

# आरई 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



SEC-1/187(2)/2019/198

Dated: July 17, 2019

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, 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 June 30, 2019.

Thanking you,

Yours faithfully,

(J.8. 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

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

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

1. Name of Listed Entity:REC Limited

Scrip Code/Name of Scrip/Class of Security: RECLTD
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Jun-2019
 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?	lo lo	
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 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?	10	
8	Whether the listed entity has any significant beneficial owner?	No	•



Table I - Summary Statement holding of specified securities

Cate gory (I)	Category of sharehol der (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equitys hare held (V)	No. of sha res und eriyi ng Depo sitory	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareh olding as a % of total no. of shares (calculat ed as per		of se	ghts held in each curfties (IX)		No. of Shares Underlyin g Outstand ing convertib le securitie	Sharehold ing, as a % assuming full conversio n of convertibl	Lo s	mber of cked in hares (XII)	Sh ple oth encu	mber of ares dged or erwise imbered Kili)	Number of equity shares held in dematerializ ed form
					Rece ipts (VI)		SCRR, 1957) (VIII) As a % of (A+B+C2	No of Votin	Class eg:y	S Tot al	Total as a % of (A+B+ C)	s (includin g Warrants ) (X)	e securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar e s held (b)	
	Promoter & Promoter Group	1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0.00			1039495247
В		287981	935422753	0	0	935422753	47.37	935422753	0	935422753	47.37	0	47.37	0	0.00			935381313
С	Non Promoter- Non Public	o	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	o	0.00	0	0	0	0.00	0	0.00	0	0.00			o
	Shares held by Employee Trusts		o	0	0	0	0.00	0		o	0.00		0.00	0	0.00			0
	1771 mm	287982	1974918000	0	0	1974918000	100.00	1974918000	0	1974918000	100.00	0	100.00	0	0.00			1974



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

of Sharel	/ & Name the holders (I)	PAN (II)	No. of shareh older (III)	No. of fully Paid up equity shares held (IV)	Parti y paid- up equit y shar	Nos. of shares underlying Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share hol ding % calcu late d as	each cla	ss of s	ecurities (IX)		No. of Shares Underly ing Outstan ding	assuming full conversio n	Loc.	iber of ked in ares XII)	Sh pled othe encur	nber of lares ged or erwise mbered	Number of equity shares held in dematerializ ed form
					es held	(0)		per SCR	No of Voting	Rights	i	Totai as a % of	convert ible securiti	convertibl e	No. (a)	As a % of	No. (a)	As a % of	(XIV)
					<b>(V)</b>			R, 195 7 As a % of (A+B+ C2) (VIII		Cla ss Y	Tot al	Total Voting rights	es (includi ng Warrant s) (X)	securities ( as a percentag e of diluted share capital) (XI) = (VII)+(X) as a % of		total Shar es held (b)		total shar e s held (b)	
1 Indian			0	0	0	0	0	0.00	0	0	0	0.00	0	A+B+C2 0.00	0	0.00			
a Individu u undivid Family		The second secon	0	0	0	0	0	0.00	0	0	0	0.00			0	0.00		o	
Governm State Governm			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Financia Institutio Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Any Oth (specify)			1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0.00	-	1	039495247
Bodies Corporat				1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0.00		1	039495247
POWER FINANC CORPOI N L TD	Œ	AAACP 1570H	1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0.00		10	039495247
Sub-Tota	ıl (A)(1)		1	1039495247	0	0	1039495247	52.63	1039495247	0	1039495247	52.63	0	52.63	0	0.00		14	039495247
Foreign			0	0	0	0 (	0	0.00	0	<b>├</b> ──	0	<del></del>				0.00		0	
Non-Re	als sident		0	0	0	0	0	0.00	0	0	0	<del></del>			-	0.00		0	

	Individuals/ Foreign Individuals)																
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	)
С	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	)
d	Foreign Portfolio Investor	O	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	)
е	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	)
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	)
	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	0.00	1	039495247



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shar eh olde r	No. of fully paid up equity share s held (IV)	Par tiy pai d- up equ	Nos. of share s unde rlying	Total nos. shares held VII = IV+V+VI	Share hol ding % calcul ate d		oi	Rights held in e securities (IX)	ach class	No. of Shares Underl ying Outsta nding	Total shareho idin g , as a % assumi ng full	Loci sha	ber of ked in ares (II)	Sh pled othe encu	nber of pares ged or erwise imbere (XIII)	Number of equity shares held in dematerializ ed form
			(111)		ity sha res	Depo sitory Recei		as per SCRR , 1957	No of Votin	g Righ	ts	Total as a % of	conver tible securit	conver sion of convert	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
		9			hel d (V)	pts (VI)		As a % of (A+B+ C2) VIII	Class X	Cla ss Y	Tot al	Total Voting rights	ies (includ ing Warra nts) (X)	ible securiti es (as a percent age of diluted share capital) (XI)		Shar es heid (b)	ap pli ca ble ) (a)	shar e s held (Not appli c able) (b)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		16	181547455	0	0	181547455	9.19	181547455	0	181547455	9.19		9.19		0.00			181547455
	TRUSTEE COMPANY LTD HDFC EQUITY FUND	AAAT H1809 A		115866937	0	0	115866937	5.87	115866937	0	115866937	5.87	0	5.87	0	0.00			115866937
	CAPITAL	AAAT R0090 B		51493756	O	0	51493756	2.61	51493756	0	51493756	2.61	0	2.61	0	0.00			51493756
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			o
nc i	Alternate Davestment Funds		0	0	0	0	0	0.00	o	0	0	0.00	0	0.00	0	0.00			o
đ	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
LET	Foreign Portfolio Investors		634	534118457	0	0	534118457	27.05	534118457	0	534118457	27.05	0	27.05	0	0.00			534118457

