

(I)(a) Statement showing Shareholding Pattern						
Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED				Quarter Ended: 30.06.2008		
Scrip Code: -Bombay Stock Exchange Ltd						
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 of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
(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					
(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
(B)	Public Shareholding <sup>3</sup>					
(1)	Institutions					
(a)	Mutual Funds / UTI	60	25640983	25640983	0.61	0.61
(b)	Financial Institutions / Banks	57	17669148	17669148	0.42	0.42
(c)	Central Government / State Government (s)	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	8	61236141	61236141	1.45	1.45
(f)	Foreign Institutional Investors	66	114357004	114357004	2.72	2.72
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub-Total (B)(1)	191	218903276	218903276	5.20	5.20
(2)	Non-institutions					
(a)	Bodies Corporate	4307	76280503	76277503	1.81	1.81
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	1091187	249436693	249428256	5.93	5.93
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	707	20444347	20444347	0.49	0.49
(c)	Any Other (specify)	--	--	--	--	--
	- Trusts	68	1194783	1194783	0.03	0.03
	- Non-Resident Indians	6786	5193697	5193697	0.12	0.12
	- Clearing Members	476	2471245	2471245	0.06	0.06
	- Foreign Nationals	3	3665	3665	0.00	0.00
	- Overseas Corporate Bodies	4	2686	2586	0.00	0.00
	Sub-Total (B)(2)	1103538	355029619	355016084	8.44	8.44
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1103729	573932895	573919360	13.64	13.64
	TOTAL (A)+(B)	1103737	4208841230	4208827095	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	TOTAL : (A)+(B)+(C)	1103737	4208841230	4208827095	100.00	100.00

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

Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	DR R P SINGH	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	SH JIWESH NANDAN	100	0.00
6	SH RAJESH VERMA	3634907735	86.36
7	PRESIDENT OF INDIA	3634908335	86.36
	TOTAL		

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	JANUS CONTRARIAN FUND	50754785	1.21
	TOTAL	50754785	1.21

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

Sl 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	DR R P SINGH	PRO	100	0.00
2	SH S MAJUMDAR	PRO	100	0.00
3	SH G B PRADHAN	PRO	100	0.00
4	SH J SRIDHARAN	PRO	100	0.00
5	SH JIWESH NANDAN	PRO	100	0.00
6	SH RAJESH VERMA	PRO	3634907735	86.36
7	PRESIDENT OF INDIA	PRO	3634908335	86.36
	TOTAL			

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

Sl 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

Sl 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			

*Standard.*