| 100.00                               | 0                                     | 12300742773  | Equity share of Rs. 10 each)         |
|--------------------------------------|---------------------------------------|--|--------------------------------------|
|                                      |                                       |  | convertible securities (Total no. of |
|                                      |                                       |  | conversion of warrants and           |
|                                      |                                       |  | Company, assuming full               |
|                                      |                                       |  | Total paid-up capital of the         |
| 0                                    | 0                                     | 0  | Total:                               |
| 0                                    | 0                                     | 0  | Held by Public                       |
| 0                                    | 0                                     | 0  | Held by promoter/promoter group      |
| of warrants                          | As a % of total no. of warrants       | No. of warrants  | Warrants:                            |
| Company, assuming full conversion    |                                       |  |                                      |
| As a % of total no. of shares of the |                                       |  |                                      |
| 0                                    | 0                                     | 0  | Total:                               |
| 0                                    | 0                                     | 0  | Held by Public                       |
| 0                                    | 0                                     | 0  | Held by promoter/promoter group      |
| the convertible securities           | convertible securities.               | No. of outstanding securities                              | Outstanding convertible securities:  |
| Company assuming full conversion of  | As a % of total no. of outstanding    |  |                                      |
| As a % of total no. of shares of the |                                       |  |                                      |
| 0                                    | 0                                     | 0  | Total:                               |
| 0                                    | 0                                     | 0  | Held by Public                       |
| 0                                    | 0                                     | 0  | Held by promoter/promoter group      |
| Company.                             | shares                                | No. of partly paid-up shares                               | Partly paid-up shares                |
| As a % of total no. of shares of the | As a % of total no. of partly paid-up |  |                                      |
|                                      |                                       |  |                                      |
|                                      |                                       | 30/09/2012   | QUARTER ENDED:                       |
|                                      |                                       |  | Class of Security:                   |
|                                      | Name of the Scrip:                    | 533098   | SCRIP CODE:                          |
|                                      |                                       | MITED  | NAME OF THE COMPANY: NHPC LIMITED    |
|                                      |                                       |  |                                      |
|                                      | <i>S</i> i                            | (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | (1)(a) STATEMENT SHOWING SHAF        |
|                                      |                                       |  |                                      |

|          |                                |                           |                              | NO OF SHARES                              | TOTAL SHAREHOLDINA % OF TOTAL NO OF SHARES | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | SHARES PLEDGE OR OTHERWISE ENCUMBERED |
|----------|--------------------------------|---------------------------|------------------------------|---|--|---|---------------------------------------|
| CATEGORY | CATEGORY OF                    | NO OF<br>SHAREHO<br>LDERS | TOTAL<br>NUMBER OF<br>SHARES | NO OF SHARES HELD IN DEMATERIALIZE D FORM | AS a PERCENTAG E of (A+B)                  | As a PERCENTAGE of (A+B+C)                      | NUMBER OF                             |
| ()       | (II)                           | (III)                     | (V)                          | 3   | ( <u>V</u>                                 | (VII)   | \(\)                                  |
|          | PROMOTER AND                   |                           |                              |   |  |   |                                       |
| (2)      | TOWO IET GOOD                  |                           |                              |   |  |   |                                       |
| (a)      | Individual /HUF                | 0                         | 0                            | 0   | 0 00                                       | 0.00  |                                       |
|          | Central Government/State       |                           |                              |   |  |   |                                       |
| (b)      | Government(s)                  |                           | 10623368758                  | 10623368758                               | 86.36                                      | 86.36   | 0                                     |
| (c)      | Bodies Corporate               | 0                         | 0                            |   | 0.00                                       |   |                                       |
| (d)      | Financial Institutions / Banks | 0                         | 0                            | 0   | 0.00                                       |   | 0                                     |
| (e)      | Others                         | 0                         | 0                            | 0   | 0.00                                       |   |                                       |
|          | Sub-Total A(1):                |                           | 10623368758                  | 10623368758                               | 86,36                                      | 86.36   |                                       |
| (2)      | FOREIGN                        |                           |                              |   |  |   |                                       |
|          | Individuals (NRIs/Foreign      |                           |                              |   |  |   |                                       |
| (a)      | Individuals)                   | 0                         | 0                            | 0   | 0.00                                       | 0.00  |                                       |
| (b)      | Bodies Corporate               | 0                         | 0                            | 0   | 0.00                                       |   |                                       |
| (c)      | Institutions                   | 0                         |                              | 0   | 0.00                                       |   |                                       |
| (d)      | Qualified Foreign Investor     | 0                         | 0                            | 0   | 0.00                                       |   | 0                                     |
| (e)      | Others                         | 0                         |                              | 0   | 0.00                                       |   |                                       |
|          | Sub-Total A(2):                | 0                         | 0                            | 0   | 0.00                                       |   | 0                                     |
|          | Total A=A(1)+A(2)              |                           | 10623368758                  | 10623368758                               | 86.36                                      |   |                                       |
| (B)      | PUBLIC SHAREHOLDING            |                           |                              |   |  |   |                                       |
| (1)      | INSTITUTIONS                   |                           |                              |   |  |   |                                       |
| (a)      | Mutual Funds /UTI              | 50                        | 153524748                    | 153524748                                 | 1.25                                       | 1.25  |                                       |
| (b)      | Financial Institutions /Banks  | 60                        |                              | ,   |  |   |                                       |

