- 1. Name of Listed Entity: Torrent Power Limited
- 2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-22
- 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 any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No |

For Torrent Power Limited

Ratural C. Shan

Company Secretary

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Table I - Summary Statement holding of specified securities

| (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 | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ | Shareholding as a % of total no. of shares (calculated | Number of V securities | oting Rig | | h class of | No. of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible | Locked | ber of in shares (II) | encumi | ed or wise bered | Number of equity shares held in dematerial- |
|-----|--------------------------------------|---------------------------------------|--|---|--|--|--|---------------------------|---------------|-----------|------------------|--|---|---------|--|---|------------------------|---|
| | | | | held (V) | (VI) | (VI) | as per SCRR, 1957) (VIII) | | | (IX) | | securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | No. (a) | As a % of total shares held (b) | otherwise encumbered (XIII) No. As a ize (a) % of total shares held (b) 0 0 257 | ized form (XIV) | |
| | | | | | | | As a % of | No o | f Voting F | Rights | Total as a | | As a % of | | (0) | | (5) | |
| | | | | | | | (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+ C) | eron | (A+B+C2) | | | | | |
| - A | Promoter & Promoter Group | 4 | 257443318 | 0 | 0 | 257443318 | 53.57 | 257443318 | 0 | 257443318 | 53.57 | 0 | 53.57 | 0 | 0 | 0 | 0 | 257443318 |
| В | Public | 131353 | 223173466 | 0 | 0 | 223173466 | 46.43 | 223173466 | 0 | 223173466 | 46.43 | 0 | 46.43 | 0 | 0 | | | 24454555 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | LB 0= 1 | | 0 | 0 | 0 | | _ | 211646839 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 131357 | 480616784 | 0 | 0 | 480616784 | 100.00 | 480616784 | 0 | 480616784 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 469090157 |

For Torrent Power Limited
Rahul C. Shah
Company Secretary

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

| Sr. No. | Category of share-holder (I) | PAN (II) | Nos. of share- holder s | No. of fully paid up equity shares held | No. of Partly paid-up equity shares | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ | Share holdin g as a % of total | Number of V of securities | oting Ri | ghts held in ea | ach class | No. of Shares Underlying Outstanding convertible | Shareholdin g, as a % assuming full conversion | Lock sha (X | ber of ed in ares | Number pledg othe encun (X | Number of equity shares held in dematerial -ized form | |
|------------|--|-------------|-------------------------------------|---|---|--|--|--|-------------------------------|---------------|-----------------|---|--|--|-------------------|--|--|--|------------------|
| | | | (111) | (IV) | held (V) | (VI) | (VI) | no. of shares (calcul ated as per SCRR, 1957) (VIII) As a % of (A+B+ C2) | | | | | securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | No. (a) | As a % of total shar es held (b) | (a) | % of total shares held (b) | -ized form (XIV) |
| | | | | | | | | | a % No of Voting Rights Total | | | | | | | | | | |
| | Indian | | | | | | | | Class eg: X | Class eg:y | Total | as a % of Total Voting rights | | (A+B+C2) | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| а | Individuals/Hindu undivided Family | | -3 | 21007 | 0 | 0 | 21007 | 0 | 21007 | 0 | 21007 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21007 |
| | Jinal Sudhir Mehta | AFVPM9728F | 1 | 8000 | 0 | 0 | 8000 | 0 | 8000 | 0 | 8000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8000 |
| - 17 | Sudhir Uttamlal Mehta | AAPPM5977M | 1 | 6882 | 0 | 0 | 6882 | 0 | 6882 | 0 | 6882 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6882 |
| | Samir Uttamlal Mehta | AAWPM8237H | 1 | 6125 | 0 | 0 | 6125 | 0 | 6125 | 0 | 6125 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6125 |
| b | Central Government/ State Government(s) | | 0 | | | | | | | | | | | 11 | | | | | |
| С | Financial Institutions/ Banks | | 0 | | | 8 | | | | | | | | | | | | | |
| d | Any Other (specify) | 4 | 1 | 257422311 | 0 | 0 | 257422311 | 53.56 | 257422311 | 0 | 257422311 | 53.56 | 0 | 53.56 | 0 | 0 | 0 | 0 | 257422311 |
| | Bodies Corporate | AAACT5459R | 1 | 257422311 | 0 | 0 | 257422311 | 53.56 | 257422311 | 0 | 257422311 | 53.56 | 0 | 53.56 | 0 | 0 | 0 | 0 | 257422311 |
| | Torrent Investments Private Limited (Formerly known as Torrent Private Limited) | | 1 | 257422311 | 0 | 0 | 257422311 | | 257422311 | 0 | 257422311 | 53.56 | 0 | 53.56 | 0 | 0 | 0 | 0 | 257422311 |
| | Sub-Total (A)(1) | | 4 | 257443318 | 0 | 0 | 257443318 | 53.57 | 257443318 | 0 | 257443318 | 53.57 | 0 | 53.57 | 0 | 0 | 0 | 0 | 257443318 |
| 2 | Foreign | | | | | | | | | | | | | | - | | - | | + - |
| а | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| е | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | - 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 257443318 | 0 | 0 | 257443318 | 53.57 | 257443318 | 0 | 257443318 | 53.57 | 0 | 53.57 | 0 | 0 | 0 | 0 | 257443318 |

