

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-December-2022**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether the Listed Entity has issued any differential Voting Rights?	No
8	Whether the listed entity has any significant beneficial owner?	No

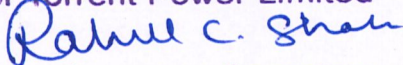
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Company Secretary

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		
								No of Voting Rights			Total as a % of (A+B+ C)										Sub- categ- ory (i)	Sub- cate- gory (ii)	Sub- categ- ory (iii)
							As a % of (A+B+C2)	Class eg: X	Class eg: y	Total													
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	25,74,43,318		257443318	53.57	0	0	0	53.57	0	0.0000	0	0.0000	257443318	NA	NA	NA
B	Public	124102	223173466	0	0	223173466	46.43	223173466		223173466	46.43	0	0	0	46.43	0	0.0000	NA	NA	211914170	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
		124106	480616784	0	0	480616784	100.0000	480616784		480616784	100.00	0	0	0	100.00	0	0.0000	0	0.0000	469357488	0	0	0

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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)	
										No of Voting Rights			Total as a % of Total Voting rights							
										Class eg: X	Class eg: Y	Total								
1	Indian																			
a	Individuals/Hindu undivided Family			3	21007	0	0	21007	0.0044	21007	0	21007	0.0044	0	0.0044	0	0.0000	0	0.0000	21007
	Jinal Sudhir Mehta	Promoters	AFVPM9728F	1	8000	0	0	8000	0.0017	8000	0	8000	0.0017	0	0.0017	0	0.0000	0	0.0000	8000
	Sudhir Uttamlal Mehta	Promoters	AAPPM5977M	1	6882	0	0	6882	0.0014	6882	0	6882	0.0014	0	0.0014	0	0.0000	0	0.0000	6882
	Samir Uttamlal Mehta	Promoters	AAWPM8237H	1	6125	0	0	6125	0.0013	6125	0	6125	0.0013	0	0.0013	0	0.0000	0	0.0000	6125
b	Central Government/State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
c	Financial Institutions/Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
d	Any Other (specify)			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311
	Bodies Corporate			1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311
	Torrent Investments Private Limited (Formerly known as Torrent Private Limited)	Promoter Group	AAACT5459R	1	257422311	0	0	257422311	53.5608	257422311	0	257422311	53.5608	0	53.5608	0	0.0000	0	0.0000	257422311
	Sub-Total (A)(1)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318
2	Foreign																			
a	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	257443318	0	0	257443318	53.5652	257443318	0	257443318	53.5652	0	53.5652	0	0.0000	0	0.0000	257443318

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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)	Sharehol ding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng Outstan ding converti ble securitie s (includi ng Warrant s) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial -ized form (XIV)	Sub-categorization of shares		
									(IX)						No. of Voting Rights		Total as a % of Total Voting rights	Shareholding(No. of shares) under (XV)				
									As a % of (A+B+C2)	Class eg: X	Cla ss eg: y	Total			Sub - cat egor y(i)	Sub- categ ory(ii)		Sub- categ ory(iii)				
1	Institutions																					
a	Mutual Funds/		22	74193116	0	0	74193116	15.4371	74193116	0	74193116	15.4371	0	15.4371	0	0.0000	NA	NA	74193116	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AACTA5925A	1	40431706	0	0	40431706	8.4125	40431706	0	40431706	8.4125	0	8.4125	0	0.0000	NA	NA	40431706	0	0	0
	SBI Focused Equity Fund	AABTS6407Q	1	24578745	0	0	24578745	5.1140	24578745	0	24578745	5.1140	0	5.1140	0	0.0000	NA	NA	24578745	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
c	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
d	Banks		27	434322	0	0	434322	0.0904	434322	0	434322	0.0904	0	0.0904	0	0.0000	NA	NA	370631	0	0	0
e	Insurance Companies		11	27787109	0	0	27787109	5.7816	27787109	0	27787109	5.7816	0	5.7816	0	0.0000	NA	NA	27787109	0	0	0
	Life Insurance Corporation of India	AAACL0582H	1	19720746	0	0	19720746	4.1032	19720746	0	19720746	4.1032	0	4.1032	0	0.0000	NA	NA	19720746	0	0	0
	HDFC Life Insurance Company Limited	AAACH8755L	1	5531075	0	0	5531075	1.1508	5531075	0	5531075	1.1508	0	1.1508	0	0.0000	NA	NA	5531075			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
g	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
h	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
i	NBFCs registered with RBI		2	1570	0	0	1570	0.0003	1570	0	1570	0.0003	0	0.0003	0	0.0000	NA	NA	1570	0	0	0

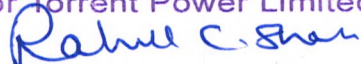
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Rohit C. Shah
Company Secretary