|                  |                                  |         |            |                      | TOTAL SHAREHOLDINA % OF TOTAL NO OF SHARES | TOTAL SHAREHOLDING AS<br>A % OF TOTAL NO OF<br>SHARES | SHARES PLEDGE OR                        | SHARES PLEDGE OR<br>OTHERWISE ENCUMBERED |
|------------------|----------------------------------|---------|------------|----------------------|--|---|---|--|
|                  |                                  |         | TOTAL      | NO OF SHARES HELD IN | AS a                                       | As a  | N D D D D D D D D D D D D D D D D D D D | )<br>)                                   |
| CODE             | SHAREHOLDER                      | LDERS   | SHARES     | D FORM               | E of (A+B)                                 | of (A+B+C)  | SHARES                                  | PERCENTAGE                               |
| ()               |                                  |         | Ŝ          | 3                    | <u>(</u>                                   | 3   | (VIII)                                  | (IX)=(VIII)/(IV)*100                     |
|                  | Central Government / State       |         |            |                      |  |   |   |  |
| (c)              | Government(s)                    | 0       | 0          | 0                    | 0,00                                       | 0.00  |   |  |
| (d)              | Venture Capital Funds            | 0       | 0          | 0                    |  |   |   |  |
| (e)              | Insurance Companies              | 31      | 145523398  | 145523398            | 1.18                                       | 1,18  |   |  |
| ( <del>†</del> ) | Foreign Institutional Investors  | 90      | 159403166  | 159403166            | 1.30                                       | 1.30  |   |  |
|                  | Foreign Venture Capital          |         |            |                      |  |   |   |  |
| (g)              | Investors                        | 0       | 0          |                      | 0.00                                       | 0.00  |   |  |
| (h)              | Qualified Foreign Investor       | 0       | 0          |                      |  |   |   |  |
| (E)              | Others                           | 0       | 0          |                      |  |   |   |  |
|                  | Sub-Total B(1):                  | 231     | 563528782  | 563528757            | 4.58                                       | 4.58  |   |  |
| (2)              | NON-INSTITUTIONS                 |         |            |                      |  |   |   |  |
| (a)              | Bodies Corporate                 | 4009    | 219433064  | 219433064            | 1.78                                       | 1.78  |   |  |
| (b)              | Individuals                      |         |            |                      |  |   |   |  |
|                  | (i) Individuals holding nominal  |         |            |                      |  |   |   |  |
|                  | share capital upto Rs.1 lakh     | 1117534 | 670718531  | 670597269            | 5,45                                       | 5.45  |   |  |
|                  | (ii) Individuals holding nominal |         |            |                      |  |   |   |  |
|                  | lakh                             | 5776    | 196376519  | 196364839            | 1,60                                       | 1.60  |   |  |
| (c)              | Others                           |         |            |                      |  |   |   |  |
|                  | TRUSTS                           | 79      | 2702126    | 2702126              | 0,02                                       | 0.02  |   |  |
|                  | OVERSEAS CORPORATE               | 2       | 8462       |                      | 0.00                                       | 0.00  |   |  |
|                  | NON RESIDENT INDIANS             | 5935    | 18495908   | 18488333             |  |   |   |  |
|                  | CLEARING MEMBERS                 | 378     | 6110623    |                      |  |   |   |  |
| (d)              | Qualified Foreign Investor       | 0       | 0          | 0                    | 0.00                                       | 0.00  |   |  |
|                  | Sub-Total B(2):                  | 1133713 | 1113845233 | 1113704716           | 9.06                                       | 9.06  |   |  |
|                  |                                  |         |            |                      |  |   |   |  |
|                  |                                  | 1.000   | 1011011010 | 0.1.004.701          |  | 10.0  |   |  |

