#### (I)(a) Statement showing Shareholding Pattern

Name of the Company: Rural Electrification Corporation Limited Scrip Code, Name of the scrip, class of security: RECLTD

As on Date: 30-Jun-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	987459000		



### (I)(a) Statement showing Shareholding Pattern

(B)			(e)	(b)	(c)	(b)	(a)		(2)		(e)	(b)	<u>c</u>	(b)	(a)	<b>(1)</b>	(A)	Ξ		Sr.
B) Public shareholding <sup>3</sup>	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub-Total (A)(2)	) Any Other (Total)	) Qualified Foreign Investor	) Institutions	) Bodies Corporate	Individuals/Foreign Individuals)	Individuals (Non-Resident	) Foreign	Sub-Total (A)(1)	Any Other (Total)	) Financial Institutions/Banks	) Bodies Corporate	Central Government/State Government(s)	Individuals/Hindu Undivided Family		Promoter and Promoter Group <sup>2</sup>	(II)	7-5-	r. Category of shareholder
	-	0	0	0	0	0	0			_	0	0	0	1	0		<b>I</b>	(III)		Number of shareholders
	648168218	0	0	0	0	0	0			648168218	0	0	0	648168218	0			(IV)		Total number of
	648168218	0	0	0	0	0	0	,		648168218	0	0	0	648168218	0			<b>(V)</b>	form	Number of shares held in dematerialized
	65.64	0.00	0.00	0.00	0.00	0.00	0.00	)		65.64	0.00	0.00	0.00	65.64	0.00			percentage of (A+B) <sup>1</sup> (VI)	As a	Total share percentage of sl
	65.64	0.00	0.00	0.00	0.00	0.00	0.00	) )		65.64	0.00	0.00	0.00	65.64	0.00			percentage of percentage of (A+B) <sup>1</sup> (A+B+C) (VI) (VII)	As a	Total shareholding as a percentage of total number of shares
	0	0	0	0	0	0	0	>		0	0	0	0	0	0			of shares (VIII)	Number	Shares otherwise
A STORE OF	0.00°	0.00	0.00	0.00	0.00	0.00	0,00	>		0.00	0	0	0	0.00	0			percentage $(IX) = (VIII)$ /(IV) * 100	As a	Shares Pledged or otherwise encumbered

			(d3)	(d2)	(d1)	(d)	<u>c</u>		Э	(a)	(2)		Ξ	(h)	(g)	$\widehat{\Xi}$	(e)	(d)	(c)	(b)	(a)	Ξ
TOTAL (A)+(B)	Total Public Shareholding $(B)=(B)(1)+(B)(2)$	Sub-Total (B)(2)	Trusts	Non-Resident Indians	Clearing Members	Any Other (Total)	Qualified Foreign Investor	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. I Lakh	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/State Government(s)	Financial Institutions/Banks	Mutual Funds/UTI	Institutions
215638	215637	215053	20	1688	238	1946	0	71	211799	1237		584	0	0	0	467	25	0	0	17	75	
987459000	339290782	57598736	305161	577557	806126	1688844	0	1742849	24100845	30066198		281692046	0	0	0	189992905	51489212	0	0	6591136	33618793	
987446075	339277857	57585811	305161	577557	806126	1688844	0	1742849	24087920	30066198		281692046	0	0	0	189992905	51489212	0	0	6591136	33618/93	· · · · · · · · · · · · · · · · · · ·
100.00	34.36	5.83	0.03	0.06	0.08	0.17	0.00	0.18	2.44	3.04		28.53	0.00	0.00	0.00	19.24	5.21	0.00	0.00	0.67	3.40	>
100.00	34.36	5.83	0.03	0.06	0.08	0.17	0.00	0.18	2.44	3.04		28.53	0.00	0.00	0.00	19.24	5.21	0.00	0.00	0.67	3.40	3
0	N.A.	N.A.	N.A.	N.A.	N.A.	Z Z	N.A.	z >	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	, , ,
0.00	रत्य 🗚	XAROON	N.A.	N.A.	Z Z	Z	N.A.	N.A.	Z. A	N.A.	, , , , , , , , , , , , , , , , , , ,	N.A.	N.A.	N.A.	N.A.	N.A.	Z.A.	Z Z	N.A.	N.A.	N.A.	1.7 A

