

1. Name of Listed Entity: **Torrent Power Limited**
2. Scrip Code/Name of Scrip/Class of Security: **TORNTPOWER**
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: **31-March-2025**
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

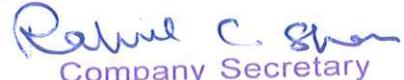
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 For Torrent Power Limited

 Company Secretary

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 demateri- alized form (XIV)	Sub-categorization of shares				
								(IX)																
								As a % of (A+B+C2)			No of Voting Rights		Total as a % of (A+B+ C)				Shareholding (No. of shares) under							
								Class eg: X	Class eg: y	Total			As a % of (A+B+C2)				Sub- catego- ry (i)		Sub- cate- gory (ii)	Sub- cate- gory (iii)				
A	Promoter & Promoter Group	4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	0	0	51.09	0	0.00	0	0.00	257443318	NA	NA	NA	
B	Public	165185	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	0	0	48.91	0	0.00	NA	NA	236723500	0	0	0	
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	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	
		165189	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	0	0	100.00	0	0.00	0	0.00	494166818	0	0	0	

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Company Secretary

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

Sr. No.	Category of share-holder (I)	Entity Type	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 (XI) = (VII)+(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (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)												
1	Indian								Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights									
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0.00	0	0.00	21007		
	Jinal Sudhir Mehta	Promoters	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000		
	Sudhir Uttamlal Mehta	Promoters	1	6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0.00	0	0.00	6882		
	Samir Uttamlal Mehta	Promoters	1	6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0.00	0	0.00	6125		
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
d	Any Other (specify)		1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311		
	Bodies Corporate		1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311		
	Torrent Investments Private Limited	Promoters	1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311		
	Mehta Family Trust 1	Promoters	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Mehta Family Trust 2	Promoters	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Mehta Family Trust 3	Promoters	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Mehta Family Trust 4	Promoters	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(1)		4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	51.09	0	0.00	0	0.00	257443318		
2	Foreign															0.00		0.00			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	51.09	0	0.00	0	0.00	257443318		

Notes: The Company has received a letter dated April 15, 2025 from Mehta Family Trust 1, Mehta Family Trust 2, Mehta Family Trust 3 and Mehta Family Trust 4 confirming compliance with the Securities and Exchange Board of India (SEBI) Exemption Order no. WTM/ASB/CFD/4/2023-24 dated October 17, 2023 passed under Section 11(1) and Section 11(2)(h) of the SEBI Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

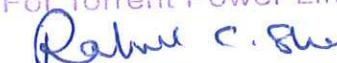
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For Torrent Power Limited
Rahul C. Ghosh
Company Secretary

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

Sr. No.	Category of share-holder (I)	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)	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)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)			
								As a % of (A+B+C2)	No of Voting Rights Class eg: X	Class eg: Y	Total										
1	Institutions (Domestic)																				
a	Mutual Funds/	26	81935837	0	0	81935837	16.26	81935837	0	81935837	16.26	0	16.26	0	0	NA	NA	81935837	0	0	0
	SBI Mutual Funds	1	40049077	0	0	40049077	7.95	40049077	0	40049077	7.95	0	7.95	0	0	NA	NA	40049077	0	0	0
	Axis Mutual Funds	1	19751789	0	0	19751789	3.92	19751789	0	19751789	3.92	0	3.92	0	0	NA	NA	19751789	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
c	Alternate Investment Funds	5	185459	0	0	185459	0.04	185459	0	185459	0.04	0	0.04	0	0	NA	NA	185459	0	0	0
d	Banks	25	424361	0	0	424361	0.08	424361	0	424361	0.08	0	0.08	0	0	NA	NA	360946	0	0	0
e	Insurance Companies	18	23985809	0	0	23985809	4.76	23985809	0	23985809	4.76	0	4.76	0	0	NA	NA	23985809	0	0	0
	Life Insurance Corporation of India	1	14187109	0	0	14187109	2.82	14187109	0	14187109	2.82	0	2.82	0	0	NA	NA	14187109	0	0	0
f	Provident Funds/ Pension Funds	1	3806732	0	0	3806732	0.76	3806732	0	3806732	0.76	0	0.76	0	0	NA	NA	3806732	0	0	0
g	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
h	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
i	NBFCs registered with RBI	3	2240	0	0	2240	0.00	2240	0	2240	0.00	0	0.00	0	0	NA	NA	2240	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
k	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub-Total (B)(1)	78	110340438	0	0	110340438	21.90	1.1E+08	0	110340438	21.90	0	21.90	0	0	NA	NA	110277023	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	411	45915228	0	0	45915228	9.11	45915228	0	45915228	9.11	0	9.11	0	0	NA	NA	45915228	0	0	0

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For Torrent Power LimitedRahul C. Gher
Company Secretary

