1. Name of Listed Entity: Torrent Power Limited

2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 31-Dec-2017

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Daviouloxo	Yes/No	
S.	Particulars		
No.	to the second any partly paid up shares?	No	
	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or	110	
	hat	No	
3	Whether the Listed Entity has any shares against which depository	NO	
	receipts are issued?	- N.	
	Nathor the Listed Entity has any shares in locked-in?	No	
<del>1</del>	Whether the Listed Littly has any shared are pledge or otherwise	No	
5	Whether any shares held by promoters are pledge or otherwise		
		No	
<u> </u>	Whether the Listed Entity has issued any differential Voting Rights?	140	



Table I - Summary Statement holding of specified securities

Category (I	Category of share- holder (II)	Nos. of share- holders (III)	shares held	Partly paid-	shares underlying Depository	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		h class	ing Rights he of securities	neld in	Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Loc sł	ked in nares (XII)	Sh plede othe encur	ber of ares ged or rwise nbered	Number of equity shares held in dematerial- ized form (XIV)
			1 - 2 m				As a % of (A+B+C2)	No of	Voting	Rights	Total as a			No. (a)	As a % of	No. (a)	As a % of	
								Class eg: X	Class eg:y	Total	% of (A+B+ C)		As a % of (A+B+C2)		total shares held	ş	total shares held	
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	<b>(b)</b> 0		(b)	257443318
В	Public	126392	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00			207004004
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0.00	0	0	207664884
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
-	Shares heid by Employee Trusts	0	0	0 ~	0	0	0	0	0	0	0	0	0	0	0			0
	Total	126396	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00			465108202

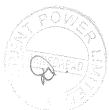


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

C	nategory & Name of the Share-holders	PAN (II)	No. of Share- holder (III)	paid up equity shares	Partly paid-up equity shares held (V)	Nos. of shares under- lying Depos- itory	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957		I)	ng Rights he of securities X)	eld in	Underl- ying outstan-	holding, as a % assuming full conversion	Loc sh (	ares XII)	Sha pledg other encum	nbered III)	dematerial
				held (IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No of '	/oting	Rights	Total as a	conver- tible	of convertible	No. (a)	% of	No. (a)	As a % of	-ized form (XIV)
									Class X	Class Y	Total	Total voting	(includ-	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		total shar es held (b)	s	total shares leld (b)	
1 Inc	dian		0	0	0	0	0	0	0	0	0	0	C		О	0			0
a Ind Hii un	dividuals/ ndu divided		3		0	0	21007	0.00	21007	O	21007	0.00	C	0.00	O	0			21007
JIL SU	imily NAL JDHIR EHTA			8000	0	0	8000	0.00			0000			0.00					8000
SA UT	AMIR TAMLAL EHTA	,,,,,	:	6125	0	0	0120				0120			0.00					6125
SL UT	JDHIR TAMLAL EHTA			6882	0	0					6882								6882
Go Sta	entral overnment/ ate overnment(		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c Fir	nancial stitutions/ nks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			O
d An	y Other pecify)		1	257422311	0		257422311		257422311		257422311								257422311
Bo	orporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311

	Category & Name of the Share- holders (I)	PAN (II)	No. of Share- holder (III)	paid up equity shares	Partly paid-up equity shares held (V)	under- lying Depos- itory	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957		1)	ng Rights he of securities X)	eld in	No. of Shares Underl- ying outstan- ding	holding, as a % assuming full conversion	Loc sh (	ares XII)	S ple oth encu	hares dged or erwise ımbered (XIII)	Number of equity shares held in dematerial -ized form
	,			held (IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No of	Voting	Rights	Total as a	conver- tible	of convertible	No. (a)	As a % of	No. (a)	As a % of	(XIV)
									Class X	Class Y	Total	Total voting	(includ- ing	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		total shar es held (b)		total shares held (b)	
	Torrent Private			257422311	0	O	257422311	53.56	257422311	C	257422311	53.56	C		C	0			257422311
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Limited Sub-Total (A)(1)		4	257443318	0	0	257443318	53.56	257443318	C	257443318	53.56	C	53.56	0	0			257443318
2	Foreign		0	0	0	0	C	0	C	C	) C	0							. 0
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	O		0	C		) C	O	C						0
b	Government		0		1											0			0
С	Institutions		0		0	0	C	0	_		0	9							0
d	Foreign Portfolio Investor		0	C	0	0	C	0	C	) C	) C	0	C						O O
e	Any Other (specify)		0	C	0	0	C	0											0
	Sub-Total (A)(2)		0	C	0	O	C	0	С		0	0	C						0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6300	4	257443318	0	0	257443318	53.56	257443318		257443318	53.56		53.56	O	0			257443318

