

Torrent Power Limited

Pre-Scheme Shareholding (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-June-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. The Shareholding pattern is based on the shareholding data as on June 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
Rahul C. Shah
Company Secretary



Torrent Power Limited
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				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)"	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		
							As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)										Sub- catego ry (i)	Sub- cate gory (ii)	Sub- catego ry (iii)
								Class eg: X	Class eg: y	Total													
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	0	0	53.57	0	0.0000	0	0.0000	257443318	NA	NA	NA
B	Public	116314	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	46.43	0	0.0000	NA	NA	212481540	0	0	0
C	Non Promoter- Non Public			0	0		0		0		0	0	0	0	0	0	0	NA	NA		NA	NA	NA
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA	NA
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA	NA
		116318	480616784	0	0	480616784	100.00	480616784		480616784	100.00	0	0	0	100.00	0	0.0000	0	0.0000	469924858	0	0	0

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Rohit C. Ghan
Company Secretary



Torrent Power Limited

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	0.0044	21007	0	21007	0.0044	0	0.0044	0	0.0000	0	0.0000	21007	
	Jinal Sudhir Mehta	Promoters		1	8000	0	0	8000	0.0017	8000	0	8000	0.0017	0	0.0017	0	0.0000	0	0.0000	8000	
	Sudhir Uttamlal Mehta	Promoters		1	6882	0	0	6882	0.0014	6882	0	6882	0.0014	0	0.0014	0	0.0000	0	0.0000	6882	
	Samir Uttamlal Mehta	Promoters		1	6125	0	0	6125	0.0013	6125	0	6125	0.0013	0	0.0013	0	0.0000	0	0.0000	6125	
b	Central Government/ State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
c	Financial Institutions/ Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
d	Any Other (specify)			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Bodies Corporate			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Torrent Investments Private Limited	Promoter Group		1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318	
2	Foreign																				
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	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	0	0	
c	Institutions			0	0	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	0	0	
e	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)= (A)(1)+(A)(2)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318	

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For Torrent Power Limited
Rahul C. Shan
Company Secretary



Torrent Power Limited

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)						Total as a % of Total Voting rights	Shareholding(No. of shares) under (XV)						
										As a % of (A+B+C2)	No of Voting Rights					Sub - category(i)	Sub-category(ii)	Sub-category(iii)				
								Class eg: X	Class eg: Y	Total												
1	Institutions (Domestic)																					
a	Mutual Funds/		19	76397835	0	0	76397835	15.8958	76397835	0	76397835	15.8958	0	15.8958	0	0.0000	NA	NA	76397835	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	41620438	0	0	41620438	8.6598	41620438	0	41620438	8.6598	0	8.6598	0	0.0000	NA	NA	41620438	0	0	0
	SBI Long Term Equity Fund		1	25049172	0	0	25049172	5.2119	25049172	0	25049172	5.2119	0	5.2119	0	0.0000	NA	NA	25049172	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
c	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
d	Banks		27	430577	0	0	430577	0.0896	430577	0	430577	0.0896	0	0.0896	0	0.0000	NA	NA	366886	0	0	0
e	Insurance Companies		11	27342559	0	0	27342559	5.6891	27342559	0	27342559	5.6891	0	5.6891	0	0.0000	NA	NA	27342559	0	0	0
	Life Insurance Corporation of India		1	18984103	0	0	18984103	3.9499	18984103	0	18984103	3.9499	0	3.9499	0	0.0000	NA	NA	18984103	0	0	0
	HDFC Life Insurance Company Limited		1	5457147	0	0	5457147	1.1354	5457147	0	5457147	1.1354	0	1.1354	0	0.0000	NA	NA	5457147			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
i	NBFCs registered with RBI		2	1570	0	0	1570	0.0003	1570	0	1570	0.0003	0	0.0003	0	0.0000	NA	NA	1570	0	0	0
J	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

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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											
k	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub-Total (B)(1)		59	104172541	0	0	104172541	21.6748	104172541	0	104172541	21.6748	0	21.6748	0	0.0000	NA	NA	104108850	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		135	28279845	0	0	28279845	5.8841	28279845	0	28279845	5.8841	0	5.8841	0	0.0000	NA	NA	28279845	0	0	0
(e)	Foreign Portfolio Investors Category II		9	760876	0	0	760876	0.1583	760876	0	760876	0.1583	0	0.1583	0	0.0000	NA	NA	760876	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		144	29040721	0	0	29040721	6.0424	29040721	0	29040721	6.0424	0	6.0424	0	0.0000	NA	NA	29040721	0	0	0

