

पावर ग्रिड कार्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 12.04.2018

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 31.03.2018 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2018 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2018;
- 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 31.03.2018. [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 31.03.2018.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

General Manager - Company Secretary &  
Compliance Officer

Encl: a/a

कृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081  
i. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं  
**Save Energy for Benefit of Self and Nation**

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 31/03/2018
  - 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	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	0.00	0	0.00	0	0.00	2977314759
(B)	Public	598242	2254274889	0	0	2254274889	43.09	2254274889	0	2254274889	43.09	0	0.00	NA	NA	NA	0.00	2254231535
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	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	NA	NA	NA	0.00	0
	<b>Total:</b>	<b>598244</b>	<b>5231589648</b>	<b>0</b>	<b>0</b>	<b>5231589648</b>	<b>100.00</b>	<b>5231589648</b>	<b>0</b>	<b>5231589648</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5231546294</b>

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+C))	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									(IX)
														(V)	(X)	(XI)	(XV)		(XVI)
(I)	Indian																		
(a)	Individuals/Hindu undivided Family		0	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	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	0.00	0	0.00	0	0.00	2977314759
	PRESIDENT OF INDIA	IN301302015555	1	2876044959	0	0	2876044959	54.97	2876044959	0	2876044959	54.97	0	0.00	0	0.00	0	0.00	2876044959
	PRESIDENT OF INDIA	IN301302015625	1	101269800	0	0	101269800	1.94	101269800	0	101269800	1.94	0	0.00	0	0.00	0	0.00	101269800
(c)	Financial Institutions/Banks		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	0.00	0	0.00	0	0.00	2977314759
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals)/Foreign Individuals		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		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 (A)=(A)(1)+(A)(2)		2	2977314759	0	0	2977314759	56.91	2977314759	0	2977314759	56.91	0	0.00	0	0.00	0	0.00	2977314759

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)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)				
(1)	Institutions																		
(a)	Mutual Funds		28	487132909	0	0	487132909	9.31	487132909	0	487132909	9.31	0	0.00	NA	NA	NA	487132909	
	ICICI PRUDENTIAL EQUITY ARBITRAGE FUND	AAAAM038F	1	220516548	0	0	220516548	4.22	220516548	0	220516548	4.22	0	0.00	NA	NA	NA	220516548	
	HDFC TRUSTEE COMPANY LTD./ICICI ARBITRAGE FUND	AAATW1809A	1	155129892	0	0	155129892	2.97	155129892	0	155129892	2.97	0	0.00	NA	NA	NA	155129892	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	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	NA	0	
(e)	Foreign Portfolio Investors		439	1110637201	0	0	1110637201	21.23	1110637201	0	1110637201	21.23	0	0.00	NA	NA	NA	1110637201	
	CAPITAL WORLD GROWTH AND INCOME FUND	AABTC2758E	1	64038000	0	0	64038000	1.22	64038000	0	64038000	1.22	0	0.00	NA	NA	NA	64038000	
	COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKETS	AAACC5769M	1	68555662	0	0	68555662	1.31	68555662	0	68555662	1.31	0	0.00	NA	NA	NA	68555662	
(f)	Financial Institutions/Banks		236	64310575	0	0	64310575	1.23	64310575	0	64310575	1.23	0	0.00	NA	NA	NA	64310575	
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H	1	52332262	0	0	52332262	1.00	52332262	0	52332262	1.00	0	0.00	NA	NA	NA	52332262	
(g)	Insurance Companies		6	273570989	0	0	273570989	5.23	273570989	0	273570989	5.23	0	0.00	NA	NA	NA	273570989	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	254719223	0	0	254719223	4.87	254719223	0	254719223	4.87	0	0.00	NA	NA	NA	254719223	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(i)	Any Other		1	4171304	0	0	4171304	0.08	4171304	0	4171304	0.08	0	0.00	NA	NA	NA	4171304	
	FOREIGN CORPORATE BODIES		1	4171304	0	0	4171304	0.08	4171304	0	4171304	0.08	0	0.00	NA	NA	NA	4171304	
	BENEFICIAL HOLDINGS UNDER MGT-4		1	14573	0	0	14573	0.00	14573	0	14573	0.00	0	0.00	NA	NA	NA	14573	
	Sub Total (B1)		501	1939837551	0	0	1939837551	37.08	1939837551	0	1939837551	37.08	0	0.00	NA	NA	NA	1939837551	
(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	NA	0	
	Sub Total (B2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(3)	Non-institutions																		
(a)	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		589688	146194851	0	0	146194851	2.79	146194851	0	146194851	2.79	0	0.00	NA	NA	NA	146151497	
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		156	9629781	0	0	9629781	0.18	9629781	0	9629781	0.18	0	0.00	NA	NA	NA	9629781	
(b)	NBFCs Registered with RBI		16	1818213	0	0	1818213	0.03	1818213	0	1818213	0.03	0	0.00	NA	NA	NA	1818213	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	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	NA	0	
(e)	Any Other		2	1945633	0	0	1945633	0.04	1945633	0	1945633	0.04	0	0.00	NA	NA	NA	1945633	
	ALTERNATIVE INVESTMENT FUND		171	4650667	0	0	4650667	0.09	4650667	0	4650667	0.09	0	0.00	NA	NA	NA	4650667	
	CLEARING MEMBERS		1	298438	0	0	298438	0.01	298438	0	298438	0.01	0	0.00	NA	NA	NA	298438	
	LEP F		1666	121493917	0	0	121493917	2.32	121493917	0	121493917	2.32	0	0.00	NA	NA	NA	121493917	
	BODIES CORPORATES		3391	1889803	0	0	1889803	0.04	1889803	0	1889803	0.04	0	0.00	NA	NA	NA	1889803	
	NON RESIDENT INDIANS		2606	1222909	0	0	1222909	0.02	1222909	0	1222909	0.02	0	0.00	NA	NA	NA	1222909	
	NON RESIDENT INDIAN NON REPATRIABLE		44	2329126	0	0	2329126	0.46	2329126	0	2329126	0.46	0	0.00	NA	NA	NA	2329126	
	TRUSTS		44	2329126	0	0	2329126	0.46	2329126	0	2329126	0.46	0	0.00	NA	NA	NA	2329126	
	Sub Total (B3)		597741	314437338	0	0	314437338	6.01	314437338	0	314437338	6.01	0	0.00	NA	NA	NA	314393984	
	Total Public Shareholding (B) = (B1)+(B2)+(B3)		598242	2254274889	0	0	2254274889	43.09	2254274889	0	2254274889	43.09	0	0.00				2254231535	

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								
[1]	Custodian/DH Holder		(iii)	(iv)	(v)	(vi)	(vii)	(viii)		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			0
	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2018)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0
[2]				0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>				<b>0</b>

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

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
22	4409