

| (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: | 30/06/2012 | | |
| | | | |
| 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 |

| 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) | Qualified Foreign Investor | 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(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 | 204 | 129954344 | 129954344 | 2.81 | 2.81 | | |
| (b) | Financial Institutions /Banks | 68 | 111161026 | 111161026 | 2.40 | 2.40 | | |
| (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 | 6 | 119869401 | 119869401 | 2.59 | 2.59 | | |
| (f) | Foreign Institutional Investors | 371 | 604456060 | 604456060 | 13.06 | 13.06 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 649 | 965440831 | 965440831 | 20.85 | 20.85 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 3276 | 224405104 | 224405104 | 4.85 | 4.85 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 947676 | 201067791 | 201025765 | 4.34 | 4.34 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 409 | 12793104 | 12793104 | 0.28 | 0.28 | | |
| (c) | Others | 79 | 1008415 | 1008415 | 0.02 | 0.02 | | |
| | TRUSTS | 79 | 1008415 | 1008415 | 0.02 | 0.02 | | |
| | NON RESIDENT INDIANS | 6579 | 3715638 | 3715638 | 0.08 | 0.08 | | |
| | CLEARING MEMBERS | 481 | 1871195 | 1871195 | 0.04 | 0.04 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Employees | 2635 | 5399063 | 5399063 | 0.12 | 0.12 | | |
| | Sub-Total B(2) : | 961135 | 450260310 | 450218284 | 9.73 | 9.73 | | |
| | Total B=B(1)+B(2) : | 961784 | 1415701141 | 1415659115 | 30.58 | 30.58 | | |
| | Total (A+B) : | 961786 | 4629725353 | 4629683327 | 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) : | 961786 | 4629725353 | 4629683327 | 100.00 | 100.00 | 0 | 0.00 |

| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | |
|--|-------------------------|-----------|--------------|
| Sl.No | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES |
| | | | 0 |
| TOTAL : | | | 0 |

| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | |
|--|--|---------------------------|---|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRS | Number of shares underlying outstanding DRS |
| | | 0 | 0 |
| TOTAL : | | | 0 |

| 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,SDRs,etc.) | Number of shares underlying outstanding DRS |
| | | | 0 |
| TOTAL : | | | 0 |