

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, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE
CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 15.07.2015

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

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Quarterly Compliance with Listing Agreement.**

Enclosed please find the following reports in compliance with the Listing Agreement:

- (A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 30.06.2015;
- (B) Shareholding Pattern for the Quarter ended 30.06.2015; and
- (C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2015.

Thanking You,

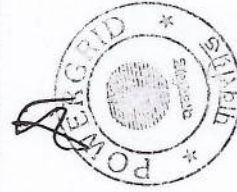
Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

(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:	30/06/2015			
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:		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:		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

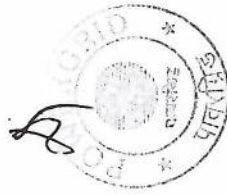


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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	As a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00		0	0.00
(b)	Central Government/State Government(s)	2	3028835198	3028835198	57.90		0	0.00
(c)	Bodies Corporate	0	0	0	0.00		0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00		0	0.00
(e)	Others	0	0	0	0.00		0	0.00
	Sub-Total A(1) :	2	3028835198	3028835198	57.90		0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00		0	0.00
(b)	Bodies Corporate	0	0	0	0.00		0	0.00
(c)	Institutions	0	0	0	0.00		0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00		0	0.00
(e)	Others	0	0	0	0.00		0	0.00
	Sub-Total A(2) :	0	0	0	0.00		0	0.00
	Total A=A(1)+A(2)	2	3028835198	3028835198	57.90		0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	174	227116071	227116071	4.34		4.34	
(b)	Financial Institutions /Banks	64	49253146	49253146	0.94		0.94	
(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	155474083	155474083	2.97		2.97	
(f)	Foreign Institutional Investors	400	1385700174	1385700174	26.49		26.49	
(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) :	644	1817543474	1817543474	34.74		34.74	
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2335	175525961	175525961	3.36		3.36	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	721370	169190226	169155886	3.23		3.23	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	317	10702836	10692336	0.20		0.20	
(c)	Others							
	TRUSTS	78	9585517	9585517	0.18		0.18	
	NON RESIDENT INDIANS	5315	3263926	3263926	0.06		0.06	
	FOREIGN BODIES	1	1123476	1123476	0.21		0.21	
	CLEARING MEMBERS	230	5819014	5819014	0.11		0.11	

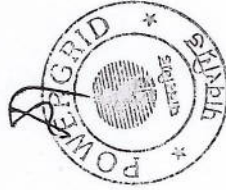
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	
	Sub-Total B(2) :	729646	385210976	385166136	7.36	7.36	7.36	
	Total B=B(1)+B(2) :	730290	2202754450	2202709610	42.10	42.10	42.10	
	Total (A+B) :	730292	5231589648	5231544808	100.00	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	0.00	
	GRAND TOTAL (A+B+C) :	730292	5231589648	5231544808	100.00	100.00	0	0.00



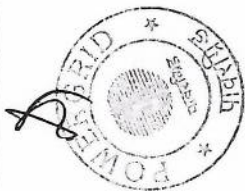
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of Warrants			Details of convertible securities		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 (VI)=(V)/(III)*100	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 same 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



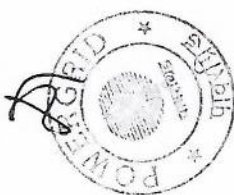
(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number 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	250573791	4.79	0	0.00	0	0.00	4.79	
2	LIFE INSURANCE CORPORATION OF INDIA	142361416	2.72	0	0.00	0	0.00	2.72	
3	NEW WORLD FUND INC	88072529	1.68	0	0.00	0	0.00	1.68	
4	ICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	76732410	1.47	0	0.00	0	0.00	1.47	
5	COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKETS	66781497	1.28	0	0.00	0	0.00	1.28	
6	CAPITAL WORLD GROWTH AND INCOME FUND	64038000	1.22	0	0.00	0	0.00	1.22	
7	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	62539040	1.20	0	0.00	0	0.00	1.20	
8	MAGELLAN	59944751	1.15	0	0.00	0	0.00	1.15	
	TOTAL :	811043434	15.50	0	0.00	0	0.00	15.50	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(i)(d) 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
			0	
			0	
	TOTAL :		0	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a) 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



(III)(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 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)
			0	0
	TOTAL :			