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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)	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		1	550	0	0	550	0.0001	550	0	550	0.0001	0	0.0001	0	0.0000	NA	NA	550	0	0	0	
(b)	State Government / Governor		3	7057951	0	0	7057951	1.4685	7057951	0	7057951	1.4685	0	1.4685	0	0.0000	NA	NA	901	0	0	0	
(c)	The Governor Of Gujarat		1	7057050	0	0	7057050	1.4683	7057050	0	7057050	1.4683	0	1.4683	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.4686	7058501	0	7058501	1.4686	0	1.4686	0	0.0000	NA	NA	1451	0	0	0	
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	282898	0	0	282898	0.0589	282898	0	282898	0.0589	0	0.0589	0	0.0000	NA	NA	282898	0	0	0	
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				

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Company Secretary



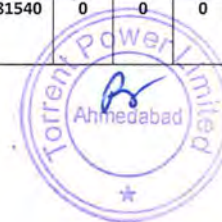
Torrent Power Limited

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)
(f)	Investor Education and Protection Fund (IEPF)		1	2243786	0	0	2243786	0.4669	2243786	0	2243786	0.4669	0	0.4669	0	0.0000	NA	NA	2243786	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		111997	23105247	0	0	23105247	4.8074	23105247	0	23105247	4.8074	0	4.8074	0	0.0000	NA	NA	19976043	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		130	6508297	0	0	6508297	1.3542	6508297	0	6508297	1.3542	0	1.3542	0	0.0000	NA	NA	6147431	0	0	0
(i)	Non Resident Indians (NRIs)		2086	918739	0	0	918739	0.1912	918739	0	918739	0.1912	0	0.1912	0	0.0000	NA	NA	854362	0	0	0
(j)	Foreign Nationals		1	50	0	0	50	0.0000	50	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	50	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		350	48891147	0	0	48891147	10.1726	48891147	0	48891147	10.1726	0	10.1726	0	0.0000	NA	NA	48875582	0	0	0
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.7524	46871621	0	46871621	9.7524	0	9.7524	0	0.0000	NA	NA	46871621			
(m)	Any Other (Specify)		1540	951539	0	0	951539	0.1980	951539	0	951539	0.1980	0	0.1980	0	0.0000	NA	NA	950366	0	0	0
	Trusts		30	150161	0	0	150161	0.0312	150161	0	150161	0.0312	0	0.0312	0	0.0000	NA	NA	150161	0	0	0
	Body Corp-Ltd Liability Partnership		22	19586	0	0	19586	0.0041	19586	0	19586	0.0041	0	0.0041	0	0.0000	NA	NA	19586	0	0	0
	Hindu Undivided Family		1472	779976	0	0	779976	0.1623	779976	0	779976	0.1623	0	0.1623	0	0.0000	NA	NA	778803	0	0	0
	Clearing Member		16	1816	0	0	1816	0.0004	1816	0	1816	0.0004	0	0.0004	0	0.0000	NA	NA	1816	0	0	0
	Sub Total (B)(4)		116107	82901703	0	0	82901703	17.2490	82901703	0	82901703	17.2490	0	17.2490	0	0.0000	NA	NA	79330518	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		116314	223173466	0	0	223173466	46.4348	223173466	0	223173466	46.4348	0	46.4348	0	0.0000	NA	NA	212481540	0	0	0

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For Torrent Power Limited

Rahul C. Ghosh

Company Secretary



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									
										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	
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	
	Total (A+B+C2)		116318	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00	0	0.00	469924858

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.09
As on the end of previous 1st quarter	100%	6.40
As on the end of previous 2nd quarter	100%	6.78
As on the end of previous 3rd quarter	100%	6.82
As on the end of previous 4th quarter	100%	6.84

For Torrent Power Limited

Rahul C. Shah
Rahul Shah
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 25th August, 2023



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Rahul C. Shah
Company Secretary

