

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, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/IPO

Dt: 16.04.2008

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: Shareholding Pattern

Enclosed please find the statement showing Shareholding Pattern of POWERGRID for the Quarter ended 31.03.2008. This is being filed in terms of Clause 35 of the Listing Agreement.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary

Encl: a/a

(I)(a) Statement showing Shareholding Pattern

Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED						
Scrip Code: 532898 -Bombay Stock Exchange Ltd				Quarter Ended: 31.03.2008		
POWERGIRD-National Stock Exchange of India Limited						
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage As a percentage of (A+B) ¹	Total shareholding as a percentage As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	6	600	--	0.00	0.00
(b)	Central Government / State Government (s)	2	3634907735	--	--	--
(c)	Bodies Corporate	--	--	--	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	Sub-Total (A)(1)	8	3634908335	0	0.00	0.00
(2)	Foreign					
	Individuals (Non-Resident)					
(a)	Individuals/ Foreign Individuals	--	--	--	--	--
(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	0	0.00	0.00
(B)	Public Shareholding ³					
(1)	Institutions					
(a)	Mutual Funds / UTI	70	27455532	27455532	0.65	0.65
(b)	Financial Institutions / Banks	46	15492807	15492807	0.37	0.37
(c)	Central Government / State Government (s)	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	8	40723195	40723195	0.97	0.97
(f)	Foreign Institutional Investors	75	121598869	121598869	2.89	2.89
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub-Total (B)(1)	199	205270403	205270403	4.88	4.88
(2)	Non-Institutions					
(a)	Bodies Corporate	4453	81168904	81165904	1.93	1.93
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	1106232	256509194	256496402	6.09	6.09
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	778	23100047	23100047	0.55	0.55
(c)	Any Other (specify)	--	--	--	--	--
	- Trusts	68	477771	477771	0.01	0.01
	- Non-Resident Indians	6650	5227517	5227517	0.12	0.12
	- Clearing Members	581	2172808	2172808	0.05	0.05
	-Foreign Nationals	3	3665	3665	0.00	0.00
	-Overseas Corporate Bodies	4	2586	2586	0.00	0.00
	Sub-Total (B)(2)	1118769	368662492	368646700	8.76	8.76
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1118968	573932895	573917103	13.64	13.64
	TOTAL (A)+(B)	1118976	4208841230	573917103	13.64	13.64
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	TOTAL : (A)+(B)+(C)	1118976	4208841230	573917103	13.64	13.64

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

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	DR R.P SINGH	100	0.00
2	SH S MAJUMDAR	100	0.00
3	SH G B PRADHAN	100	0.00
4	SH J. SRIDHARAN	100	0.00
5	SH JIWESH NANDAN	100	0.00
6	SH RAJESH VERMA	100	0.00
7	PRESIDENT OF INDIA	101269800	2.41
8	PRESIDENT OF INDIA	3533637935	83.96
	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 no.
1	JANUS CONTRARIAN FUND	51197250	1.22
	TOTAL	51197250	1.22

(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 i.e., Grand
1	DR R.P. SINGH	PRO	100	0.00
2	SH. S MAJUMDAR	PRO	100	0.00
3	SH. G B PRADHAN	PRO	100	0.00
4	SH J. SRIDHARAN	PRO	100	0.00
5	SH. JIWESH NANDAN	PRO	100	0.00
6	SH. RAJESH VERMA	PRO	100	0.00
7	PRESIDENT OF INDIA	PRO	101269800	2.41
8	PRESIDENT OF INDIA	PRO	3533637935	83.96
	TOTAL		3634908335	86.36

(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 (A)+(B)+(C)
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 (I)(a) above)
1			- N A -	
	TOTAL			


 दिव्या टारून
 DIVYA TAROON
 कम्पनी सचिव/Company Secretary
 पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
 POWER GRID CORPORATION OF INDIA LTD.