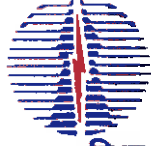


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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 : 0124-2571700-719, फ़ैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

दर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 13.04.2016

C/COS/Listing

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 31.03.2016, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.03.2016, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2016,
- 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 31.03.2016. [Reg. 13 (3)] and
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3).
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2016.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer

Encl: a/a

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फ़ैक्स : 011-26560039 तार 'नेटग्रिड'  
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं  
Save Energy for Benefit of Self and Nation

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 31/03/2016
  - 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 holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Fully paid up equity shares held (including treasury shares)	Total No. of shares held (VI) = (IV)+(V)	Shareholding as a % of (A+B+C+D) % of (A+B+C+D)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C+D)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
							Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(A)	Promoter & Promoter Group	2	2021457106	0	2021457106	57.60	2021457106	0	2021457106	57.60	0	0	0	0	0	0	2021457106
(B)	Public	706008	2207254450	0	2207254450	42.30	2207254450	0	2207254450	42.30	0	0	0	0	0	0	2207254450
(C)	Non Promoter-Non Public	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(D)	Share held by Depository	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(E)	Share held by ESOP/ESRS TRUSTS	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total:	706010	5221456546	0	5221456546	100.00	5221456546	0	5221456546	100.00	0	0	0	0	0	0	5221456546



Table 4: Statement showing demutualized portion of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Full	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of shares held (204+45)	No of Shares held as of 31st Oct 2018 (199)	No of Shares held as of 31st Oct 2017 (199) As a % of (204+45)	No of Voting Rights	Class X	Class Y	Class Z	Total	Type as a % of (204+45)	No of Shares Underlying Outstanding convertible Securities (Outstanding Shares)	No of Shares Underlying Outstanding convertible Securities (Outstanding Shares) (As a % of (204+45))	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demutualized form
				(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
(1)	Indian	(6)		(7)		(8)		(9)												
(2)	Individuals (Individuals/Undeclared Family)																			
(3)	Central Government/State Government(s)																			
(4)	Financial Institutions/Banks																			
(5)	Any Other																			
(6)	Non-Resident Indian/Foreign Individual/Foreign Institutional Investor																			
(7)	Government																			
(8)	Foreign Promoter/Investor																			
(9)	Any Other																			
(10)	Total																			
(11)	Total																			



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(1)	Institutions							
(a)	Mutual Funds		214	249258323	0	0	249258323	4.76
	ICICI PRUDENTIAL TOP 100 FUND	AAAAD038F	36	118596500	0	0	118596500	2.27
	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH1809A	29	53023991	0	0	53023991	1.01
(b)	Venture Capital Funds		0	0	0	0	0	0.00
(c)	Alternate Investment Funds		0	0	0	0	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00
(e)	Foreign Portfolio Investors		430	1374862451	0	0	1374862451	26.28
	EUROPACIFIC GROWTH FUND	AAAAD097R	1	201847722	0	0	201847722	3.86
	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	AAATA5705E	1	54907097	0	0	54907097	1.05
	NEW WORLD FUND INC	AABCN3163H	1	66671261	0	0	66671261	1.27
	CAPITAL WORLD GROWTH AND INCOME FUND	AABTC2758E	1	64038000	0	0	64038000	1.22
	COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKE	AAACC5769M	1	74281497	0	0	74281497	1.42
	MAGELLAN	AAECM1699Q	1	60267770	0	0	60267770	1.15
(f)	Financial Institutions/Banks		54	41222176	0	0	41222176	0.79
(g)	Insurance Companies		6	144088169	0	0	144088169	2.75
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	131741859	0	0	131741859	2.52
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00
(i)	Any Other							
	FOREIGN CORPORATE BODIES		1	11123476	0	0	11123476	0.21
	Sub Total (B)(1)		705	3820554595	0	0	3820554595	34.80
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00
(3)	Non-Institutions							
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		697270	164941804	0	0	164941804	3.15
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		128	9147993	0	0	9147993	0.17
(b)	NBFCs Registered with RBI		10	1484274	0	0	1484274	0.03
(c)	Employee Trusts		0	0	0	0	0	0.00
(d)	Overseas Depositories (Holding DfRs)(balancing figure)		0	0	0	0	0	0.00
(e)	Any Other							
	CLEARING MEMBERS		182	2547387	0	0	2547387	0.05
	BODIES CORPORATES		2197	185247255	0	0	185247255	3.54
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAACI7351P	2	88005551	0	0	88005551	1.68
	NON RESIDENT INDIANS		5438	3403231	0	0	3403231	0.07
	TRUSTS		78	15427911	0	0	15427911	0.29
	Sub Total (B)(3)		705303	382199855	0	0	382199855	7.31
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		706008	2202754450	0	0	2202754450	42.10