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Share- holders (I)	PAN (II)	No. of Share- holder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares under- lying Depos- itory Receipts	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957 As a % of	each	of Votin class (I) Voting		eld in	ding	Total share-holding, as a % assuming full conversio	Loci sh: ()	ber of ked in ares KII)	ple oth encu	nber of hares dged or erwise umbered (XIII) As a	Number of equity shares held in dematerial- ized form
				(IV)		(VI)		(A+B+C2) (VIII)	140 01	voung	Ngna	as a	tible	n of	(a)	% of	(a)	% of	(XIV)
								(911)	Class X	Class Y	Total	Total voting	(includ- ing Warrants)	convertible e securities (as a percentag e of diluted share capital)		total shar es held (b)		total shares held (b)	
							•				0	0		(XI)	(	1 0		<u> </u>	
1_	Institutions Mutual		0 48		0	0	39058954	0 8.13	39058954	_	0 39058954		C		١ -	4		, 0	39058954
a	Funds/		40	33030334		Ŭ													
	AXIS MUTUAL FUND TRUSTEE LIMITED - A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	·	1	17034985		0										0.00			17034985
b	Venture Capital Funds		0	0	0	O	0	0	0	0	U	٥	U	0					U
С	Alternate Investment Funds		0	0	0	0	0	0			0	0							0
d O	Foreign Venture Capital Investors		O	0			0	0				0							0
<b>d</b>	Foreign Portfolio Investors		120	30323128	0	0	30323128	6.31	30323128	0	30323128	6.31	0	6.31	C	0.00			30323128

Category & Name of the Share-holders (I)	PAN (II)	No. of Share- holder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held (V)	Nos. of shares under- lying Depos- itory	Total nos, shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957	Number o each	of Votin class (	ng Rights he of securities X)	ld in	No. of Shares Underl- ying outstan- ding	Total share- holding, as a % assuming full	Lock sha	ber of ked in ares (II)	Number of Shares pledged of otherwise encumbers (XIII)	equity shares held in dematerial-
(1)			held (IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No of \	Voting	Rights	Total as a	conver- tible	n of	No. (a)	As a % of	No. As a (a) % of	(XIV)
							(*)	Class X	Class Y		Total voting	securities (includ- ing Warrants) (X)	percentag e of diluted share capital)		total shar es held (b)	total share held (	s
			14005740	0	0	44825749	9.33	44825749	0	44825749	9.33	C	(XI) 9.33	C	0.00	)	44727638
 Financial Institutions/		53	44825749	0	U	44025749	9.33	44023749		44020740	0.00		0.00				
Banks								070000		070000	4.00		1 20		0.00		6700000
GENERAL INSURANCE CORPORATI ON OF INDIA		1	6700000	0	0	6700000	1.39	6700000	0	6700000	1.39		1.39	, ,	0.00		
LIFE INSURANCE CORPORATI		1	28383394	0	0	28383394	5.91	28383394	0	28383394	5.91		5.91	C	0.00		28383394
ON OF INDIA THE NEW INDIA ASSURANC E COMPANY LIMITED		1	5488789	0	0	5488789	1.14	5488789	0	5488789	1.14	C	1.14	C	0.00		5488789
 Insurance Companies	··	0	0	0	0	O	C	0	0	0	0					0	(
Provident Funds/ Pension Funds		0		0	0	O	C	0	0	C	0	(	0				
Any Other		0	0	0	0	C	) C	) 0	0	C	0	(	0	C			
 (specify) Sub-Total		221	114207831	0	0	114207831	23.77	114207831	0	114207831	23.77	(	23.77	0	0.00		114109720
(B)(1) Central Government/ State Government() s)( President		4	8294833	3 0	0	8294833	1.73	8294833	3 C	8294833	1.73	(	1.73	(	0.00		1236937

No.