For Torrent Power Limited

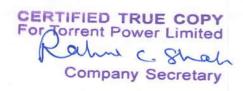
Robul C. Shan

Company Secretary

| 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 | No. of shares underl ying Deposi tory | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareho Iding as a % of total no. of shares | Number of class of secu | Votin rities | of the Publi g Rights held | No. of Shares Underlying Outstanding convertible | Shareholdin g, as a % assuming full conversion | Number of Locked in shares (XII) | | Number of pledge otherw encumb (XIII | Number of equity shares held in dematerial | | |
|------------|---|-------------|---------------------------------------|---|---|--|--|--|-------------------------|-----------------------|-------------------------------|--|--|--|------------|--|--|--|---------------------|
| | | | | | (V) | Receip ts (VI) | | (calculat ed as per SCRR, 1957) (VIII) | | | (IX) | | securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | No. (a) | As a % of total shar es held (b) | (a) | As a % of total shares held (b) | -ized form (XIV) |
| | | | | | | | | | No of Voting Rights | | | Total | | As a % of | | | | | |
| | | | | | | | | of (A+B+C2 | Class eg: X | Cla ss eg: y | Total | as a % of Total Voting rights | | (A+B+C2) | | | | | |
| 1 | Institutions | | | | | | | | | 10.00000 | | rigites | | ZINIBUNESMAN S | OHER REL | | | SHIRILISSE | E HOSE PHICKIPES |
| a | Mutual Funds/ | | 21 | 70956650 | 0 | 0 | 70956650 | 14.76 | 70956650 | 0 | 70956650 | 14.76 | 0 | 14.76 | 0 | 0 | NA | NA | 70956650 |
| | Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund | AACTA5925A | 1 | 42385412 | 0 | 0 | 42385412 | 8.82 | 42385412 | 0 | 42385412 | 8.82 | 0 | 8.82 | 0 | 0 | NA | NA | 42385412 |
| | SBI Focused Equity Fund | AABTS6407Q | 1 | 19693584 | 0 | 0 | 19693584 | 4.10 | 19693584 | 0 | 19693584 | 4.10 | 0 | 4.10 | 0 | 0 | NA | NIA | 10003504 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA NA | NA NA | 19693584 |
| С | Alternate Investment Funds | 8 | 1 | 38128 | 0 | 0 | 38128 | 0.01 | 38128 | 0 | 38128 | 0.01 | 0 | 0.01 | 0 | 0 | NA | NA | 0 38128 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 . | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| е | Foreign Portfolio Investor | | 164 | 32627373 | 0 | 0 | 32627373 | 6.79 | 32627373 | 0 | 32627373 | 6.79 | 0 | 6.79 | 0 | 0 | NA | NA | 32627373 |
| f | Financial Institutions / Banks | | 27 | 434322 | 0 | 0 | 434322 | 0.09 | 434322 | 0 | 434322 | 0.09 | 0 | 0.09 | 0 | 0 | NA | NA | 370631 |
| g | Insurance Companies | | 13 | 30364238 | 0 | 0 | 30364238 | 6.32 | 30364238 | 0 | 30364238 | 6.32 | 0 | 6.32 | 0 | 0 | NA | NA | 30364238 |
| | Life Insurance Corporation Of India | AAACL0582H | 1 | 21876713 | 0 | 0 | 21876713 | 4.55 | 21876713 | 0 | 21876713 | 4.55 | 0 | 4.55 | 0 | 0 | NA | NA | 21876713 |
| | Hdfc Life Insurance Company Limited | AAACH8755L | 1 | 5050294 | 0 | 0 | 5050294 | 1.05 | 5050294 | 0 | 5050294 | 1.05 | 0 | 1.05 | 0 | 0 | NA | NA | 5050294 |
| n | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 | NA | NA | 0 |
| | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Sub-Total (B)(1) | | 226 | 134420711 | 0 | 0 | 134420711 | 27.97 | 134420711 | 0 | 134420711 | 27.97 | 0 | 27.97 | 0 | 0 | NA | NA | 134357020 |
| 2 | Central Government / State Government(s) / President of India | | 4 | 7058501 | 0 | 0 | 7058501 | 1.47 | 7058501 | 0 | 7058501 | 1.47 | 0 | 1.47 | 0 | 0 | NA NA | NA | 1451 |
| | The Governor Of Gujarat | EXEMPT | 1 | 7057050 | 0 | 0 | 7057050 | 1.47 | 7057050 | 0 | 7057050 | 1.47 | 0 | 1.47 | 0 | 0 | NA | NA | 0 |
| | Sub-Total (B)(2) | | 4 | 7058501 | 0 | 0 | 7058501 | 1.47 | 7058501 | 0 | 7058501 | 1.47 | 0 | 1.47 | 0 | 0.00 | NA NA | NA NA | 0 1451 |



