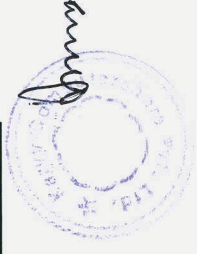


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POWER FINANCE CORPORATION LIMITED		Name of the Scrip:	
SCRIP CODE:	532810		
Class of Security:			
QUARTER ENDED:	31/12/2014		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
			As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
			As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	1320040704	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(1)	PROMOTER AND PROMOTER GROUP								
(a)	INDIAN								
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/State Government(s)	1	960955589	960955589	72.80	72.80	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	1	960955589	960955589	72.80	72.80	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	1	960955589	960955589	72.80	72.80	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	108	53732169	53732169	4.07	4.07			
(b)	Financial Institutions /Banks	13	1710162	1710162	0.13	0.13			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	6	71662196	71662196	5.43	5.43			
(f)	Foreign Institutional Investors	412	156233021	156233021	11.84	11.84			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Others (Foreign Portfolio Investor)	27	5650709	5650709	0.43	0.43			
	Sub-Total B(1) :	566	288988257	288988257	21.89	21.89			
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1166	37050101	37050101	2.81	2.81			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	187099	27042900	27029506	2.05	2.05			

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	99	3691200	3691200	0.28	0.28		
(c)	Others							
	NON RESIDENT INDIANS	1943	757661	757661	0.06	0.06		
	CLEARING MEMBERS	237	203352	203352	0.02	0.02		
	TRUSTS	25	1351644	1351644	0.10	0.10		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	190569	70096858	70083464	5.31	5.31		
	Total B=B(1)+B(2) :	191135	359085115	359071721	27.20	27.20		
	Total (A+B) :	191136	1320040704	1320027310	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	191136	1320040704	1320027310	100.00	100.00	0	0.00



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	PRESIDENT OF INDIA	960955589	72.80	0	0.00	0.00	0	0.00	0	0.00	72.80
	TOTAL :	960955589	72.80	0	0.00	0.00	0	0.00	0	0.00	72.80



Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	97944741	7.42	0	0.00	0	0.00	7.42
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	15332103	1.16	0	0.00	0	0.00	1.16
	TOTAL :	113276844	8.58	0	0.00	0	0.00	8.58



Sr.No.	Name(s) of the shareholder(s) and the Persons A/c shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Details of warrants		Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
				Number of warrants held	As a % total number of warrants of the same class				
1	LIFE INSURANCE CORPORATION OF INDIA	97944741	7.42	0	0.00	0	0.00	7.42	
	TOTAL :	97944741	7.42	0	0.00	0	0.00	7.42	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

(I)(d)				
			Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
Sr.No.	Name of the shareholder	Number of locked- in shares		
	TOTAL :	0		0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
		Number of outstanding DRs	Number of shares underlying outstanding DRs
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)}(a) above}
		0	0
	TOTAL :	0	0



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
			0	0
	TOTAL :		0	0