|                      | (2)    | (1)                         |                                      | (C)                                      |             | (3)                  | CATEGORY                                  |   |
|----------------------|--------|-----------------------------|--------------------------------------|--|-------------|----------------------|---|---|
| GRAND TOTAL (A+B+C): | Public | Promoter and Promoter Group | Depository Receipts have been issued | Shares held by custodians, against which | Total (A+B) | (II)                 | CATEGORY OF<br>SHAREHOLDER                |   |
| 1133945              | 0      |                             |                                      |  | 1133945     | (III)                | NO OF<br>SHAREHO<br>LDERS                 |   |
| 12300742773          | 0      |                             |                                      |  | 12300742773 | (IV)                 | TOTAL<br>NUMBER OF<br>SHARES              |   |
| 12300602231          | 0      |                             |                                      |  | 12300602231 | 3                    | NO OF SHARES HELD IN DEMATERIALIZE D FORM |   |
| 100.00               | 0.00   |                             |                                      | >  | 100.00      | (VI)                 | AS a PERCENTAG E of (A+B)                 | TOTAL SHAREHOLDIN<br>A % OF TOTAL NO OF<br>SHARES     |
| 0.00                 | 0.00   |                             |                                      |  | 100.00      | (VIII)               | As a PERCENTAGE of (A+B+C)                | TOTAL SHAREHOLDING AS<br>A % OF TOTAL NO OF<br>SHARES |
|                      |        |                             |                                      |  |             | (VIII)               | NUMBER OF<br>SHARES                       | SHARES PLEDGE OR                                      |
| 0.00                 |        |                             |                                      |  |             | (IX)=(VIII)/(IV)*100 | AS a<br>PERCENTAGE                        | SHARES PLEDGE OR<br>OTHERWISE ENCUMBERED              |

|             |                       | =                |   | Sr.No  | (l)(b)  |
|-------------|-----------------------|------------------|---|--|---|
| TOTAL :     | PRESIDENT<br>OF INDIA | (II)             |   | Name of the<br>Shareholder   | Statement showing Promoter Group"   |
| 10623368758 | 10623368758           | (III)            | No. of Shares   | Details of Shares held   | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" |
| 86.36       | 86.36                 | (IV)             | As a % of grand total (A)+(B)+(C)                               | hares held   | securities (inc   |
| 0           | 0                     | 3                | Pledge  | Enc  | luding sh   |
| 0.00        | 0.00                  | (VI)=(V)/(III)*1 | AS a  | Encumbered shares (*)  | ares, warrant   |
| 0.00        | 0.00                  | (VII)            | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)      | es (*)   | s, convertil  |
| 0           | 0                     | (VIII)           | Number of<br>warrants   | Details of   | ble securities  |
| 0.00        | 0.00                  | (IX)             | As a % total number of warrants of the smae class               | Details of Warrants  | s) of person  |
| 0           | 0                     | (X)              | Number of convertible securities held                           | Details of convertible securities  | s belonging to  |
| 0.00        | 0.00                  | (XI)             | As a % total number of convertible securities of the same class | rvertible  | the category  |
| 0.00        | 0.00                  | (XII)            |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | "Promoter and   |

