

(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:	31/12/2012		
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

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
	Central Government/State Government(s)							
(b)	Bodies Corporate	2	3214024212	3214024212	69.42	69.42	0	0.00
(c)	Financial Institutions / Banks	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(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)	Qualified Foreign Investor	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(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	186	89812866	89812866	1.94	1.94		
(b)	Financial Institutions /Banks	73	103906751	103906751	2.24	2.24		
	Central Government / State Government(s)							
(c)	Venture Capital Funds	0	0	0	0.00	0.00		
(d)	Insurance Companies	6	153967280	153967280	3.33	3.33		
(f)	Foreign Institutional Investors	427	660142088	660142088	14.26	14.26		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	692	1007828985	1007828985	21.77	21.77		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3104	195840792	195840792	4.23	4.23		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	887674	187031369	186987266	4.04	4.04		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	384	12946555	12946555	0.28	0.28		
(c)	Others							
	TRUSTS	77	1213024	1213024	0.03	0.03		
	NON RESIDENT INDIANS	6005	3267927	3267927	0.07	0.07		
	EMPLOYEES	2451	4908758	4908758	0.11	0.11		
	CLEARING MEMBERS	253	2663731	2663731	0.06	0.06		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	899948	407872156	407828053	8.81	8.81		
	Total B=B(1)+B(2) :	900640	1415701141	1415657038	30.58	30.58		
	Total (A+B) :	900642	4629725353	4629681250	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) :	900642	4629725353	4629681250	100.00	100.00	0	0.00

Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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 (VII-(V)/(III)*100	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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0.00	0	0.00	0	0.00	67.23
2	PRESIDENT OF INDIA	101269800	2.19	0	0.00	0.00	0	0.00	0	0.00	2.19
	TOTAL :	3214024212	69.42	0	0.00	0.00	0	0.00	0	0.00	69.42

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	162690336	3.51	0	0.00	0	0.00	3.51
2	LIFE INSURANCE CORPORATION OF INDIA	141291647	3.05	0	0.00	0	0.00	3.05
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	94216960	2.04	0	0.00	0	0.00	2.04
4	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	61651640	1.33	0	0.00	0	0.00	1.33
	TOTAL :	459849983	9.93	0	0.00	0	0.00	9.93

(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

(i)(c)(ii) Sr.No.	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 (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
TOTAL :		0	0		0	0	0	0	0

(i)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"	
Sr.No.	Name of the shareholder	Promoter/Promoter Group/Public
	Number of locked-in shares	Locked-in shares 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

(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) above)
TOTAL :		0	0	0

(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter"			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRS,GDRs,S DRS,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