

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31200GJ2004PLC044068

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT0294J

(ii) (a) Name of the company

TORRENT POWER LIMITED

(b) Registered office address

"SAMANVAY", 600, TAPOVAN,
AMBAWADI
AHMEDABAD
Ahmedabad
Gujarat
380015

(c) *e-mail ID of the company

cs@torrentpower.com

(d) *Telephone number with STD code

07926628300

(e) Website

www.torrentpower.com

(iii) Date of Incorporation

29/04/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 08/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	96.01

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TORRENT INVESTMENTS PRIVATE LIMITED	U67120GJ1985PTC007573	Holding	53.56
2	TORRENT POWER GRID LIMITED	U40104GJ2005PLC046660	Subsidiary	74

3	TORRENT PIPAVAV GENERATIC	U40108GJ2007PLC051822	Subsidiary	95
4	TORRENT SOLARGEN LIMITED	U40102GJ2008PLC055000	Subsidiary	100
5	JODHPUR WIND FARMS PRIVA	U31909GJ2017PTC106919	Subsidiary	100
6	LATUR RENEWABLE PRIVATE LI	U31906GJ2017PTC106736	Subsidiary	100
7	TCL CABLES PRIVATE LIMITED	U31904GJ2019PTC110468	Subsidiary	100
8	TIDONG HYDRO POWER LIMITI	U40101HP2007PLC030774	Associate	49
9	UNM FOUNDATION	U85100GJ2015NPL082291	Associate	50
10	WIND TWO RENERGY PRIVATE	U40300GJ2017PTC096960	Associate	0
11	TORRENT SOLAR POWER PRIVA	U40106GJ2020PTC115075	Subsidiary	100
12	TORRENT SAURYA URJA 2 PRIV	U40106GJ2021PTC120009	Subsidiary	100
13	TORRENT SAURYA URJA 3 PRIV	U40106GJ2021PTC120319	Subsidiary	100
14	TORRENT SAURYA URJA 4 PRIV	U40104GJ2021PTC124224	Subsidiary	100
15	TORRENT SAURYA URJA 5 PRIV	U40200GJ2021PTC124175	Subsidiary	100
16	VISUAL PERCEPT SOLAR PROJE	U40106MH2010PTC206631	Subsidiary	100
17	SURYA VIDYUT LIMITED	U40108WB2010PLC150712	Subsidiary	100
18	LREHL RENEWABLES INDIA SPV	U74999DL2016FTC307798	Subsidiary	100
19	DADRA AND NAGAR HAVELI A	U40101DN2022GOI005707	Subsidiary	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,370,000,000	480,616,784	480,616,784	480,616,784
Total amount of equity shares (in Rupees)	43,700,000,000	4,806,167,840	4,806,167,840	4,806,167,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,370,000,000	480,616,784	480,616,784	480,616,784
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	43,700,000,000	4,806,167,840	4,806,167,840	4,806,167,840

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	12,108,108	468,508,676	480616784	4,806,167,840	4,806,167,840	
Increase during the year	0	424,375	424375	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialized during the Financial Year		424,375	424375			
Decrease during the year	424,375	0	424375	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialized during the Financial Year	424,375	0	424375			
At the end of the year	11,683,733	468,933,051	480616784	4,806,167,8	4,806,167,8	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE813H01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,015	1000000	13,683,700,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			13,683,700,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	14,816,850,000	2,500,000,000	3,633,150,000	13,683,700,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

137,157,377,597

(ii) Net worth of the Company

99,660,225,318

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,007	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	257,422,311	53.56	0	
10.	Others	0	0	0	
	Total	257,443,318	53.56	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,539,361	6.56	0	
	(ii) Non-resident Indian (NRI)	849,624	0.18	0	
	(iii) Foreign national (other than NRI)	1,870	0	0	
2.	Government				
	(i) Central Government	550	0	0	
	(ii) State Government	7,057,951	1.47	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	30,670,733	6.38	0	
4.	Banks	434,322	0.09	0	
5.	Financial institutions	625,000	0.13	0	
6.	Foreign institutional investors	32,956,178	6.86	0	
7.	Mutual funds	68,711,239	14.3	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	47,935,639	9.97	0	
10.	Others Alternative Investment Fun	2,390,999	0.5	0	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	112,344	133,998
Debenture holders	26	31

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	7	2	7	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDHIR UTTAMLAL M	00061871	Director	6,882	
SAMIR UTTAMLAL ME	00061903	Managing Director	6,125	
JINAL SDHIRNHAI MEH	02685284	Managing Director	8,000	
PANKAJ RAMANBHAI I	00131852	Director	0	
SAMIRKUMAR BARUA	00211077	Director	0	
KEKI MINOO MISTRY	00008886	Director	0	
MAMTA VERMA	01854315	Additional director	0	
RADHIKA VIJAY HARIE	02409519	Additional director	0	
USHA SANGWAN	02609263	Director	0	
LALIT BISHAMBERNAT	AAFPM0541D	CFO	0	
RAHUL CHAITANYABH	ANYPS3677G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY CHANDRAKA	AAJPD6673K	CFO	30/04/2021	Cessation
LALIT BISHAMBERNATH	AAFPM0541D	CFO	01/05/2021	Appointment
USHA SANGWAN	02609263	Additional director	21/05/2021	Appointment
USHA SANGWAN	02609263	Director	06/08/2021	Change in designation
MAMTA VERMA	01854315	Additional director	07/08/2021	Appointment
RADHIKA VIJAY HARIE	02409519	Additional director	07/08/2021	Appointment
BHAVNA DOSHI	00400508	Director	30/09/2021	Cessation
DHARMISHTA NARENI	02792246	Director	30/09/2021	Cessation
SUNAINA TOMAR	03435543	Director	15/06/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2021	123,357	68	55.26

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	9	9	100
2	20/05/2021	9	8	88.89
3	06/08/2021	9	9	100
4	27/10/2021	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	03/02/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

44

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	08/04/2021	4	4	100
2	AUDIT COMM	20/05/2021	4	4	100
3	AUDIT COMM	06/08/2021	4	4	100
4	AUDIT COMM	27/10/2021	4	4	100
5	AUDIT COMM	03/02/2022	4	4	100
6	NOMINATION	08/04/2021	3	3	100
7	NOMINATION	20/05/2021	3	3	100
8	NOMINATION	06/08/2021	3	3	100
9	RISK MANAGI	28/07/2021	3	3	100
10	RISK MANAGI	17/01/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/08/2022
								(Y/N/NA)
1	SUDHIR UTTA	5	5	100	3	3	100	Yes
2	SAMIR UTTAM	5	5	100	31	31	100	Yes
3	JINAL SDHIRI	5	5	100	34	33	97.06	Yes
4	PANKAJ RAM	5	5	100	17	17	100	Yes
5	SAMIRKUMAR	5	5	100	10	10	100	Yes

6	KEKI MINOO	5	5	100	5	5	100	No
7	MAMTA VERMA	2	1	50	0	0	0	Yes
8	RADHIKA VIJAY	2	2	100	3	3	100	Yes
9	USHA SANGWAN	3	3	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMIR UTTAMLAL	MANAGING DIRECTOR	0	100,000,000	0	0	100,000,000
2	JINAL SUDHIRBHAI	MANAGING DIRECTOR	116,377,770	25,000,000	0	0	141,377,770
	Total		116,377,770	125,000,000	0	0	241,377,770

