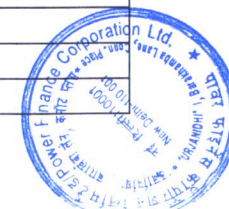


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: POWER FINANCE CORPORATION LIMITED			
SCRIP CODE:	532810	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30-Jun-11		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	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	1319931705	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	1	700	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	1	973060965	973060965	73.72	73.72	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	973061665	973060965	73.72	73.72	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	973061665	973060965	73.72	73.72	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	134	73529083	73529083	5.57	5.57		
(b)	Financial Institutions /Banks	38	11812935	11812935	0.89	0.89		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		



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
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	35385920	35385920	2.68	2.68		
(f)	Foreign Institutional Investors	158	79756062	79756062	6.04	6.04		
(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) :	336	200484000	200484000	15.19	15.19		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1485	96990240	96990240	7.35	7.35		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	248735	40661629	40653253	3.08	3.08		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	102	5808702	5808702	0.44	0.44		
(c)	Others				0.00	0.00		
	NON RESIDENT INDIANS	2180	963367	963367	0.07	0.07		
	CLEARING MEMBERS	314	1933810	1933810	0.15	0.15		
	FOREIGN CORPORATE BODIES	0	0	0	0.00	0.00		
	FOREIGN NATIONALS	1	240	240	0.00	0.00		
	TRUSTS	24	28052	28052	0.00	0.00		
	Sub-Total B(2) :	252841	146386040	146377664	11.09	11.09		
	Total B=B(1)+B(2) :	253177	346870040	346861664	26.28	26.28		
	Total (A+B) :	253179	1319931705	1319922629	100.00	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
(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) :	253179	1319931705	1319922629	100.00	0.00	0	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	LIFE INSURANCE CORPORATION OF INDIA	32868526	2.49
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	22578442	1.71
3	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	14589423	1.11
	TOTAL :	70036391	5.31



(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	President of India	Promoter	973060965	73.72
	TOTAL :		973060965	73.72



(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	NIL	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}
	NIL	0	0
	TOTAL :	0	0

