

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 : 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'

संदर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 15.01.2016

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 31.12.2015, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2015, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2015, 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 31.12.2015. [Reg. 13 (3)].

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

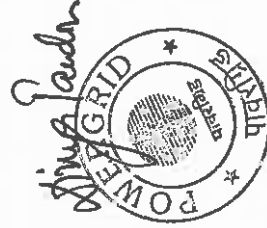
Encl: a/a

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

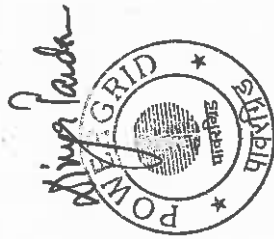
Format of Holding of Specified securities

Name of Listed Entity: POWER GRID CORPORATION OF INDIA LIMITED		
Scrip Code/Name of Scrip/Class of Security: 532898		
Share Holding Pattern Filled 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		
b. if under 31(1)(c) then indicate date of allotment/extinguishment		
Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
Particulars	YES*	NO*
Whether the Listed Entity has issued any partly paid up shares		NO
Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
Whether the Listed Entity has any shares against which depository receipts are issued?		NO
Whether the Listed Entity has any shares in locked-in?		NO
Whether any shares held by promoters are pledged 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.		
The tabular format for disclosure of holding of specified securities is as follows:		



- Summary Statement holding of specified securities

v	Category of Shareholder	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	Shareholding as a % of total no of shares	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				No.	As a % of total Shares held		
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
	Promoter & Promoter Group	2	3028835198	0	0	3028835198	57.90	0	0	0	3028835198	57.90	0	0.00	0	0.00	3028835198
	Public	714157	2202754450	0	0	2202754450	42.10	0	0	0	2202754450	42.10	0	0.00	0	0.00	2202754450
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Total:	714159	5231589648	0	0	5231589648	100.00	0	0	0	5231589648	100.00	0	0.00	0	0.00	5231589648



Statement showing shareholding pattern of the Promoter and Promoter Group

Y	Category & Name of the Shareholder	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
											Class X	Class Y							Total	Total as % of (8+9+12)
	Indian Individual/Indiv. unitholder Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Central Gov. Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PRESIDENT OF INDIA		2	0	0	0	0	0	57,900	3028.335198	57,900	0	0	0	0	0	0	0	0	0
	Financial Institutions/banks	BREMPFCVTG	2	0	0	0	0	0	57,900	3028.335198	57,900	0	0	0	0	0	0	0	0	0
	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		2	0	0	0	0	0	57,900	3028.335198	57,900	0	0	0	0	0	0	0	0	0
	Foreign Individual (Non-Resident Individual/Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)(A)(1)+(A)(2)		2	0	0	0	0	0	57,900	3028.335198	57,900	0	0	0	0	0	0	0	0	0