Sr. No.	Category of share-holder (I)	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)	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)		Sub-category(i)	Sub-category(i)	Sub-category(iii)		
								As a % of (A+B+C2)				Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights		Sub-category(i)	Sub-category(i)	Sub-category(iii)		
(e)	Foreign Portfolio Investors Category II	17	1604851	0	0	1604851	0.32	1604851	0	1604851	0.32	0	0.32	0	0	NA	NA	1604851	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	428	47520079	0	0	47520079	9.43	47520079	0	47520079	9.43	0	9.43	0	0	NA	NA	47520079	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	1	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0	NA	NA	550	0	0	0
(b)	State Government / Governor	4	42057951	0	0	42057951	8.35	42057951	0	42057951	8.35	0	8.35	0	0	NA	NA	35000901	0	0	0
(c)	Gujarat Urja Vikas Nigam Limited	1	35000000	0	0	35000000	6.95	35000000	0	35000000	6.95	0	6.95	0	0	NA	NA	35000000	0	0	0
(d)	The Governor Of Gujarat	1	7057050	0	0	7057050	1.40	7057050	0	7057050	1.40	0	1.40	0	0	NA	NA	0	0	0	0
(d)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(e)	Sub Total (B)(3)	5	42058501	0	0	42058501	8.35	42058501	0	42058501	8.35	0	8.35	0	0	NA	NA	35001451	0	0	0
4	Non-Institutions			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(C)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(D)	Relatives of promoters (other than immediate)	2	282905	0	0	282905	0.06	282905	0	282905	0.06	0	0.06	0	0	NA	NA	282898	0	0	0

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 For Torrent Power Limited

 Rohit C. Shen
 Company Secretary

Sr. No.	Category of share-holder (I)	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)	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)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)		
								As a % of (A+B+C2)	No of Voting Rights Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	As a % of (A+B+C2)								
	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																				
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)	1	2511674	0	0	2511674	0.50	2511674	0	2511674	0.50	0	0.50	0	0	NA	NA	2511674	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	158953	21702686	0	0	21702686	4.31	21702686	0	21702686	4.31	0	4.31	0	0	NA	NA	19455623	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	134	6226474	0	0	6226474	1.24	6226474	0	6226474	1.24	0	1.24	0	0	NA	NA	5926105	0	0	0
(i)	Non Resident Indians (NRIs)	3119	1015030	0	0	1015030	0.20	1015030	0	1015030	0.20	0	0.20	0	0	NA	NA	947652	0	0	0
(j)	Foreign Nationals	2	104	0	0	104	0.00	104	0	104	0.00	0	0.00	0	0	NA	NA	104	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(l)	Bodies Corporate	469	13781791	0	0	13781791	2.74	13781791	0	13781791	2.74	0	2.74	0	0	NA	NA	13781241	0	0	0
	Gujarat State Financial Services Ltd	1	11871621	0	0	11871621	2.36	11871621	0	11871621	2.36	0	2.36	0	0	NA	NA	11871621			
(m)	Any Other (Specify)	1994	1020543	0	0	1020543	0.20	1020543	0	1020543	0.20	0	0.20	0	0	NA	NA	1019650	0	0	0
	Trusts	34	158287	0	0	158287	0.03	158287	0	158287	0.03	0	0.03	0	0.00	NA	NA	158287	0	0	0
	Unclaimed or Suspense or Escrow Account	1	1232	0	0	1232	0.00	1232	0	1232	0.00	0	0.00	0	0	NA	NA	1232	0	0	0
	Body Corp-Ltd Liability Partnership	38	53991	0	0	53991	0.01	53991	0	53991	0.01	0	0.01	0	0	NA	NA	53991	0	0	0
	Hindu Undivided Family	1908	771332	0	0	771332	0.15	771332	0	771332	0.15	0	0.15	0	0	NA	NA	770439	0	0	0

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Rakesh C. Patel
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Sr. No.	Category of share-holder (I)	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 Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	As a % of (A+B+C2)	Sub-category(i)	Sub-category(i)	Sub-category (iii)				
Clearing Member	13	35701	0	0	35701	0.01	35701	0	35701	0.01	0	0.01	0	0	NA	NA	35701	0	0	0
Sub Total (B)(4)	164674	46541207	0	0	46541207	9.24	46541207	0	46541207	9.24	0	9.24	0	0	NA	NA	43924947	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	165185	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	48.91	0	0	NA	NA	236723500	0	0	0

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Rahul C. Shah
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 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	As a % of (A+B+C2)					
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	
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)		165189	503903543	0	0	503903543	100.00	503903543	503903543	100.00	0	100.00	0	0.00	0	0	494166818	

Table VI - Statement showing foreign ownership limits		
	Approved limits %	Limits utilized %
As on shareholding date	100%	9.48
As on the end of previous 1st quarter	100%	9.99
As on the end of previous 2nd quarter	100%	8.95
As on the end of previous 3rd quarter	100%	8.48
As on the end of previous 4th quarter	100%	6.46

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For Torrent Power Limited
Rahul C. Shah
Company Secretary