

Torrent Power limited
Pre-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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-2023

This is a pre-scheme shareholding pattern filed as per requirements of Stock Exchange prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Scheme of Arrangement by Listed Entities. Pursuant to the query raised by NSE, we hereby disclose Torrent Investments Private Limited as Promoter instead of Promoter Group. The Shareholding pattern is based on the shareholding data as on September 30, 2023.

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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether the Listed Entity has issued any differential Voting Rights?	No
8	Whether the listed entity has any significant beneficial owner?	No

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For Torrent Power Limited
Rachin C. Shah
Company Secretary



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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 underly- ing Deposit ory Receipt s (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 Underlyi- ng Outstan- ding converti- ble securitie s (includi- ng Warrant s) (X)	No. of Shares Underlying Outstandi- ng Warrants (Xi)	No. Of Shares Underlying Outstandi- ng convertible securities and No. Of Warrants (Xi) (a)"	Shareholdin- g, 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 dematerial- ized form (XIV)	Sub-categorization of shares		
								No. (a)	As a % of total shar- es held (b)	No. (a)	As a % of total shares held (b)					Shareholding (No. of shares) under							
																As a % of (A+B+C2)	No of Voting Rights						
							Class eg: X								Class eg: Y		Total	Total as a % of (A+B+ C)	Sub- categ- ory (i)		Sub- categ- ory (ii)	Sub- cat- ego- ry (iii)	
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	0	0	53.57	0	0.00	0	0.00	257443318	NA	NA	NA
B	Public	119989	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	46.43	NA	NA	NA	NA	212611790	0	0	0
C	Non Promoter- Non Public				0				0			0	0		0.00	NA	NA	NA	NA		NA	NA	NA
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA
	Total	119993	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	100.00	0	0.00	0	0.00	470055108	NA	NA	NA

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

Sr. No.	Category of shareholder (I)	Entity Type	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				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	0.00	21007	0	21007	0.00	0	0.00	0	0.00	0	0.00	21007	
	Jinal Sudhir Mehta	Promoters		1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000	
	Sudhir Uttamlal Mehta	Promoters		1	6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0.00	0	0.00	6882	
	Samir Uttamlal Mehta	Promoters		1	6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0.00	0	0.00	6125	
b	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
c	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d	Any Other (specify)			1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Bodies Corporate			1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Torrent Investments Private Limited	Promoters		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00	0	0.00	257443318	
2	Foreign																				
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
b	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
c	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	

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Sr. No.	Category of shareholder (I)	Entity Type	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				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								
d	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
e	Any Other (specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	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	0.00	0	0.00	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)	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)	Sub-categorization of shares		
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									As a % of (A+B+C2)	No of Voting Rights		Total as a % of Total Voting rights								Sub - category(i)	Sub-category(ii)	Sub-category(iii)
																	Class eg: X	Class eg: Y	Total			
1	Institutions (Domestic)																					
a	Mutual Funds/		20	77018849	0	0	77018849	16.03	77018849	0	77018849	16.03	0	16.03	0	0.00	NA	NA	77018849	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	38668217	0	0	38668217	8.05	38668217	0	38668217	8.05	0	8.05	0	0.00	NA	NA	38668217	0	0	0
	SBI Long Term Equity Fund		1	26288054	0	0	26288054	5.47	26288054	0	26288054	5.47	0	5.47	0	0.00	NA	NA	26288054	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
d	Banks		27	430577	0	0	430577	0.09	430577	0	430577	0.09	0	0.09	0	0.00	NA	NA	366886	0	0	0
e	Insurance Companies		12	26467132	0	0	26467132	5.51	26467132	0	26467132	5.51	0	5.51	0	0.00	NA	NA	26467132	0	0	0
	Life Insurance Corporation of India		1	18227958	0	0	18227958	3.79	18227958	0	18227958	3.79	0	3.79	0	0.00	NA	NA	18227958	0	0	0
	HDFC Life Insurance Company Limited		1	6037968	0	0	6037968	1.26	6037968	0	6037968	1.26	0	1.26	0	0.00	NA	NA	6037968			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
i	NBFCs registered with RBI		2	1570	0	0	1570	0.00	1570	0	1570	0.0003	0	0.00	0	0.00	NA	NA	1570	0	0	0