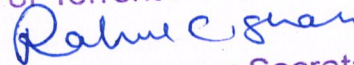
Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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)
									Class eg: X	Class eg: Y	Total											
j	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
k	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub-Total (B)(1)		62	102416117	0	0	102416117	21.3093	102416117	0	102416117	21.3093	0	21.3093	0	0.000	NA	NA	102352426	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		168	32247524	0	0	32247524	6.7096	32247524	0	32247524	6.7096	0	6.7096	0	0.0000	NA	NA	32247524	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		1	93878	0	0	93878	0.0195	93878	0	93878	0.0195	0	0.0195	0	0.0000	NA	NA	93878	0	0	0
	Foreign Institutional Investors		1	93878	0	0	93878	0.0195	93878	0	93878	0.0195	0	0.0195	0	0.0000	NA	NA	93878	0	0	0
	Sub Total (B)(2)		169	32341402	0	0	32341402	6.7291	32341402	0	32341402	6.7291	0	6.7291	0	0.0000	NA	NA	32341402	0	0	0

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Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									(IX)			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
								As a % of (A+B+C2)	No of Voting Rights		Sub-category (i)			Sub-category (ii)						Sub-category (iii)		
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		1	550	0	0	550	0.0001	550	0	550	0.0001	0	0.0001	0	0	NA	NA	550	0	0	0
(b)	State Government / Governor		3	7057951	0	0	7057951	1.4685	7057951	0	7057951	1.4685	0	1.4685	0	0	NA	NA	901	0	0	0
(c)	The Governor Of Gujarat	EXEMPT	1	7057050	0	0	7057050	1.4683	7057050	0	7057050	1.4683	0	1.4683	0	0	NA	NA	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	NA	NA	0			
(e)	Sub Total (B)(3)		4	7058501	0	0	7058501	1.4686	7058501	0	7058501	1.4686	0	1.4686	0	0	NA	NA	1451	0	0	0
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	282898	0	0	282898	0.0589	282898	0	282898	0.0589	0	0.0589	0	0	NA	NA	282898	0	0	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			

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Sr. No.	Category of share-holder (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding(No. of shares) under (XV)		
								As a % of (A+B+C2)	No of Voting Rights		Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)								
	'trustee','beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)		1	2037493	0	0	2037493	0.4239	2037493	0	2037493	0.4239	0	0.4239	0	0	NA	NA	2037493	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.		117434	22710893	0	0	22710893	4.7254	22710893	0	22710893	4.7254	0	4.7254	0	0	NA	NA	19139834	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		131	6465857	0	0	6465857	1.3453	6465857	0	6465857	1.3453	0	1.3453	0	0	NA	NA	5974979	0	0	0
(i)	Non Resident Indians (NRIs)		4474	890450	0	0	890450	0.1853	890450	0	890450	0.1853	0	0.1853	0	0	NA	NA	815555	0	0	0
(j)	Foreign Nationals		2	1870	0	0	1870	0.0004	1870	0	1870	0.0004	0	0.0004	0	0	NA	NA	1870	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(l)	Bodies Corporate		326	48023077	0	0	48023077	9.9920	48023077	0	48023077	9.9920	0	9.9920	0	0	NA	NA	48022527	0	0	0
	Gujarat State Financial Services Ltd	AAACG5581B	1	46871621	0	0	46871621	9.7524	46871621	0	46871621	9.7524	0	9.7524	0	0	NA	NA	46871621			
(m)	Any Other (Specify)		1497	944908	0	0	944908	0.1966	944908	0	944908	0.1966	0	0.1966	0	0	NA	NA	943735	0	0	0
	Trusts		28	147402	0	0	147402	0.0307	147402	0	147402	0.0307	0	0.0307	0	0	NA	NA	147402	0	0	0
	Body Corp-Ltd Liability Partnership		20	21026	0	0	21026	0.0044	21026	0	21026	0.0044	0	0.0044	0	0	NA	NA	21026	0	0	0
	Hindu Undivided Family		1423	769038	0	0	769038	0.1600	769038	0	769038	0.1600	0	0.1600	0	0	NA	NA	767865	0	0	0
	Clearing Member		26	7442	0	0	7442	0.0015	7442	0	7442	0.0015	0	0.0015	0	0	NA	NA	7442	0	0	0
	Sub Total (B)(4)		123867	81357446	0	0	81357446	16.9277	81357446	0	81357446	16.9277	0	16.9277	0	0.0000	NA	NA	77218891	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		124102	223173466	0	0	223173466	46.4348	223173466	0	223173466	46.4348	0	46.4348	0	0.0000	NA	NA	211914170	0	0	0

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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	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	0	
	Total (A+B+C2)		124106	480616784	0	0	480616784	100.0000	480616784	0	480616784	100.0000	0	100.0000	0	0.0000	0	0.0000	469357488

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.78
As on the end of previous 1st quarter	100%	6.82
As on the end of previous 2nd quarter	100%	6.84
As on the end of previous 3rd quarter	100%	6.91
As on the end of previous 4th quarter	100%	6.92

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For Torrent Power Limited
Rohit C. Shah
Company Secretary