(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:POWER GRID CORPORATION OF INDIA LIMITED			
SCRIP CODE:	**532898**	**Name of the Scrip:**	
Class of Security:			
QUARTER ENDED:	**30/09/2014**		
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	**5231589648**	**0**	**100.00**

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	**PROMOTER AND PROMOTER GROUP**							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	2	3028835198	3028835198	57.90	57.90	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	**2**	**3028835198**	**3028835198**	**57.90**	**57.90**	**0**	**0.00**
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Others	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 A=A(1)+A(2)	**2**	**3028835198**	**3028835198**	**57.90**	**57.90**	**0**	**0.00**
(B)	**PUBLIC SHAREHOLDING**							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	164	150625233	150625233	2.88	2.88		
(b)	Financial Institutions /Banks	70	64402770	64402770	1.23	1.23		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	178692425	178692425	3.42	3.42		
(f)	Foreign Institutional Investors	531	1434061850	1434061850	27.41	27.41		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	**771**	**1827782278**	**1827782278**	**34.94**	**34.94**		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2576	132881932	132881932	2.54	2.54		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	775575	185814774	185779104	3.55	3.55		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	358	28373583	28363083	0.54	0.54		
(c)	Others							
	TRUSTS	77	6496346	6496346	0.12	0.12		
	NON RESIDENT INDIANS	5526	3114568	3114568	0.06	0.06		
	FOREIGN BODIES	1	14723476	14723476	0.28	0.28		
	CLEARING MEMBERS	373	3567493	3567493	0.07	0.07		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	**784486**	**374972172**	**374926002**	**7.17**	**7.17**		
	Total B=B(1)+B(2) :	**785257**	**2202754450**	**2202708280**	**42.10**	**42.10**		
	Total (A+B) :	**785259**	**5231589648**	**5231543478**	**100.00**	**100.00**		
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	**785259**	**5231589648**	**5231543478**	**100.00**	**0.00**	**0**	**0.00**

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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the smae class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	2927565398	55.96	0	0.00	0.00	0	0.00	0	0.00	55.96
2	PRESIDENT OF INDIA	101269800	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
	TOTAL :	**3028835198**	**57.90**	**0**	**0.00**	**0.00**	**0**	**0.00**	**0**	**0.00**	**57.90**

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(I)(c)(i)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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 share capital)
				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	EUROPACIFIC GROWTH FUND	296023422	5.66	0	0.00	0	0.00	5.66
2	LIFE INSURANCE CORPORATION OF INDIA	164489957	3.14	0	0.00	0	0.00	3.14
3	NEW WORLD FUND INC	96958870	1.85	0	0.00	0	0.00	1.85
4	AMERICAN FUNDS INSURANCE SERIES INTERNATIONALFUND	68214040	1.30	0	0.00	0	0.00	1.30
5	CAPITAL WORLD GROWTH AND INCOME FUND	64038000	1.22	0	0.00	0	0.00	1.22
6	COMGEST GROWTH PLC A/C COMGEST GROWTH EMERGING MARKETS	54500000	1.04	0	0.00	0	0.00	1.04
7	COMGEST SA A/C MAGELLAN	54169544	1.04	0	0.00	0	0.00	1.04
	TOTAL :	**798393833**	**15.26**	**0**	**0.00**	**0**	**0.00**	**15.26**

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(I)(c)(ii)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the co							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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 share capital)
				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	EUROPACIFIC GROWTH FUND	296023422	5.66	0	0.00	0	0.00	5.66
	TOTAL :	**296023422**	**5.66**	**0**	**0.00**	**0**	**0.00**	**5.66**

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(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name 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}	Promoter/Promoter Group/Public
1	PRESIDENT OF INDIA	2927565398	55.96	PROMOTER/PROMOTER GROUP
2	PRESIDENT OF INDIA	101269800	1.94	PROMOTER/PROMOTER GROUP
	TOTAL :	**3028835198**	**57.90**	

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