

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

संदर्भ संख्या/Ref. Number

C/COS/Listing

Dt: 04.03.2011

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

Dear Sir,

Sub: **Information in compliance with Regulation 8(3) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulation, 1997.**

Enclosed please find the information with respect to shareholdings of Promoters, etc. in compliance with Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary

Encl: a/a

Format for informing details of shareholding (obtained under Regulation 8(1) & 8(2) from acquirer(s)) by target company to stock exchanges, in terms of Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997

Name of the Target Company : POWER GRID CORPORATION OF INDIA LIMITED

Date of Reporting : 28.02.2011

Name of stock exchanges where shares of Reporting Company are listed : NSE and BSE

Name of stock exchanges where shares of Reporting Company are listed : NSE and BSE						
(I) Information about persons holding more than 15% shares or voting rights (VRS)						
Names of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)					
Names	As on March 31, 2010	As on March 31, 2009	Changes, if any between (A) & (B)	Financial Year 2010-11	Financial Year 2009-10	Changes, if any between (D) & (E)
PRESIDENT OF INDIA (including nominees)	As on March 31, 2010 (A) 3,634,908,335 equity shares of Rs.10/- each; 86.36% shareholding	As on March 31, 2009 (B) 3,634,908,335 equity shares of Rs.10/- each; 86.36% shareholding	(C) NIL	(D) 321,402,4212 equity shares of Rs.10/- each. 69.42% shareholding	(E) 3,634,908,335 equity shares of Rs.10/- each. 86.36% shareholding	(F) 420,884,123 equity shares of Rs.10/- each. 11.58% shareholding

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)					
	As on March 31, 2010	As on March 31, 2009	Changes, if any, between (A) & (B)	Financial Year 2010-11	Financial Year 2009-10	Changes, if any between (D) & (E)
PRESIDENT OF INDIA	(A) 3,634,907,735 equity shares of Rs.10/- each; 86.36% shareholding	(B) 3,634,907,735 equity shares of Rs.10/- each; 86.36% shareholding	(C) NIL	(D) 321,402,4212 equity shares of Rs.10/- each. 69.42% shareholding	(E) 3,634,907,735 equity shares of Rs.10/- each. 86.36% shareholding	(F) 420,883,523 equity shares of Rs.10/- each. 11.58% shareholding
SHRI S.K.CHATURVEDI (AS NOMINEE)	A 100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	NIL	NIL	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%
SHRI J. SRIDHARAN (AS A NOMINEE)	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002%	NIL	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %
SHRI I.S JHA (AS A NOMINEE- w.e.f. 26.10.2009)	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002%	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %

SHRI RAKESH JAIN (AS A NOMINEE w.e.f.16.06.2009)	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %
DR. M.RAVI KANTH (AS A NOMINEE w.e.f.06.01.2010)	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %
SHRI LOKESH CHANDRA (AS A NOMINEE)	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	N.A.
SHRI S. MAUMUDAR (CEASED AS A NOMINEE w.e.f.26.10.2009)	NIL	NIL	100 shares of Rs.10/- each 0.000002 %	N.A.	100 shares of Rs.10/- each 0.000002 %	NIL	NIL	NIL	N.A.
SH.SUDHIR KUMAR (AS A NOMINEE w.e.f. 22.05.2009; CEASED AS A NOMINEE w.e.f.06.01.2010)	NIL	NIL	N.A.	N.A.	NIL	NIL	NIL	NIL	N.A.
SHRI I.C.P. KESHARI (CEASED AS A NOMINEE w.e.f.22.05.2009)	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	NIL	N.A.	N.A.
SHRI RAJESH VERMA(CEASED AS A NOMINEE w.e.f.16.06.2009)	NIL	100 shares of Rs.10/- each 0.000002 %	100 shares of Rs.10/- each 0.000002 %	NIL	100 shares of Rs.10/- each 0.000002 %	NIL	NIL	N.A.	N.A.

Signed by authorised signatory :

Place : *Gurgaon 122001*

Date : *04-03-11*

Shri Rajesh Verma

Applicability of this reporting

8 (3) Every company whose shares are listed on a stock exchange shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.