

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 : 31-Dec-2018
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 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	

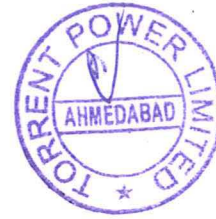


Table I - Summary Statement holding of specified securities

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				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 of Voting Rights			Total as a % of (A+B+C)							
							Class eg: X	Class eg:y	Total									
							As a % of (A+B+C2)						As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00			257443318
B	Public	118349	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00			208907292
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	118353	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00			466350610

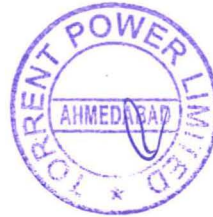
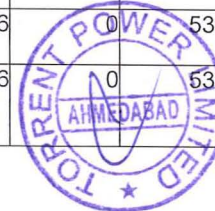


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 % calculate d 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 dematerial-ized 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	Indian		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			21007
	JINAL SUDHIR MEHTA			8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0			8000
	SAMIR UTTAMLAL MEHTA			6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0			6125
	SUDHIR UTTAMLAL MEHTA			6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0			6882
b	Central Government/ State Government(s)		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
d	Any Other (specify)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311
	Body Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	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 % calculate d 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 dematerial ized 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								
	Torrent Private Limited			257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311
	Sub-Total (A)(1)		4	257443318	0	0	257443318	53.56	257443318	0	257443318	53.56	0	53.56	0	0			257443318
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c	Institutions		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
e	Any Other (specify)		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
	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	53.56	0	0			257443318

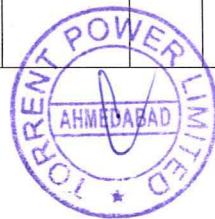
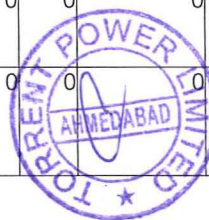


Table III - Statement showing shareholding pattern of the Public shareholder

	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 % calculate d 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/		14	45271903	0	0	45271903	9.41	45271903	0	45271903	9.41	0	9.41	0	0.00			45271903
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	24230585	0	0	24230585	5.04	24230585	0	24230585	5.04	0	5.04	0	0.00			24230585
	Uti-Mid Cap Fund		1	11443690	0	0	11443690	2.38	11443690	0	11443690	2.38	0	2.38	0	0.00			11443690
	Reliance Capital Trustee Co Ltd. A/C Reliance Power & Infra Fund		1	6803598	0	0	6803598	1.41	6803598	0	6803598	1.41	0	1.41	0	0.00			6803598
b	Venture Capital Funds		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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



	Category & Name of the Share-holders (I)	PAN (II)	No. of Share-holder (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)	Share-holding % calculate d 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 Under-lying outstanding convertible securities (including Warrants) (X)	Total share-holding, as a % assuming full conversio n of convertibl e securities (as a percentag e 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 dematerial-ized form (XIV)
									No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Clas s Y	Total								
e	Foreign Portfolio Investors		154	33930391	0	0	33930391	7.06	33930391	0	33930391	7.06	0	7.06	0	0.00			33930391
f	Financial Institutions/ Banks		36	35759990	0	0	35759990	7.44	35759990	0	35759990	7.44	0	7.44	0	0.00			35676825
	Life Insurance Corporation Of India		1	26283235	0	0	26283235	5.47	26283235	0	26283235	5.47	0	5.47	0	0.00			26283235
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		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
	Sub-Total (B)(1)		204	114962284	0	0	114962284	23.92	114962284	0	114962284	23.92	0	23.92	0	0.00			114879119
2	Central Government/ State Government(s)/ President of India		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	1.47	0	0.00	0	0	900
	THE GOVERNOR OF GUJARAT			7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0.00	0	0	0
	Sub-Total		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	1.47	0	0.00	0	0	900



	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 % calculate d 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								
	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
A	Individuals -		111083	37341947	0	0	37341947	7.77	37341947	0	37341947	7.77	0	7.77	0	0.00			30310324
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		110921	29723785	0	0	29723785	6.18	29723785	0	29723785	6.18	0	6.18	0	0.00			23863324
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		162	7618162	0	0	7618162	1.59	7618162	0	7618162	1.59	0	1.59	0	0.00			6447000
b	NBFCs registered with RBI		10	18576	0	0	18576	0.00	18576	0	18576	0.00	0	0.00	0	0.00			18576
c	Employee Trusts		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
e	Any Other (specify)		7049	63791863	0	0	63791863	13.27	63791863	0	63791863	13.27	0	13.27	0	0.00			63698373
	IEPF		1	1675948	0	0	1675948	0.35	1675948	0	1675948	0.35	0	0.35	0	0.00			1675948



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	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)	Share-holding % calculate d 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 share-holding, 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								
	Trust		30	150644	0	0	150644	0.03	150644	0	150644	0.03	0	0.03	0	0.00			150644
	Foreign Nationals		30	77623	0	0	77623	0.02	77623	0	77623	0.02	0	0.02	0	0.00			77623
	HUF		1762	959471	0	0	959471	0.20	959471	0	959471	0.20	0	0.20	0	0.00			959471
	Overseas Corporate Bodies		1	3860000	0	0	3860000	0.80	3860000	0	3860000	0.80	0	0.80	0	0.00			3860000
	Non-Resident India (NRI)		4526	936656	0	0	936656	0.19	936656	0	936656	0.19	0	0.19	0	0.00			843191
	Clearing Members		186	699680	0	0	699680	0.15	699680	0	699680	0.15	0	0.15	0	0.00			699680
	Bodies Corporate		512	55431816	0	0	55431816	11.53	55431816	0	55431816	11.53	0	11.53	0	0.00			55431816
	Gujarat State Investments Limited		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00			46871621
	HDFC Standard Life Insurance Company Limited		1	5994406	0	0	5994406	1.25	5994406	0	5994406	1.25	0	1.25	0	0.00			5994406
	others		1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(3)		118142	101152386	0	0	101152386	21.05	101152386	0	101152386	21.05	0	21.05	0	0.00			94027273
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		118349	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00			208907292



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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)	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			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	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)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For, Torrent Power Limited

Samir Shah

Samir Shah
Company Secretary

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