Torrent Power Limited

Post-Scheme Shareholding (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-June-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. The Shareholding pattern is based on the shareholding data as on June 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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Company Secretary



Torrent Power Limited
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				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)"	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		
									As a % of (A+B+C2)	No of Voting Rights											Total as a % of (A+B+ C)	Sub- catego ry (i)	Sub- cate gory (ii)
														Class eg: X	Class eg: y	Total							
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	0	0	53.57	0	0.0000	0	0.0000	257443318	NA	NA	NA
B	Public	116314	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	46.43	0	0.0000	NA	NA	212481540	0	0	0
C	Non Promoter- Non Public			0	0		0		0		0	0	0	0	0	0	0	NA	NA		NA	NA	NA
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA	NA
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA	NA
		116318	480616784	0	0	480616784	100.00	480616784		480616784	100.00	0	0	0	100.00	0	0.0000	0	0.0000	469924858	0	0	0

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Torrent Power Limited

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	0.0044	21007	0	21007	0.0044	0	0.0044	0	0.0000	0	0.0000	21007	
	Jinal Sudhir Mehta	Promoters		1	8000	0	0	8000	0.0017	8000	0	8000	0.0017	0	0.0017	0	0.0000	0	0.0000	8000	
	Sudhir Uttamlal Mehta	Promoters		1	6882	0	0	6882	0.0014	6882	0	6882	0.0014	0	0.0014	0	0.0000	0	0.0000	6882	
	Samir Uttamlal Mehta	Promoters		1	6125	0	0	6125	0.0013	6125	0	6125	0.0013	0	0.0013	0	0.0000	0	0.0000	6125	
b	Central Government/ State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
c	Financial Institutions/ Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
d	Any Other (specify)			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Bodies Corporate			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Torrent Investments Private Limited	Promoter Group		1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311	
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318	
2	Foreign																				
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	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	0	0	
c	Institutions			0	0	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	0	0	
e	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)= (A)(1)+(A)(2)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318	

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Company Secretary



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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											
1	Institutions (Domestic)																					
a	Mutual Funds/		19	76397835	0	0	76397835	15.8958	76397835	0	76397835	15.8958	0	15.8958	0	0.0000	NA	NA	76397835	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	41620438	0	0	41620438	8.6598	41620438	0	41620438	8.6598	0	8.6598	0	0.0000	NA	NA	41620438	0	0	0
	SBI Long Term Equity Fund		1	25049172	0	0	25049172	5.2119	25049172	0	25049172	5.2119	0	5.2119	0	0.0000	NA	NA	25049172	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
c	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
d	Banks		27	430577	0	0	430577	0.0896	430577	0	430577	0.0896	0	0.0896	0	0.0000	NA	NA	366886	0	0	0
e	Insurance Companies		11	27342559	0	0	27342559	5.6891	27342559	0	27342559	5.6891	0	5.6891	0	0.0000	NA	NA	27342559	0	0	0
	Life Insurance Corporation of India		1	18984103	0	0	18984103	3.9499	18984103	0	18984103	3.9499	0	3.9499	0	0.0000	NA	NA	18984103	0	0	0
	HDFC Life Insurance Company Limited		1	5457147	0	0	5457147	1.1354	5457147	0	5457147	1.1354	0	1.1354	0	0.0000	NA	NA	5457147			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
i	NBFCs registered with RBI		2	1570	0	0	1570	0.0003	1570	0	1570	0.0003	0	0.0003	0	0.0000	NA	NA	1570	0	0	0
J	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

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 Company Secretary



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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)	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 Outstand ing 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		
									(IX)						No. (a)	As a % of total share s 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 - cat ego ry(i)	Sub- categ ory(ii)
								Class eg: X		Clas s eg: y	Total											
k	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub-Total (B)(1)		59	104172541	0	0	104172541	21.6748	104172541	0	104172541	21.6748	0	21.6748	0	0.0000	NA	NA	104108850	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		135	28279845	0	0	28279845	5.8841	28279845	0	28279845	5.8841	0	5.8841	0	0.0000	NA	NA	28279845	0	0	0
(e)	Foreign Portfolio Investors Category II		9	760876	0	0	760876	0.1583	760876	0	760876	0.1583	0	0.1583	0	0.0000	NA	NA	760876	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		144	29040721	0	0	29040721	6.0424	29040721	0	29040721	6.0424	0	6.0424	0	0.0000	NA	NA	29040721	0	0	0

