

(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:	31/03/2011		
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	46297253530	0	100.00

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	3214024212	3214024212	69.42	69.42	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	3214024212	3214024212	69.42	69.42	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)	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	3214024212	3214024212	69.42	69.42	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	177	89002240	89002240	1.92	1.92		
(b)	Financial Institutions /Banks	54	77520695	77520695	1.67	1.67		
(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	8	185944475	185944475	4.02	4.02		
(f)	Foreign Institutional Investors	286	603909711	603909711	13.04	13.04		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	525	956377121	956377121	20.66	20.66		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3859	169655580	169655580	3.66	3.66		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1111005	240996257	240954197	5.21	5.21		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	567	19411275	19411275	0.42	0.42		
(c)	Others							
	TRUSTS	105	1092217	1092217	0.02	0.02		
	NON RESIDENT INDIANS	8124	7237835	7237835	0.16	0.16		
	FOREIGN NATIONALS	5	3318	3318	0.00	0.00		
	CLEARING MEMBERS	525	2971242	2971242	0.06	0.06		
	HUF	32721	10909586	10909586	0.24	0.24		
	EMPLOYEES	3291	7046710	7046710	0.15	0.15		
	Sub-Total B(2) :	1160202	459324020	459281960	9.92	9.92		
	Total B=B(1)+B(2) :	1160727	1415701141	1415659081	30.58	30.58		
	Total (A+B) :	1160729	4629725353	4629683293	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) :	1160729	4629725353	4629683293	100.00	100.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0.00
2	PRESIDENT OF INDIA	101269800	2.19	0	0.00	0.00
	TOTAL :	3214024212	69.42	0	0.00	0.00

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	EUROPACIFIC GROWTH FUND	122444336	2.64
2	LIFE INSURANCE CORPORATION OF INDIA	85728622	1.85
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	69108536	1.49
4	AMERICAN FUNDS INSURANCE SERIES INTERNATIONALFU	49976640	1.08
5	LIC OF INDIA - MARKET PLUS	48942430	1.06
	TOTAL :	376200564	8.13

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	PRESIDENT OF INDIA	POI	3112754412	67.23
2	PRESIDENT OF INDIA	POI	101269800	2.19
	TOTAL :		3214024212	69.42

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
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
	TOTAL :	0	0	0

(II)(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)
	TOTAL :		0	0

(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.

Category	Category of Shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V) (vi)	Total Voting Rights i.e. (VI)	
		Class- Equity (III)	(IV)	(V)		As a % of (A+B) (VII)	As a % (A+B+C) VIII
(I)	(II)	(III)	(IV)	(V)	(vi)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government (s)	3214024212			3214024212	69.42	69.42
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	3241402412			3241402412	69.42	69.42
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	0			0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3241402412			3241402412	69.42	69.42
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	89002240			89002240	1.92	1.92
(b)	Financial Institutions / Banks	77520695			77520695	1.67	1.67
(c)	Central Government / State Government (s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	185944475			185944475	4.02	4.02
(f)	Foreign Institutional Investors	603909711			603909711	13.04	13.04
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(1)	956377121			956377121	20.66	20.66
(2)	Non-institutions						
(a)	Bodies Corporate	169655580			169655580	3.66	3.66
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	240996257			240996257	5.21	5.21
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	19411275			19411275	0.42	0.42
(c)	Any Other (specify)						
	Trusts	1092217			1092217	0.02	0.02
	NON RESIDENT INDIANS	7237835			7237835	0.16	0.16
	HUF	10909586			10909586	0.24	0.24
	EMPLOYEES	7046710			7046710	0.15	0.15
	CLEARING MEMBERS	2971242			2971242	0.06	0.06
	FOREIGN NATIONALS	3318			3218	0.00	0.00
	Sub-Total (B)(2)	459324020			459324020	9.92	9.92
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1415701141			1415701141	30.58	30.58
	TOTAL (A)+(B)	4629725353			4629725353	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	4629725353			4629725353	100.00	100.00