

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. 2, सैक्टर-29, 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/704

Dt.15.07.2009

*The GM (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051*

Dear Sir,

Sub: Shareholding Pattern

Enclosed please find the Statement showing Shareholding Pattern of POWERGRID for the Quarter ended 30.06.09. This is being filed in terms of Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

Divya Tandon
(Divya Tandon)
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED							Quarter Ended: 30.06.2009	
Scrip Code: - Bombay Stock Exchange Ltd							POWERGIRD - National Stock Exchange of India Limited	
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or Otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV*100)
	Shareholding of Promoter and Promoter Group²							
(1) Indian								
(a)	Individuals/ Hindu Undivided Family / Central Government /	6	600	--	0.00	0.00		
(b)	State Government (s)	2	3634907735	3634907735	86.36	86.36		
(c)	Bodies Corporate	--	--	--	--	--		
(d)	Financial Institutions /	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(1)	8	3634908335	3634907735	86.36	86.36	NA	NA
(2) Foreign								
(a)	Individuals (Non-Resident Individuals/	--	--	--	--	--		
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	3634908335	3634907735	86.36	86.36	NA	NA
(B) Public Shareholding²								
(1) Institutions								
(a)	Mutual Funds / UTI	81	30925946	30925946	0.73	0.73		
(b)	Financial Institutions / Banks	48	25694602	25694602	0.61	0.61		
(c)	Central Government / State Government (s) / Vetre Capital Funds	--	--	--	--	--		
(d)	Insurance Companies	8	125676712	125676712	2.99	2.99		
(e)	Foreign Institutional Inv	121	103828365	103828365	2.47	2.47		
(f)	Foreign Venture Capital Investors	--	--	--	--	--		
(g)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (B)(1)	258	286125625	286125625	6.80	6.80	NA	NA
(2) Non-institutions								
(a)	Bodies Corporate	3878	61692165	61692165	1.47	1.47		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	938696	202787010	202750725	4.82	4.82		
(c)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	475	12632708	12632708	0.30	0.30		
	(c) Any Other (specify)	--	--	--	--	--		
	- Trusts	60	189232	189232	0.00	0.00		
	- Non-Resident Indians	6083	4253432	4253432	0.10	0.10		
	- Clearing Members	536	6250019	6250019	0.15	0.15		
	-Foreign Nationals	3	318	318	0.00	0.00		
	-Overseas Corporate Bodies	4	2386	2386	0.00	0.00		
	Sub-Total (B)(2)	949735	287807270	287770985	6.84	6.84	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	949993	573832895	573896610	13.64	13.64		
	TOTAL (A)+(B)	950001	4208841230	4208804345	100.00	100.00	NA	NA
(C) Shares held by Custodians and against which Depository Receipts have been issued								
	TOTAL : (A)+(B)+(C)	950001	4208841230	4208804345	100.00	100.00	NA	NA

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

SI N	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	SH. S MAJUMDAR	100	0.00			
2	SH. J. SRIDHARAN	100	0.00			
3	SUDHIR KUMAR	100	0.00			
4	LOKESH CHANDRA	100	0.00			
5	S K CHATURVEDI	100	0.00			
6	RAKESH JAIN	100	0.00			
7	PRESIDENT OF INDIA	3634907735	86.36			
	TOTAL	3634908335	86.36			

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

SI N	Name of the shareholder	No. of Shares	Shares as a percentage of total
1	LIC OF INDIA MARKET PLUS	48682430	1.16
	TOTAL	48682430	1.16

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

SI N	Name of the shareholder	Category code	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C)
1	PRESIDENT OF INDIA	PRO	841768246	20.00
	TOTAL		841768246	20.00

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

SI N	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1			- N A -	
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

SI N	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1			- N A -	
	TOTAL			

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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer							
CATEGORY CODE	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP ²						
(1)	INDIAN						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :	NA	NA	NA	NA	NA	NA
(2)	FOREIGN						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2) :	NA	NA	NA	NA	NA	NA
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING ³						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1) :	NA	NA	NA	NA	NA	NA
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :	NA	NA	NA	NA	NA	NA
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						

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(C)	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :	NA	NA	NA	NA	NA	NA

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