

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुर्गाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 14.07.2017

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

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Quarterly Compliance.**

Enclosed please find the following reports in compliance with the SEBI
(Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 30.06.2017, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 30.06.2017, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2017, and
- D) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 30.06.2017. [Reg. 13 (3)] and

Thanking You,

Yours faithfully,

Divya Tandon
(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity: POWER GRID CORPORATION OF INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532898.POWERGRID.EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement of Holdings of registered securities.

Category	Category of Shareholder	No. of Shares	No. of fully paid up equity shares held	No. of equity shares in equity shares held	No. of Shares Underlying Depository Receipts	Form of shareholding (I-VI)	Shareholding as % of total no. of shares (As % of (A+B+C))	Number of Voting Rights held in each class of securities		Total as % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (including diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class K	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class K	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	1	502,435,338	0	0	502,435,338	57.90	502,435,338	0	502,435,338	0	0.00	0	0	100
(B)	Public	657,143	200,764,650	0	0	200,764,650	42.10	200,764,650	0	200,764,650	0	0.00	0	0	307,483,188
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	2,027,0559
(D)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(E)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(F)	Total	657,143	502,435,338	0	0	502,435,338	100.00	502,435,338	0	502,435,338	0	0.00	0	0	529,154,677

Table 8 - Shareowners showing beneficial ownership of the Promoter, and P-Share Group

Category	Ownership Name of the Shareholder	No of Beneficial Shares	No of Fully paid up equity shares held	No of Shares Underlying Derivative Contracts	Total No of Shares held	Shows the % of total paid up shares (as disclosed in para 33(4) of SEBI (LOD) Regulations, 2015)	No of Voting Rights		Total as a % of (A+B+C)	No of Shares Underlying Derivative Contracts (Including Warrants)	Shareholding as a % assuming the above share contracts (Warrant) (as disclosed in para 33(4) of SEBI (LOD) Regulations, 2015)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or encumbered	As a % of total Shares held	Number of Equity Shares held in dematerialized form
							Class A	Class B								
13	Indian	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
14	International Investor Family	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
15	PRICED INVESTMENT OPPORTUNITIES	322883156	322883156	0	322883156	57.96	0	0	57.96	0	57.96	0	57.96	0	57.96	301833156
16	PHILIP CAPITAL OF INDIA	302883156	302883156	0	302883156	57.96	0	0	57.96	0	57.96	0	57.96	0	57.96	291833156
17	Private Equity Funds	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
18	Public Shareholders	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
19	Public (4413)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
20	Private	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
21	Foreign	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
22	Foreign Institutional Investors (FII)/Foreign Institutional Investor	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
23	Government	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
24	Insurance	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
25	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
26	Any Other	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
27	Subsidiary	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
28	Total Shareholding of Promoter and Promoter Group	1	302883156	0	302883156	57.96	0	0	57.96	0	57.96	0	57.96	0	57.96	291833156

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	Nr of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	
No of Shareholders	No of shares
195	37952