

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-2024**
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

CERTIFIED TRUE COPY
For Torrent Power Limited
Rahul C. Gaur
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 dematerial- ized form (XIV)	Sub-categorization of shares		
								(IX)								No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under		
								As a % of (A+B+C2)	No of Voting Rights												Total as a % of (A+B+ C)	Sub- catego ry (i)	Sub- cate gory (ii)
							Class eg: X		Class eg: Y	Total													
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318		257443318	53.57	0	0	0	53.57	0	0.00	0	0.0000	257443318	NA	NA	NA
B	Public	140149	223173466	0	0	223173466	46.43	223173466		223173466	46.43	0	0	0	46.43	0	0.00	NA	NA	212826685	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
		140153	480616784	0	0	480616784	100.00	480616784		480616784	100.00	0	0	0	100.00	0	0.0000	0	0.0000	470270003	0	0	0

CERTIFIED TRUE COPY
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 shareholder (I)	Entity Type	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										As a % of (A+B+C2)	No of Voting Rights									
											Class eg: X	Class eg: Y	Total							
1	Indian																			
a	Individuals/Hindu undivided Family			3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0.00	0	0.00	21007
	Jinal Sudhir Mehta	Promoters	AFVPM9728F	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	AAPPM5977M	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	AAWPM8237H	1	6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0.00	0	0.00	6125
b	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)			1	257422311	0	0	257422311	53.57	257422311	0	257422311	53.57	0	53.57	0	0.00	0	0.00	257422311
	Bodies Corporate			1	257422311	0	0	257422311	53.57	257422311	0	257422311	53.57	0	53.57	0	0.00	0	0.00	257422311
	Torrent Investments Private Limited	Promoters	AAACT5459R	1	257422311	0	0	257422311	53.57	257422311	0	257422311	53.57	0	53.57	0	0.00	0	0.00	257422311
	Mehta Family Trust 1	Promoters	AAITM2170R	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 2	Promoters	AAITM1762F	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 3	Promoters	AAITM1763E	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 4	Promoters	AAITM1764D	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00	0	0.00	257443318
2	Foreign																0.00		0.00	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
b	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
c	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
d	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
e	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00	0	0.00	257443318

Notes: The Company has received a letter dated April 12, 2024 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.

CERTIFIED TRUE COPY
For Torrent Power Limited
Rahul C. Shan
Company Secretary

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

Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holder s (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng Outstan ding converti ble securitie s (includin g Warrant s) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	Sub-categorization of shares		
									(IX)			Total as a % of Total Voting rights			No. (a)	As a % of total share s held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									Class eg: X	Cla ss eg: y	Total									Sub - cat egor y(i)	Sub- categ ory(ii)	Sub- categ ory(iii)
1	Institutions (Domestic)																					
a	Mutual Funds/		23	76733164	0	0	76733164	15.97	76733164	0	76733164	15.97	0	15.97	0	0.00	NA	NA	76733164	0	0	0
	Axis Elss Tax Saver Fund	AACTA5925A	1	34506287	0	0	34506287	7.18	34506287	0	34506287	7.18	0	7.18	0	0.00	NA	NA	34506287	0	0	0
	SBI Long Term Equity Fund	AABTS6407Q	1	29856078	0	0	29856078	6.21	29856078	0	29856078	6.21	0	6.21	0	0.00	NA	NA	29856078	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0			
c	Alternate Investment Funds		2	1070	0	0	1070	0.00	1070	0	1070	0.00	0	0.00	0	0.00	NA	NA	1070	0	0	0
d	Banks		27	430577	0	0	430577	0.09	430577	0	430577	0.09	0	0.09	0	0.00	NA	NA	366886	0	0	0
e	Insurance Companies		14	25989380	0	0	25989380	5.41	25989380	0	25989380	5.41	0	5.41	0	0.00	NA	NA	25989380	0	0	0
	Life Insurance Corporation of India	AAACLO582H	1	16788978	0	0	16788978	3.49	16788978	0	16788978	3.49	0	3.49	0	0.00	NA	NA	16788978	0	0	0
	HDFC Life Insurance Company Limited	AAACH8755L	1	6581119	0	0	6581119	1.37	6581119	0	6581119	1.37	0	1.37	0	0.00	NA	NA	6581119	0	0	0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
i	NBFCs registered with RBI		3	1571	0	0	1571	0.00	1571	0	1571	0.00	0	0.00	0	0.00	NA	NA	1571	0	0	0
j	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
k	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
	Sub-Total (B)(1)		69	103155762	0	0	103155762	21.46	103155762	0	103155762	21.46	0	21.46	0	0.00	NA	NA	103092071	0	0	0
2	Institutions (Foreign)														0.00							
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		121	30007851	0	0	30007851	6.24	30007851	0	30007851	6.24	0	6.24	0	0.00	NA	NA	30007851	0	0	0

