

पावर ग्रिड कार्पोरेशन आफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 15.01.2018

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.**

Enclosed please find the following reports in compliance with the SEBI
(Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 31.12.2017, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2017, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2017, and
- D) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 31.12.2017. [Reg. 13 (3)]

Thanking You,

Yours faithfully,


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity:POWER GRID CORPORATION OF INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security:532898,POWERGRID,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/12/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	56.91	0	0.00	0	0.00	2977314759
(B)	Public	644072	2254274889	0	0	2254274889	43.09	2254274889	0	2254274889	43.09	0	43.09	0	0.00	NA	NA	2254231874
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	644074	5231589648	0	0	5231589648	100.00	5231589648	0	5231589648	100.00	0	100.00	0	0.00	0	0.00	5231546633

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of 16,68,679	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Government/State Government(s)		2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	56.91	0	0.00	0	0.00	2977314759
	PRESIDENT OF INDIA	EXEMPTCATG	2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	56.91	0	0.00	0	0.00	2977314759
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(1)		2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	56.91	0	0.00	0	0.00	2977314759
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)		2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	56.91	0	0.00	0	0.00	2977314759

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds		215	373928535	0	0	373928535	7.15	373928535	0	373928535	7.15	0	0.00	NA	NA	NA	373928535	
	ICICI PRUDENTIAL VALUE FUND - SERIES 1	AAAAN038F	31	126416847	0	0	126416847	2.42	126416847	0	126416847	2.42	0	0.00	NA	NA	NA	126416847	
	HDFC TRUSTEL COMPANY LIMITED-HDFC EQUITY FUND	AAATH1809A	31	139137316	0	0	139137316	2.66	139137316	0	139137316	2.66	0	0.00	NA	NA	NA	139137316	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(e)	Foreign Portfolio Investors		526	1278485599	0	0	1278485599	24.44	1278485599	0	1278485599	24.44	0	0.00	NA	NA	NA	1278485599	
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	145598811	0	0	145598811	2.78	145598811	0	145598811	2.78	0	0.00	NA	NA	NA	145598811	
	CAPITAL WORLD GROWTH AND INCOME FUND	AABTC2758E	1	64038000	0	0	64038000	1.22	64038000	0	64038000	1.22	0	0.00	NA	NA	NA	64038000	
	COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKETS	AACCC5769M	1	68555662	0	0	68555662	1.31	68555662	0	68555662	1.31	0	0.00	NA	NA	NA	68555662	
(f)	Financial Institutions/Banks		61	54334043	0	0	54334043	1.04	54334043	0	54334043	1.04	0	0.00	NA	NA	NA	54334043	
(g)	Insurance Companies		6	195604379	0	0	195604379	3.74	195604379	0	195604379	3.74	0	0.00	NA	NA	NA	195604379	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	177752613	0	0	177752613	3.40	177752613	0	177752613	3.40	0	0.00	NA	NA	NA	177752613	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		1	4171304	0	0	4171304	0.08	4171304	0	4171304	0.08	0	0.00	NA	NA	NA	4171304	
	FOREIGN NATIONALS		3	4700	0	0	4700	0.00	4700	0	4700	0.00	0	0.00	NA	NA	NA	4700	
	Sub Total (B)(1)		812	1906528560	0	0	1906528560	36.44	1906528560	0	1906528560	36.44	0	0.00	NA	NA	NA	1906528560	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(3)	Non-institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		634453	151371378	0	0	151371378	2.89	151371378	0	151371378	2.89	0	0.00	NA	NA	NA	151328363	
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		156	9528141	0	0	9528141	0.18	9528141	0	9528141	0.18	0	0.00	NA	NA	NA	9528141	
(b)	NBFCs Registered with RBI		17	1818660	0	0	1818660	0.03	1818660	0	1818660	0.03	0	0.00	NA	NA	NA	1818660	
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(e)	Any Other																		
	ALTERNATIVE INVESTMENT FUND		5	2784822	0	0	2784822	0.05	2784822	0	2784822	0.05	0	0.00	NA	NA	NA	2784822	
	CLEARING MEMBERS		241	6596995	0	0	6596995	0.13	6596995	0	6596995	0.13	0	0.00	NA	NA	NA	6596995	
	I E F F		1	298438	0	0	298438	0.01	298438	0	298438	0.01	0	0.00	NA	NA	NA	298438	
	BODIES CORPORATES		2301	146213533	0	0	146213533	2.79	146213533	0	146213533	2.79	0	0.00	NA	NA	NA	146213533	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAACI7351P	2	70269646	0	0	70269646	1.34	70269646	0	70269646	1.34	0	0.00	NA	NA	NA	70269646	
	NON RESIDENT INDIANS		3523	2784448	0	0	2784448	0.05	2784448	0	2784448	0.05	0	0.00	NA	NA	NA	2784448	
	NON RESIDENT INDIAN NON REPATRIABLE		2487	1498619	0	0	1498619	0.03	1498619	0	1498619	0.03	0	0.00	NA	NA	NA	1498619	
	TRUSTS		76	24851295	0	0	24851295	0.48	24851295	0	24851295	0.48	0	0.00	NA	NA	NA	24851295	
	Sub Total (B)(3)		643260	347746329	0	0	347746329	6.65	347746329	0	347746329	6.65	0	0.00	0.00	0.00	0.00	347703314	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		644072	2254274889	0	0	2254274889	43.09	2254274889	0	2254274889	43.09	0	0.00	0.00	0.00	0.00	2254231874	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	
No of Shareholders	No of shares
22	4409