| 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 | No. of shares underl ying Deposi | Total nos. shares held (VII) = (IV)+(V)+ | Shareho Iding as a % of total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Sclass of Secur | rities | Rights held | in each | No. of Shares Underlying Outstanding convertible | Shareholdin g, as a % assuming full conversion | Lock sha | ber of ked in ares KII) | Number o pledge otherv encumb (XII | d or vise pered | Number of equity shares held in dematerial |
|------------|---|-------------|---------------------------------------|---|---|--|--|---|---------------------------|-----------------------|-------------|---|--|---|-------------|--|--|--|--|
| | | | | | held (V) | tory Receip ts (VI) | (VI) | | TORESTON SECTED | | | | securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | No. (a) | As a % of total shar es held (b) | (a) I . | As a % of total shares held (b) | -ized form (XIV) |
| | | | | | | | | | No of Voting Rights Total | | | | | | | | | | |
| | | | | | | | | | Class eg: X | Cla ss eg: y | Total | as a % of Total Voting rights | | (A+B+C2) | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| а | Individuals - | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| į | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 124644 | 23206872 | 0 | 0 | 23206872 | 4.83 | 23206872 | 0 | 23206872 | 4.83 | 0 | 4.83 | 0 | 0 | NA | NA | 19377701 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 133 | 6573247 | 0 | 0 | 6573247 | 1.37 | 6573247 | 0 | 6573247 | 1.37 | 0 | 1.37 | 0 | 0 | NA | NA | 6074779 |
| b | NBFCs registered with RBI | | 2 | 1570 | 0 | 0 | 1570 | 0.00 | 1570 | 0 | 1570 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 1570 |
| С | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| е | Any Other (specify) | | 6344 | 51912565 | 0 | 0 | 51912565 | 10.80 | 51912565 | 0 | 51912565 | 10.80 | 0 | 10.80 | 0 | 0 | NA | NA | 51834318 |
| | Bodies Corporate | | 322 | 47755442 | 0 | 0 | 47755442 | 9.94 | 47755442 | 0 | 47755442 | 9.94 | 0 | 9.94 | 0 | 0 | NA | NA | 47754892 |
| | Gujarat State Financial Services Ltd | AAACG5581B | 1 | 46871621 | 0 | 0 | 46871621 | 9.75 | 46871621 | 0 | 46871621 | 9.75 | 0 | 9.75 | 0 | 0 | NA | NA | 46871621 |
| | Clearing Members | - | 52 | 324856 | 0 | 0 | 324856 | 0.07 | 324856 | 0 | 324856 | 0.07 | 0 | 0.07 | 0 | 0 | NA | NA | 324856 |
| | Foreign Nationals | | 2 | 1870 | 0 | 0 | 1870 | 0.00 | 1870 | 0 | 1870 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 1870 |
| | HUF | 100 | 1444 | 742141 | 0 | 0 | 742141 | 0.15 | 742141 | 0 | 742141 | 0.15 | 0 | 0.15 | 0 | 0 | NA | NA | 740968 |
| | IEPF | | 1 | 1998602 | 0 | 0 | 1998602 | 0.42 | 1998602 | 0 | 1998602 | 0.42 | 0 | 0.42 | 0 | 0 | NA | NA | 1998602 |
| | Non-Resident Indian (NRI) | | 4475 | 903260 | 0 | 0 | 903260 | 0.19 | 903260 | 0 | 903260 | 0.19 | 0 | 0.19 | 0 | 0 | 0 | 0 | 826736 |
| | Trusts | | 27 | 167672 | 0 | 0 | 167672 | 0.03 | 167672 | 0 | 167672 | 0.03 | 0 | 0.03 | 0 | 0 | NA | NA | 167672 |
| | LLP | | 21 | 18722 | 0 | 0 | 18722 | 0.00 | 18722 | 0 | 18722 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 18722 |
| | Sub-Total (B)(3) | | 131123 | 81694254 | 0 | 0 | 81694254 | 17.00 | 81694254 | 0 | 81694254 | 17.00 | 0 | 17.00 | 0 | 0 | NA | NA | 77288368 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 131353 | 223173466 | 0 | 0 | 223173466 | 46.43 | 223173466 | 0 | 223173466 | 46.43 | 0 | 46.43 | 0 | 0 | NA | NA | 211646839 |



