

(I)(a) Statement showing Shareholding Pattern

Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED						
Scrip Code:532898 -Bombay Stock Exchange Ltd				Quarter Ended: 31.12.2008		
POWERGRID-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 As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(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
(2)	Foreign					
	Individuals (Non-Resident)					
(a)	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
(B)	Public Shareholding ³					
(1)	Institutions					
(a)	Mutual Funds / UTI	68	26772521	26772521	0.64	0.64
(b)	Financial Institutions / Banks	51	32076619	32076619	0.76	0.76
(c)	Central Government / State Government (s)	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	8	86648120	86648120	2.06	2.06
(f)	Foreign Institutional Investors	76	103681334	103681334	2.46	2.46
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub-Total (B)(1)	203	249178594	249178594	5.92	5.92
(2)	Non-institutions					
(a)	Bodies Corporate	4141	71052737	71863770	1.69	1.71
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	1041270	229787665	229759164	5.46	5.46
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	576	16218734	16218734	0.39	0.39
(c)	Any Other (specify)	--	--	--	--	--
	- Trusts	65	841451	841451	0.02	0.02
	- Non-Resident Indians	6741	5060769	5060769	0.12	0.12
	- Clearing Members	411	1786994	1786994	0.04	0.04
	-Foreign Nationals	3	3665	3665	0.00	0.00
	-Overseas Corporate Bodies	3	2286	2286	0.00	0.00
	Sub-Total (B)(2)	1053210	324754301	325536833	7.72	7.73
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1053413	573932895	574715427	13.64	13.65
	TOTAL (A)+(B)	1053421	4208841230	4209623162	100.00	100.02
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	TOTAL : (A)+(B)+(C)	1053421	4208841230	4209623162	100.00	100.02

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

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	RAJESH VERMA	100	0.00
2	SH. S MAJUMDAR	100	0.00
3	SH. G B PRADHAN	100	0.00
4	SH. J SRIDHARAN	100	0.00
5	LOKESH CHANDRA	100	0.00
6	S K CHATURVEDI	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 no.
1	LIC OF INDIA MARKET PLUS	46036388	1.09
2	JANUS CONTRARIAN FUND	49108965	1.17
	TOTAL	95145353	2.26

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

SI No.	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
1	PRESIDENT OF INDIA	PRO	841768246	20.00
	TOTAL		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 shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C)
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 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			