

(1)(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 : 31-Mar-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 conversion of the 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		

(1)(a) Statement showing Shareholding Pattern



Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	1	648168218	648168218	65.64	65.64	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	648168218	648168218	65.64	65.64	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter	1	648168218	648168218	65.64	65.64	0	0.00



	Group (A)= (A)(1)+(A)(2)								
(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds/UTI	36	34135283	34135283	3.46	3.46	N.A.	N.A.	
(b)	Financial Institutions/Banks	19	6811999	6811999	0.69	0.69	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	25	56388536	56388536	5.71	5.71	N.A.	N.A.	
(f)	Foreign Institutional Investors	414	184492738	184492738	18.68	18.68	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	494	281828556	281828556	28.54	28.54	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	1171	26938990	26938990	2.73	2.73	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	227497	26607283	26595136	2.69	2.69	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	68	1675649	1675649	0.17	0.17	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	2238	2240304	2240304	0.23	0.23	N.A.	N.A.	
(d1)	Clearing Members	434	1310192	1310192	0.13	0.13	N.A.	N.A.	
(d2)	Non-Resident Indians	1783	618401	618401	0.06	0.06	N.A.	N.A.	



(d3)	Trusts	21	311711	311711	0.03	0.03	N.A.	N.A.
	Sub-Total (B)(2)	230974	57462226	57450079	5.82	5.82	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	231468	339290782	339278635	34.36	34.36	N.A.	N.A.
	TOTAL (A)+(B)	231469	987459000	987446853	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	231469	987459000	987446853	N.A.	100.00	0	0.00

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full)
			Number	as a % of grand total (A) +	Number	as a percentage (VII) = (VI) /	as a % of grand total (A) +	Number of warrants held (XI)	As a % of total number of warrants	Number of convertible securities held (XI)	As a % of total number of convertible securities	
(I)	(II)	(III)	(IV)	(A) +	(VI)	(VII) = (VI) /	(A) +	(XI)		(XI)		

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			(B) + (C) (V)	(IV)*100	(B) + (C) of sub- clause (I)(a) (VIII)	of the same class (X)	of the same class (XII)	conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	President of India	648168218	65.64	0	0.00	0	0.00	65.64
	TOTAL	648168218	65.64	0	0.00	0	0.00	65.64

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	



1	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	41783217	4.23	0	0.00	0	0.00	4.23
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAACH8755L	18346074	1.86	0	0.00	0	0.00	1.86
3	INTERNATIONAL DB (ASIA) LTD	AABCB1383K	17507459	1.77	0	0.00	0	0.00	1.77
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	AAACH2172B	12878435	1.30	0	0.00	0	0.00	1.3
5	CPSE ETF	AABTG2275Q	11438782	1.16	0	0.00	0	0.00	1.16
	TOTAL		101953967	10.32	0	0.00	0	0.00	10.32

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming conversion of warrants and convertible)
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	

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				para (I)(a) above}					securities) as a % of diluted
	LIFE INSURANCE CORPORATION OF INDIA alongwith its PAC	AAACL0582H	59352864	6.01	0	0.00	0	0.00	6.01
1	TOTAL		59352864	6.01	0	0.00	0	0.00	6.01

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

Sr. Name of the No. shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL		0	0.00

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

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

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

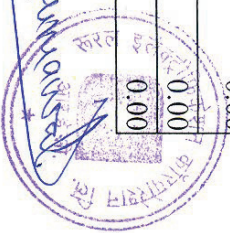


Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

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

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00

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(d)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0	0	0	0.00	0.00
(B)	Public shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions								
(a)	Bodies Corporate	0	0	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) =	0	0	0	0	0	0	0.00	0.00



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