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL CHAITANYA	COMPANY SECRETARY	7,006,675	0	0	0	7,006,675
2	LALIT BISHAMBER	CHIEF FINANCIAL OFFICER	38,162,552	0	0	0	38,162,552
	Total		45,169,227	0	0	0	45,169,227

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMIRKUMAR BAFNA	DIRECTOR	0	3,750,000	0	1,600,000	5,350,000
2	KEKI MINOO MISHRA	DIRECTOR	0	3,000,000	0	1,100,000	4,100,000
3	PANKAJ RAMANBHAI	DIRECTOR	0	2,700,000	0	900,000	3,600,000
4	USHA SANGWAN	DIRECTOR	0	2,100,000	0	900,000	3,000,000
5	RADHIKA VIJAY HANUMAN	DIRECTOR	0	1,350,000	0	600,000	1,950,000
6	MAMTA VERMA	DIRECTOR	0	450,000	0	100,000	550,000
7	BHAVNA DOSHI	DIRECTOR	0	2,100,000	0	800,000	2,900,000
8	DHARMISHTA NARAYAN	DIRECTOR	0	2,250,000	0	900,000	3,150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	SUNAINA TOMAR	DIRECTOR	0	450,000	0	100,000	550,000
	Total		0	18,150,000	0	7,000,000	25,150,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAJESH GOPALDAS PAREKH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

2939

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

JINAL
SUDHIRBH
AI MEHTA

Digitally signed by
JINAL SUDHIRBHAI
MEHTA
Date: 2022.09.28
18:12:43 +05'30'

DIN of the director

To be digitally signed by

RAHUL
CHAITANYA
BHAI SHAH

Digitally signed by
RAHUL
CHAITANYABHAI
SHAH
Date: 2022.09.28
18:11:48 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Form MGT 8.pdf
Annexure.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

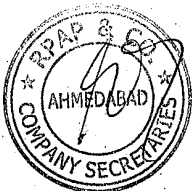
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **TORRENT POWER LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. I certify that during the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made thereunder in respect of the following:
 1. The status of the Company is as under:

Type of the Company	Category of the Company	Sub-category of the Company
Listed Public Company (Active)	Company Limited by Shares	Indian Non-Government Company

2. The Company has been maintaining registers and records and made necessary entries therein within the time prescribed thereof during the year under review.
3. The Company has filed the forms and returns as stated in annual return with Registrar of Companies during the year under review within / beyond the prescribed time.
4. The Company has called and convened Meetings of the Board of Directors, Independent Directors, Audit Committee, Risk Management Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Annual General



Meeting (AGM) of the Members of the Company on or before due dates as stated in Annual Return and in respect of such Meetings proper notices were given. The proceedings including the resolutions passed at aforementioned Meetings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed during the year under review.

5. During the year under review, the Company was not required to close the Register of Members. For payment of Final Dividend for FY 2020-21 to the Members of the Company, June 25, 2021 and for interim dividend for FY 2021-22, February 11, 2022 was fixed as Record Date. For payment of interest / principle on privately placed Non-Convertible Debentures ("NCDs") of the Company on half yearly / yearly basis the Company had fixed Record dates as September 13, 2021 and March 14, 2022 for Series 1: ₹ 550 Crore NCDs (reduced to ₹ 183.37 Crore due to Principle payment), September 13, 2021 and March 10, 2022 for Series 2: ₹ 300 Crore NCDs (reduced to ₹ 100 Crore due to Principle payment), March 22, 2022 for Series 3: ₹ 245 Crore NCDs (reduced to ₹ 165 Crore due to Principle payment), May 03, 2021 for Series 4: ₹ 270 Crore NCDs, March 04, 2022 for Series 5: ₹ 100 Crore NCDs and June 21, 2021 for Series 6: ₹ 300 Crore.
6. During the year under review, the Company has not given any loans to its Directors or Persons or Firms or Companies referred to under Section 185 of the Act.
7. During the year under review, the Company has entered into contracts or arrangements with related parties in compliance with Section 188 of the Act and other relevant provisions.
8. During the year under review, M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company has transferred / transmitted the shares and dispatched share certificates to the Members within the prescribed time limit.
9. The Company has kept in abeyance the right to dividend in respect of pending registration of transfer / legal cases / disputed cases. The Company was not required to keep in abeyance the rights to right shares and bonus shares pending registration of transfer of shares.
10. The Company has deposited the amount of Final Dividend for the Financial Year 2020-21 and Interim Dividend for the Financial Year 2021-22 in separate bank account within the prescribed time limit. The Company has posted dividend warrants, demand drafts and credited the dividend through Electronic Clearing System (ECS) / National Automated Clearing House (NACH) / National Electronic Fund Transfer ("NEFT") / Real Time Gross Settlement ("RTGS") for the above dividend declared, to all the eligible Shareholders within the prescribed time limit. The Company has transferred unclaimed dividend for the Financial



Year 2013-14 (Final Dividend), 2013-14 (Transfer of unpaid dividend of erstwhile Torrent Cables Limited now amalgamated with Torrent Power Limited) and Fractional entitlement to Investor Education and Protection Fund in compliance with Section 125 of the Act.

11. The Audited Financial Statements of the Company for the Financial Year 2020-21 were signed as per provisions of Section 134(1) of the Act and Board's Report for the Financial Year 2020-21 was prepared as per provisions of sub sections (3), (4), and (5) of Section 134 of the Act.
12. The Board of Directors of the Company has been duly constituted. The Company has duly complied with the provision of the Act related to appointment and reappointment of Directors during the year under review. All the Directors and Key Managerial Personnel (KMP) of the Company have disclosed their interests as required under Section 184 of the Act read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014. During the year under review, Mr. Sanjay Chandrakant Dalal ceased to be CFO of the Company w.e.f 30/04/2021, Mr. Lalit Bishambernath Malik was appointed as CFO of the Company w.e.f. 01/05/2021, Ms. Usha Sangwan was appointed as an Additional director of the Company w.e.f. 21/05/2021 and change in designation to Director w.e.f. 06/08/2021, Ms. Sunaina Tomar, IAS ceased to be Director w.e.f. 15/06/2021, Ms. Mamta Verma, IAS was appointed as an Additional director of the Company w.e.f. 07/08/2021, Ms. Radhika Vijay Haribhakti was appointed as Additional director of the Company w.e.f. 07/08/2021, Ms. Bhavna Doshi and Ms. Dharmishta N. Raval completed their second and final term as an Independent Directors of the Company on 30/09/2021.

The Company had disclosed remuneration, sitting fees and commission paid to Directors and KMP as provided under Section 197 read with Rule 4 and 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in Annual Report for the Financial Year 2020-21.

13. During the year under review, the appointment of Statutory Auditors was not required to be made as per the provisions of Section 139 of the Act.
14. The Company was not required to take any other approval from the Central Government, other Tribunal, Regional Director, Registrar or such other authorities under the provisions of the Act during the year under review.
15. During the year under review, the Company has not accepted or renewed Deposits.
16. During the year under review, the borrowings of the Company from Public Financial Institutions / Banks / others were in compliance of Section 180 (1)(c) of




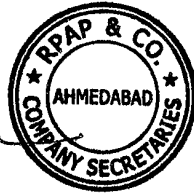
the Act. The Company has complied with the provisions of the Act and Rules regarding creation / modification / satisfaction of charge in respect of borrowings of the Company.