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									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)			
									As a % of (A+B+C2)	No of Voting Rights										Total as a % of Total Voting rights	Sub - category(i)	Sub-category(ii)	Sub-category(iii)
										Class eg: X	Class eg: Y	Total											
J	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0				
k	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0				
	Sub-Total (B)(1)		61	103918128	0	0	103918128	21.62	103918128	0	103918128	21.62	0	21.62	0	0.00	NA	NA	103854437	0	0	0	
2	Institutions (Foreign)														0.00								
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		129	28891989	0	0	28891989	6.01	28891989	0	28891989	6.01	0	6.01	0	0.00	NA	NA	28891989	0	0	0	
(e)	Foreign Portfolio Investors Category II		9	746829	0	0	746829	0.16	746829	0	746829	0.16	0	0.16	0	0.00	NA	NA	746829	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(g)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
	Sub Total (B)(2)		138	29638818	0	0	29638818	6.17	29638818	0	29638818	6.17	0	6.17	0	0.00	NA	NA	29638818	0	0	0	

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									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)			
								As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights		As a % of (A+B+C2)						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		1	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00	NA	NA	550	0	0	0	
(b)	State Government / Governor		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0.00	NA	NA	901	0	0	0	
(c)	The Governor Of Gujarat	EXEMPT	1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0.00	NA	NA	0	0	0	0	
(d)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0.00	NA	NA	1451	0	0	0	
4	Non-Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(C)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(D)	Relatives of promoters (other than 'immediate relatives' of promoters		2	282898	0	0	282898	0.06	282898	0	282898	0.06	0	0.06	0	0.00	NA	NA	282898	0	0	0	

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									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
								As a % of (A+B+C2)	No of Voting Rights		Total as a % of Total Voting rights	As a % of (A+B+C2)		Sub-category (i)					Sub-category (ii)	Sub-category (iii)		
	disclosed under 'Promoter and Promoter Group' category)																					
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	2242513	0	0	2242513	0.47	2242513	0	2242513	0.47	0	0.47	0	0.00	NA	NA	2242513	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		115420	22579509	0	0	22579509	4.70	22579509	0	22579509	4.70	0	4.70	0	0.00	NA	NA	19585592	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		135	6585957	0	0	6585957	1.37	6585957	0	6585957	1.37	0	1.37	0	0.00	NA	NA	6225091	0	0	0
(i)	Non Resident Indians (NRIs)		2272	937814	0	0	937814	0.20	937814	0	937814	0.20	0	0.20	0	0.00	NA	NA	873463	0	0	0
(j)	Foreign Nationals		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(l)	Bodies Corporate		360	48972669	0	0	48972669	10.19	48972669	0	48972669	10.19	0	10.19	0	0.00	NA	NA	48952943	0	0	0

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									(IX)						No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
																				Sub-categ ory (i)	Sub-categ ory (ii)	Sub-categ ory (iii)
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00	NA	NA	46871621			
(m)	Any Other (Specify)		1595	956609	0	0	956609	0.20	956609	0	956609	0.20	0	0.20	0	0.00	NA	NA	954534	0	0	0
	Trusts		31	156392	0	0	156392	0.03	156392	0	156392	0.03	0	0.03	0	0.00	NA	NA	156392	0	0	0
	Escrow Account		1	2039	0	0	2039	0.00	2039	0	2039	0.00	0	0.00	0	0.00	NA	NA	1137	0	0	0
	Body Corp-Ltd Liability Partnership		35	27928	0	0	27928	0.01	27928	0	27928	0.01	0	0.01	0	0.00	NA	NA	27928	0	0	0
	Hindu Undivided Family		1517	769373	0	0	769373	0.16	769373	0	769373	0.16	0	0.16	0	0.00	NA	NA	768200	0	0	0
	Clearing Member		11	877	0	0	877	0.00	877	0	877	0.00	0	0.00	0	0.00	NA	NA	877	0	0	0
	Sub Total (B)(4)		119786	82558019	0	0	82558019	17.18	82558019	0	82558019	17.18	0	17.18	0	0.00	NA	NA	79117084	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		119989	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00	NA	NA	212611790	0	0	0

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Company Secretary



Torrent Power limited
Pre-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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)	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. (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								
1	Custodian/DR Holder		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	
	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	
	Total (A+B+C2)		119993	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00	0	0.00	470055108

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.23
As on the end of previous 1st quarter	100%	6.09
As on the end of previous 2nd quarter	100%	6.40
As on the end of previous 3rd quarter	100%	6.78
As on the end of previous 4th quarter	100%	6.82

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: October 04, 2023



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Rahul C. Shah
Company Secretary

Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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-2023

This is a post-scheme shareholding pattern filed as per requirements of Stock Exchange prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Scheme of Arrangement by Listed Entities. Pursuant to the query raised by NSE, we hereby disclose Torrent Investments Private Limited as Promoter instead of Promoter Group. The Shareholding pattern is based on the shareholding data as on September 30, 2023.

