

1. Name of Listed Entity :Torrent Power Limited
2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER
3. Share Holding Pattern Filed under: 31(1)b
4. Share Holding Pattern as on : 30-Jun-2018
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. 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 or Warrants?	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

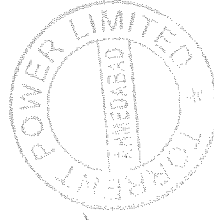


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 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 of Voting Rights			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)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	0	257443318	53.57	0	53.57	0	0.00			257443318	
B	Public	121817	223173466	0	0	223173466	46.43	0	223173466	46.43	0	46.43	0	0.00			207977438	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0.00	0	0.00	0	0.00			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0.00	0	0.00	0	0.00			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
	Total	121821	480616784	0	0	480616784	100.00	0	480616784	100.00	0	100.00	0	0.00			465420756	

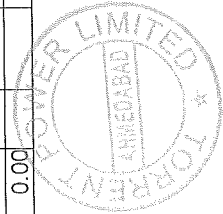
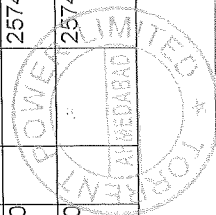
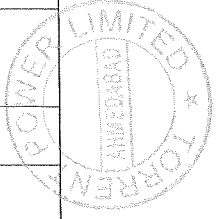


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/ Hindu undivided Family	3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0	0	0	21007
	JINAL		8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0	0	0	8000
	SUDHIR MEHTA		6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0	0	0	6125
	SAMIR UTTAMLAL MEHTA		6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0	0	0	6882
	SUDHIR UTTAMLAL MEHTA																	
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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
	Body Corporate	1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311



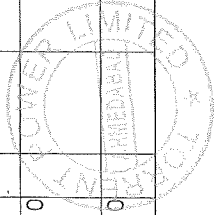
Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
Torrent Private Limited			257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	0				257422311
Sub-Total (A)(1)		4	257443318	0	0	257443318	53.56	257443318	0	257443318	53.56	0	0				257443318
2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0				0
a Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0				0
c Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0				0
d Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0				0
e Sub-Total (A)(2)		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	53.56	257443318	0	257443318	53.56	0	0				257443318



28/7

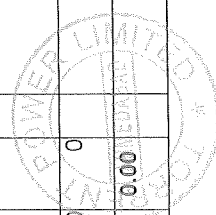
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	15	45767587	0	0	45767587	9.52	45767587	0	45767587	9.52	9.52	0	0	0	0	0	45767587
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		21390989	0	0	21390989	4.45	21390989	0	21390989	4.45	4.45	0	0.00	0	0	0	21390989
	Uti-Mid Cap Fund		11880849	0	0	11880849	2.47	11880849	0	11880849	2.47	2.47	0	0	0	0	0	11880849
	Reliance Capital Trustee Company Limited A/C Reliance Vision Fund		9395104	0	0	9395104	1.95	9395104	0	9395104	1.95	1.95	0	0	0	0	0	9395104
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

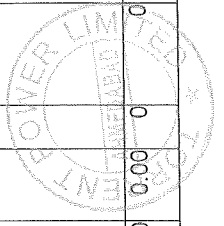


287

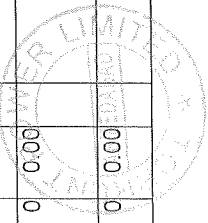
Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total voting rights	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y									
Capital Investors																		
Foreign Portfolio Investors		122	24964658	0	0	24964658	5.19	24964658	0	5.19	24964658	0	5.19	0	0.00			24964658
Financial Institutions/ Banks		37	42883815	0	0	42883815	8.92	42883815	0	8.92	42883815	0	8.92	0	0.00			42785704
Life Insurance Corporation Of India			28438469	0	0	28438469	1.27	28438469	0	1.27	28438469	0	1.27	0	0.00			28438469
The New India Assurance Company Limited			5027563	0	0	5027563	5.92	5027563	0	5.92	5027563	0	5.92	0	0.00			5027563
General Insurance Corporation Of India			6010000	0	0	6010000	1.06	6010000	0	1.06	6010000	0	1.06	0	0.00			6010000
Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		174	113616060	0	0	113616060	23.64	113616060	0	23.64	113616060	0	23.64	0	0.00	0	0.00	113517949



Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total							
2		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	0.00	0	0	0	900
			7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	0.00	0	0	0	0
		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	0.00	0	0	0	900
3		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0
A		114384	39344356	0	0	39344356	8.18	39344356	0	39344356	8.18	0	0.00	0	0.00	0.00	31459556
i		114214	31394688	0	0	31394688	6.53	31394688	0	31394688	6.53	0	0.00	0	0.00	0.00	24807637
ii		170	7949668	0	0	7949668	1.65	7949668	0	7949668	1.65	0	0.00	0	0	0	6651919
b		11	12850	0	0	12850	0.00	12850	0	12850	0.00	0	0.00	0	0	0	12850



Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 X	Class Y	Total								
c																		
d																		
e																		
															</			



887

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
Insurance Company Limited																	
others		1	25	0	0	25	0.00	25	0	25	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(3)		121640	102498610	0	0	102498610	21.33	102498610	0	102498610	0	21.33	0	0.00	0	0.00	94458589
Total Public Shareholding (B)(1)+(B)(2)+(B)(3)		121817	223173466	0	0	223173466	46.43	223173466	0	223173466	0	46.43	0	0.00	0	0.00	207977438

Sanjay Dalal
SANJAY DALAL
 Chief Financial Officer

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

Category & Name of the Share-holders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total						
1	Custodian/ DR Holder	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
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Sanjay Dalal
SANJAY DALAL
 Chief Financial Officer