

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, गुड़गाँव-122 001, हरियाणा  
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 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'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing

Dt: 05.03.2012

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 : 05.03.2012

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

<b>(I) Information about persons holding more than 15% shares or voting rights (VRs)</b>						
Name of persons holding more than 15% shares or voting rights						
Names	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2011-12.	Financial Year 2010-11.	Changes, if any between (D) & (E)
PRESIDENT OF INDIA (including nominees)	As on March 31, 2011 (A) 3214024212 equity shares of Rs.10/- each. 69.42% shareholding	As on March 31, 2010 (B) 3634908335 equity shares of Rs.10/- each; 86.36% shareholding	Changes, if any, between (A) & (B) (C) 420884123 equity shares of Rs.10/- each. 11.58% shareholding	Financial Year 2011-12. (D) As on record date i.e. 14.02.2012 Interim dividend @ 8% was paid on 23.02.2012 to all Shareholders as on the date of Record Date.	Financial Year 2010-11. (E) As on record date i.e. 14.02.2011 Interim dividend @ 5% was paid on 24.02.2011 to all Shareholders as on the date of Record Date.	Changes, if any between (D) & (E) (F) NIL

<b>(II) Promoter(s) or every person having control over a company and also persons acting in concert with him</b>						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him						
	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	Financial Year 2009-10.	Changes, if any between (D) & (E)
PRESIDENT OF INDIA	As on March 31, 2011 (A) 3214024212 equity shares of Rs.10/- each. 69.42% shareholding	As on March 31, 2010 (B) 3634907735 equity shares of Rs.10/- each. 86.36% shareholding	Changes, if any, between (A) & (B) (C) 420883523 equity shares of Rs.10/- each. 11.58% shareholding	Financial Year 2010-11. (D) As on record date i.e. 14.02.2012 Interim dividend @ 8% was paid on 23.02.2012 to all Shareholders as on the date of Record Date.	Financial Year 2009-10. (E) As on record date i.e. 14.02.2011 Interim dividend @ 5% was paid on 24.02.2011 to all Shareholders as on the date of Record Date.	Changes, if any between (D) & (E) (F) NIL

SHRI S.K.CHATURVEDI (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL
SHRI J. SRIDHARAN (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL
SHRI I. S. JHA (AS A NOMINEE- w.e.f 26.10.2009)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL
SHRI RAKESH JAIN (AS A NOMINEE w.e.f 16.06.2009)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL
DR. M.RAVI KANTH (AS A NOMINEE- w.e.f 06.01.2010)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL
SHRI LOKESH CHANDRA (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	NIL	NIL

Signed by authorised signatory :

Place : *Guruphon.*

Date : *5/3/2012*

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.