17. During the year under review, the Company had given loans / advances, made investments, given guarantee and provided security in connection with loans to any other body corporates or persons. However, the Company is exempted from compliance of provisions of Section 186 of the Act except sub section (1), as the Company is engaged in providing Infrastructural facilities as per the definition provided under the Act.

18. During the year under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association.

FOR RPAP & CO.
Company Secretaries


Rajesh Parekh
Partner
M. No. 8073
C.P. No.: 2939
UDIN: A008073D000931446
P/R No.: 1305/2021



Date: 07-09-2022
Place: Ahmedabad

Torrent Power Limited

Details of shares/debentures transfers from

		01/04/2021	To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
12/04/2021	1	550	000010	00010594	FALGUNI R KOTAK	00286927	FALGUNI NITIN THAKKA
12/04/2021	1	6055	000010	00001822	KUM JULIANA RODRIQUE	00286928	KUM JULIANA RODRIQUE
12/04/2021	1	50	000010	ND0000001	NATIONAL SECURITIES	00286929	R SHABARIRAJ
12/04/2021	1	55	000010	00003346	GULAMNABI ALIBHAI DU	00286930	GULAMMOHAMED GULAMNA
19/04/2021	1	550	000010	00010349	VINAY R S KHANDEPARK	00286931	SUJATA V KHANDE PARK
19/04/2021	1	550	000010	00011335	SAROJ UPENDRA SHAH	00286932	SAROJ UPENDRA SHAH
26/04/2021	1	770	000010	00001687	SHARMISTHA NAVINCHAN	00286933	PRADEEP CHAMPAKLAL D
26/04/2021	1	770	000010	00002644	SHRMISTHA NAVINCHAND	00286934	MANTARI VINOD MEHTA
24/05/2021	1	385	000010	00004626	DIPAK PURUSHOTTAM PA	00286935	DIPAK PURUSHOTTAM PA
24/05/2021	1	275	000010	00006452	P H CHAUDHARI	00286936	USHA P CHAUDHARI
24/05/2021	1	374	000010	00006564	H S PARMAR	00286937	MOTIBEN H PARMAR
31/05/2021	1	9799	000010	00016146	PARBHU JIVANDAS PURU	00286938	BHASKAR BHAGAT PURUS
31/05/2021	1	220	000010	00000669	RANCHHODLAL CHUNILAL	00286939	GOPALBHAI RANCHHODLA
07/06/2021	1	2	000010	00269720	NANKI BAI	00286940	DHANRAJ HOTWANI
07/06/2021	1	6	000010	00269722	NANKI BAI	00286940	DHANRAJ HOTWANI
28/06/2021	1	374	000010	00007807	ANJNA PRAVIN JHAVERI	00286941	NIKUNJ PRAVIN JHAVER
28/06/2021	1	110	000010	00286880	CEDRIC K FERNANDEZ	00286942	CEDRIC K FERNANDEZ
12/07/2021	1	2	000010	00265317	LATA K SHAH	00286943	LATA KANTILAL SHAH
12/07/2021	1	4	000010	00273491	RANJAN R SHAH	00286944	RANJANBEN RATILAL SH
26/07/2021	1	1187	000010	00282745	CHANDRIKA RAMNIKLAL	00286945	CHANDRIKA RAMNIKLAL
26/07/2021	1	154	000010	00006392	P S PARMAR	00286946	PANABHAI SOMABHAI P
26/07/2021	1	22	000010	00009220	HARIKRISHAN CHANDAK	00286947	SHREE RATAN CHANDAK
02/08/2021	1	660	000010	00001207	SAYAD MOHAMAD YUNUS	00286948	MOHMEDYUNUSH NOORMOH
02/08/2021	1	2354	000010	00002232	PERION TEMURAS PANDO	00286949	PERIN TEMAS PANDOL
16/08/2021	1	550	000010	00011292	MITA C SHAH	00286950	MITA LOMESH SHAH
16/08/2021	1	132	000010	00003518	LAXMIBEN RAMANLAL VY	00286951	INDRAVADAN RAMANLAL
16/08/2021	1	132	000010	00003521	RAMANLAL SOMANATH VY	00286952	INDRAVADAN RAMANLAL
23/08/2021	1	275	000010	00006561	D O SHAH	00286953	DIPAKKUMAR OCHHAVLAL
23/08/2021	1	137	000010	00006064	H S SENVA	00286954	H S SENVA
23/08/2021	1	4565	000010	00007099	ISMAIL AHMAD DABHELI	00286955	AMINA ABDURRAHMAN KO
23/08/2021	1	1166	000010	00002603	MAGANLAL NARSHIDAS V	00286956	HARSHADKUMAR MAGANLA
23/08/2021	1	6	000010	00281521	VINOD KEJRIWAL	00286957	NISHANT KEJRIWAL
31/08/2021	1	330	000010	00002012	KHORSHEED FAREDOON DR	00286958	TEHMI FAREDOON DRIVE
31/08/2021	1	132	000010	00002518	SUSHILA NAGINDAS CHU	00286959	SHAH KALPESH SHANTIL
06/09/2021	1	605	000010	00007566	ISMAIL AHMED HAFEJEE	00286960	ZULEKHA ISMAIL HAFEJ
06/09/2021	1	550	000010	00009620	KAMLESH BHAI MAKWANA	00286961	KAMLESH BHAI MAKWANA
06/09/2021	1	14102	000010	00000137	DINSHAW PHIROJSHAW D	00286962	MANI RUSTOM GINWALLA
20/09/2021	1	1100	000010	00004277	KAUSHIK KANTIKAK SONI	00286963	ILA KAUSHIK SONI
23/09/2021	1	220	000010	00004319	TARABEN RAMCHANDRA P	IEPF2017	IEPF2017
23/09/2021	1	220	000010	00004345	ADI DARABSHA BILIMOR	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00004443	GULAMABBAS SHUMSUDDI	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00004460	DINESHCHANDRA MOTILA	IEPF2017	IEPF2017
23/09/2021	1	104	000010	00004522	RAYMOND RUDOLPH PARM	IEPF2017	IEPF2017
23/09/2021	1	214	000010	00004163	SHANKERBHAI MANGALDA	IEPF2017	IEPF2017
23/09/2021	1	66	000010	00004166	SAMUEL S CHRISTIAN	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00004266	KUSUM BHARATKUMAR SH	IEPF2017	IEPF2017
23/09/2021	1	440	000010	00003578	MINOO PESTONJI BATLI	IEPF2017	IEPF2017
23/09/2021	1	159	000010	00003656	GUNVANTABEN PRAHLADS	IEPF2017	IEPF2017
23/09/2021	1	324	000010	00003774	RASIKLAL JAMNADAS SH	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00003828	DHIRAJLAL NARAMADASH	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00003878	BHATT PARULBEN GIRIS	IEPF2017	IEPF2017
23/09/2021	1	60	000010	00003999	PANKAJ HARIPRASAD SO	IEPF2017	IEPF2017
23/09/2021	1	346	000010	00004017	RAMJIBHAI J SOLANKI	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00004091	CHIMANLAL GOVINDLAL	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00002959	DILIPKUMAR RATILAL S	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00002698	HEMANGINI JYOTISHKUM	IEPF2017	IEPF2017
23/09/2021	1	330	000010	00002725	ABBASHBHAI SARAFALI	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00002782	AISA MOOSA GORA	IEPF2017	IEPF2017
23/09/2021	1	1006	000010	00002853	MOTIBHAI JHAVERBHAI	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00003161	VIDYABEN KESHAVAL V	IEPF2017	IEPF2017
23/09/2021	1	214	000010	00003199	PANKAJ SHANTILAL UP	IEPF2017	IEPF2017
23/09/2021	1	440	000010	00003228	DASHARATHLAL SOMABHA	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00003394	JASHODABAHEN JACOB	IEPF2017	IEPF2017
23/09/2021	1	132	000010	00003398	RAMJIBHAI JETHABHAI	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00003491	JAYASHREE SHARADCHAN	IEPF2017	IEPF2017
23/09/2021	1	313	000010	00003492	JAYASHREE SHARADCHAN	IEPF2017	IEPF2017
23/09/2021	1	1166	000010	00000155	YAZDI CAWSHAW EDULJE	IEPF2017	IEPF2017
