## पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)



## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालय : ''सौदामिनी'' प्लॉट सं. २, सैक्टर-२९, गुडगाँव-122 001, हरियाणा फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'

Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana

Tel.: 2571700 - 719, Fax: 2571760, 2571761 Gram: 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing

Dt: 04.03.2011

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai

Dear Sir,

Sub: Information in compliance with Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Enclosed please find the information with respect to shareholdings of Promoters, etc. in compliance with Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary

Encl: a/a

## Format for informing details of shareholding sobtained under Regulation 8(1) & 8(2) from acquirer(s); by target company to stock exchanges, in terms of Regulation 8(3) of SEB1 (Substantial Acquisition of Shares & Takcovers) Regulations 1997

Name of the Target Company: POWER GRID CORPORATION OF INDIA LIMITED Date of Reporting: 28.02.2011

Name of stock exchanges where shares of Reporting Company are listed.: NSE and BSE (I) Information about persons holding more than 15% shares or voting rights (VRs)	s of Reporting Company are ng more than 15% shares	or voting rights (VRs)			
Names of persons holding more than	Details of shareholding	/ voting rights (in numb	er and %) of person	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)	ed u/r 8(1) to target cor
15% shares or voting rights				2000 11	700 Time 100
Names	As on March 31, 2010	As on March 31, 2010   As on March 31, 2009   Changes , if any between (A) & (B)		Financial Year 2010-11. Financial Year 2009-10. Changes, it any between As on record date i.e. As on record date (D) & (E) 14.02.2011 Interim dividend i.e.12.01.2010 Interim (@ 5% was paid on dividend (@ 5% was paid on 24.02.2011 to allor after 19.01.2010 to all Shareholders as on the date Shareholders as on the date of Record Date.	J-11. Financial Year 2009-10. i.e. As on record date dendi.c.,12.01.2010 Interim on dividend @ 5% was paid on allor after 19.01.2010 to all date Shareholders as on the date of Record Date.
	(A)	(B)	(C)	(D)	(E)
PRESIDENT OF INDIA (including nominees)	3,634,908,335 equity 3,634,908,335 equity shares of Rs.10/- each; shares of Rs.10/- each; 86.36% shareholding	ity3,634,908,335 equity ch; shares of Rs.10/- each; 86.36% shareholding	NIL	321,4024,212 equity shares 3,634,908,335 equity shares 420,884,123 equity of Rs.10/- each. 69.42% of Rs.10/- each. 86.36% shares of Rs.10/- each shareholding	3,634,908,335 equity shof Rs.10/- each. 86,3

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him Names of promoter(s) or every person(s) Shareholding / voting rights (in number and %) of persons mentioned at (II)	ntrol over a company a Shareholding / voting ri	nd also persons acting i ights (in number and %	o) of persons mentione	d at (II) as informed to target company u/r 8(2)	et company u/r 8(2)	
having control over a company and persons acting in concert with him	0	0				
	As on March 31, 2010 As on March 31, 2009	As on March 31, 2009	Changes, if any, between (A) & (B)	Financial Year 2010-11. Financial Year As on record date i.e. As on record date i.e. As on record date i.e. As on relational for the second of the second Date.  Financial Year 2010-11. Financial Year As on record an example of the second Date.  Financial Year 2010-11. Financial Year As on record Date.	Financial Year 2010-11. Financial Year 2009-10. Changes, if anybetween As on record date i.e. As on record date (D) & (E)  14.02.2011 Interim dividend i.e.12.01.2010 Interim  (a) 5% was paid on dividend (a) 5% was paid on 24.02.2011 to all or after 19.01.2010 to all Shareholders as on the date Shareholders as on the date of Record Date.	Changes, if anybetween (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
PRESIDENT OF INDIA	3,634,907,735 equity shares of Rs.10/- each.86.36% shareholding	3,634,907,735 equity shares of Rs.10/- each.86.36% shareholding	NIL	321,4024,212 equity shares of Rs.10/- each. 86.36% of Rs.10/- each. 69.42% shareholding	res	420,883,523 equity shares of Rs.10/- each. 11.58% shareholding
SHRI S.K.CHATURVEDI (AS A	A 100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	NIL	NIL	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%
DHARAN (AS A NOMINEE)	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002%	NIL	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.0000002 %
SHRI I.S JHA (AS A NOMINEE- w.e.f 100 shares of Rs.10/- 26.10.2009) each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	TIN	100 shares of Rs.10/- each 0.000002% 03 93	NIL	100 shares of Rs.10/- each 0.000002 %	each 0.000002 %

ANT SECRETARIAN SERVICE SERVIC		A				100 A
SHRI RAKESH JAIN (AS A NOMINEE 100 shares of Rs. 10/-	100 shares of Rs.10/-	Z	100 shares of Ks.10/~	NIL NIL	KS.10/+ cacii	TOV SHARES OF RS. TO/-
w.e.f 16.06.2009)	each 0.000002 %		each 0.0000002 %		0.000002 %	each 0.0000002 %
DR. M.RAVI KANTH (AS A NOMINEE-100 shares of Rs.10/-	100 shares of Rs.10/-	AIL	100 shares of Rs.10/-	JIN	100 shares of Rs.10/- each	100 shares of Rs.10/-
w.e.f 06.01.2010)	each 0.0000002 %		each 0.0000002 %		0.000002 %	each 0.0000002 %
SHRI LOKESH CHANDRA (AS A 100 shares of Rs.10/-	100 shares of Rs.10/-	100 shares of Rs.10/-	NIL	JIN	100 shares of Rs.10/- each	100 shares of Rs.10/-
NOMINEE)	each 0.0000002 %	each 0.0000002 %			0.000002 %	each 0.0000002 %
SHRI S. MAJUMDAR (CEASED AS A	NIL	100 shares of Rs.10/-	100 shares of Rs.10/-	NIL	NIL	N.A.
SH.SUDHIR KUMAR (AS A NOMINEE w.e.f. 22.05.2009; CEASED AS A NOMINEE w.e.f 06.01.2010)	NE	Z	N.A.	NIL	NIL	N.A.
SHRI LC.P. KESHARI (CEASED AS A NOMINEE w.e.f 22.05.2009)	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	NIL	NIL	N.A.
SHRI RAJESH VERMA(CEASED AS A	NIL	100 shares of Rs.10/-	100 shares of Rs.10/-	NIL	JIN	N.A.
NOMINEE w.c.f 16.06.2009)		each 0.0000002 %	each 0.0000002 %			

Signed by authorised signatory:
Place: Guyang (2)
Date: 04-05/11

## Applicability of this reporting

sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March. 8 (3) Every company whose shares are listed on a stock exchange, shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under