

(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:	31/12/2011		
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	4629725353	0	100.00

AS ON 31-12-2011

NAME OF THE COMPANY: POWER GRID CORPORATION OF INDIA LIMITED

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	189	132193430	132193430	2.86	2.86		
(b)	Financial Institutions /Banks	48	51499069	51499069	1.11	1.11		
(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	199008280	199008280	4.30	4.30		
(f)	Foreign Institutional Investors	342	605128403	605128403	13.07	13.07		
(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) :	587	987829182	987829182	21.34	21.34		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3498	180860802	180860802	3.91	3.91		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1017088	218365605	218323275	4.72	4.72		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	450	13961802	13961802	0.30	0.30		
(c)	Others							
	NON RESIDENT INDIANS	7198	6349463	6349463	0.14	0.14		
	TRUSTS	89	1017662	1017662	0.02	0.02		
	CLEARING MEMBERS	293	1332164	1332164	0.03	0.03		
	EMPLOYEES	2904	5984461	5984461	0.13	0.13		
	Sub-Total B(2) :	1031520	427871959	427829629	9.24	9.24		
	Total B=B(1)+B(2) :	1032107	1415701141	1415658811	30.58	30.58		
	Total (A+B) :	1032109	4629725353	4629683023	100.00	100.00		
(C)	Shares held by custodians, against which Depository receipt have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	1032109	4629725353	4629683023	100.00	100.00	0	0.00

AS ON 31-12-2011

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0.00	0	0.00	0	0.00	3112754412
2	PRESIDENT OF INDIA	101269800	2.19	0	0.00	0.00	0	0.00	0	0.00	101269800
TOTAL :		3214024212	69.42	0	0.00	0.00	0	0.00	0	0.00	3214024212

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EUROPACIFIC GROWTH FUND	144130336	3.11	0	0.00	0	0.00	144130336
2	LIFE INSURANCE CORPORATION OF INDIA	98709203	2.13	0	0.00	0	0.00	98709203
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	76148601	1.64	0	0.00	0	0.00	76148601
4	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	58601640	1.27	0	0.00	0	0.00	58601640
5	LIC OF INDIA - MARKET PLUS	47925654	1.04	0	0.00	0	0.00	47925654
6	NEW WORLD FUND INC	47664835	1.03	0	0.00	0	0.00	47664835
TOTAL :		473180269	10.22	0	0.00	0	0.00	473180269

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC)	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00

TOTAL :	0	0.00	0	0.00	0	0.00	0.00
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(i)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
TOTAL :			0	0

(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 Statement at Para(i)(a))
TOTAL :			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