23/09/2021	1	1430	000010	00000219	PRABHUDAS GOBERBHAI	IEPF2017	IEPF2017
23/09/2021	1	924	000010	00000236	SAMPATI LAL BOHARA	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00000248	NARHARIPRASAD MAFATL	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00000249	NAVINCHANDRA K JANI	IEPF2017	IEPF2017
23/09/2021	1	2750	000010	00000930	SAVITABEN ASHABHAI	IEPF2017	IEPF2017
23/09/2021	1	49	000010	00000941	NAVNITRAM JADURAM PA	IEPF2017	IEPF2017
23/09/2021	1	770	000010	00000788	SARASWATIDEVI ANANT	IEPF2017	IEPF2017
23/09/2021	1	104	000010	00000497	SONI RANCHHODLAL MAG	IEPF2017	IEPF2017
23/09/2021	1	330	000010	00000498	TEHMINABAI ESMAILBHA	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00002112	DURGADEVI MAHADEO RA	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00002145	KHUSROO JAMI DAVER	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00002413	MAHOMED AHMED MINTY	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00001923	YAVANTIKABEN REVASHA	IEPF2017	IEPF2017
23/09/2021	1	2035	000010	00001314	DAMYANTI VIRENDRA YA	IEPF2017	IEPF2017
23/09/2021	1	770	000010	00001691	MARIYAM RASHID AKHAL	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00001703	PHEROZA NASSERWANJI	IEPF2017	IEPF2017
23/09/2021	1	176	000010	00001732	KOKILA HARSHAD DAVE	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00001383	SHRIKRISHNA RANGO KO	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00001428	SHARAYU ANANT MHATRE	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00001569	MULLA S.HUSAIN SHAIK	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00001673	SYLVAN FELIX RODRIGU	IEPF2017	IEPF2017
23/09/2021	1	1650	000010	00001686	SOONU HARI KOCHAR	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00009699	NIMESH NAVNITLAL RAN	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00009886	V R SAJJA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00009936	BHANUBEN R PATEL	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
23/09/2021	1	550	000010	00009990	HEMANT RAVAL	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010004	CRUNAL RAGHAVBHAI KA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010005	BEENA CRUNAL KALARIA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00010083	MALLIKARJUNA RAO AMA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00010104	RADHIKA GOPIREDDY	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010139	GIRISH MAHESHWARI	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00010150	RITA JAIN	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00009357	KEKI B SIGAN PORIA	IEPF2017	IEPF2017
23/09/2021	1	88	000010	00009387	KANTILAL G SHAH	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00009482	USHA AMIT VYAS	IEPF2017	IEPF2017
23/09/2021	1	44	000010	00009506	MAHENDRA DESAI	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00007838	RAMANGAVARI N. PANDY	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00007868	MAYUR THAKORDAS PIPW	IEPF2017	IEPF2017
23/09/2021	1	220	000010	00007963	SUMANBHAI PREMRAI. M	IEPF2017	IEPF2017
23/09/2021	1	731	000010	00007966	BIPIN BHAVSAR	IEPF2017	IEPF2017
23/09/2021	1	27	000010	00008166	JYOTIBEN PINAKBHAI	IEPF2017	IEPF2017
23/09/2021	1	27	000010	00008194	AMITA GANDHI	IEPF2017	IEPF2017
23/09/2021	1	27	000010	00008218	AISA MOOS GORA	IEPF2017	IEPF2017
23/09/2021	1	330	000010	00008264	NATWARLAL	IEPF2017	IEPF2017
23/09/2021	1	1155	000010	00008411	PUTLI KHUSROO DAVER	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00008581	KEKI B SIGANPORIA	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00008611	KANTILAL G SHAN	IEPF2017	IEPF2017
23/09/2021	1	27	000010	00008694	USHA AMIT VYAS	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00008757	PANKAJ	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00008766	JAYAMATI TRIPATHI	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00008981	AMITA GANDHI	IEPF2017	IEPF2017
23/09/2021	1	176	000010	00009049	NATWARLAL	IEPF2017	IEPF2017
23/09/2021	1	572	000010	00009186	PUTLI KHUSROO DAVER	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00006068	POONAJI V	IEPF2017	IEPF2017
23/09/2021	1	33	000010	00006126	ISHWARLAL M	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00006132	B N MEHTA	IEPF2017	IEPF2017
23/09/2021	1	44	000010	00006302	R G PANCHAL	IEPF2017	IEPF2017
23/09/2021	1	517	000010	00006333	SHANKARBHAI KHUSHALB	IEPF2017	IEPF2017
23/09/2021	1	66	000010	00006374	D V PATHAK	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00005576	LALIT PADAMASHI SHAH	IEPF2017	IEPF2017
23/09/2021	1	55	000010	00005609	KALPANA DEEPAKKUMAR	IEPF2017	IEPF2017
23/09/2021	1	22	000010	00005847	H.J.DAVID	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00005864	C M DALWALA	IEPF2017	IEPF2017
23/09/2021	1	27	000010	00004753	RAJNIKANT MADHUKAR M	IEPF2017	IEPF2017
23/09/2021	1	170	000010	00004783	MANJULABEN SHANTILAL	IEPF2017	IEPF2017
23/09/2021	1	396	000010	00005161	FATEMA ISMAIL DILER	IEPF2017	IEPF2017
23/09/2021	1	1105	000010	00005243	SHRIYOGESHKUMAR VISH	IEPF2017	IEPF2017
23/09/2021	1	1391	000010	00005255	SAKINA MAHMOOD SURTI	IEPF2017	IEPF2017
23/09/2021	1	434	000010	00005299	DINA BOMANSHAH KHAMB	IEPF2017	IEPF2017
23/09/2021	1	165	000010	00005550	ARUNKUMAR PURNANAND	IEPF2017	IEPF2017
23/09/2021	1	1111	000010	00005572	JAGDISHBHAI AMBALAL	IEPF2017	IEPF2017
23/09/2021	1	379	000010	00007015	BETTY FONSECA	IEPF2017	IEPF2017
23/09/2021	1	495	000010	00007026	RAJESH JAGDISHCHANDR	IEPF2017	IEPF2017
23/09/2021	1	220	000010	00006611	N A PATEL	IEPF2017	IEPF2017
23/09/2021	1	660	000010	00006934	AMELIA VAZ	IEPF2017	IEPF2017
23/09/2021	1	66	000010	00005989	V D TRIVEDI	IEPF2017	IEPF2017
23/09/2021	1	324	000010	00006045	M G PARMAR	IEPF2017	IEPF2017
23/09/2021	1	126	000010	00006047	SHANKERBHAI M	IEPF2017	IEPF2017
23/09/2021	1	231	000010	00006472	SENMA AMRUTBHAI MOHA	IEPF2017	IEPF2017
23/09/2021	1	814	000010	00006476	VIJAYKUMAR MOTIBHAI	IEPF2017	IEPF2017
23/09/2021	1	495	000010	00006488	P N KHATSURIA	IEPF2017	IEPF2017
23/09/2021	1	282	000010	00016231	RAAMDEO AGRAWAL	IEPF2017	IEPF2017
23/09/2021	1	621	000010	00007653	RUSTOM J. PATELL	IEPF2017	IEPF2017