ald by Custodians and						
which Depository	0	0	0	N.A.	0.00	N.A.
have been issued						
r and Promoter Group	0	0	0	N.A.	0.00	N.A.
•	0	0	0	N.A.	0.00	N.A.
TOTAL	215638	087450000	987446075	Z >	100.00	0
+(C)	0.00017	707777000	707110070			
	Shares held by Custodians and (C) against which Depository Receipts have been issued C1 Promoter and Promoter Group C2 Public GRAND TOTAL (A)+(B)+(C)	1s and 0 0 d 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	which Depository 0 0 s have been issued 0 0 r and Promoter Group 0 0 TOTAL 215638 987459000	1s and 0 0 d 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1s and 0 0 0 0 0 0 0 d d 0 0 0 0 0 0 0 0 0 0	1s and 0     0     0     N.A.       1 d d     0     0     0     N.A.       2 15638     987459000     987446075     N.A.     1

<sup>(</sup>I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

		(I) No.	
	_	979	
TOTAL	President of India	Name of the hareholder	
		Name of the the shareholder (II)	
648168218 65.64	648168218 65.64	Number (IV)	Total Shares held
65.64	65.64	as a % of grand total (A) + (B) + (C)	ıres
0	0	as a % of grand total Number (A) + (B) + (VI) (C) (V)	Shar otherw
0.00	0.00	as a % of as a grand total Number percentage (A) + (VI) (VI) / (C) (IV)*100 (V)	Shares pledged or otherwise encumbered
0.00	0.00	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	or ered
0	0	Number of warrants held (XI)	Detai warr
0.00	0.00	As a % total number of warrants of the same class (X)	Details of warrants
0	0	As a % total number of of convertible warrants of the class (X)	Details of conve securities
0.00	0.00		Details of convertible securities
成5.64	65.64	including underlying shares assuming As a % full total conversion number of of warrants convertible securities class class as a % of (XII) as a ware capital (XIII)	Total shares

<sup>&</sup>lt;sup>7</sup>For determining public shareholding for the purpose of Clause 40A.
<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

	HSBC GL INVESTN 4 FUNDS A GIF MAU LIMITED	HDFC STAI LIFE INSUF COMPANY LIMITED	DB 2 INTERNATI (ASIA) LTD	LIFE II 1 CORPO INDIA	Sr. Name of the No. shareholder
TOTAL	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	DB INTERNATIONAL (ASIA) LTD.	NSURANCE ORATION OF	
	AAACH2172B	AAACH8755L	AABCB1383K	AAACL0582H	PAN of the Shareholder
87356256	10834291	15834216	18904532	41783217	Number of shares
8.85	1,10	1.60	1.91	4.23	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
0	0	0	0	0	Details of wa  Number to num of num warrants war held the
0.00	0.00	0.00	0.00	0.00	rrants s a % otal nber of rants of same lass
0	0	0	0	0	Number of convertible securities held the
0.00	0.00	0.00	0.00	0.00	w.r.t otal nber of vertible rities of same
1 8.84	1.1	1.6	1.91	4.23	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted

# I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

		Sr.	
TOTAL	LIFE INSURANCE CORPORATION OF INDIA alongwith its PAC	Sr. Name of the No.shareholder	
	AAACL0582H 55262540	PAN of the Shareholder	
55262540	55262540	Number of Grand Total shares  (A)+(B) indicate Stateme para (I) above}	
5.60	5.60	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a percentage of
0	0	Number of warrants held	Details of warra
0.00	0.00	As a % total number of warrants of the same class  As a % total Number of number of convertible securities of the same class  % w.r.t total number of convertible securities of the same class	of warrants
0	0	Number of convertible securities held	Details of secu
0.00	0.00	% w.r.t total number of convertible securities of the same class	Details of convertible securities
5.60	5.60	Se & C a	Total shares

### (I)(d) Statement showing details of locked-in shares

0.00	0		TOTAL	
0.00	0		Z <sub>i</sub> l	_
shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of locked-in shares	PAN of the Shareholder	Sr. Name of the No. shareholder	Sr.



