

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



SEC-1/187(2)/2019/104

Dated: April 12, 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 March 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 March 31, 2019.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

General Manager & 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

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-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	No	
	shares?		
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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	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		nber of V eld in eac secu (i.	ch clas		No. of Shares Underlying Outstanding convertible securities (including Warrants)	ng, as a % ng assuming ling full ble conversion es of ng convertible		nber of ked in nares XII)	Sh pled other encun		Numbe r of equity shares held in demateria liz ed form
				"					of Votin	ıg	Total as a		of diluted	No	As a % of	No. (a)	As a % of	(XIV)
·							(A+B+C2)	Clas s eg: X	Clas s eg:y	Tot ai	% of (A+B+ C)	(×)	share capital) (XI)= (VII)+(X) As a % of	(a)	total Shar es held (b)		total Share s held (b)	
													(A+B+C2)					
A	Promoter & Promoter Group	1	1039495247	0	0	103949524 7	52.63	103949 5247		10394 95247		0	52.63	0	0.00			1039495247
В	Public	304168	935422753	0	0	935422753		935422 753		93542 2753	47.37	0	47.37	0	0.00			9353 79564
С	Non Promoter- Non Public	0	O .	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	O	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		(4)	Ō
	Total	304169	1974918000	0	0	197491800 0	100.00	197491 8000	0	19749 18000	100.00	0	100.00	0	0.00			1974874811

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share h older (III)	No. of fully paid up equity share s held	Partly paid- up equity share s held (V)	shares underlying	Total nos. shares held (VII =	As a % of (A+B+C2	ead	er of Voti ch class Voting R	ng Rights I of securitie (IX) ights	Total as a % of Total Voting rights	No. of Shar es Underl ying Outsta nding conver tible securi ties (inclu ding Warra nts) (X)	assuming full conversion of convertible securities (as a percentage of diluted share	Numb Lock sha (X No.	As a % of tota I Sha r es	Sh pled oth encu	nber of lares liged or erwise mbered (ill) As a % of total shar e s held (b)	Number of equity shares held in dematerializ ed form (XIV)
			=					(VIII)	Class X	Clas s Y	Tot al			capital) (XI) = (VII)+(X) as a % of A+B+C2		hel d (b)		=	
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00)
а	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00)
b	Central Government/ State Government(s)		0	0	0	0	0	0.00		0	o	0.00	0	0.00	0	0.00)
С	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	o	0.00	0	0.00	0	0.00)
d	Any Other (specify)		1	1039495247	0	0	1039495247	52.63	10394952 47	0	1039495247	52.63	Ō	52.63	0	0.00			1039495247
	Bodies Corporate		1	1039495247	0	0	1039495247	52.63	10394952 47	0	1039495247	52.63	0	52.63	0	0.00			1039495247
	POWER FINANCE CORPORATION LTD	AAACP15 70H	1	1039495247	0	0	1039495247		10394952 47	0	1039495247	52.63	0	52.63	0	0.00			1039495247
	Sub-Total (A)(1)		1	1039495247	0	0	1039495247	52.63	10394952 47	0	1039495247	52.63	0	52.63	0	0.00		9	1039495247
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			o———
а	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	o	0	o	0.00		0.00	0	0.00)
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	Institutions		0	0	0	0	0	0.00	0	0	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)
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			<u> </u>
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1039495247	0	0	1039495247	52.63	10394952 47	o	1039495247	52.63	0	52.63	0	0.00			1039495247

10

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shar eh olde r (III)	No. of fully paid up equity share s held (IV)	Part ly paid -up equi ty shar es held	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held <u>VII =</u> V+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a %	Numbe eac No of Vo	ch cla	oting Rights ss of securi (IX) Rights	Total as a % of	No. of Share s Under lying Outst andin g conve	Total sharehol din g , as a % assumin g full conversi on of converti	Loc	f ked n res	Sh pled othe encu	aber of ares ged or erwise imbere (XIII) As a % of total	Number of equity shares held in demateriali z ed form (XIV)
					(V)			of (A+B+C2) VIII	Class X	CI a s s y	Tot al	Total Voting rights	rtible securi ties (Inclu ding Warra nts) (X)	ble securitie s (as a percenta ge of diluted share capital) (XI)	(8)	tota I Sha r es hei d (b)	ap pli ca ble) (a)	li es la held le (Not) appli	
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/		8	204349699	0	o	204349699		204349699	0	204349699	10.35		10.35		0.00			204349699
	HDFC TRUSTEE	AAATH1 809A	1	114683937	0	0	114683937		114683937	0	114683937	5.81		5.81		0.00			114683937
	RELIANCE	AAATROO 90B	I	83140975	0	0	83140975	4.21	83140975	0	83140975	421	O	4 21	0	0.00			83140975
b	Venture Capital Funds		0	O .	0	0	0	0.00	0	0	0	0.00		0.00	Ī	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
e	Foreign Portfolio Investors		587	499596483	0	0	499596483		499596483		499596483	25.30	0	25.30		0.00			499596483
	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	AACCP05 14H	1	26567723	0	0	26567723	1.35	26567723	0	26567723	1.35	0	1.35	0	0.00			26567723
f	Financial Institutions/ Banks		9	8281113	0	0	8281113	0.42	8281113	0	8281113	0.42	0	0.42	0	0.00			8281113
g	Insurance Companies		6	61762206	0	0	61762206	3.13	61762206	0	61762206	3.13	0	3.13	0	0.00			61762206
	LIFE INSURANCE CORPORATION OF	AAACL05	1	54913706	0	0	54913706	2.78	54913706	0	54913706	2.78		2.78	0	0.00			54913706