23/09/2021	1	352	000010	00016125	NAVAZ FARROKH KATPIT	IEPF2017	IEPF2017
23/09/2021	1	1410	000010	00016394	SAVITABEN MAGANLAL	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00247919	ASHOK AGRAWAL	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00012687	CITIBANK N.A.	IEPF2017	IEPF2017
23/09/2021	1	44	000010	00012688	DEVESH SHARMA	IEPF2017	IEPF2017
23/09/2021	1	282	000010	00015552	HASMUKHLAL CHANDULAL	IEPF2017	IEPF2017
23/09/2021	1	47	000010	00015606	HASIT BHASKERBHAI BH	IEPF2017	IEPF2017
23/09/2021	1	564	000010	00015725	JANMOHAMMED GULAMMOH	IEPF2017	IEPF2017
23/09/2021	1	47	000010	00016045	MADHURIKA BHASKERBHA	IEPF2017	IEPF2017
23/09/2021	1	148	000010	00012980	DHRUV NAVIN DAVE	IEPF2017	IEPF2017
23/09/2021	1	110	000010	00013018	ROHIT KANTILAL MEHTA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00013144	G RADHIKA	IEPF2017	IEPF2017
23/09/2021	1	1100	000010	00013179	MEDHA V CHANDORIKAR	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00013265	BIBEKANANDA CHOUDHUR	IEPF2017	IEPF2017
23/09/2021	1	11	000010	00013283	VAISHALI NAVANTILAL	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00013402	SHALAKA SHAILESH SHI	IEPF2017	IEPF2017
23/09/2021	1	5	000010	00013406	VIJAY CHOPRA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00013513	OM PRAKASH PRUTHI	IEPF2017	IEPF2017
23/09/2021	1	2860	000010	00013932	SULEKHA SHARAD TALPA	IEPF2017	IEPF2017
23/09/2021	1	104	000010	00014015	KIRAN DEVI CHHAWCHHA	IEPF2017	IEPF2017
23/09/2021	1	225	000010	00014508	JAYESH BANSILAL PARI	IEPF2017	IEPF2017
23/09/2021	1	82	000010	00014778	DAXABEN A PATEL	IEPF2017	IEPF2017
23/09/2021	1	940	000010	00015207	BANSIDHARBHAI CHINTA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00011635	PREM RATAN TOKASIA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00011675	DURGESH NANDINI NIGA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00012177	UMESH KUMARI AGARWAL	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00012191	D GOPALAKRISHNA MBA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00012308	BHUSHIT N DAVE	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00012341	MADHAVLAL VASHRAMBHA	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00012409	NEENA GUPTA	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00012446	K D GABBAD	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00012483	RAM PRAKASH TALWAR	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010422	CHETANKUMAR KISHORBH	IEPF2017	IEPF2017
23/09/2021	1	275	000010	00010444	KUSUM THAKKAR	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
23/09/2021	1	550	000010	00010459	KANTILAL THAKRAR	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010600	LAWRENE PINTO	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010681	MANGESH SARMALKAR	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010725	JAGRUTY SHIKSAT	IEPF2017	IEPF2017
23/09/2021	1	550	000010	00010886	KAUSHIK GHOSH	IEPF2017	IEPF2017
27/09/2021	1	220	000010	00006941	MAHMAD HANIF LUNAT	00286964	MAHMAD KHIZAR LUNAT
27/09/2021	1	825	000010	00012609	PARESH PAREKH	00286965	PARESH PAREKH
27/09/2021	1	825	000010	00012649	PARESH PAREKH	00286965	PARESH PAREKH
27/09/2021	1	132	000010	00007561	HASINA M H. LUNAT	00286966	HASINA M H. LUNAT
27/09/2021	1	330	000010	00003195	TAHERALI HASANALI	00286967	ALIASGAR TAHERALI NA
11/10/2021	1	47	000010	00285024	POPATLAL M PORWAL	00286968	POPATLAL MANOHARLAL
11/10/2021	1	924	000010	00004109	JYOTIKA TARAK MEHTA	00286969	TARAK KANAKRAI MEHTA
11/10/2021	1	247	000010	00005897	DHARMABHAI T CHAUHAN	00286970	HIRALAL D CHAUHAN (M
18/10/2021	1	165	000010	00000347	RAMA RIPUNJAY	00286971	ASTIK RIPUNJAY PREMA
15/11/2021	1	1128	000010	00016430	SNEHLATA N DESAI	00286972	DHANANJAY NARENDRA D
15/11/2021	1	2256	000010	00016106	NARENDRABHAI DESAI	00286972	DHANANJAY NARENDRA D
15/11/2021	1	1402	000010	00000416	RAJANIKANT HIRALAL M	00286973	SMITA N BAJAJ
15/11/2021	1	66	000010	00007570	KHATUJA A S. LUNAT	00286974	FAISAL M H. LUNAT
22/11/2021	1	1980	000010	00000492	MUKUND SHRINIWAS KAN	00286975	ASHWINI SUHAS NITSUR
22/11/2021	1	76	000010	00282564	CHINTAMAN CHUDAMAN K	00286976	DATTATRAYA CHINTAMAN
29/11/2021	1	192	000010	00000925	RAMESH CHIMANLAL DAL	00286977	CHANDRIKA CHIMANLAL
06/12/2021	1	2475	000010	00008285	PRAVINA MOITLAL PARE	00286978	PREMAL VIRENDRA PARE
27/12/2021	1	550	000010	00010133	GOPAL NANDA RAM JI P	00286979	NARENDRA PUROHIT
27/12/2021	1	1496	000010	00001256	DINSHAW KHODABAD IRA	00286980	RAZVIN HEMAVAND NAMD
27/12/2021	1	76	000010	00282823	GOOLCHEHER JEHangIR	00286981	MANA HOSHANG PAVRI
27/12/2021	1	1353	000010	00001301	KEKI KHARSHEDI JASA	00286982	KHUSHROO KEJI JASAVA
27/12/2021	1	275	000010	00011294	SANJAY MORAKHIA	00286983	SANJAY RAMNIKLAL SHA
27/12/2021	1	564	000010	00248453	KAMLESH M VYAS	00286984	NIRIKSHA AMIT TAILOR
27/12/2021	1	1375	000010	00008649	ALONZO JOSEPA MIRAND	00286985	ALONZO JOSEPA MIRAND
03/01/2022	1	95	000010	00284541	RAM NATH BHARGAVA	00286986	SURENDRA BHARGAVA
10/01/2022	1	242	000010	00003133	KUSUMBEN H DESAI	00286987	BHARGAV H DESAI
10/01/2022	1	1	000010	00261178	HITENDRA N SHRIMALI	00286988	HITENDRA N SHRIMALI
10/01/2022	1	2200	000010	00012820	MAHENDRA THAKORLAL	00286989	KOKILA MAHENDRA
24/01/2022	1	165	000010	00002914	KASHMIRA ASHOKKUMAR	00286990	KASHMIRA ASHOKKUMAR
24/01/2022	1	55	000010	00003347	GULAMNABI ALIBHAI DU	00286991	GULAMMOHAMED G SHAIK
24/01/2022	1	95	000010	00283856	RANJAN VIRSEN TODAI	00286992	VIRSEN HIRAJI TODAI
24/01/2022	1	440	000010	00003789	RAMCHANDRA LALARAM K	00286993	GAYATRIBEN RAMCHANDR
24/01/2022	1	1980	000010	00001363	BEATRIZ PINTO D'ABRE	00286994	ASHLEY SAVIO GOMES
24/01/2022	1	5610	000010	00001364	SARA PINTO DE ABREU	00286995	ASHLEY SAVIO GOMES
24/01/2022	1	1175	000010	00015445	DINESH MOHANLAL SHAH	00286996	MIHIR DINESH SHAH
14/03/2022	1	550	000010	00005574	LILABEN RAMNIKLAL DE	00286997	JAIMIN RAMNIKLAL DES
21/03/2022	1	36096	000010	00016294	RAYMOND J FERREIRA	00286998	ALICE I FERREIRA
21/03/2022	1	303	000010	00282826	SHANTABEN JAYANTILAL	00286999	NIMISHABEN D PARMAR
21/03/2022	1	1980	000010	00001159	KULSAMBIBI D/O NUR M	00287000	MOHAMMED USMAN SAIYA



