

TPL/

21st July, 2016

To, BSE Limited, Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400 051</u>
SCRIP CODE: 532779	SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re : Share Holding Pattern for the Quarter ended 30th June, 2016

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith shareholding pattern of the Company as on 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited
Darshan Soni
Company Secretary
Encl: As above

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To,
BSE Limited,
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

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To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: TORNTPOWER

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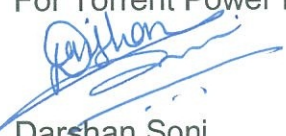
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Thanking you,

Yours faithfully,
For Torrent Power Limited



Darshan Soni
Company Secretary
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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-Jun-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 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 (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 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	0	53.57	0	257443318	0	257443318	53.57	0	0	0	0	257443318	
B	Public	126642	223173466	0	0	223173466	46.43	46.43	223173466	0	223173466	46.43	0	0	0	0	205837230	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	126646	480616784	0	0	480616784	100	100	480616784	0	480616784	100	0	0	0	0	463280548	



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

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 % 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 encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of securities voting rights (X)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	21007
a		3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0	0	0	21007
			8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0	0	0	8000
			6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0	0	0	6125
			6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0	0	0	6882
b		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
			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			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								
Private Limited																		
Sub-Total (A)(1)		4	257443318	0	0	257443318	53.56	257443318	0	257443318	53.56	0	0	0	0	0	0	257443318
Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	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	0	0
Institutions		0	0	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	0	0
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)(1)+(A)(2)		4	257443318	0	0	257443318	53.56	257443318	0	257443318	53.56	0	0	0	0	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 % 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)		
								Class X	Class Y	Total							
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	35	20873686	0	0	20873686	4.34	20873686	0	20873686	4.34	0	4.34	0	0	0	20873571
	AXIS MUTUAL FUND TRUSTEE LIMITED - A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	1	9571684	0	0	9571684	1.99	9571684	0	9571684	1.99	0	1.99	0	0	0	9571684
b	Venture Capital Funds	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
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	147	28624218	0	0	28624218	5.96	28624218	0	28624218	5.96	0	5.96	0	0	0	28624218



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 % 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 securities 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		45	589173	0	0	589173	0.12	589173	0	589173	0.12	0	0	0				490787
Insurance Companies		15	58233672	0	0	58233672	12.12	58233672	0	58233672	12.12	0	0	0				58233672
GENERAL INSURANCE CORPORATIONS OF INDIA		1	8333313	0	0	8333313	1.73	8333313	0	8333313	1.73	0	0	0				8333313
LIFE INSURANCE CORPORATIONS OF INDIA		1	134162884	0	0	34162884	7.11	34162884	0	34162884	7.11	0	0	0				34162884
THE NEW INDIA ASSURANCE COMPANY LIMITED		1	7434164	0	0	7434164	1.55	7434164	0	7434164	1.55	0	0	0				7434164
Provident Funds/ Pension Funds		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
Sub-Total (B)(1)		242	108320749	0	0	108320749	22.54	108320749	0	108320749	22.54	0	0	0				108222248
Central Government/ State Government(s)/ President		2	7057896	0	0	7057896	1.47	7057896	0	7057896	1.47	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 securities convertible into equity (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	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)			
								Class X	Class Y									
of India																		
THE GOVERNOR OF GUJARAT		0	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0	0	0	0
Sub-Total (B)(2)		2	7057896	0	0	7057896	1.47	7057896	0	7057896	1.47	0	1.47	0	0	0	0	0
3 Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals -		120389	48552314	0	0	48552314	10.10	48552314	0	48552314	10.10	0	10.10	0	0	0	0	38743441
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		120179	37638858	0	0	37638858	7.83	37638858	0	37638858	7.83	0	7.83	0	0	0	0	29165978
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		210	10913456	0	0	10913456	2.27	10913456	0	10913456	2.27	0	2.27	0	0	0	0	9577463
iii NBFCs registered with RBI		14	324104	0	0	324104	0.07	324104	0	324104	0.07	0	0.07	0	0	0	0	324104
c Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Overseas Depositories		0	0	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)
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								Class X	Class Y	Total								
(holding DRs) balancing figure)																		
Any Other (specify)		5995	58918403	0	0	58918403	12.26	58918403	0	58918403	12.26	0	12.26	0	0			58547437
Foreign National/ NRI		4625	1207018	0	0	1207018	0.25	1207018	0	1207018	0.25	0	0.25	0	0			977131
Domestic Companies		1342	53680763	0	0	53680763	11.17	53680763	0	53680763	11.17	0	11.17	0	0			53539684
Gujarat State Investments Limited		0	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0			46871621
Trust		27	170622	0	0	170622	0.04	170622	0	170622	0.04	0	0.04	0	0			170622
Foreign Bodies		1	3860000	0	0	3860000	0.80	3860000	0	3860000	0.80	0	0.80	0	0			3860000
Sub-Total (B)(3)		126398	107794821	0	0	107794821	22.43	107794821	0	107794821	22.43	0	22.43	0	0			97614982
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		126642	223173466	0	0	223173466	46.44	223173466	0	223173466	46.44	0	46.44	0	0			205837230



