

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-Dec-2016
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	

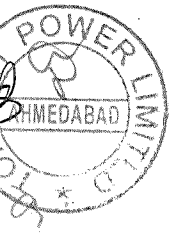


Table I - Summary Statement holding of specified securities

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				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 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	257443318	0	257443318	53.57	0	53.57	0	0			257443318
B	Public	125190	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0			205968193
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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	125194	480616784	0	0	480616784	100	480616784	0	480616784	100	0	100	0	0			463411511



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

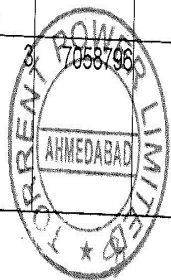
Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (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					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								
Indian 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
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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 % 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								
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
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Portfolio Investor		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
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

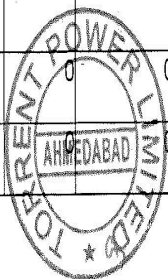
Table III - Statement showing shareholding pattern of the Public shareholder

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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)	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								
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mutual Funds/		41	24735638	0	0	24735638	5.15	24735638	0	24735638	5.15	0	5.15	0	0		24735523	
AXIS MUTUAL FUND TRUSTEE LIMITED - A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND		1	11171684	0	0	11171684	2.32	11171684	0	11171684	2.32	0	2.32	0	0		11171684	
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Foreign Portfolio Investors		111	27036516	0	0	27036516	5.63	27036516	0	27036516	5.63	0	5.63	0	0		27036516	

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								
Financial Institutions/ Banks		55	55185263	0	0	55185263	11.48	55185263	0	55185263	11.48	0	11.48	0	0		55086877	
GENERAL INSURANCE CORPORATION OF INDIA		1	8317144	0	0	8317144	1.73	8317144	0	8317144	1.73	0	1.73	0	0		8317144	
LIFE INSURANCE CORPORATION OF INDIA		1	34162884	0	0	34162884	7.11	34162884	0	34162884	7.11	0	7.11	0	0		34162884	
THE NEW INDIA ASSURANCE COMPANY LIMITED		1	7634164	0	0	7634164	1.59	7634164	0	7634164	1.59	0	1.59	0	0		7634164	
Insurance Companies		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	
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Sub-Total (B)(1)		207	106957417	0	0	106957417	22.26	106957417	0	106957417	22.26	0	22.26	0	0		106858916	
Central Government/ State Government(s)/ President		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	1.47	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 % 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								
of India																		
THE GOVERNOR OF GUJARAT		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0		0	
Sub-Total (B)(2)		3	7058796	0	0	7058796	1.47	7058796	0	7058796	1.47	0	1.47	0	0		900	
Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals -		117181	45097734	0	0	45097734	9.38	45097734	0	45097734	9.38	0	9.38	0	0	0	35278673	
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		117003	36103562	0	0	36103562	7.51	36103562	0	36103562	7.51	0	7.51	0	0		27623629	
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		178	8994172	0	0	8994172	1.87	8994172	0	8994172	1.87	0	1.87	0	0		7655044	
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	



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								
(holding DRs) balancing figure)																		
Any Other (specify)		7799	64059519	0	0	64059519	13.33	64059519	0	64059519	13.33	0	13.33	0	0			63829704
Trust		27	164386	0	0	164386	.03	164386	0	164386	.03	0	.03	0	0			164386
HUF		2057	1767157	0	0	1767157	.37	1767157	0	1767157	.37	0	.37	0	0			1767157
Oversease Corporate Bodies		1	3860000	0	0	3860000	.8	3860000	0	3860000	.8	0	.8	0	0			3860000
Non-Resident India (NRI)		4510	1228263	0	0	1228263	.26	1228263	0	1228263	.26	0	.26	0	0			998473
Clearing Members		365	645254	0	0	645254	.13	645254	0	645254	.13	0	.13	0	0			645254
Bodies Corporate		809	56316861	0	0	56316861	11.72	56316861	0	56316861	11.72	0	11.72	0	0			56316861
Gujarat State Investments Limited		0	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0			46871621
others		30	77598	0	0	77598	.02	77598	0	77598	.02	0	.02	0	0			77573
Sub-Total (B)(3)		124980	109157253	0	0	109157253	22.71	109157253	0	109157253	22.71	0	22.71	0	0			99108377
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		125190	223173466	0	0	223173466	46.44	223173466	0	223173466	46.44	0	46.44	0	0			205968193

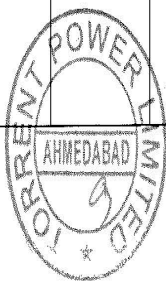
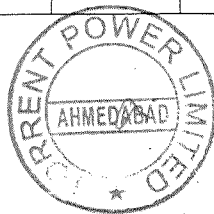


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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								
Custodian/ DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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 T Torrent Power Limited

 COMPANY SECRETARY