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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether the Listed Entity has issued any differential Voting Rights?	No
8	Whether the listed entity has any significant beneficial owner?	No

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Rahul C. Ghosh
Company Secretary



Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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 underly- ing Deposit ory Receipt s (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 Underlyi ng Outstan ding converti ble securitie s (includi ng Warrant s) (X)	No. of Shares Underlying Outstandi ng Warrants (Xi)	No. Of Shares Underlying Outstandi ng convertible securities and No. Of Warrants (Xi) (a)''	Shareholdin g, 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 dematerial -ized form (XIV)	Sub-categorization of shares		
								As a % of (A+B+C2)	No of Voting Rights							Total as a % of (A+B+ C)	Shareholding (No. of shares) under						
									Class eg: X	Class eg: y	Total						Sub- categ ory (i)	Sub- categ ory (ii)	Sub - cat ego ry (iii)				
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	0	0	53.57	0	0.00	0	0.00	257443318	NA	NA	NA
B	Public	119989	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	46.43	NA	NA	NA	NA	212611790	0	0	0
C	Non Promoter- Non Public				0				0			0	0		0.00	NA	NA	NA	NA		NA	NA	NA
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA
	Total	119993	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	100.00	0	0.00	0	0.00	470055108	NA	NA	NA

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Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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

Sr. No.	Category of shareholder (I)	Entity Type	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				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	0.00	21007	0	21007	0.00	0	0.00	0	0.00	0	0.00	21007	
	Jinal Sudhir Mehta	Promoters		1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000	
	Sudhir Uttamlal Mehta	Promoters		1	6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0.00	0	0.00	6882	
	Samir Uttamlal Mehta	Promoters		1	6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0.00	0	0.00	6125	
b	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
c	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d	Any Other (specify)			1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Bodies Corporate			1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Torrent Investments Private Limited	Promoters		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00	0	0.00	257443318	
2	Foreign																0.00		0.00		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
b	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
c	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	

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Company Secretary



Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

Sr. No.	Category of shareholder (I)	Entity Type	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				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								
d	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
e	Any Other (specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	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	0.00	0	0.00	257443318	

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Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

B. Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holder s (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 dematerial -ized form (XIV)	Sub-categorization of shares		
									(IX)						Shareholding(No. of shares) under (XV)							
									As a % of (A+B+C2)	No of Voting Rights					Total as a % of Total Voting rights	Sub - category(i)	Sub-category(ii)	Sub-category(iii)				
								Class eg: X		Class eg: Y	Total											
1	Institutions (Domestic)																					
a	Mutual Funds/		20	77018849	0	0	77018849	16.03	77018849	0	77018849	16.03	0	16.03	0	0.00	NA	NA	77018849	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	38668217	0	0	38668217	8.05	38668217	0	38668217	8.05	0	8.05	0	0.00	NA	NA	38668217	0	0	0
	SBI Long Term Equity Fund		1	26288054	0	0	26288054	5.47	26288054	0	26288054	5.47	0	5.47	0	0.00	NA	NA	26288054	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
d	Banks		27	430577	0	0	430577	0.09	430577	0	430577	0.09	0	0.09	0	0.00	NA	NA	366886	0	0	0
e	Insurance Companies		12	26467132	0	0	26467132	5.51	26467132	0	26467132	5.51	0	5.51	0	0.00	NA	NA	26467132	0	0	0
	Life Insurance Corporation of India		1	18227958	0	0	18227958	3.79	18227958	0	18227958	3.79	0	3.79	0	0.00	NA	NA	18227958	0	0	0
	HDFC Life Insurance Company Limited		1	6037968	0	0	6037968	1.26	6037968	0	6037968	1.26	0	1.26	0	0.00	NA	NA	6037968			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
i	NBFCs registered with RBI		2	1570	0	0	1570	0.00	1570	0	1570	0.0003	0	0.00	0	0.00	NA	NA	1570	0	0	0

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Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holder s (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 dematerial -ized form (XIV)	Sub-categorization of shares		
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									As a % of (A+B+C2)	No of Voting Rights										Total as a % of Total Voting rights	Sub - category(i)	Sub-category(ii)
								Class eg: X		Class eg: Y	Total											
J	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
k	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0			
	Sub-Total (B)(1)		61	103918128	0	0	103918128	21.62	103918128	0	103918128	21.62	0	21.62	0	0.00	NA	NA	103854437	0	0	0
2	Institutions (Foreign)														0.00							
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		129	28891989	0	0	28891989	6.01	28891989	0	28891989	6.01	0	6.01	0	0.00	NA	NA	28891989	0	0	0
(e)	Foreign Portfolio Investors Category II		9	746829	0	0	746829	0.16	746829	0	746829	0.16	0	0.16	0	0.00	NA	NA	746829	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
	Sub Total (B)(2)		138	29638818	0	0	29638818	6.17	29638818	0	29638818	6.17	0	6.17	0	0.00	NA	NA	29638818	0	0	0

