

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-December-21
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

CERTIFIED TRUE COPY
For Torrent Power Limited
Rahul C. Shan
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 dematerialized form (XIV)	
								(IX)					As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)								
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	125963	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211355455
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
		125967	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	0	0	0	0	468798773

CERTIFIED TRUE COPY
For Torrent Power Limited

Rahul C. Shan
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)			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	0	21007
	Jinal Sudhir Mehta		1	8000	0	0	8000	0	8000	0	8000	0	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	0	6882
	Samir Uttamlal Mehta		1	6125	0	0	6125	0	6125	0	6125	0	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	0	257422311
	Bodies Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	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	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	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	0
b	Government		0	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	0
d	Foreign Portfolio Investor		0	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	0
	Sub-Total (A)(2)		0	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	0	257443318

CERTIFIED TRUE COPY
For Torrent Power Limited

Rohini C. Ghan
Company Secretary

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)	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				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)			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									As a % of (A+B+C2)	Class eg: X	Class eg: y								
1	Institutions																		
a	Mutual Funds/		19	68730561	0	0	68730561	14.30	68730561	0	68730561	14.30	0	14.30	0	0	0	0	68730561
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	40480856	0	0	40480856	8.42	40480856	0	40480856	8.42	0	8.42	0	0	0	0	40480856
	Sbi Focused Equity Fund		1	18390291	0	0	18390291	3.83	18390291	0	18390291	3.83	0	3.83	0	0	0	0	18390291
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		2	38744	0	0	38744	0.01	38744	0	38744	0.01	0	0.01	0	0	0	0	38744
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		152	32987514	0	0	32987514	6.86	32987514	0	32987514	6.86	0	6.86	0	0	0	0	32987514
f	Financial Institutions/ Banks		28	984322	0	0	984322	0.20	984322	0	984322	0.20	0	0.20	0	0	0	0	920631
g	Insurance Companies		12	30537887	0	0	30537887	6.35	30537887	0	30537887	6.35	0	6.35	0	0	0	0	30537887
	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	4915539	0	0	4915539	1.02	4915539	0	4915539	1.02	0	1.02	0	0	0	0	4915539
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)		213	133279028	0	0	133279028	27.73	133279028	0	133279028	27.73	0	27.73	0	0	0	0	133215337
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

**CERTIFIED TRUE COPY
For Torrent Power Limited**

Rahul kumar
Company Secretary

3	Non-institutions		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.		119278	23702718	0	0	23702718	4.93	23702718	0	23702718	4.93	0	4.93	0	0	0	0	19669327
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		135	6772827	0	0	6772827	1.41	6772827	0	6772827	1.41	0	1.41	0	0	0	0	6187197
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	0	0	0	0	0	0	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)		6331	52358822	0	0	52358822	10.89	52358822	0	52358822	10.89	0	10.89	0	0	0	0	52280573
	Bodies Corporate		373	48006458	0	0	48006458	9.99	48006458	0	48006458	9.99	0	9.99	0	0	0	0	48005908
	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		83	573840	0	0	573840	0.12	573840	0	573840	0.12	0	0.12	0	0	0	0	573840
	Foreign Nationals		2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	0	1870
	HUF		1419	749300	0	0	749300	0.16	749300	0	749300	0.16	0	0.16	0	0	0	0	748127
	IEPF		1	2030629	0	0	2030629	0.42	2030629	0	2030629	0.42	0	0.42	0	0	0	0	2030629
	Non-Resident Indian (NRI)		4405	830484	0	0	830484	0.17	830484	0	830484	0.17	0	0.17	0	0	0	0	753958
	Trusts		26	148069	0	0	148069	0.03	148069	0	148069	0.03	0	0.03	0	0	0	0	148069
	LLP		22	18172	0	0	18172	0.01	18172	0	18172	0.01	0	0.01	0	0	0	0	18172
	Sub-Total (B)(3)		125746	82835937	0	0	82835937	17.23	82835937	0	82835937	17.23	0	17.23	0	0	0	0	78138667
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		125963	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211355455

CERTIFIED TRUE COPY
For Torrent Power Limited

Rahim C. Khan
Company Secretary

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 (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)							
															Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	
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)		125967	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468798773

CERTIFIED TRUE COPY
For Torrent Power Limited

Rahne C. Ghosh
Company Secretary