Clarification for Point No. IV (iv) of Form MGT- 7 for Financial Year 2021-22

In Form MGT-7 in point No. IV (iv) i.e. Indebtedness including debentures (Outstanding as at the end of financial year), in row no. 1 “Non-Convertible Debentures” (NCDs) below details are mentioned:

- (i) Number of Units: 10015
- (ii) Nominal Value per unit: ₹ 10,00,000
- (iii) Total Value: ₹ 1368,37,00,000

NCDs issued by the Company have different face value. Form MGT-7 does not accept difference in value in column “NCDs” and “Details of Debentures” in point No. IV (iv). Nominal value per unit and Total value mentioned in the table in point No. IV (iv) of the Form MGT-7 are not correct as we have mentioned the same in order to avoid check form error. Correct details are mentioned below which are to be considered as final:

1. Secured NCDs:

(a) Series-1: Having Nominal value per unit of ₹ 33,34,000/-:

- (i) Number of Units: 550
- (ii) Nominal Value per unit: ₹ 33,34,000
- (iii) Total Value: ₹ 183,37,00,000

(b) Series-2 & 3: Having Nominal value per unit of ₹ 1,00,00,000/-:

- (i) Number of Units: 265
- (ii) Nominal Value per unit: ₹ 1,00,00,000
- (iii) Total Value: ₹ 265,00,00,000

(c) Series-5, 6 & 7: Having Nominal value per unit of ₹ 10,00,000/-:

- (i) Number of Units: 6,500
- (ii) Nominal Value per unit: ₹ 10,00,000
- (iii) Total Value: ₹ 650,00,00,000

2. Series-4: Unsecured NCDs having Nominal value per unit of ₹ 10,00,000/-:

- (i) Number of Units: 2,700
- (ii) Nominal Value per unit: ₹ 10,00,000
- (iii) Total Value: ₹ 270,00,00,000

Torrent Power Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs.									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	CC & L Q GROUP GLOBAL EQUITY FUND	FPI	IN30016710143046	AABTC7447A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAPF133117/NA	5440	0.0011
2	CC& L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	AABTC7448R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAPF073217/NA	9857	0.0021
3	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INMUFP086419/Circular No.533	49	0
4	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAPF268915/ NA	17911	0.0037
5	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAICD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	168	0
6	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	47752	0.0099
7	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	AAATF4143K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP242515/CIRCULAR NO.533	4645	0.001
8	INDIA AVENUE EQUITY FUND	FPI	IN30179910083534	AABT13338L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INAUFP177516/ NA	99682	0.0207
9	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADC13486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	57051	0.0119
10	LAERERES PENSION FÖRSÄKRINGSKÄPSTIESELKAB	FPI	IN30343810018012	AADCL7562Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INDNFP082018/CIRCULAR NO. 533	26226	0.0055
11	MANAGED PENSION FUNDS LIMITED	FPI	IN30016710046959	AAFCM5744B	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUKFP133617/NA	176359	0.0367
12	NATIXIS INTERNATIONAL FUNDS (DUBLIN) - LOOMIS SAYLES ALTERNATIVE RISK PREMIA FUND	FPI	IN30014210775731	AAHCN3019L	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP085920/A.P. DIR SER CIR NO 112	1210	0.0003
13	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	FPI	IN30016710164004	AAETB1695G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP060115/NA	58076	0.0121
14	CC&l Q GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430054171	AACCTC9839K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAPF097921/ NA	4434	0.0009
15	CC&l Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AABTC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAPF073617/NA	2331	0.0005
16	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	935601	0.1947
17	HSBC MANAGED GROWTH FUND	FPI	IN30014210752721	AABTH5891D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INHKKFP278716/A.P. (DIR SERIES) CIRCULAR NO 112	7511	0.0016
18	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADC17836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0734-15/NA	374546	0.0779
19	KAPITALFORENINGEN LD GLOBAL QUANT - MANDAT	FPI	IN30343810021872	AAECD1886E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI		INDNFP015921/CIRCULAR NO.533	28131	0.0059
20	SCHRODER INDIA EQUITY FUND	FPI	IN30343810018367	ABBES1502J	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUKFP014319/CIRCULAR NO. 533	322907	0.0672
21	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPORTUNITIES	FPI	IN30343810011336	AATCS1639R	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INLUPF024214/CIRCULAR NO.53	1958676	0.4075
22	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	IN30016710068038	AAITS7338F	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP200617/NA	301527	0.0627
23	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	FPI	IN30016710153025	ABACS4237P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUPF077618/NA	412806	0.0859
24	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	FPI	IN30016710131729	AAPT59525B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP216215/NA	8260	0.0017
25	BNP PARIBAS ARBITRAGE	FPI	IN30179910081740	AAGFB5324G	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI		INFRFP085515/ NA	644	0.0001
26	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	15089	0.0031
27	EB DV ACWI EX-U.S. SMALL CAP FUND	FPI	IN30016710112575	AAATE5261B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP136316/NA	20926	0.0044
28	ISHARES CORE EMERGING MARKETS MAURITIUS CO	FPI	IN30005410105077	AADC1923N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0520-15/NA	1720831	0.358
29	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INAUFP233415/CIRCULAR NO. 533	5771	0.0012
30	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-1156-17/EC.CO.FI/3481/11.01.02(625)/2000-2001	324347	0.0675
31	MERCER UCITS COMMON CONTRACTUAL FUND - MERCER PASSIVE GLOBAL LISTED INFRASTRUCTURE UCITS CCF	FPI	IN30016710158711	AAGTM2760D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP061419/NA	145068	0.0302
32	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2461-15/NA	4005	0.0008
33	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	AABTP6710H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP216615/A.P.(DIR SERIES) CIRCULAR NO. 112	6871	0.0014
34	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30343810006941	AAETS8177Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUKFP044415/CIRCULAR NO.53	37480	0.0078

