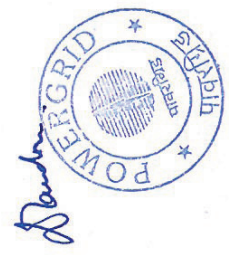


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: POWER GRID CORPORATION OF INDIA LIMITED		Name of the Scrip:	
SCRIP CODE:	532898		
Class of Security:			
QUARTER ENDED:	31/03/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of 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	5231589648	0	100.00



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(a)	INDIAN							
(a)	Individual/HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	2	3028835198	3028835198	57.90	57.90	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	2	3028835198	3028835198	57.90	57.90	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	2	3028835198	3028835198	57.90	57.90	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	173	200458699	200458699	3.83	3.83	0	0.00
(b)	Financial Institutions / Banks	59	47821764	47821764	0.91	0.91	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	6	167205460	167205460	3.20	3.20	0	0.00
(f)	Foreign Institutional Investors	408	1441236452	1441236452	27.55	27.55	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	646	1856722375	1856722375	35.49	35.49	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2353	136831571	136831571	2.61	2.61	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	728423	172231174	172196699	3.29	3.29	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	333	12471301	12460801	0.24	0.24	0	0.00
(c)	Others							
	TRUSTS	72	8075314	8075314	0.15	0.15	0	0.00
	NON RESIDENT INDIANS	5295	3234151	3234151	0.06	0.06	0	0.00
	FOREIGN BODIES	1	11123476	11123476	0.21	0.21	0	0.00
	CLEARING MEMBERS	170	2565088	2565088	0.05	0.05	0	0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	736647	346032075	345987100	6.61	6.61	0	0.00
	Total B=B(1)+B(2) :	737293	2202709475	2202709475	42.10	42.10	0	0.00
	Total (A+B) :	737295	5231589648	5231544673	100.00	100.00	0	0.00
(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	0	0.00
	GRAND TOTAL (A+B+C) :	737295	5231589648	5231544673	100.00	100.00	0	0.00

(i)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
	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
Name of the Shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of convertible securities held	As a % total number of warrants of the same class	Number of convertible securities of the same class	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(i)	(ii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1 PRESIDENT OF INDIA	2927565398	55.96	0	0.00	0.00	0	0.00	0	0.00	55.96
2 PRESIDENT OF INDIA	101269800	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
TOTAL :	3028835198	57.90	0	0.00	0.00	0	0.00	0	0.00	57.90

(i)(c)(i) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
	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 (i)(a) above)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
1	EUROPACIFIC GROWTH FUND	296023422	5.66	0	0.00	0	0.00	5.66		
2	LIFE INSURANCE CORPORATION OF INDIA	154120166	2.95	0	0.00	0	0.00	2.95		
3	NEW WORLD FUND INC	97858870	1.87	0	0.00	0	0.00	1.87		
4	COMGEST GROWTH PLC A/C.COMGEST GROWTH EMERGING MARKETS	65881487	1.26	0	0.00	0	0.00	1.26		
5	CAPITAL WORLD GROWTH AND INCOME FUND	64038000	1.22	0	0.00	0	0.00	1.22		
6	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	62559040	1.20	0	0.00	0	0.00	1.20		
7	MANGELAN	61276308	1.17	0	0.00	0	0.00	1.17		
8	ICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	60153819	1.15	0	0.00	0	0.00	1.15		
TOTAL :		861891122	16.47	0	0.00	0	0.00	16.47		

(i)(c)(ii) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
1	EUROPACIFIC GROWTH FUND	296023422	5.66	0	0.00	0	0.00	5.66		
TOTAL :		296023422	5.66	0	0.00	0	0.00	5.66		



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d) Sr.No.	Name of the shareholder	Number of locked-in shares	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
TOTAL :			0

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a) Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	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}
TOTAL :			0

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.			
(II)(b) 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}
TOTAL :			0

