

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

सदर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 13.04.2017

C/COS/Listing

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Quarterly Compliance.**

Enclosed please find the following reports in compliance with the SEBI (Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 31.03.2017 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2017 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2017;
- D) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 31.03.2017. [Reg. 13 (3)];
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3); and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2017.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity:POWER GRID CORPORATION OF INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security:532898,POWERGRID,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	3028835198	0	0	3028835198	57.90	3028835198	0	3028835198	57.90	0	57.90	0	0.00	0	0.00	3028835198
(B)	Public	671275	2202754450	0	0	2202754450	42.10	2202754450	0	2202754450	42.10	0	42.10	0	0.00	NA	NA	2202710338
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	671277	5231589648	0	0	5231589648	100.00	5231589648	0	5231589648	100.00	0	100.00	0	0.00	0	0.00	5231545536

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
															(IX)	(X)	(XII)		(XIII)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		2	3028835198	0	0	3028835198	57.90	3028835198	0	3028835198	57.90	0	0.00	0	0.00	0	0.00	3028835198
	PRESIDENT OF INDIA	EXEMPTCATG	2	3028835198	0	0	3028835198	57.90	3028835198	0	3028835198	57.90	0	0.00	0	0.00	0	0.00	3028835198
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (AI1)		2	3028835198	0	0	3028835198	57.90	3028835198	0	3028835198	57.90	0	0.00	0	0.00	0	0.00	3028835198
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (AI2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (AI)-(AI1)-(AI2)		2	3028835198	0	0	3028835198	57.90	3028835198	0	3028835198	57.90	0	0.00	0	0.00	0	0.00	3028835198

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																		
(a)	Mutual Funds		262	273960101	0	0	273960101	5.24	273960101	0	273960101	5.24	0	0.00	NA	NA	273960101		
	ICICI PRUDENTIAL VALUE FUND - SERIES 1	AAAAD038F	28	72875579	0	0	72875579	1.49	72875579	0	72875579	1.49	0	0.00	NA	NA	72875579		
	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH809A	34	70244010	0	0	70244010	1.34	70244010	0	70244010	1.34	0	0.00	NA	NA	70244010		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		527	1389716715	0	0	1389716715	26.56	1389716715	0	1389716715	26.56	0	0.00	NA	NA	1389716715		
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	191947666	0	0	191947666	3.67	191947666	0	191947666	3.67	0	0.00	NA	NA	191947666		
	CAPITA WORLD GROWTH AND INCOME FUND	AAATC0758E	1	64038000	0	0	64038000	1.22	64038000	0	64038000	1.22	0	0.00	NA	NA	64038000		
	COMGEST GROWTH FUND - COMGEST GROWTH EMERGING MARKETS	AAACCC0769M	1	63434144	0	0	63434144	1.21	63434144	0	63434144	1.21	0	0.00	NA	NA	63434144		
(f)	Financial Institutions/Banks		53	37664995	0	0	37664995	0.72	37664995	0	37664995	0.72	0	0.00	NA	NA	37664995		
(g)	Insurance Companies		6	131716517	0	0	131716517	2.52	131716517	0	131716517	2.52	0	0.00	NA	NA	131716517		
(h)	LIFE INSURANCE CORPORATION OF INDIA	AAACLOS82H	1	121201400	0	0	121201400	2.32	121201400	0	121201400	2.32	0	0.00	NA	NA	121201400		
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(j)	Any Other																		
	FOREIGN CORPORATE BODIES		1	8442607	0	0	8442607	0.16	8442607	0	8442607	0.16	0	0.00	NA	NA	8442607		
	FOREIGN NATIONALS		1	1400	0	0	1400	0.00	1400	0	1400	0.00	0	0.00	NA	NA	1400		
	Sub Total (B)(1)		850	1841402335	0	0	1841402335	35.20	1841402335	0	1841402335	35.20	0	0.00	NA	NA	1841402335		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(3)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		662035	155664459	0	0	155664459	2.98	155664459	0	155664459	2.98	0	0.00	NA	NA	155620347		
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		135	10495211	0	0	10495211	0.20	10495211	0	10495211	0.20	0	0.00	NA	NA	10495211		
(b)	NBFCs Registered with RBI		11	526296	0	0	526296	0.01	526296	0	526296	0.01	0	0.00	NA	NA	526296		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Any Other																		
	NON RESIDENT INDIAN NON REPATRIABLE		1986	1322483	0	0	1322483	0.03	1322483	0	1322483	0.03	0	0.00	NA	NA	1322483		
	CLEARING MEMBERS		198	5712753	0	0	5712753	0.11	5712753	0	5712753	0.11	0	0.00	NA	NA	5712753		
	BODIES CORPORATES		2387	161403440	0	0	161403440	3.09	161403440	0	161403440	3.09	0	0.00	NA	NA	161403440		
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAAC7351P	1	72558444	0	0	72558444	1.39	72558444	0	72558444	1.39	0	0.00	NA	NA	72558444		
	ALTERNATIVE INVESTMENT FUND		5	2226128	0	0	2226128	0.04	2226128	0	2226128	0.04	0	0.00	NA	NA	2226128		
	TRUSTS		74	21392692	0	0	21392692	0.41	21392692	0	21392692	0.41	0	0.00	NA	NA	21392692		
	NON RESIDENT INDIANS		3694	361352115	0	0	361352115	6.91	361352115	0	361352115	6.91	0	0.00	NA	NA	3608651		
	Sub Total (B)(3)		670425	361352115	0	0	361352115	6.91	361352115	0	361352115	6.91	0	0.00	NA	NA	361308003		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		671275	2202754450	0	0	2202754450	42.10	2202754450	0	2202754450	42.10	0	0.00			2202710338		

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									(IX)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	
No of Shareholders	No of shares
198	38608