Torrent Power Limited									
Details in respect of shares held by or on behalf of the Filis/ FPIs.									
Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
35	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABC57484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		INFRFP100119/ NA	122864	0.0256
36	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	FPI	IN30014220772383	AAHTS0174J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP034816/A.P. (DIR SERIES) CIRCULAR NO 112	1872424	0.3896
37	ABU DHABI INVESTMENT AUTHORITY - XENON	FPI	IN30343810015268	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUEFP051617/CIRCULAR NO. 533	28493	0.0059
38	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP171615/NA	50144	0.0104
39	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	FPI	IN30152430050121	AACTB9773F	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP321716/ NA	42807	0.0089
40	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	FPI	IN30014220771841	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP001020/A.P. (DIR SERIES) CIRCULAR NO 112	128928	0.0268
41	CC&l Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AABTC7446B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP153415/ NA	15410	0.0032
42	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0652-14/NA	27505	0.0057
43	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED - BRITISH COAL STAFF SUPERANNUATION SCHEME	FPI	IN300054100112794	AAATB3442K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-0118-14/ NA	140103	0.0292
44	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND S	FPI	IN30005410095859	AATT59179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-1856-17/NA	4173	0.0009
45	EBK-AKTIE-UNIVERSAL-FONDS	FPI	IN30343810008935	AAAAE4099A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INGEFP045916/CIRCULAR NO.533	23144	0.0048
46	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	IN30016710147594	AAATF6338E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP003618/NA	10144	0.0021
47	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AATCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		INSGFP097519/ NA	1946	0.0004
48	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFCI3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0387-19/ NA	59094	0.0123
49	BNS ASIA LIMITED	FPI	IN30014210541516	AACT1805H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INSGFP176215/A.P.(DIR SERIES) CIRCULAR NO. 112	39	0
50	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0885-19/ NA	1057	0.0002
51	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	FPI	IN30016710106409	AAICB5285C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCYFP095520/ NA	540	0.0001
52	CC&l Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAIC9039R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	20237	0.0042
53	CF DV ACWI EX-U.S. IMI FUND	FPI	IN30016710148961	AACT2858A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP018918/NA	1347	0.0003
54	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	16198	0.0034
55	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172517/CIRCULAR NO 533	35036	0.0073
56	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	IN30016710147609	AAATF6339F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP003418/NA	1188	0.0002
57	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	AAAGG0503K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-SD-FP-0899-15/ NA	1443113	0.3003
58	ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL INFRASTRUCTURE UCITS ETF	FPI	IN30005410105655	AAECI4925K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-1287-17/NA	137042	0.0285
59	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	6822	0.0014
60	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	FPI	IN30343810015389	AACTJ1733H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP074217/CIRCULAR NO. 533	10027	0.0021
61	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP117816/NA	24438	0.0051
62	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	FPI	IN30343810014255	AADAA7542B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INGEFP084616/CIRCULAR NO. 533	24508	0.0051
63	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP004020/NA	3732	0.0008
64	AMUNDI MODERATE GROWTH FUND	FPI	IN30005410092965	AACTV3427G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-HK-FP-0040-17/NA	21798	0.0045
65	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	54540	0.0113
66	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	FPI	IN30016710157171	AADCF7289G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP039619/NA	23298	0.0048
67	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	FPI	IN30014210775758	AAECH8780P	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUKFP090420/A.P. DIR SER CIR NO 112	10110	0.0021
68	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	FPI	IN30014210712481	AAAAH5955J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INHKKFP132517/A.P.(DIR SERIES) CIRCULAR NO.112	46104	0.0096

Torrent Power Limited									
Details in respect of shares held by or on behalf of the Filis/ FPIs.									
Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
69	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	AACCI7987F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0503-15/NA	264986	0.0551
70	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	IN30005410041602	AABTT8331L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-2176-16/NA	49781	0.0104
71	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI	IN30016710124393	AAJCM5945N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP033015/NA	22366	0.0047
72	QIC LISTED EQUITIES FUND	FPI	IN30005410116078	AAATQ0643F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0640-21/ NA	5498	0.0011
73	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	4198	0.0009
74	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	AAATC6038J	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP111015/NA	447260	0.0931
75	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	FPI	IN30014220771948	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP112717/A.P. (DIR SERIES) CIRCULAR NO 112	43465	0.009
76	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	FPI	IN30014210775276	AAATW4340F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INCAFP148117/A.P. DIR SER CIR NO 112	4225	0.0009
77	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268815/ NA	4800	0.001
78	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	10532	0.0022
79	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172617/CIRCULAR NO 533	580534	0.1208
80	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	IN30005410090210	AAATF5391H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1501-16/NA	92130	0.0192
81	HSBC MANAGED BALANCED FUND	FPI	IN30014210752748	AABTH5894G	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INHKFP278616/A.P. (DIR SERIES) CIRCULAR NO 112	5195	0.0011
82	INVESCO INDIA ETF	FPI	IN30014210762552	AADTP7308M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP036518/A.P. (DIR SERIES) CIRCULAR NO 112	26021	0.0054
83	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	FPI	IN30016710151940	AAAT16910K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP054018/NA	47316	0.0098
84	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	IN30016710158703	AAGTM2759J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP060519/NA	32623	0.0068
85	PEOPLE'S BANK OF CHINA	FPI	IN30016710121650	AAAI1319B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCNFP043014/NA	11493	0.0024
86	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP130016/A.P. DIR SER CIR NO 112	51253	0.0107
87	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES NINE	FPI	IN30005410111277	AADTR1925Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0679-20/ NA	119364	0.0248
88	SCHRODER INTERNATIONAL SELECTION FUND EMERGING MULTI-ASSET INCOME	FPI	IN30343810016293	AAZCS3905N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INLUPF239417/CIRCULAR NO. 533	165110	0.0344
89	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	29549	0.0061
90	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	FPI	IN30005410099934	AABTT6402C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0653-18/NA	91602	0.0191
91	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	FPI	IN30014210679066	AAATH8110L	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INJPFP042914/A.P. DIR Series Circular No.112	175000	0.0364
92	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	AABAU6975G	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI		INGEFP075820/CIRCULAR NO.533	14373	0.003
93	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AAACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP022719/CIRCULAR NO. 533	172754	0.0359
94	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067417/NA	85552	0.0178
95	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	FPI	IN30343810005898	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUEFP010117/CIRCULAR NO.533	1540000	0.3204
96	BLACKROCK AQUILA EMERGING MARKETS FUND	FPI	IN30016710113756	AABTA6155F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP322416/NA	4547	0.0009
97	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	IN30016710140891	AADTB8741N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP336316/NA	178117	0.0371
98	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0973-19/ NA	85350	0.0178
99	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACBT5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP113016/CIRCULAR NO. 533	65612	0.0137
100	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	FPI	IN30014220771614	AADCC1811B	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INCAFP168316/A.P. (DIR SERIES) CIRCULAR NO 112	36013	0.0075
101	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	194731	0.0405
102	EASTSPRING INVESTMENTS - ASIAN LOW VOLATILITY EQUITY FUND	FPI	IN30016710155924	AABAE1326R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUPF022219/NA	613368	0.1276