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

| Sr. No. | Category of share- holder (I) | PAN (II) | share- paid up holders sha (III) he | No. of fully paid up equity shares held (IV) | paid up equity shares held | paid up equity shares held | paid up equity shares held | paid up equity shares held | No. of Partly paid-up equity shares | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ | Sharehol ding as a % of total no. of shares | Number of \ of securities | | ghts held in e | ach class | No. of Shares Underlying Outstanding convertible | Shareholdin g, as a % assuming full conversion | Lock | ber of ed in ares | Number pledg other encum | ed or wise bered | Number of equity shares held in dematerial |
|------------|--|-------------|---|--|----------------------------------|---|----------------------------------|----------------------------------|---|--|--|---|---------------------------|----------------|----------------|--|--|--|-----------|-------------------------|--------------------------------|------------------------|--|
| | | | held (VI) (V) | | (vi) | (calculat ed as per SCRR, 1957) (VIII) | | | | | securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | No. (a) | ALCOHOLD STATE | No. (a) | As a % of total shares held (b) | -ized form (XIV) | | | | | | |
| | | | | | | | | As a % of | No of | Voting | Rights | Total | | As a % of | | | | | | | | | |
| | | | | | | | | (A+B+C2) | Class eg: X | Class eg:y | Total | as a % of Total Voting rights | | (A+B+C2) | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total (A+B+C2) | 6 | 131357 | 480616784 | 0 | 0 | 480616784 | 100.00 | 480616784 | 0 | 480616784 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0 | 469090157 | | | | |

For Torrent Power Limited
Rahme C. Shah
Company Secretary