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Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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)	Sharehold	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng Outstan ding converti ble securitie s (includin g Warrant s) (X)	Shareholdin g, 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 dematerial -ized form (XIV)	Sub-categorization of shares		
								ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII)	(IX)			As a % of (A+B+C2)		No of Voting Rights		Total as a % of Total Voting rights	As a % of (A+B+C2)	Sub-cate		Sub-cate	Sub-cate	
								gory (i)	gory (ii)	gory (iii)												
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		1	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00	NA	NA	550	0	0	0
(b)	State Government / Governor		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	0.00	0	0.00	NA	NA	901	0	0	0
(c)	The Governor Of Gujarat	EXEMPT	1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	0.00	0	0.00	NA	NA	1451	0	0	0
4	Non-Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters)		2	282898	0	0	282898	0.06	282898	0	282898	0.06	0	0.00	0	0.00	NA	NA	282898	0	0	0

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Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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)	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)	Sub-categorization of shares		
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									No of Voting Rights		Total as a % of Total Voting rights									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	disclosed under 'Promoter and Promoter Group' category)																					
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	2242513	0	0	2242513	0.47	2242513	0	2242513	0.47	0	0.47	0	0.00	NA	NA	2242513	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		115420	22579509	0	0	22579509	4.70	22579509	0	22579509	4.70	0	4.70	0	0.00	NA	NA	19585592	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		135	6585957	0	0	6585957	1.37	6585957	0	6585957	1.37	0	1.37	0	0.00	NA	NA	6225091	0	0	0
(i)	Non Resident Indians (NRIs)		2272	937814	0	0	937814	0.20	937814	0	937814	0.20	0	0.20	0	0.00	NA	NA	873463	0	0	0
(j)	Foreign Nationals		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(l)	Bodies Corporate		360	48972669	0	0	48972669	10.19	48972669	0	48972669	10.19	0	10.19	0	0.00	NA	NA	48952943	0	0	0

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Rahul C. Shah
Company Secretary



Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

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)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng Outstan ding converti ble securitie s (includin g Warrant s) (X)	Shareholdin g, 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 dematerial -ized form (XIV)	Sub-categorization of shares		
								As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights		As a % of (A+B+C2)	No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									Sub-categ ory (i)	Sub-categ ory (ii)	Sub-categ ory (iii)											
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00	NA	NA	46871621			
(m)	Any Other (Specify)		1595	956609	0	0	956609	0.20	956609	0	956609	0.20	0	0.20	0	0.00	NA	NA	954534	0	0	0
	Trusts		31	156392	0	0	156392	0.03	156392	0	156392	0.03	0	0.03	0	0.00	NA	NA	156392	0	0	0
	Escrow Account		1	2039	0	0	2039	0.00	2039	0	2039	0.00	0	0.00	0	0.00	NA	NA	1137	0	0	0
	Body Corp-Ltd Liability Partnership		35	27928	0	0	27928	0.01	27928	0	27928	0.01	0	0.01	0	0.00	NA	NA	27928	0	0	0
	Hindu Undivided Family		1517	769373	0	0	769373	0.16	769373	0	769373	0.16	0	0.16	0	0.00	NA	NA	768200	0	0	0
	Clearing Member		11	877	0	0	877	0.00	877	0	877	0.00	0	0.00	0	0.00	NA	NA	877	0	0	0
	Sub Total (B)(4)		119786	82558019	0	0	82558019	17.18	82558019	0	82558019	17.18	0	17.18	0	0.00	NA	NA	79117084	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		119989	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00	NA	NA	212611790	0	0	0

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Rohini C. Ghosh
Company Secretary



Torrent Power limited
Post-scheme Shareholding Pattern (Without PAN)
Format of holding of specified securities

C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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)	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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									No of Voting Rights			Total as a % of Total Voting rights							
									Class eg: X	Class eg: y	Total								
1	Custodian/DR Holder		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	
	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	
	Total (A+B+C2)		119993	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00	0	0.00	470055108

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.23
As on the end of previous 1st quarter	100%	6.09
As on the end of previous 2nd quarter	100%	6.40
As on the end of previous 3rd quarter	100%	6.78
As on the end of previous 4th quarter	100%	6.82

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: October 04, 2023



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For Torrent Power Limited
Rahul C. Shah
Company Secretary