Torrent Power Limited									
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Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
103	EMERGING MARKETS EQUITY FUND J O HAMBRO CAPITAL MANAGEMENT LIMITED	FPI	IN30016710097240	AAATE2645K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP083716/NA	37707	0.0078
104	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP176217/CIRCULAR NO 533	377008	0.0784
105	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NO-FP-1305-16/NA	1707823	0.3553
106	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	EXEMPTCATG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2878-16/ NA	39958	0.0083
107	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	FPI	IN30016710077348	AANC59464L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUPF069716/NA	167637	0.0349
108	STICHTING PENSIENFONDS ING	FPI	IN30005410097258	AATA56023K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		IN-NL-FP-0158-18/NA	58590	0.0122
109	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL	FII	IN30343810003458	AABTT6404E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP073215/CIRCULAR NO.53	115445	0.024
110	ADVISORS	FPI	IN30016710146165	AADCT1007C	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INUSFP242917/NA	96006	0.02
111	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	FPI	IN30179910082244	AABFU9541M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INAUFPO82717/NA	1022103	0.2127
112	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FPI	IN30005410103637	AABCW5937G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0845-15/NA	7024	0.0015
113	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	39877	0.0083
114	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	FPI	IN30005410110782	ABBF83469C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0597-20/ NA	11706	0.0024
115	SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND	FPI	IN30005410005268	AABCT9948C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-1621-17/EC.CO.FII 3859/11.01.02(629)2000-2001	83884	0.0175
116	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	FPI	IN30014220772359	AAGTS6024G	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP027016/A.P. (DIR SERIES) CIRCULAR NO 112	94652	0.0197
117	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHT56002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	61219	0.0127
118	STICHTING SHELL PENSIENFONDS	FPI	IN30343810006932	AACT57576B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INNLFPO23317/CIRCULAR NO.533	82722	0.0172
119	UBS ASSET MANAGEMENT LIFE LTD	FPI	IN30343810016531	AACCU1570G	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUKFP010018/CIRCULAR NO 533	15000	0.0031
120	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	FPI	IN30343810013784	AACTV0827C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INAUFP243315/CIRCULAR NO. 533	10060	0.0021
121	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP012120/CIRCULAR NO.533	1153044	0.2399
122	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP101917/CIRCULAR NO.533	2816758	0.5861
123	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	FPI	IN30005410103356	AATW55311J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0126-19/NA	1332	0.0003
124	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	FPI	IN30005410102126	AAAAO0108N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CA-FP-1592-17/NA	41027	0.0085
125	PUB EQUITIES EMERGING MARKETS 1 SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY J O HAMBRO CAPITAL MANAGEMENT LIMITED	FPI	IN30343810015452	AACTP9572E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP001517/CIRCULAR NO. 533	214987	0.0447
126	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30014210473832	AAETS5731L	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP048517/A.P.(DIR SERIES) CIRCULAR NO.112	227506	0.0473
127	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP026114/NA	26630	0.0055
128	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	FPI	IN30016710110740	AASC57699Q	49, AVENUE J.F. KENNEDY L-1855 , LUXEMBOURG LUXEMBOURG		INLUPF240616/NA	205967	0.0429
129	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	94825	0.0197
130	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	FPI	IN30005410114015	AABTT8980F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0359-21/ NA	32362	0.0067
131	TRUSTEES OF THE MINeworkers' PENSION SCHEME LIMITED - MINEWORKERS' PENSION SCHEME	FPI	IN30005410112809	AAATM5209P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-0029-15/ NA	156966	0.0327
132	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP013716/NA	118074	0.0246
133	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/NA.	38369	0.008
134	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	IN30014220770718	AAECV0901E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP072917/A.P. (DIR SERIES) CIRCULAR NO 112	33893	0.0071
135	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	FPI	IN30005410103209	AAATW3457F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0391-15/NA	442747	0.0921

Torrent Power Limited									
Details in respect of shares held by or on behalf of the Filis/ FPIs.									
Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
136	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	FPI	IN30005410110820	ABBFR3468D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0596-20/ NA	17221	0.0036
137	SOCIETE GENERALE	FPI	IN30378610000836	AABC57484C	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI		INFRFP020917/A.P.(DIR SERIES) CIRCULAR NO 53	4704	0.001
138	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPT54453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP143615/NA	20143	0.0042
139	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	570632	0.1187
140	UBS (US) GROUP TRUST	FPI	IN30016710151319	AAATU29888	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP226916/NA	7312	0.0015
141	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	FPI	IN30152430035748	AAAAU2392J	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCHFP052214/.	19209	0.004
142	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	FPI	IN30179910086198	AABAU1793L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INGEFP014018/ NA	882811	0.1837
143	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	IN30014220770700	AAECV0884E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP072617/A.P. (DIR SERIES) CIRCULAR NO 112	75121	0.0156
144	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0886-21/ NA	13969	0.0029
145	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	157921	0.0329
146	PUB EQUITIES EMERGING MARKETS 2	FPI	IN30343810015477	AACTP9573F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI		INCHFP001417/CIRCULAR NO. 533	242366	0.0504
147	REASSURE LIMITED	FPI	IN30014210773741	AAKCR3582R	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUKFP080119/A.P. DIR SER CIR NO 112	5162	0.0011
148	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	FPI	IN30016710113993	AAWCS3426K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP012316/NA	28439	0.0059
149	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30016710032807	AAATV8899E	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP072417/NA	399972	0.0832
150	VARANIAM INDIA OPPORTUNITY LTD	FPI	IN30378610000359	AAFCP1017J	SBI SG GLOBAL SECURITIES SERVICE P L JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI		INMUFP067814/A.P.(DIR SERIES) CIRCULAR NO 53	1695	0.0004
151	IRISH LIFE ASSURANCE PLC	FPI	IN30005410060043	AACCI7452D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0297-14/NA	1435	0.0003
152	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	FPI	IN30005410105085	AADC11924M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0521-15/NA	290020	0.0603
153	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	FPI	IN30005410112639	AACTL0488K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-0081-21/ NA	105036	0.0219
154	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	FPI	IN30005410115456	AAXCS8345Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-2644-16/ NA	61151	0.0127
155	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	312206	0.065
156	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INSGFP062014/.	771	0.0002
157	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI		INUSFP068617/CIRCULAR NO 533	3049328	0.6345
158	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP043018/NA	5516	0.0011
159	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0800-15/NA	225871	0.047



Annexure to Form MGT-7

Refer Point IX (C) Committee Meetings

Continued...

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Stakeholder Relationship Committee	12-04-2021	3	3	100
12.		17-05-2021	3	3	100
13.		20-05-2021	3	3	100
14.		29-07-2021	3	3	100
15.		31-08-2021	3	3	100
16.		13-09-2021	3	3	100
17.		11-10-2021	3	3	100
18.		27-10-2021	3	3	100
19.		19-11-2021	3	2	66.67
20.		20-12-2021	3	3	100
21.		06-01-2022	3	3	100
22.		07-02-2022	3	3	100
23.		03-03-2022	3	3	100
24.		14-03-2022	3	3	100
25.	Committee of Directors	05-04-2021	2	2	100
26.		21-04-2021	2	2	100
27.		04-05-2021	2	2	100
28.		07-06-2021	2	2	100
29.		24-06-2021	2	2	100
30.		09-07-2021	2	2	100
31.		29-07-2021	2	2	100
32.		27-08-2021	2	2	100
33.		13-09-2021	2	2	100
34.		11-10-2021	2	2	100
35.		27-10-2021	2	2	100
36.		24-11-2021	2	2	100
37.		13-12-2021	2	2	100
38.		03-01-2022	2	2	100
39.		03-02-2022	2	2	100
40.		21-02-2022	2	2	100
41.		23-03-2022	2	2	100
42.	Corporate Social Responsibility Committee	20-05-2021	3	3	100
43.		27-10-2021	3	3	100
44.		03-02-2022	3	3	100