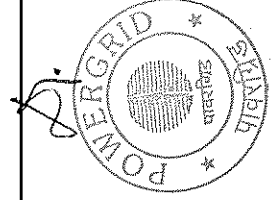
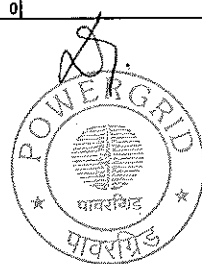


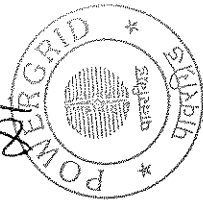
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35				
NAME OF THE COMPANY: POWER GRID CORPORATION OF INDIA LIMITED				
SCRIP CODE:	532898	Name of the Scrip:		
Class of Security:				
QUARTER ENDED:	17/12/2013			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.	
Held by promoter/promoter group	0	0	0	0
Held by Public	0	0	0	0
Total:	0	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	0
Held by Public	0	0	0	0
Total:	0	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	0
Held by Public	0	0	0	0
Total:	0	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	5231589648	0	100.00	



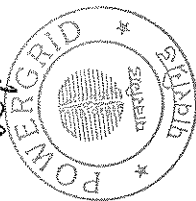
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
	Central Government/State Government(s)	2	3028835198	3028835198	57.90	57.90	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(d)	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							
	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(b)	Institutions	0	0	0	0.00	0.00	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	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	183	71878527	71878527	1.37	1.37		
(b)	Financial Institutions /Banks	75	174968326	174968326	3.34	3.34		
	Central Government / State Government(s)	0	0	0	0.00	0.00		
(c)	Venture Capital Funds	0	0	0	0.00	0.00		
(d)	Insurance Companies	6	215319985	215319985	4.12	4.12		
(e)	Foreign Institutional Investors	506	1015328217	1015328217	19.41	19.41		
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	770	1477495055	1477495055	28.24	28.24		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2895	201894417	201894417	3.86	3.86		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1117217	438110590	438066317	8.37	8.37		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	403	44175715	44175715	0.84	0.84		
(c)	Others	82	3391257	3391257	0.06	0.06		
	TRUSTS	6164	3502838	3502838	0.07	0.07		
	NON RESIDENT INDIANS	1	14723476	14723476	0.28	0.28		
	FOREIGN BODIES	366	11372302	11372302	0.22	0.22		
	CLEARING MEMBERS	4502	8088800	8088800	0.15	0.15		
(d)	EMPLOYEES	0	0	0	0.00	0.00		
	Qualified Foreign Investor							
	Sub-Total B(2) :	1131630	725259395	725215122	13.86	13.86		
	Total B=B(1)+B(2) :	1132400	2202754450	2202710177	42.10	42.10		
	Total (A+B) :	1132402	5231589648	5231545375	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) :	1132402	5231589648	5231545375	100.00	100.00	0	0.00



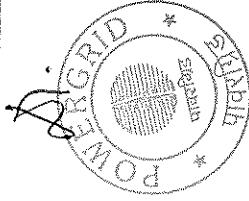
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	2927566398	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



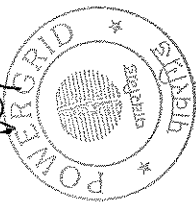
(i)(c)(i) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Details of warrants				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
		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
1	EUROPACIFIC GROWTH FUND	214982457	4.11	0	0.00	0.00
2	LIFE INSURANCE CORPORATION OF INDIA	201088517	3.84	0	0.00	0.00
3	AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	64441103	1.23	0	0.00	0.00
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	52901551	1.01	0	0.00	0.00
	TOTAL :	533413628	10.20	0	0.00	0.00
						4.11
						3.84
						1.23
						1.01
						10.20



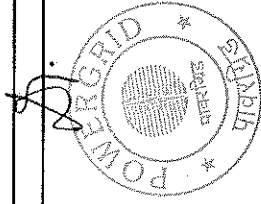
[1](c)(iii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting 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)	Details of warrants		Details of convertible securities	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0	0



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
1	PRESIDENT OF INDIA	3028835198	57.90	PRO
	TOTAL :	3028835198	57.90	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)	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}
Sr.No.				
	TOTAL :	0	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}	
	TOTAL :			0	0

