

(I)(a) Statement showing Shareholding Pattern						
Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED						
Scrip Code: -Bombay Stock Exchange Ltd				Quarter Ended: 30.09.2008		
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	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	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
(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	3634907735	86.36	86.36
(B)	Public Shareholding ³					
(1)	Institutions					
(a)	Mutual Funds / UTI	58	23437757	23437757	0.56	0.56
(b)	Financial Institutions / Banks	53	18566830	18566830	0.44	0.44
(c)	Central Government / State Government (s)	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	8	70520060	70520060	1.68	1.68
(f)	Foreign Institutional Investors	71	121005831	121005831	2.88	2.88
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub-Total (B)(1)	190	233530478	233530478	5.55	5.55
(2)	Non-institutions					
(a)	Bodies Corporate	4205	71866770	71863770	1.71	1.71
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	1066456	240251375	240229768	5.71	5.71
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	664	18753351	18753351	0.45	0.45
(c)	Any Other (specify)	--	--	--	--	--
	- Trusts	66	987851	987851	0.02	0.02
	- Non-Resident Indians	6727	5281807	5281807	0.13	0.13
	- Clearing Members	565	3254612	3254612	0.08	0.08
	-Foreign Nationals	3	3665	3665	0.00	0.00
	-Overseas Corporate Bodies	4	2986	2986	0.00	0.00
	Sub-Total (B)(2)	1078690	340402417	340377810	8.09	8.09
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1078880	573932895	573908288	13.64	13.64
	TOTAL (A)+(B)	1078888	4208841230	4208816023	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	TOTAL : (A)+(B)+(C)	1078888	4208841230	4208816023	100.00	100.00

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"			
Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	RAJESH VERMA	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	LOKESH CHANDRA	100	0.00
6	S K CHATURVEDI	3634907735	86.36
7	PRESIDENT OF INDIA	3634908335	86.36
TOTAL			

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no.
1	JANUS CONTRARIAN FUND	50754785	1.21
TOTAL		50754785	1.21

(I)(d) Statement showing details of locked-in shares					
Sl 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	LOKESH CHANDRA	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	S K CHATURVEDI	PRO	100	0.00	
6	SH. RAJESH VERMA	PRO	3634907735	86.36	
7	PRESIDENT OF INDIA	PRO	3634908335	86.36	
TOTAL					

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

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