	DIA - .1F00320091																	
	ovident Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	+	+	0
	nsion Funds		-				0.00		ľ				0.00	ľ	10.00			
	y Other (specify)	0	0	0	o o	0	0.00	0	n	0	0.00	0	0.00	0	0.00	_		0
	b-Total (B)(1)	610	773989501	0	0	773989501		773989501	o o	773989501	39.20	0	39.20	0	0.00	_	 	773989501
	ntral Government/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	+	 	0
	ite Government(s)/	ľ						F .	ľ	Ĭ								ľ
Pre	esident of India			ĺ		1		:					i					Ì
Sul	b-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		T	0
No	on-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	О	0.00	0
Ind	lividuals -	297604	123058556	0	0	123058556	6.23	123058556	0	123058556	6.23	0	6.23	0	0.00	0	0.00	123015367
Ind	lividual	297261	101970809		0	101970809		101970809	0	101970809	5.16	0	5.16	0	0.00			101927620
sha	areholders holding																	
nor	minal share capital	i			1	İ									1			1
ир	to Rs. 2 lakhs.																	
Ind	lividual	343	21087747	0	0	21087747	1.07	21087747	0	21087747	1.07	0	1.07	0	0.00			21087747
	areholders holding		İ				1						1					
	minal share capital		1	ĺ		1			ļ,			ı	i				l	i
	excess of Rs. 2		1										ŀ	1				1
	ths.						<u> </u>											
NE	BFCs registered th RBI	10	14793	0	О	14793	0.00	14793	O	14793	0.00	р	0.00	р	0.00			14793
	nployee Trusts	0	ю	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	+	1	0
	verseas	0	0	o	0	0	0.00	0	0	0	0.00	0	0.00	10	0.00			0
	positories	1									1	ľ				- 1	ŀ	
	olding DRs)		1						1		1			1			1	
(ba	alancing figure)																	l.
	ny Other (specify)	5944	38359903	0	0	38359903	1.94	38359903	0	38359903	1.94	0	1.94	0	0.00			38359903
IEI		1 /	89794 /	0	0	89794	0.00	89794	0	89794	0.00	0	0.00	0	0.00			89794
Otl	her	1 *	150000	0	0	150000	0.01	150000	0	150000	0.01	0	0.01	0	0.00			150000
Cle	earing member	222	8335517	0	0	8335517	0 42	8335517	0	8335517	0.42	ő	0.42	0	0.00			8335517
	on-Resident Indian	2914	3793231	0	0	3793231	0.19	3793231	0	3793231	0.19	0	0.19	0	0.00			3793231
(N	RI)	200				3077130773075		the second cost sound crand				700						
Во	odies Corporate	1228	19121836	0	0	19121836	0.97	19121836	0	19121836	0.97	0	0.97	0	0.00			19121836
Tri	usts	35	5484817	0	0	5484817	0.28	5484817	0	5484817	0.28	0	0.28	0	0.00			5484817
Ot	her	1543	1384708	0	0	1384708	0.07	1384708	0	1384708	0.07	0	0.07	0	0.00			1384708
Su	ib-Total (B)(3)	303558	161433252	0	0	161433252	8.17	161433252	0	161433252	8.17	0	8.17	0	0.00			161390063
	otal Public	304168			0	935422753		935422753	0	935422753	47.37	0	47.37	О	0.00			935379564
Sh	areholding (B)=		ŀ											i		1		
(B)(1)+(B)(2)+(B)(3)		Į.		İ	1		i	l	1		1	l l	- 1			1	

.

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 = TV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	in ea	er of Vot ch class (L Voting F Clas s Y	of sec X)		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)	Le	umber of ocked in shares (XII) As a % of total Shares held	Si pled oth encu	mber of hares diged or erwise umbered XIII) As a % of total shar e s held (Not	Number of equity shares held in dematerializ ed form (XIV) (Not
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		0.00		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	О	0.00	0	0.00	0

Table II- Unclaim Details

	may be given here along with details such as number of shareholders, outstanding shares unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

그래 그래 그래 가게 하면 하면 하는 그래 그래 그래 그래 그래 그래 그래 그래 그래 그래 그래 그래 그래	e given here along with details such as number of shareholders, outstanding shares ned suspense account, voting rights which are frozen etc.								
No. of shareholders	o. 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 %					