

(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:	31/12/2010		
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	46297253530	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
(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
(b)	Central Government/State Government(s)	2	3214024212	3214024212	69.42	69.42	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	3214024212	3214024212	69.42	69.42	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)	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	3214024212	3214024212	69.42	69.42	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	167	66213013	66213013	1.43	1.43		
(b)	Financial Institutions /Banks	59	86744639	86744639	1.87	1.87		
(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	8	179948102	179948102	3.89	3.89		

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)={VIII}/(IV)*100
(f)	Foreign Institutional Investors	214	558038508	558038508	12.05	12.05		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	448	890944262	890944262	19.24	19.24		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	4213	184742591	184742591	3.99	3.99		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1209676	265660922	265625948	5.74	5.74		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	669	28854129	28854129	0.62	0.62		
(c)	Others							
	TRUSTS	110	1036044	1036044	0.02	0.02		
	NON RESIDENT INDIANS	8500	7453390	7453390	0.16	0.16		
	HUF	36888	12863046	12863046	0.28	0.28		
	EMPLOYEES	3547	7653503	7653503	0.17	0.17		
	CLEARING MEMBERS	602	16490036	16490036	0.36	0.36		
	FOREIGN NATIONALS	5	3218	3218	0.00	0.00		
	Sub-Total B(2) :	1264210	524756879	524721905	11.33	11.33		
	Total B=B(1)+B(2) :	1264658	1415701141	1415666167	30.58	30.58		
	Total (A+B) :	1264660	4629725353	4629690379	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) :	1264660	4629725353	4629690379	100.00	100.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	PRESIDENT OF INDIA	3112754412	67.23	0	0.00	0.00
2	PRESIDENT OF INDIA	101269800	2.19	0	0.00	0.00
	TOTAL :	3214024212	69.42	0	0.00	0.00

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	EUROPACIFIC GROWTH FUND	122444336	2.64
2	LIFE INSURANCE CORPORATION OF INDIA	79732249	1.72
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	62225826	1.34
4	AMERICAN FUNDS INSURANCE SERIES INTERNATIONALFUND	49976640	1.08
5	LIC OF INDIA - MARKET PLUS	48942430	1.06
	TOTAL :	363321481	7.85

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	PRESIDENT OF INDIA	POI	3112754412	67.23
2	PRESIDENT OF INDIA	POI	101269800	2.19
	TOTAL :		3214024212	69.42

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
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
	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

(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.

Cate-gory (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class- Equity (III)	(IV)	(V)	As a % of (A+B) (VII)	As a % (A+B+C) VIII	
(A)	Shareholding of Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	0	-	-	-	-	-
(b)	Central Government / State Government (s)	3214024212	-	-	3214024212	69.42	69.42
(c)	Bodies Corporate	0	-	-	-	-	-
(d)	Financial Institutions / Banks	0	-	-	-	-	-
(e)	Any Other (specify)	0	-	-	-	-	-
	Sub-Total (A)(1)	3241402412			3241402412	69.42	69.42
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	-	-	-	-	-
(b)	Bodies Corporate	0	-	-	-	-	-
(c)	Institutions	0	-	-	-	-	-
(c)	Any Other (specify)	0	-	-	-	-	-
	Sub-Total (A)(2)	0			-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3241402412			3241402412	69.42	69.42
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	66213013	-	-	66213013	1.43	1.43
(b)	Financial Institutions / Banks	86744639	-	-	86744639	1.87	1.87
(c)	Central Government / State Government (s)	0	-	-	-	-	-
(d)	Venture Capital Funds	0	-	-	-	-	-
(e)	Insurance Companies	179948102	-	-	179948102	3.89	3.89
(f)	Foreign Institutional Investors	558038508	-	-	558038508	12.05	12.05
(g)	Foreign Venture Capital Investors	0	-	-	-	-	-
(h)	Any Other (specify)	0	-	-	-	-	-
	Sub-Total (B)(1)	890944262			890944262	19.24	19.24
(2)	Non-Institutions						
(a)	Bodies Corporate	184742591	-	-	184742591	3.99	3.99
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	265660922	-	-	265660922	5.74	5.74
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	28854129	-	-	28854129	0.62	0.62
(c)	Any Other (specify)						
	Trusts	1036044	-	-	1036044	0.02	0.02
	NON RESIDENT INDIANS	7453390	-	-	7453390	0.16	0.16
	HUF	12863046	-	-	12863046	0.28	0.28
	EMPLOYEES	7653503	-	-	7653503	0.17	0.17
	CLEARING MEMBERS	16490036	-	-	16490036	0.36	0.36
	FOREIGN NATIONALS	3218	-	-	3218	0.00	0.00
	Sub-Total (B)(2)	524756879			524756879	11.33	11.33
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1415701141			1415701141	30.58	30.58
	TOTAL (A)+(B)	4629725353			4629725353	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	4629725353			4629725353	100.00	100.00