	Category & Name of the Share- holders (I)	PAN (II)	No. of Share- holder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held (V)	under- lying Depos- itory	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957		(L	ng Rights he of securities X)	eld in	ding	Total share- holding, as a % assuming full	Lock sha ()	ber of ced in ares (II)	ple oth encu	hares dged or lerwise umbered (XIII)	Number of equity shares held in dematerial-
				held (IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No of	Voting	Rights	Total as a	tible	conversio n of	No. (a)	As a % of	No. (a)	As a % of	ized form (XIV)
			·						Class X	Class Y	Total	Total voting	(includ-	convertible e securities (as a percentag e of diluted share capital) (XI)		total shar es held (b)		total shares held (b)	
	of India								10-11-12-11-11-11		5			(//)			368,510,651		
	THE GOVERNOR OF GUJARAT		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	C	1.47	C	0.00			0
	Sub-Total (B)(2)		4	8294833	0	0	8294833	1.73	8294833	0	8294833	1.73	C	1.73	0	0.00			1236937
	Non- institutions		0	0	0	0	0	0	C	0	0	0	C	0	0	0	C	0	0
1	Individuals -		118438	40264666	0	0	40264666	8.38	40264666	0	40264666	8.38	C	8.38	0	0.00	(	0.00	32067383
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		118280				32961262	6.86	32961262	0	32961262	6.86	C			0.00			26069267
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		158	7303404	. 0	O	7303404	1.52	7303404	0	7303404	1.52	C	1.52	0	0.00			5998116
	NBFCs registered	:	0	0	0	0	0	0	0	0	0	0	0	0	0	0		1000	0
	with RBI Employee Trusts		0	0	0	0	0	0	0	0	0	0	C	0	0	0			0
	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ŋ,	Trusts																		

Category Name of the Share- holders	& PAN (II)	No. of Share- holder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held (V)	Nos. of shares under- lying Depos- itory	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957	Number o each	f Votin class (I)	g Rights he of securities ()	ld in	No. of Shares Underl- ying outstan- ding	Total share- holding, as a % assuming full	Lock sha	ber of led in lires (II)	Numb Sha pledg other encum (X	res ed or wise ibered	Number of equity shares held in dematerial-
(1)			held (IV)		Receipts (VI)		As a % of (A+B+C2)	No of '	/oting	Rights	Total as a	conver- tible	conversio n of	No. (a)	% of	(a)	As a % of	ized form (XIV)
							` (VIII) ´ [	Class X	Class	Total	Total voting	(includ-	convertibl e securities (as a percentag e of diluted share capital)		total shar es held (b)	s	total hares eld (b)	
						5 5							(XI)					
(holding DR balancing figure)	s)																	
Any Other		7729	60406136	C	0	60406136	12.57	60406136	0	60406136	12.57	C	12.57	C	0.00			60250844
(specify) Trust		27	149708	C	0	149708	0.03	149708	0	149708	0.03	C	0.03	С	0.00			149708
Foreign		30			0	77623	0.02	77623	. 0	77623	0.02	C	0.02	C	0.00			77623
Nationals HUF		1940	1109339	C	0	1109339	0.23	1109339	0	1109339	0.23	C	0.23	C	0.00			1109339
Oversease Corporate		1	3860000		0	3860000	0.80	3860000	0	3860000	0.80	C	0.80	C	0.00			3860000
Bodies Non- Resident		4526	939173	C	0	939173	0.20	939173	0	939173	0.20	C	0.20	C	0.00			783906
India (NRI) Clearing		485	930806	C	0	930806	0.19	930806	0	930806	0.19	(	0.19	C	0.00			930806
Members Bodies		719	53339462	: C	0	53339462	11.10	53339462	0	53339462	11.10	(	11.10	C	0.00			53339462
Corporate Gujarat Sta Investments Limited		1	46871621	С	0	46871621	9.75	46871621	0	46871621	9.75	(	9.75	C	0.00			46871621
others		1 1	25	i C	0	25	0.00	25	0					C	0.00			(
Sub-Total (B)(3)			100670802	: C	0	100670802		100670802		100670802					0.00			92318227
Total Publi Sharehold g (B)= (B)(1)+(B)( +(B)(3)	n	126392	223173466	C	0	223173466	46.45	223173466	0	223173466	46.45		46.45		0.00			207664884

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Share- holders (I)	PAN (II)	No. of Share- holder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held (V)	under- lying Depos- itory	Total nos. shares held (VII = IV+V+VI)	Share- holding % calculate d as per SCRR, 1957			ing Rights h s of securitie (IX)	neld in es	Underl- ying outstan- ding	Share- holding, as a % assuming full conversion	Lo s	mber of cked in hares (XII)	SI pled oth encu	hares dged or erwise ımbered XIII)	Number of equity shares held in dematerial- ized form
	(1)			held (IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No	of Votin	g Rights	Total as a	conver- tible	of convertible	No. (a)	As a % of	No. (a)	As a % of total	(XIV)
									Class X	Class	Total	Total voting	(includ-	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		total shares held (b)		shares held (b)	
1	Custodian/		0	(	0 0	0	(	0	C	0		0 0	C		(	0			0
2	DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0		0	0	(	o c		0		0 0	C	J					0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0		0 0	0		) C	(	0		0 0	C	0		) C	0	0	0