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Company Secretary



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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)	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		1	550	0	0	550	0.0001	550	0	550	0.0001	0	0.0001	0	0.0000	NA	NA	550	0	0	0	
(b)	State Government / Governor		3	7057951	0	0	7057951	1.4685	7057951	0	7057951	1.4685	0	1.4685	0	0.0000	NA	NA	901	0	0	0	
(c)	The Governor Of Gujarat		1	7057050	0	0	7057050	1.4683	7057050	0	7057050	1.4683	0	1.4683	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.4686	7058501	0	7058501	1.4686	0	1.4686	0	0.0000	NA	NA	1451	0	0	0	
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	282898	0	0	282898	0.0589	282898	0	282898	0.0589	0	0.0589	0	0.0000	NA	NA	282898	0	0	0	
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				

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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)
(f)	Investor Education and Protection Fund (IEPF)		1	2243786	0	0	2243786	0.4669	2243786	0	2243786	0.4669	0	0.4669	0	0.0000	NA	NA	2243786	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		111997	23105247	0	0	23105247	4.8074	23105247	0	23105247	4.8074	0	4.8074	0	0.0000	NA	NA	19976043	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		130	6508297	0	0	6508297	1.3542	6508297	0	6508297	1.3542	0	1.3542	0	0.0000	NA	NA	6147431	0	0	0
(i)	Non Resident Indians (NRIs)		2086	918739	0	0	918739	0.1912	918739	0	918739	0.1912	0	0.1912	0	0.0000	NA	NA	854362	0	0	0
(j)	Foreign Nationals		1	50	0	0	50	0.0000	50	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	50	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		350	48891147	0	0	48891147	10.1726	48891147	0	48891147	10.1726	0	10.1726	0	0.0000	NA	NA	48875582	0	0	0
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.7524	46871621	0	46871621	9.7524	0	9.7524	0	0.0000	NA	NA	46871621			
(m)	Any Other (Specify)		1540	951539	0	0	951539	0.1980	951539	0	951539	0.1980	0	0.1980	0	0.0000	NA	NA	950366	0	0	0
	Trusts		30	150161	0	0	150161	0.0312	150161	0	150161	0.0312	0	0.0312	0	0.0000	NA	NA	150161	0	0	0
	Body Corp-Ltd Liability Partnership		22	19586	0	0	19586	0.0041	19586	0	19586	0.0041	0	0.0041	0	0.0000	NA	NA	19586	0	0	0
	Hindu Undivided Family		1472	779976	0	0	779976	0.1623	779976	0	779976	0.1623	0	0.1623	0	0.0000	NA	NA	778803	0	0	0
	Clearing Member		16	1816	0	0	1816	0.0004	1816	0	1816	0.0004	0	0.0004	0	0.0000	NA	NA	1816	0	0	0
	Sub Total (B)(4)		116107	82901703	0	0	82901703	17.2490	82901703	0	82901703	17.2490	0	17.2490	0	0.0000	NA	NA	79330518	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		116314	223173466	0	0	223173466	46.4348	223173466	0	223173466	46.4348	0	46.4348	0	0.0000	NA	NA	212481540	0	0	0

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Rahul C. Shan
Company Secretary



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 dematerial-ized 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	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	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)		116318	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.0000	0	0.0000	0	0.0000	469924858

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.09
As on the end of previous 1st quarter	100%	6.40
As on the end of previous 2nd quarter	100%	6.78
As on the end of previous 3rd quarter	100%	6.82
As on the end of previous 4th quarter	100%	6.84

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 25th August, 2023



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For Torrent Power Limited

Rahul C. Shah
Company Secretary

Torrent Green Energy Private Limited

**Pre-Scheme Shareholding (Without PAN)
Format of holding of specified securities**



1. Name of Listed Entity: **Torrent Green Energy Private Limited (Unlisted)**
2. Scrip Code/Name of Scrip/Class of Security - **NA**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - **NA**
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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. The Shareholding pattern is based on the shareholding data as on August 17, 2023.