Rahul C. Shaw
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 (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)			
									As a % of (A+B+C2)	No of Voting Rights										Total as a % of Total Voting rights	Sub - category(i)	Sub-category(ii)	Sub-category(iii)
										Class eg: X	Class eg: Y	Total											
(e)	Foreign Portfolio Investors Category II		7	792649	0	0	792649	0.16	792649	0	792649	0.16	0	0.16	0	0.00	NA	NA	792649	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(g)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
	Sub Total (B)(2)		128	30800500	0	0	30800500	6.41	30800500	0	30800500	6.41	0	6.41	0	0.00	NA	NA	30800500	0	0	0	

CERTIFIED TRUE COPY
For Torrent Power Limited
Rahul 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 (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)			
									No of Voting Rights		Total as a % of Total Voting rights	Sub-category (i)								Sub-category (ii)	Sub-category (iii)		
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		1	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00	NA	NA	550	0	0	0	
(b)	State Government / Governor		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0.00	NA	NA	901	0	0	0	
(c)	The Governor Of Gujarat	EXEMPT	1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0.00	NA	NA	0	0	0	0	
(d)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0				
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0.00	NA	NA	1451	0	0	0	
4	Non-Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(C)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	282905	0	0	282905	0.06	282905	0	282905	0.06	0	0.06	0	0.00	NA	NA	282898	0	0	0	

CERTIFIED TRUE COPY
For Torrent Power Limited

CERTIFIED TRUE COPY
 For Torrent Power Limited
Rahul 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 (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
									As a % of (A+B+C2)	No of Voting Rights		Total as a % of Total Voting rights								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	2236057	0	0	2236057	0.47	2236057	0	2236057	0.47	0	0.47	0	0.00	NA	NA	2236057	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		135231	22178956	0	0	22178956	4.61	22178956	0	22178956	4.61	0	4.61	0	0.00	NA	NA	19385603	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		137	6600434	0	0	6600434	1.37	6600434	0	6600434	1.37	0	1.37	0	0.00	NA	NA	6239568	0	0	0
(i)	Non Resident Indians (NRIs)		2503	919502	0	0	919502	0.19	919502	0	919502	0.19	0	0.19	0	0.00	NA	NA	855191	0	0	0
(j)	Foreign Nationals		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(l)	Bodies Corporate		411	48999138	0	0	48999138	10.20	48999138	0	48999138	10.20	0	10.20	0	0.00	NA	NA	48992533	0	0	0
	Gujarat State Financial Services Ltd	AAACG5581 B	1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00	NA	NA	46871621			
(m)	Any Other (Specify)		1662	941661	0	0	941661	0.20	941661	0	941661	0.20	0	0.20	0	0.00	NA	NA	940763	0	0	0
	Trusts		31	152767	0	0	152767	0.03	152767	0	152767	0.03	0	0.03	0	0.00	NA	NA	152767	0	0	0
	Unclaimed or Suspense or Escrow Account		1	2589	0	0	2589	0.00	2589	0	2589	0.00	0	0.00	0	0.00	NA	NA	2589	0	0	0
	Body Corp-Ltd Liability Partnership		36	30214	0	0	30214	0.01	30214	0	30214	0.01	0	0.01	0	0.00	NA	NA	30214	0	0	0
	Hindu Undivided Family		1583	753224	0	0	753224	0.16	753224	0	753224	0.16	0	0.16	0	0.00	NA	NA	752326	0	0	0
	Clearing Member		11	2867	0	0	2867	0.00	2867	0	2867	0.00	0	0.00	0	0.00	NA	NA	2867	0	0	0
	Sub Total (B)(4)		139948	82158703	0	0	82158703	17.09	82158703	0	82158703	17.09	0	17.09	0	0.00	NA	NA	78932663	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		140149	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00	NA	NA	212826685	0	0	0

CERTIFIED TRUE COPY
For Torrent Power Limited

Rahul C. Shah
Company Secretary

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

Sr. No.	Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									As a % of (A+B+C2)	No of Voting Rights										Total as a % of Total Voting rights
										Class eg: X	Class eg:y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
	Total (A+B+C2)		140153	480616784	0	0	480616784	100.0000	480616784	0	480616784	100.00	0	100.00	0	0.00	0	0.00	470270003	

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.46
As on the end of previous 1st quarter	100%	6.19
As on the end of previous 2nd quarter	100%	6.23
As on the end of previous 3rd quarter	100%	6.09
As on the end of previous 4th quarter	100%	6.40

CERTIFIED TRUE COPY
For Torrent Power Limited
Rahul C. Shan
Company Secretary