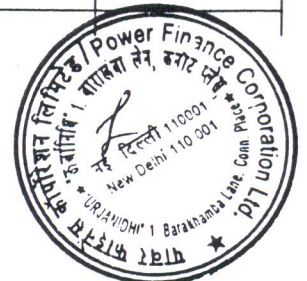


"(I)(a) Statement showing Shareholding Pattern"

Name of the Company	: POWER FINANCE CORPORATION LIMITED
Scrip Code	: 532810
Quarter ended	: 30TH SEPTEMBER 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
	Sub-Total (A)(1)	2	1030450000	1030449300	89.78	89.78	0	0.00
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	1030450000	1030449300	89.78	89.78	0	0.00
(B)	Public Shareholding Institutions						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	73	23948016	23948016	2.09	2.09		
(b)	Financial Institutions/Banks	16	333943	333943	0.03	0.03		
(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	5	9952560	9952560	0.87	0.87		
(f)	Foreign Institutional Investors	132	43211363	43211363	3.76	3.76		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	226	77445882	77445882	6.75	6.75		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	1067	22132872	22132872	1.93	1.93		
(b)	Individuals -							



	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	147020	15942953	15934628	1.39	1.39		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	47	1186797	1186797	0.10	0.10		
(c)	Any Other (specify)				0.00	0.00		
	NRI's	1058	365420	365420	0.03	0.03		
	Clearing Members	222	219116	219116	0.02	0.02		
	Trusts	22	23563	23563	0.00	0.00		
	Foreign Nationals	1	97	97	0.00	0.00		
	Sub-Total (B)(2)	149437	39870818	39862493	3.47	3.47		
	Total Public Shareholding (B)=((B)(1)+(B)(2)	149663	117316700	117308375	10.22	10.22	NA	NA
	Total (A)+(B)	149665	1147766700	1147757675	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	NA	NA	NA
	Grand Total (A)+(B)+(C)	149665	1147766700	1147757675	NA	100.00		