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NA	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For Torrent Green Energy Private Limited

Rishi Shah

Director



Torrent Green Energy Private Limited

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (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) As a % of (A+B+C2)	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 demateriali z ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Clas s eg: X	Clas s eg:y	Tot al								
(A)	Promoter & Promoter Group	2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0		0	0	0
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
(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	2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0		0	0	0

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For Torrent Green Energy Private Limited

Purvi Shah

Director



Torrent Green Energy Private Limited

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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	Nisarg Bimal Shah (Nominee of Torrent Power Limited)		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0	0	0	0
(b)	Central Government/ State Government(s)		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	
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate																		
	Torrent Power Limited		1	49,999	0	0	49,999	100	49,999	0	49,999	100	0	100	0	0	0	0	
	Sub-Total (A)(1)																		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign		0	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	0	
(c)	Institutions		0	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	0	
(e)	Any Other (specify)		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	

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For Torrent Green Energy Private Limited

Rishi Kumar

Director



Torrent Green Energy Private Limited

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0	0	0
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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 For Torrent Green Energy Private Limited

Rishi Meh

Director




Torrent Green Energy Private Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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 Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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	0	0	
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Central Government/ State Government(s)/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

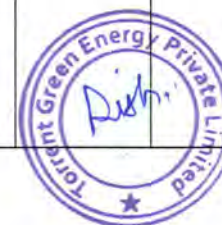
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Rishi, Jush



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For Torrent Green Energy Private Limited

Purbi Kishor

Director



Torrent Green Energy Private Limited

(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	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	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

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For Torrent Green Energy Private Limited

Purhi: Kesh

Director



Torrent Green Energy Private Limited

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

	Category & Name of the Shareholders (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 no. 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class 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,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																			

For Torrent Green Energy Private Limited

Rishi Shah

Rishi Shah
Director
DIN: 10121181



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For Torrent Green Energy Private Limited

Rishi Shah

Director

Place: Ahmedabad
Date: 25th August, 2023

Torrent Green Energy Private Limited

Post-Scheme Shareholding (Without PAN)

Format of holding of specified securities

1. Name of Listed Entity: **Torrent Green Energy Private Limited (Unlisted)**
2. Scrip Code/Name of Scrip/Class of Security - **NA**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - **NA**
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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. The Shareholding pattern is based on the shareholding data as on August 17, 2023.

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NA	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For Torrent Green Energy Private Limited

x *Rishi Shah*

Director



Torrent Green Energy Private Limited

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (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) As a % of (A+B+C2)	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 demateriali z ed form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shar es held (b)	No. (a)		As a % of total Share s held (b)
								Clas s eg: X	Clas s eg: y	Tot al								
(A)	Promoter & Promoter Group	2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0	0	0	0	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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	2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0	0	0	0	

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For Torrent Green Energy Private Limited

Dishvi Shah

Director



Torrent Green Energy Private Limited

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

	Category & Name of the Shareholders (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)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	Nisarg Bimal Shah (Nominee of Torrent Power Limited)		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0		0		0
(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)		0	0	0	0	0	0	0	0	0	0	0	0	0		0		0
	Bodies Corporate																		
	Torrent Power Limited		1	49,999	0	0	49,999	100	49,999	0	49,999	100	0	100	0		0		0
	Sub-Total (A)(1)																		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign		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

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For Torrent Green Energy Private Limited

* *Pishri Shah*

Director



Director

Torrent Green Energy Private Limited

Torrent Green Energy Private Limited

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		2	50,000	0	0	50,000	100	50,000	0	50,000	100	0	100	0	0	0
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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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For Torrent Green Energy Private Limited

Rishi Shah

Director



Torrent Green Energy Private Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	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	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	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	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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For Torrent Green Energy Private Limited

Rishi Shah

Director



Torrent Green Energy Private Limited

(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	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	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

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Pishin Mah

Director



Torrent Green Energy Private Limited

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

	Category & Name of the Shareholders (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 no. shares held <u>VII</u> = <u>IV+V+VI</u>	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class 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,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																			

For Torrent Green Energy Private Limited

Rishi Shah
Rishi Shah
 Director
 DIN: 10121181



Place: Ahmedabad
 Date: 25th August, 2023

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 For Torrent Green Energy Private Limited

Rishi Shah

Director