1 \* 317. B

f	Financial Institutions/ Banks	9		6624455	0	0	6624455	0.34	6624455	0	6624455	0.34	0	0.34	0	0.00			6624455
g	Insurance Companies	4		59549336	0	0	59549336	3.02	59549336	0	59549336	3.02	0	3.02	0	0.00			59549336
		AAAC 1 L0582 H		54913706	0	0	54913706	2.78	54913706	0	54913706	2.78	0	2.78	0	0.00			54913706
h	Provident Funds/ Pension Funds	C	)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)	C		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)	$\epsilon$	663	781839703	0	0	781839703	39.60	781839703	0	781839703	39.60	0	39.60	0	0.00			781839703
2	Central Government/ State Government(s)/ President of India	C		0	0	0	O	0.00	O	0	0	0.00	0	0.00	0	0.00			O
	Sub-Total (B)(2)	(	)	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0.0	00	0
а	Individuals -	9		113997060	0	0	113997060	5.78	113997060	0	113997060	5.78	0	5.78	0	0.00 0	0.0	00	113955620
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			94313959	0	0	94313959	4.78	94313959	0	94313959	4.78	0	4.78	0	0.00			94272519
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		314	19683101	0	0	19683101	1.00	19683101	O	19683101	1.00	0	1.00	0	0.00		000	19683101
b	NBFCs registered with RBI		9	10716	0	0	10716	0.00	10716	0	10716	0.00	0	0.00	0	0.00			10716
	Employee Trusts		)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3 0	Overseas Devositories Overseas		)	О	O	o	0	0.00	0	0	0	0.00	0	0.00	0	0.00			ō

e Any Other (specify)	5690	39575274	0	0	39575274	2.00	39575274	0	39575274	2.00	0	2.00	0	0.00	39575274
Trusts	35	5073236	0	0	5073236	0.26	5073236	0	5073236	0.26	0	0.26	0	0.00	5073236
Other	1	150000	0	0	150000	0.01	150000	0	150000	0.01	0	0.01	0	0.00	150000
Non-Resident Indian (NRI)	2697	3119763	0	0	3119763	0.16	3119763	0	3119763	0.16	0	0.16	0	0.00	3119763
Clearing member	266	9077360	0	0	9077360	0.46	9077360	0	9077360	0.46	0	0.46	0	0.00	9077360
Other	1521	1301668	0	0	1301668	0.07	1301668	0	1301668	0.07	0	0.07	0	0.00	1301668
Bodies Corporate	1169	20756088	0	0	20756088	1.05	20756088	0	20756088	1.05	0	1.05	0	0.00	20756088
IEPF	1	97159	0	0	97159	0.00	97159	0	97159	0.00	0	0.00	0	0.00	97159
Sub-Total (B)(3)	2873 8	1 153583050	0	0	153583050	7.78	153583050	0	153583050	7.78	0	7.78	0	0.00	153541610
Total Public Shareholding (B)= (B)(1)+(B)(2)+( B)(3)	2879 1	8 935422753	O	0	935422753	47.38	935422753	0	935422753	47.38	0	47.38	0	0.00	935381313



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holde r (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ich class (	of secu IX)		No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g, as a % assuming full conversion of	Lock sha	ber of ked in ares (II)	pied oth encu	nber of hares iged or erwise imbered (XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) (VIII)		Voting Ri	_	Total as a % of Total Voting	Warrants) (X)	convertible securities ( as a	No.	% of total Shar	(No t ap	% of total share	(XIV) (Not Applicable)
	1 Custodian/DR								Class X	Class Y	Tot	rights		percentage of diluted share capital) (XI)		es held	pli ca ble )	s held (Not applic able)	
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	O	0.00	0	0.00			O
	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 V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	rercise of right of the SE	30 in the reporting company	, whether direct or in	direct*	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 beneficial interest

## Table II- Unclaim Details

	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense 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 giv	en here along with details such as number of shareholders,	]
outstanding shares held in demat/unclaimed s	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 %

