

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-March-22
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial owner?	No

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For Torrent Power Limited

Rahul C. Shah
Company Secretary

Table I - Summary Statement holding of specified securities

Category (I)	Category of share-holder (II)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial-ized form (XIV)
								(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								As a % of (A+B+C2)	No of Voting Rights									
							Class eg: X		Class eg: Y	Total								
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	257443318
B	Public	133998	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211489733
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		134002	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	0	0	0	0	468933051

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Rohit C. Ghosh
Company Secretary

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

Sr. No.	Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. (a)	As a % of total shares held (b)	No. (a)			As a % of total shares held (b)					
															No of Voting Rights				Total as a % of Total Voting rights
		Class eg: X		Class eg: y		Total													
1	Indian																		
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0	21007	0	21007	0	0	0	0	0	0	0	21007
	Jinal Sudhir Mehta		1	8000	0	0	8000	0	8000	0	8000	0	0	0	0	0	0	0	8000
	Sudhir Uttamlal Mehta		1	6882	0	0	6882	0	6882	0	6882	0	0	0	0	0	0	0	6882
	Samir Uttamlal Mehta		1	6125	0	0	6125	0	6125	0	6125	0	0	0	0	0	0	0	6125
b	Central Government/ State Government(s)		0																
c	Financial Institutions/ Banks		0																
d	Any Other (specify)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Bodies Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Torrent Investments Private Limited (Formerly known as Torrent Private Limited)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Sub-Total (A)(1)		4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	257443318
2	Foreign																		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	257443318

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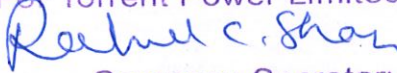
B. Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									(IX)	No. (a)	As a % of total shares held (b)	No. (a)			As a % of total shares held (b)				
																As a % of (A+B+C2)	No of Voting Rights		
		Class eg: X	Class eg: Y	Total															
1	Institutions																		
a	Mutual Funds/		20	68711239	0	0	68711239	14.30	68711239	0	68711239	14.30	0	14.30	0	0	0	0	68711239
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	40834428	0	0	40834428	8.50	40834428	0	40834428	8.50	0	8.50	0	0	0	0	40834428
	Sbi Focused Equity Fund		1	17390291	0	0	17390291	3.62	17390291	0	17390291	3.62	0	3.62	0	0	0	0	17390291
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		3	72006	0	0	72006	0.01	72006	0	72006	0.01	0	0.01	0	0	0	0	72006
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		154	32956178	0	0	32956178	6.86	32956178	0	32956178	6.86	0	6.86	0	0	0	0	32956178
f	Financial Institutions/ Banks		28	1059322	0	0	1059322	0.22	1059322	0	1059322	0.22	0	0.22	0	0	0	0	995631
g	Insurance Companies		11	30670733	0	0	30670733	6.38	30670733	0	30670733	6.38	0	6.38	0	0	0	0	30670733
	Life Insurance Corporation of India		1	21876713	0	0	21876713	4.55	21876713	0	21876713	4.55	0	4.55	0	0	0	0	21876713
	HDFC Life Insurance Company Limited		1	5051360	0	0	5051360	1.05	5051360	0	5051360	1.05	0	1.05	0	0	0	0	5051360
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		216	133469478	0	0	133469478	27.77	133469478	0	133469478	27.77	0	27.77	0	0	0	0	133405787
2	Central Government/ State Government(s)/ President of India		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0	0	0	1451
	The Governor of Gujarat		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0	0	0	0
	Sub-Total (B)(2)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0	0	0	1451

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Rabul Khan
Company Secretary

3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -																	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	127226	23992498	0	0	23992498	4.99	23992498	0	23992498	4.99	0	4.99	0	0	0	0	20060367
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	137	6787149	0	0	6787149	1.41	6787149	0	6787149	1.41	0	1.41	0	0	0	0	6234537
b	NBFCs registered with RBI	2	1570	0	0	1570	0	1570	0	1570	0	0	0	0	0	0	0	1570
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	6413	51864270	0	0	51864270	10.79	51864270	0	51864270	10.79	0	10.79	0	0	0	0	51786021
	Bodies Corporate	343	47935639	0	0	47935639	9.97	47935639	0	47935639	9.97	0	9.97	0	0	0	0	47935089
	Gujarat State Financial Services Ltd	1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0	0	0	46871621
	Clearing Members	26	113355	0	0	113355	0.02	113355	0	113355	0.02	0	0.02	0	0	0	0	113355
	Foreign Nationals	2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	0	1870
	HUF	1475	759714	0	0	759714	0.16	759714	0	759714	0.16	0	0.16	0	0	0	0	758541
	IEPF	1	2028941	0	0	2028941	0.42	2028941	0	2028941	0.42	0	0.42	0	0	0	0	2028941
	Non-Resident Indian (NRI)	4478	849624	0	0	849624	0.18	849624	0	849624	0.18	0	0.18	0	0	0	0	773098
	Trusts	26	153502	0	0	153502	0.03	153502	0	153502	0.03	0	0.03	0	0	0	0	153502
	LLP	22	21625	0	0	21625	0.00	21625	0	21625	0.00	0	0.00	0	0	0	0	21625
	Sub-Total (B)(3)	133778	82645487	0	0	82645487	17.20	82645487	0	82645487	17.20	0	17.20	0	0	0	0	78082495
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	133998	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211489733

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

Sr. No.	Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									(IX)					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									As a % of (A+B+C2)	No of Voting Rights									Total as a % of Total Voting rights
		Class eg: X	Class eg: y	Total															
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total (A+B+C2)		134002	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468933051

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Rahul C. Shor
Company Secretary