

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 : 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/ 835

Dt. 18.01.2010

*The GM (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051*

Dear Sir,

Sub: Shareholding Pattern

*Enclosed please find the Statement showing Shareholding Pattern of
POWERGRID for the Quarter ended 31.12.09. This is being filed in terms of
Clause 35 of the Listing Agreement .*

Thanking you,

Yours faithfully,

Diya Tandon
(Diya Tandon)
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED										
Scrip Code: - Bombay Stock Exchange Ltd								Quarter Ended: 31.12.2009		
POWERGRID - National Stock Exchange of India Limited										
Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise encumbered			
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No of shares	As a percentage		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV*100)		
Promoter	Shareholding of Promoter and Promoter Group²									
	(1) Indian									
	(a)	Individuals/ Hindu Undivided Family	6	600	--	0.00	0.00			
	(b)	Central Government / State Government (s)	2	3634907735	3634907735	86.36	86.36			
	(c)	Bodies Corporate	--	--	--	--	--			
	(d)	Financial Institutions / Banks	--	--	--	--	--			
	(e)	Any Other (specify)	--	--	--	--	--			
		Sub-Total (A)(1)	8	3634908335	3634907735	86.36	86.36	NA	NA	
	(2) Foreign									
	(a)	Individuals (Non-Resident)	--	--	--	--	--			
	(b)	Bodies Corporate	--	--	--	--	--			
	(c)	Institutions	--	--	--	--	--			
	(d)	Any Other (specify)	--	--	--	--	--			
		Sub-Total (A)(2)	0	0	0	0.00	0.00			
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	3634908335	3634907735	86.36	86.36	NA	NA	
	Public	Public Shareholding³								
		(1) Institutions								
		(a)	Mutual Funds / UTI	63	27605926	27605926	0.66	0.66		
		(b)	Financial Institutions / Banks	54	47600213	47600213	1.13	1.13		
		(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)		Venture Capital Funds	--	--	--	--	--			
(e)		Insurance Companies	8	155000139	155000139	3.68	3.68			
(f)		Foreign Institutional Investors	76	68045321	68045321	1.62	1.62			
(g)		Foreign Venture Capital Investors	--	--	--	--	--			
(h)		Any Other (specify)	--	--	--	--	--			
		Sub-Total (B)(1)	201	298251599	298251599	7.09	7.09	NA	NA	
(2) Non-institutions										
(a)		Bodies Corporate	3757	69230951	69230951	1.64	1.64			
(b)		Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	850872	175350367	175313562	4.17	4.17			
		(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	392	11008002	11008002	0.26	0.26			
(c)		Any Other (specify)	--	--	--	--	--			
		- Trusts	75	447990	447990	0.01	0.01			
		- Non-Resident Indians	5938	4287973	4287973	0.10	0.10			
		- Clearing Members	437	1009256	1009256	0.02	0.02			
		- Employees	3397	7456723	7456723	0.18	0.18			
	- HUF	19467	6886430	6886430	0.16	0.16				
	-Foreign Nationals	3	1218	1218	0.00	0.00				
	-Overseas Corporate Bodies	4	2386	2386	0.00	0.00				
	Sub-Total (B)(2)	884342	275681296	275644491	6.55	6.55	NA	NA		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	884543	573932895	573896090	13.64	13.64				
	TOTAL (A)+(B)	884551	4208841230	4208803825	100.00	100.00	NA	NA		
Custodians	Shares held by Custodians and against which Depository Receipts have been issued									
	(C)		--	--	--	--				
TOTAL : (A)+(B)+(C)		884551	4208841230	4208803825	100.00	100.00	NA	NA		

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

SI No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	SH. I S JHA	100	0.00			
2	SH. J. SRIDHARAN	100	0.00			
3	SUDHIR KUMAR	100	0.00			
4	LOKESH CHANDRA	100	0.00			
5	S K CHATURVEDI	100	0.00			
6	RAKESH JAIN	100	0.00			
7	PRESIDENT OF INDIA	3634907735	86.36			
	TOTAL	3634908335	86.36			

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total
1	LIFE INSURANCE CORPORATION OF INDIA	57346544	1.36
1	LIC OF INDIA MARKET PLUS	48682430	1.16
	TOTAL	106028974	2.52

(I)(d) Statement showing details of locked-in shares

SI No.	Name of the shareholder	Category code	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares
1	PRESIDENT OF INDIA	PRO	841768246	20.00
	TOTAL		841768246	20.00

(II)(a) Statement showing details of Depository Receipts (DRs)

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total
1		- N A -		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

SI No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above)
1		- N A -		
	TOTAL			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer							
CATEGORY CODE	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP ²						
(1)	INDIAN						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :	NA	NA	NA	NA	NA	NA
(2)	FOREIGN						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A) (2) :	NA	NA	NA	NA	NA	NA
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING ³						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1) :	NA	NA	NA	NA	NA	NA
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :	NA	NA	NA	NA	NA	NA
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :	NA	NA	NA	NA	NA	NA