

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, 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/ 630

Dt. 17.04.2009

*The GM (Listing)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G – Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai– 400 051*

*Dear Sir,*

*Sub: Shareholding Pattern*

*Enclosed please find the Statement showing Shareholding Pattern of POWERGRID for the Quarter ended 31.03.09. This is being filed in terms of Clause 35 of the Listing Agreement .*

*Thanking you,*

*Yours faithfully,*

*Divya Tandon*  
(Divya Tandon)  
Company Secretary

(II)(a) Statement showing Shareholding Pattern								
Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED								
Scrip Code: -Bombay Stock Exchange Ltd				Quarter Ended: 31.03.2009				
POWERGIRD-National Stock Exchange of India Limited								
Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of shares	As a percentage
Code	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(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							
(a)	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 <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds / UTI	85	33132828	33132828	0.79	0.79	--	--
(b)	Financial Institutions / Banks	49	27965045	27965045	0.66	0.66	--	--
(c)	Central Government / State Government (s)	--	--	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	99692928	99692928	2.37	2.37	--	--
(f)	Foreign Institutional Investors	112	108430366	108430366	2.58	2.58	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	254	269221167	269221167	6.40	6.40	--	--
(2)	Non-institutions							
(a)	Bodies Corporate	3860	70916595	70916595	1.68	1.68	--	--
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	989781	214654428	214654428	5.10	5.10	--	--
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	488	12601972	12601972	0.30	0.30	--	--
(c)	Any Other (specify)	--	--	--	--	--	--	--
	- Trusts	59	334004	334004	0.01	0.01	--	--
	- Non-Resident Indians	6481	4666386	4666386	0.11	0.11	--	--
	- Clearing Members	505	1535706	1535706	0.04	0.04	--	--
	-Foreign Nationals	4	351	351	0.00	0.00	--	--
	-Overseas Corporate Bodies	3	2286	2286	0.00	0.00	--	--
	Sub-Total (B)(2)	1001181	304711728	304711728	7.24	7.24	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1001435	573932895	573932895	13.64	13.64	--	--
	TOTAL (A)+(B)	1001443	4208841230	4208840630	100.00	100.00	--	--
	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
(C)								
	TOTAL : (A)+(B)+(C)	1001443	4208841230	4208840630	100.00	100.00	NA	NA

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

SI No.	Name of the shareholder	Total Shares held	Shares pledged or otherwise encumbered
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		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	RAJESH VERMA	100	0.00	NA	NA	NA
2	SH. S MAJUMDAR	100	0.00			
3	I C P KESHARI	100	0.00			
4	SH. J. SRIDHARAN	100	0.00			
5	LOKESH CHANDRA	100	0.00			
6	S K CHATURVEDI	100	0.00			
7	PRESIDENT OF INDIA	3634907735	86.36			
	<b>TOTAL</b>	<b>3634908335</b>	<b>86.36</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

(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
1	LIC OF INDIA MARKET PLUS	47382430	1.13
2	JANUS CONTRARIAN FUND	49108965	1.17
	<b>TOTAL</b>	<b>96491395</b>	<b>2.29</b>

(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
1	PRESIDENT OF INDIA	PRO	841768246	20.00
	<b>TOTAL</b>		<b>841768246</b>	<b>20.00</b>

(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
1		- N A -		
	<b>TOTAL</b>			

(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 -	
	<b>TOTAL</b>			

*Divya Tandon*  
**DIVYA TANDON**  
 Company Secretary  
**POWERGRID**