

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:POWER GRID CORPORATION OF INDIA LIMITED			
SCRIP CODE:	532898	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/09/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	4629725353	0	100.00

NAME OF THE COMPANY: POWER GRID CORPORATION OF INDIA LIMITED

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	2	3214024212	3214024212	69.42	69.42	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	2	3214024212	3214024212	69.42	69.42	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	2	3214024212	3214024212	69.42	69.42	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	181	131091854	131091854	2.83	2.83		
(b)	Financial Institutions /Banks	51	57406857	57406857	1.24	1.24		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	8	193322263	193322263	4.18	4.18		
(f)	Foreign Institutional Investors	314	610007099	610007099	13.18	13.18		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	554	991828073	991828073	21.42	21.42		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3775	166315279	166315279	3.59	3.59		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1049061	227517388	227479297	4.91	4.91		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	476	14583110	14583110	0.31	0.31		
(c)	Others							
	TRUSTS	95	1029447	1029447	0.02	0.02		
	NON RESIDENT INDIANS	7416	6570579	6570579	0.14	0.14		
	CLEARING MEMBERS	327	1680331	1680331	0.04	0.04		
	EMPLOYEES	2989	6173416	6173416	0.13	0.13		
	FOREIGN NATIONALS	5	3518	3518	0.00	0.00		
	Sub-Total B(2) :	1064144	423873068	423834977	9.16	9.16		
	Total B=B(1)+B(2) :	1064698	1415701141	1415663050	30.58	30.58		
	Total (A+B) :	1064700	4629725353	4629687262	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	1064700	4629725353	4629687262	100.00	100.00	0	0.00

Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held	Encumbered Shares (*)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class				
(i)	(ii)	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (V)=(V)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0.00	0	0.00	0	0.00	0.00
2	PRESIDENT OF INDIA	101269800	2.19	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		3214024212	69.42	0	0.00	0.00	0	0.00	0	0.00	0.00

Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(i)(c)(ii)	Name of the shareholder							
1	EUROPACIFIC GROWTH FUND	144130336	3.11	0	0.00	0	0.00	0.00
2	LIFE INSURANCE CORPORATION OF INDIA	93714955	2.02	0	0.00	0	0.00	0.00
3	ICICI PRUDENTIAL LIFE INSURANCE CO	68729054	1.49	0	0.00	0	0.00	0.00
4	AMERICAN FUNDS INSURANCE SERIE	58601640	1.27	0	0.00	0	0.00	0.00
5	LIC OF INDIA - MARKET PLUS	48333885	1.04	0	0.00	0	0.00	0.00
6	NEW WORLD FUND INC	47664835	1.03	0	0.00	0	0.00	0.00
TOTAL :		46124705	9.96	0	0.00	0	0.00	0.00

Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(i)(c)(iii)	Name(s) of the shareholder(s) and (Number of shares held							
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0	0.00	0.00
TOTAL :		3112754412	67.23	0	0.00	0	0.00	0.00

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No	NAME OF THE SHAREHOLDER	CAT. CODE	PERCENTAGE

1	PRESIDENT OF INDIA	POI	3112754412	67.23
2	PRESIDENT OF INDIA	POI	101269800	2.19
TOTAL :			3214024212	69.42

(ii)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated
TOTAL :		0	0	0

(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(i)(a) above)
TOTAL :			0	0