

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 : **30-September-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

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For Torrent Power Limited
Rahim 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 dematerialized form (XIV)
								(IX)			Total as a % of (A+B+C)			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	0	0	0	257443318		
B	Public	124627	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	0	211270015		
C	Non Promoter-Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
		124631	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	0	0	0	468713333		

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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			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	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)	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 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)		
									As a % of (A+B+C2)	No of Voting Rights				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)	
										Class eg: X	Class eg:y									Total
1	Institutions																			
a	Mutual Funds/		21	67185840	0	0	67185840	13.98	67185840	0	67185840	13.98	0	13.98	0	0	0	0	0	67185840
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	39316441	0	0	39316441	8.18	39316441	0	39316441	8.18	0	8.18	0	0	0	0	0	39316441
	Sbi Focused Equity Fund		1	18026065	0	0	18026065	3.75	18026065	0	18026065	3.75	0	3.75	0	0	0	0	0	18026065
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		4	65525	0	0	65525	0.01	65525	0	65525	0.01	0	0.01	0	0	0	0	0	65525
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		146	35214091	0	0	35214091	7.33	35214091	0	35214091	7.33	0	7.33	0	0	0	0	0	35214091
f	Financial Institutions/ Banks		28	1068527	0	0	1068527	0.22	1068527	0	1068527	0.22	0	0.22	0	0	0	0	0	1004836
g	Insurance Companies		12	28450911	0	0	28450911	5.92	28450911	0	28450911	5.92	0	5.92	0	0	0	0	0	28450911
	Life Insurance Corporation of India		1	19477737	0	0	19477737	4.05	19477737	0	19477737	4.05	0	4.05	0	0	0	0	0	19477737
	HDFC Life Insurance Company Limited		1	5809993	0	0	5809993	1.21	5809993	0	5809993	1.21	0	1.21	0	0	0	0	0	5809993
h	Provident Funds/ Pension Funds		0	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	0
	Sub-Total (B)(1)		211	131984894	0	0	131984894	27.46	131984894	0	131984894	27.46	0	27.46	0	0	0	0	0	131921203
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	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	0
	Sub-Total (B)(2)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0	0	0	0	1451

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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.	117598	24179950	0	0	24179950	5.03	24179950	0	24179950	5.03	0	5.03	0	0	0	0	20061119
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	142	7058173	0	0	7058173	1.47	7058173	0	7058173	1.47	0	1.47	0	0	0	0	6472543
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)	6670	52890378	0	0	52890378	11.00	52890378	0	52890378	11.00	0	11.00	0	0	0	0	52812129
	Bodies Corporate	386	48080239	0	0	48080239	10.00	48080239	0	48080239	10.00	0	10.00	0	0	0	0	48079689
	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	144	858979	0	0	858979	0.18	858979	0	858979	0.18	0	0.18	0	0	0	0	858979
	Foreign Nationals	2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	0	1870
	HUF	1458	735626	0	0	735626	0.15	735626	0	735626	0.15	0	0.15	0	0	0	0	734453
	IEPF	1	2042459	0	0	2042459	0.42	2042459	0	2042459	0.42	0	0.42	0	0	0	0	2042459
	Non-Resident Indian (NRI)	4630	994262	0	0	994262	0.21	994262	0	994262	0.21	0	0.21	0	0	0	0	917736
	Trusts	26	149002	0	0	149002	0.03	149002	0	149002	0.03	0	0.03	0	0	0	0	149002
	LLP	23	27941	0	0	27941	0.01	27941	0	27941	0.01	0	0.01	0	0	0	0	27941
	Sub-Total (B)(3)	124412	84130071	0	0	84130071	17.50	84130071	0	84130071	17.50	0	17.50	0	0	0	0	79347361
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	124627	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211270015

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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 (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)	
									As a % of (A+B+C2)	No of Voting Rights				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)
										Class eg: X	Class eg: y								
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)		124631	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468713333

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