

**"(I)(a) Statement showing Shareholding Pattern"**

Name of the Company	: POWER FINANCE CORPORATION LIMITED
Scrip Code	: 532810
Quarter ended	: 30TH JUNE 2010

Category code	Category of shareholders	No of shareholders	Total number of shares	No of shares held In dematerialized form	Total shareholding as a percentage of total of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group2							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	1	700	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	1	1030449300	1030449300	89.78	89.78	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)	Any Other (PAC, INDLS & CORPORATES)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>1030450000</b>	<b>1030449300</b>	<b>89.78</b>	<b>89.78</b>	<b>0</b>	<b>0.00</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>1030450000</b>	<b>1030449300</b>	<b>89.78</b>	<b>89.78</b>	<b>0</b>	<b>0.00</b>
(B)	Public Shareholding Institutions						NA	NA
(1)	Mutual Funds/UTI	74	25663632	25663632	2.24	2.24		
(a)	Financial Institutions/Banks	17	308358	308358	0.03	0.03		
(b)	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	5	9034772	9034772	0.79	0.79		
(e)	Foreign Institutional Investors	131	43273140	43273140	3.77	3.77		
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(g)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>227</b>	<b>78279902</b>	<b>78279902</b>	<b>6.82</b>	<b>6.82</b>		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	948	20578670	20578670	1.79	1.79		
(b)	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh.	150406	15855730	15847332	1.38	1.38		



	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	47	1152010	1152010	0.10	0.10		
( c )	Any Other (specify)				0.00	0.00		
	NRIs	1112	390446	390446	0.03	0.03		
	Clearing Members	318	1035942	1035942	0.09	0.09		
	Trusts	21	23903	23903	0.00	0.00		
	Foreign Nationals	1	97	97	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>152853</b>	<b>39036798</b>	<b>39028400</b>	<b>3.40</b>	<b>3.40</b>		
	<b>Total Public Sharehold long (B)=((B)(1)+(B)(2)</b>	<b>153080</b>	<b>117316700</b>	<b>117308302</b>	<b>10.22</b>	<b>10.22</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>153082</b>	<b>1147766700</b>	<b>1147757602</b>	<b>100.00</b>	<b>100.00</b>		
( C )	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	NA	NA	NA
	<b>Grand Total (A)+(B)+( C )</b>	<b>153082</b>	<b>1147766700</b>	<b>1147757602</b>	<b>NA</b>	<b>100.00</b>		





(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(I)(d) Statement showing details of locked-in shares

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}
1		0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(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 in Statement at para (I)(a) above}
1		0	0	0.00
<b>TOTAL</b>				



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of 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}
1		0	0	0.00
<b>TOTAL</b>				