## (II)(a) Statement showing details of Depository Receipts (DRs)

	Sr. Type ( No. SDRs,
TOTAL	of outstanding DRs, GDRs, etc.)
0	Number of outstanding DRs
0	Number of shares underlying outstanding DRs
0.00	Sr. DR (ADRs, GDRs, outstanding DRs shares underlying percentage of total number of shares {i.e., Grand percentage of total number of shares {i.e., Grand percentage of total number of shares target at para outstanding DRs outstanding DRs (I)(a) above}

## excess of 1% of the total number of shares (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in

	Sr.
	Name of the DR Holder
TOTAL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	Number of shares underlying outstanding DRs
0.00	Sr. Name of the DR Holder (ADRs, GDRs, etc.)  No. Name of the DR Holder (SDRs, etc.)  Number of shares Shares underlying outstanding DR number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above

# (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

		(e)	(d)	(c)	(b)	(a)	<b>(1)</b>	(A)	Θ	Sr.
	Sub-Total (A)(1)	Any Other (Total)	Financial Institutions/Banks	Bodies Corporate	Central Government/State Government(s)	Individuals/Hindu Undivided Family	Indian	Promoter and Promoter Group <sup>2</sup>	(II)	Category of shareholder
	0	0	0	0	0	0			Class X (III)	Number o in each
	0	0	0	0	0	0			Class Y Class Z (IV) (V)	Number of Voting Rights held Tota in each class of securities Rights
	0	0	0	0	0	0			Class Z (V)	ights held curities
	0	0	0	0	0	0			(VI)	Rights (III+IV+V)
	0.00	0.00	0.00	0.00	0.00	0.00			As a percentage of (A+B) (VII)	
13 NOW *	000 आर.इ.स.	0.00	0.00	0,00	0.00	0.00			As a percentage As a percentage of (A+B) of (A+B+C) (VIII)	Total Voting Rights i.e. (VI)
1	1	E CONT	lg gi							

(2) I	Foreign		-			
	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0.00
	Institutions	0	0	0	0	0.00
	Qualified Foreign Investor	0	0	0	0	0.00
	Any Other (Total)	0	0	0	0	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00
		0	0	0	0	0.00
	Promoter Group $(A)=(A)(1)+(A)(2)$	,				
(B)	Public shareholding					
Ξ	Institutions					
(a) ]	Mutual Funds/UTI	0	0	0	0	0.00
	Financial Institutions/Banks	0	0	0	0	0.00
_	Central Government/State Government(s)	0	0	0	0	0.00
_	Venture Capital Funds	0	0	0	0	0.00
	Insurance Companies	0	0	0	0	0.00
	Foreign Institutional Investors	0	0	0	0	0.00
	Foreign Venture Capital Investors	0	0	0	0	0.00
	Oualified Foreign Investor	0	0	0	0	0.00
$\rightarrow$	Any Other (Total)	0	0	0	0	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00
(2)	Non-institutions					
(a)	Bodies Corporate	0	0	0	0	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital	0	0	0	0	0.00
	Individuals - ii. Individual Shareholders					
	Holding Nominal Share Capital In Excess Of	0	0	0	0	0.00
<u>c</u>	Oualified Foreign Investor	0	0	0	0	0.00

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	C2	$\square$	(C)		70. 74		<u>a</u>
GRAND TOTAL (A)+(B)+(C)	C2 Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Sub-Total (B)(2)	(d) Any Other (Total)
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0.00	0	0	0.00	0.00	0.00	0.00	0.00
0.00	0	0	0.00	0.00	0.00	0.00	0.00