1- Statement showing shareholding pattern of the Public shareholder

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 (V+V1)	Shareholding no of shares (A+B+C)	Number of Voting Rights		Total as a % of (A+B+C)	No of Shares Underlying convertible securities (Including Warrants)	Stipulating as a % 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								
	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)
Institutions																	
Mutual Funds		385	26562765	0	26562765	5.06	26562765	5.06	0	26562765	0	0	0	0	0	0	26562765
ICICI PRUDENTIAL TOP 300 FUND	AAAAD038F	27	130998479	0	130998479	2.50	130998479	2.50	0	130998479	0	0	0	0	0	0	130998479
Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Alternative Investment Funds		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors		400	316421234	0	316421234	25.68	316421234	25.68	0	316421234	0	0	0	0	0	0	316421234
EUROPEAN GROWTH FUND	AAAR0937R	1	20922489	0	20922489	4.00	20922489	4.00	0	20922489	0	0	0	0	0	0	20922489
AMERICAN FUND INVESTMENT SERVICES INTL NATIONAL FUND	AAAT1572SE	1	5913900	0	5913900	1.13	5913900	1.13	0	5913900	0	0	0	0	0	0	5913900
AMERICAN CENTURY INVESTMENT FUND	AAAC0352H	1	7218950	0	7218950	1.38	7218950	1.38	0	7218950	0	0	0	0	0	0	7218950
GLOBAL VENTURE AND INCOME FUND	AAAC0352H	1	6202720	0	6202720	1.15	6202720	1.15	0	6202720	0	0	0	0	0	0	6202720
COMGEST GROWTH PLC - COMGEST GREEN-TH EMERGING MARKET	AAAC0352H	1	74281497	0	74281497	1.35	74281497	1.35	0	74281497	0	0	0	0	0	0	74281497
M-SHELAN	AAAC0352H	1	6026770	0	6026770	1.15	6026770	1.15	0	6026770	0	0	0	0	0	0	6026770
Financial Institutions/Banks		95	47014421	0	47014421	0.90	47014421	0.90	0	47014421	0	0	0	0	0	0	47014421
Insurance Companies		6	152573540	0	152573540	2.97	152573540	2.97	0	152573540	0	0	0	0	0	0	152573540
LIFE INSURANCE CORPORATION OF INDIA	AAAC0352H	1	147362416	0	147362416	2.72	147362416	2.72	0	147362416	0	0	0	0	0	0	147362416
President Family Pension Funds		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Any Other		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
FOREIGN CORPORATE BODIES		1	11123476	0	11123476	0.21	11123476	0.21	0	11123476	0	0	0	0	0	0	11123476
Sub Total (E1)		657	341198406	0	341198406	34.82	341198406	34.82	0	341198406	0	0	0	0	0	0	341198406
Central Government/State Government/President of India		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
State Govt (E2)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Sub Total (E2)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Non-Resident Indian Shareholders holding nominal share capital up to Rs.2 lakhs		705466	167393617	0	167393617	3.21	167393617	3.21	0	167393617	0	0	0	0	0	0	167393617
Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		122	4883585	0	4883585	0.17	4883585	0.17	0	4883585	0	0	0	0	0	0	4883585
Sub Total (E3)		827	174233000	0	174233000	3.38	174233000	3.38	0	174233000	0	0	0	0	0	0	174233000
NBFCs Registered with RBI		12	1509173	0	1509173	0.03	1509173	0.03	0	1509173	0	0	0	0	0	0	1509173
Employee Trusts		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Overseas Depositories (Including Disbarring figure)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Any Other		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0
Sub Total (E4)		12	1509173	0	1509173	0.03	1509173	0.03	0	1509173	0	0	0	0	0	0	1509173
CLEARING MEMBERS		216	5096435	0	5096435	0.11	5096435	0.11	0	5096435	0	0	0	0	0	0	5096435
BODIES CORPORATES		220	14130096	0	14130096	3.47	14130096	3.47	0	14130096	0	0	0	0	0	0	14130096
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAAC0352H	54	8950572	0	8950572	1.70	8950572	1.70	0	8950572	0	0	0	0	0	0	8950572
THE RESIDENT INDIAN		54	3572508	0	3572508	0.69	3572508	0.69	0	3572508	0	0	0	0	0	0	3572508
Sub Total (E5)		713386	301246004	0	301246004	7.29	301246004	7.29	0	301246004	0	0	0	0	0	0	301246004
Sub Total (E1+E2+E3+E4+E5)		71437	236274460	0	236274460	42.10	236274460	42.10	0	236274460	0	0	0	0	0	0	236274460



- Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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)	Shareholding as a % of total no of shares (A+B+C)			Number of Voting Rights held in each class of securities			No. of Shares Underlying Convertible Securities (including Warrants)	Shareholding as a % of diluted share capital	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							(A)	(B)	(C)	Class X	Class Y	Total as a % of (A+B+C)					
II																	
Consolidated Non Holder Employee Benefit Trust (under SEBI(S) Share based Employee Benefit Regulations 2014)																	
Total Non-Promoter-Non Public Shareholding (G) = (C)+(H)+(I)																	

Aty Pandey