*Signature*

Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
Class X	Class Y	Total (X)				No.	As a % of total Shares held	No.	As a % of total Shares held	
No of Voting Rights			(X)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
249258323	0	249258323	4.76	0	4.76	0	0.00	NA	249258323	
118596500	0	118596500	2.27	0	2.27	0	0.00	NA	118596500	
53023991	0	53023991	1.01	0	1.01	0	0.00	NA	53023991	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
1374862451	0	1374862451	26.28	0	26.28	0	0.00	NA	1374862451	
201847722	0	201847722	3.86	0	3.86	0	0.00	NA	201847722	
54907097	0	54907097	1.05	0	1.05	0	0.00	NA	54907097	
66671261	0	66671261	1.27	0	1.27	0	0.00	NA	66671261	
64038000	0	64038000	1.22	0	1.22	0	0.00	NA	64038000	
74281497	0	74281497	1.42	0	1.42	0	0.00	NA	74281497	
60267770	0	60267770	1.15	0	1.15	0	0.00	NA	60267770	
41222176	0	41222176	0.79	0	0.79	0	0.00	NA	41222176	
144088169	0	144088169	2.75	0	2.75	0	0.00	NA	144088169	
131741859	0	131741859	2.52	0	2.52	0	0.00	NA	131741859	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
11123476	0	11123476	0.21	0	0.21	0	0.00	NA	11123476	
1820554595	0	1820554595	34.80	0	34.80	0	0.00	NA	1820554595	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
164941804	0	164941804	3.15	0	3.15	0	0.00	NA	164941804	
9147993	0	9147993	0.17	0	0.17	0	0.00	NA	9147993	
1484274	0	1484274	0.03	0	0.03	0	0.00	NA	1484274	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
0	0	0	0.00	0	0.00	0	0.00	NA	0	
2547387	0	2547387	0.05	0	0.05	0	0.00	NA	2547387	
185247255	0	185247255	3.54	0	3.54	0	0.00	NA	185247255	
88005551	0	88005551	1.68	0	1.68	0	0.00	NA	88005551	
3403231	0	3403231	0.07	0	0.07	0	0.00	NA	3403231	
15427911	0	15427911	0.29	0	0.29	0	0.00	NA	15427911	
382199855	0	382199855	7.31	0	7.31	0	0.00	NA	382199855	
2202754450	0	2202754450	42.10	0	42.10	0	0.00	NA	2202754450	



Table IV - Shareholder ownership of the Non-Participant - Non Public Shareholder

Category	Category & Name of the Shareholder	FAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Depository Receipts (DRs)	Total No of Shares Held (DRs+FDs)	Shareholding as a % of Total Shares (DRs+FDs)	No of Voting Rights	No of Voting Rights Held as % of Total Voting Rights	No of Shares Underlying Depository Receipts (DRs)	Shareholding as a % of Total Shares (DRs+FDs)	Number of Locked in Shares	No. of Locked in Shares held	% of Locked in Shares held	Number of Shares pledged or otherwise encumbered	% of Total Shares	Number of equity shares held in dematerialized form
(1)	Company/DR Holder	10	10	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(2)	Company/DR Holder	10	10	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(3)	Company/DR Holder	10	10	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0
	<b>Total Non-Participant Non Public Shareholding (1+2+3)</b>		<b>30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

