

(I)(a) Statement showing Shareholding Pattern.

Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED										Quarter Ended: 30.09.2009	
Scrip Code: - Bombay Stock Exchange Ltd											
POWERGRID - National Stock Exchange of India Limited											
Category of Shareholder	No. of shareholders	of Total shares	No. of India shares	No. of dematerialized form	Total shareholding as a percentage of total number of shares		No of shares	As a percentage	Shares Pledged or Otherwise encumbered		
					of (A+B) ¹	of (A+B+C)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV*100)			
(A) Shareholding of Promoter and Promoter Group ²											
(1) Indian											
(a) Individuals/ Hindu Undivided Family	6		600	--		0.00	0.00				
(b) Central Government / State Government (s)	2		3634907735	3634907735		86.36	86.36				
(c) Bodies Corporate	--		--	--		--	--				
(d) Financial Institutions / Banks	--		--	--		--	--				
(e) Any Other (specify)	--		--	--		--	--				
Sub-Total (A)(1)	8		3634908335	3634907735		86.36	86.36		N/A		
(2) Foreign											
(a) Individuals (Non-Resident Individuals/ Foreign 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		N/A		
(B) Public Shareholding ³											
(1) Institutions											
(a) Mutual Funds / UTI	73		31443446	31443446		0.75	0.75				
(b) Financial Institutions / Banks	51		35428744	35428744		0.84	0.84				
(c) Central Government / State Government (s)	--		--	--		--	--				
(d) Venture Capital Funds	--		--	--		--	--				
(e) Insurance Companies	8		134166738	134166738		3.19	3.19				
(f) Foreign Institutional Investors	128		98521045	98521045		2.34	2.34				

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(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--	--	--
	Sub-Total (B)(1)	260	299559973	299559973	7.12	7.12	NA	NA	
(2)	Non-institutions								
(a)	Bodies Corporate	3867	58679553	58679553	1.39	1.39			
	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs. 1 lakh.	886542	182960226	182923395	4.35	4.35			
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	391	11150725	11150725	0.26	0.26			
(c)	Any Other (specify)								
	- HUF	20106	6887827	6887827	0.16	0.16			
	- Employees	3488	7863821	7863821	0.19	0.19			
	- Trusts	66	259048	259048	0.01	0.01			
	- Non-Resident Indians	6026	4293175	4293175	0.10	0.10			
	- Clearing Members	615	2275043	2275043	0.05	0.05			
	- Foreign Nationals	2	218	218	0.00	0.00			
	- Overseas Corporate Bodies	5	3286	3286	0.00	0.00			
	Sub-Total (B)(2)	921108	274372922	274336091	6.52	6.52	NA	NA	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	921368	573932895	573896064	13.64	13.64	NA	NA	
	TOTAL (A)+(B)	921376	4208841230	4208803799	100.00	100.00	NA	NA	
	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--			
(C)	TOTAL : (A)+(B)+(C)	921376	4208841230	4208803799	100.00	100.00	NA	NA	

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

Sl No.	Name of the shareholder	Number	Total Shares held		Shares pledged or otherwise encumbered		
			As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a)	(VII)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
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				

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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 No.	Name of the shareholder	No. of Shares	Shares as a percentage of total
1	LIC OF INDIA MARKET PLUS	48942430	1.16
	TOTAL	48942430	1.16

(i)(d) Statement showing details of locked-in shares

SI No.	Name of the shareholder	Category code	No. of shares	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares
1	PRESIDENT OF INDIA	PRO	841768246	841768246	20.00
	TOTAL		841768246	841768246	20.00

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

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of underlying shares	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total
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 No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of underlying shares	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) (VII)	As a percentage of (A+B+C) (VIII)		
(I)	(II) PROMOTER AND PROMOTER GROUP ²	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(A)	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)								

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(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	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	NA	NA
	Total Public Share Holding (B)=(B)(1)+(B)(2) :								
	Total (A)+(B) :								
(C)	Shares held by custodians, against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C) :	NA	NA	NA	NA	NA	NA	NA	NA

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