|         |   | S   | <u> </u>   |
|---------|---|---|--|
|         |   | Sr.No.  | (I)(c)(i)  |
| TOTAL : | 3   | Name of the shareholder   | Statement showing and holding more   |
| 0       |   | Number of shares held   | y holding of se<br>than 1% of the  |
| 0       |   | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}                | Statement showing holding of securities (including shares, warrants,convertible so |
| 0       | As a of total numb warrants same held class                                 | Details of warrants   | s, warrants,   |
| 0       | As a % total number of warrants of the same class                           | arrants   | convertible  |
| 0       | % w.r.t tota<br>number of<br>convertible<br>convertible<br>securities class | Details of conv   | securities) of pe  |
| 0       | % w.r.t total number of convertible securities of the same class            | Total st<br>underly<br>assumi<br>of warra<br>convert<br>a % of c  | rsons belonging  |
| 0       |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) | ecurities) of persons belonging to the category "Public"                           |

| 0                      | 0                  | 0                      | 0                | 0                   | 0  | 0                | TOTAL :           |            |
|------------------------|--------------------|------------------------|------------------|---------------------|--|------------------|-------------------|------------|
|                        |                    |                        |                  |                     |  |                  |                   |            |
|                        | same class         | held                   | class            | held                |  |                  |                   |            |
|                        | securities of the  | securities             | the same         | warrants            |  |                  |                   |            |
|                        | convertible        | convertible            | warrants of      | Number of           |  |                  |                   |            |
|                        | number of          | Number of              | number of        |                     |  |                  |                   |            |
|                        | % w.r.t total      |                        | As a % total     |                     |  |                  |                   |            |
| diluted share capital) |                    | securities             | rants            | Details of warrants | above}   | shares held      | (PAC) with them   | Sr.No.     |
| securities) as a % of  |                    | Details of convertible |                  |                     | Statement at para (I)(a)   | Number of        | Acting in Concert |            |
| convertible            |                    |                        |                  |                     | (A)+(B)+(C) indicated in   |                  | and the Persons   |            |
| warrants and           |                    |                        |                  |                     | shares (i.e., Grant total  |                  | shareholder(s)    |            |
| conversion of          |                    |                        |                  |                     | of total number of   |                  | Name(s) of the    |            |
| shares assuming full   | 40                 |                        |                  |                     | Shares as a percentage   |                  |                   |            |
| (including underlying  |                    |                        |                  |                     |  |                  |                   |            |
| Total shares           |                    |                        |                  |                     |  |                  |                   |            |
|                        |                    |                        |                  |                     |  |                  |                   |            |
|                        |                    |                        |                  |                     |  |                  |                   |            |
|                        |                    | ij                     | of the compan    | mber of shares      | category "Public" and holding more than 5% of the total number of shares of the company  | and holding mo   |                   | (I)(c)(ii) |
| C) belonging to the    | (together with PA) | es) of persons         | ertible securiti | warrants,conv       | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the | g holding of sec | Statement showin  |            |
|                        |                    |                        |                  |                     |  |                  |                   |            |

|         | SLNO                    | (b)(l)   |
|---------|-------------------------|--|
| TOTAL : | NAME OF THE SHAREHOLDER | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" |
|         | CAT. CODE               | N SHARES"                                      |
| 0       | NO OF SHARES            |  |
| 0       | PERCENTAGE              |  |

|         | Sr.No.  | (II)(a)                                 |
|---------|---|---|
| TOTAL : | Num Type of outstanding DR (ADRs,GDRs,SDRs,etc DRs  | STATEMENT SH                            |
| 0       | Number of outstanding   | STATEMENT SHOWING DETAILS OF DEPOSITORY |
| 0       | Number of shares<br>underlying outstanding<br>DRs   | POSITORY RECEIPTS (DRS)                 |
| 0       | Number of outstanding Underlying Outstanding | DRS)                                    |

|         | Sr.No.   | (II)(b)   |
|---------|--|---|
| TOTAL : | Name of the DR Holder  | Statement showing Holding of Depository Receipts (DRs), where underlying shares in excess of 1% of the total number shares. |
|         | Type of outstanding DR Number of (ADRs,GDRs,SD underlying Rs,etc.) outstandin  | ository Receipts (DRs<br>in excess of 1%  |
| 0       | Number of shares underlying outstanding DRs  | ry Receipts (DRs), where underlying shares in excess of 1% of the total number shares.                                      |
| 0       | 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} | shares held by "Promoter/Promoter group" are hares.   |