	174248844	0	174248844	8.82	0	0			174248844	
	HDFC TRUSTEE CO LTD A/C HDFC CHARITY FUND FOR CANCER CURE- ARBITRAGE PLAN	AAATH1809A	1	139425284	0	0	139425284	7.06	139425284	0	139425284	7.06	0	0			139425284	
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		611	533040782	0	0	533040782	26.99	533040782	0	533040782	26.99	0	0			533040782	
	EASTSPRING INVESTMENTS - DEVELOPED AND EMERGING AS	AAAAF9765H	1	20250559	0	0	20250559	1.03	20250559	0	20250559	1.03	0	0			20250559	
	INDIA CAPITAL FUND LIMITED	AAACM3867E	1	21877026	0	0	21877026	1.11	21877026	0	21877026	1.11	0	0			21877026	
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP0514H	1	30518792	0	0	30518792	1.55	30518792	0	30518792	1.55	0	0			30518792	
f	Financial Institutions/ Banks		10	4307384	0	0	4307384	0.22	4307384	0	4307384	0.22	0	0			4307384	
g	Insurance Companies		4	58690900	0	0	58690900	2.97	58690900	0	58690900	2.97	0	0			58690900	
	LIFE INSURANCE CORPORATION OF	AAACL0582H	1	54897270	0	0	54897270	2.78	54897270	0	54897270	2.78	0	0			54897270	

	INDIA - ULIF00218091																	
h	Provident Funds/ Pension Funds	0	0	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	0	0
	Sub-Total (B)(1)	641	7702879 10	0	0	770287910	39	7702879 10	0	7702879 10	39	0	39	0	0			770287910
2	Central Government/ State Government(s)/ President of India	0	0	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	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	294078	1184813 33	0	0	118481333	6	1184813 33	0	1184813 33	6	0	6	0	0	0	0	118481333
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	293748	9862155 6	0	0	98621556	4.99	9862155 6	0	9862155 6	4.99	0	4.99	0	0			98585807
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	330	1985977 7	0	0	19859777	1.01	1985977 7	0	1985977 7	1.01	0	1.01	0	0			19859777
b	NBFCs registered with RBI	3	2345	0	0	2345	0	2345	0	2345	0	0	0	0	0	0	0	2345
c	Employee Trusts	0	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	0
e	Any Other (specify)	5735	4665116 5	0	0	46651165	2.36	4665116 5	0	4665116 5	2.36	0	2.36	0	0			46651165
	IEPF	1	106567	0	0	106567	0.01	106567	0	106567	0.01	0	0.01	0	0			106567
	Clearing member	249	2938620	0	0	2938620	0.15	2938620	0	2938620	0.15	0	0.15	0	0			2938620
	Non-Resident Indian (NRI)	2710	3128400	0	0	3128400	0.16	3128400	0	3128400	0.16	0	0.16	0	0			3128400
	Bodies Corporate	1087	1889506 9	0	0	18895069	0.96	1889506 9	0	1889506 9	0.96	0	0.96	0	0			18895069
	Trusts	41	2726714	0	0	2726714	0.14	2726714	0	2726714	0.14	0	0.14	0	0			2726714
	Other	1647	1885579 5	0	0	18855795	0.95	1885579 5	0	1885579 5	0.95	0	0.95	0	0			18855795
	Sub-Total (B)(3)	299816	1651348 43	0	0	165134843	8.36	1651348 43	0	1651348 43	8.36	0	8.36	0	0			165099094
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	300457	9354227 53	0	0	935422753	47.36	9354227 53	0	9354227 53	47.36	0	47.36	0	0			935387004



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
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
	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 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 %

