

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 -2023**
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

Rahul C. Shah
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 underly- ing Deposit ory Recept s (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 Underly- ing Outstan- ding converti- ble securitie s (includin g Warrant s) (X)	No. of Shares Underlying Outstandin g Warrants (Xi)	No. Of Shares Underlying Outstandin g convertible securities and No. Of Warrants (Xi) (a)"	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. (a)	As a % of total shar es 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- categ ory (i)	Sub- categ ory (ii)	Sub- cat egory (iii)
									Class eg: X	Class eg: Y	Total													
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	0	0	53.57	0	0.00	0	0.00	257443318	NA	NA	NA	
B	Public	131389	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	0	0	46.43	NA	NA	NA	NA	212762571	0	0	0	
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0		0.00	NA	NA	NA	NA	0	NA	NA	NA	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	0	NA	NA	NA	
	Total	131393	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	100.00	0	0.00	0	0.00	470205889	NA	NA	NA	

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Company Secretary

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

Sr. No.	Category of shareholder (I)	Entity Type	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	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	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	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Bodies Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	Torrent Investments Private Limited	Promoters	1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0.00	0	0.00	257422311	
	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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	53.57	257443318	0	257443318	53.57	0	53.57	0	0.00	0	0.00	257443318	

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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)	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)
							Class eg: X	Class eg: Y	Total												
1	Institutions (Domestic)																				
a	Mutual Funds/	22	78567516	0	0	78567516	16.35	78567516	0	78567516	16.35	0	16.35	0	0.00	NA	NA	78567516	0	0	0
	Axis Elss Tax Saver Fund	1	36030178	0	0	36030178	7.50	36030178	0	36030178	7.50	0	7.50	0	0.00	NA	NA	36030178	0	0	0
	SBI Long Term Equity Fund	1	28981488	0	0	28981488	6.03	28981488	0	28981488	6.03	0	6.03	0	0.00	NA	NA	28981488	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
c	Alternate Investment Funds	2	34950	0	0	34950	0.01	34950	0	34950	0.01	0	0.01	0	0.00	NA	NA	34950	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	12	24853527	0	0	24853527	5.17	24853527	0	24853527	5.17	0	5.17	0	0.00	NA	NA	24853527	0	0	0
	Life Insurance Corporation of India	1	16936020	0	0	16936020	3.52	16936020	0	16936020	3.52	0	3.52	0	0.00	NA	NA	16936020	0	0	0
	HDFC Life Insurance Company Limited	1	6290860	0	0	6290860	1.31	6290860	0	6290860	1.31	0	1.31	0	0.00	NA	NA	6290860	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	0	0	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	0	0	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	0	0	0
i	NBFCs registered with RBI	2	1570	0	0	1570	0.00	1570	0	1570	0.00	0	0.00	0	0.00	NA	NA	1570	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	0	0	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	0	0	0
	Sub-Total (B)(1)	65	103888140	0	0	103888140	21.62	103888140	0	103888140	21.62	0	21.62	0	0.00	NA	NA	103824449	0	0	0

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Sr. No.	Category of share-holder (I)	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)	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 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 (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												
2	Institutions (Foreign)													0.00							
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	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	0.00	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	143	28424515	0	0	28424515	5.91	28424515	0	28424515	5.91	0	5.91	0	0.00	NA	NA	28424515	0	0	0
(e)	Foreign Portfolio Investors Category II	12	1047991	0	0	1047991	0.22	1047991	0	1047991	0.22	0	0.22	0	0.00	NA	NA	1047991	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	0	0	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	0	0	0
	Sub Total (B)(2)	155	29472506	0	0	29472506	6.13	29472506	0	29472506	6.13	0	6.13	0	0.00	NA	NA	29472506	0	0	0

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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)	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)		
																			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											
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	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	0	0	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																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	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	0.00	NA	NA	0	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	282898	0	0	282898	0.06	282898	0	282898	0.06	0	0.06	0	0.00	NA	NA	282898	0	0	0

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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										Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class eg: X	Class eg:y	Total											
(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	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)	1	2240201	0	0	2240201	0.47	2240201	0	2240201	0.47	0	0.47	0	0.00	NA	NA	2240201	0	0	0	
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	126642	22865502	0	0	22865502	4.76	22865502	0	22865502	4.76	0	4.76	0	0.00	NA	NA	20002271	0	0	0	
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	134	6547283	0	0	6547283	1.36	6547283	0	6547283	1.36	0	1.36	0	0.00	NA	NA	6186417	0	0	0	
(i)	Non Resident Indians (NRIs)	2370	939436	0	0	939436	0.20	939436	0	939436	0.20	0	0.20	0	0.00	NA	NA	875102	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	0	0	0	
(l)	Bodies Corporate	377	48932408	0	0	48932408	10.18	48932408	0	48932408	10.18	0	10.18	0	0.00	NA	NA	48931858	0	0	0	
	Gujarat State Financial Services Ltd	1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00	NA	NA	46871621	0	0	0	
(m)	Any Other (Specify)	1638	946541	0	0	946541	0.20	946541	0	946541	0.20	0	0.20	0	0.00	NA	NA	945368	0	0	0	
	Trusts	30	154935	0	0	154935	0.03	154935	0	154935	0.03	0	0.03	0	0.00	NA	NA	154935	0	0	0	
	Escrow Account	1	2039	0	0	2039	0.00	2039	0	2039	0.00	0	0.00	0	0.00	NA	NA	2039	0	0	0	

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Rohini S. Shah
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)	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)
							As a % of (A+B+C2)	Class eg: X	Class eg:y	Total											
	Body Corp-Ltd Liability Partnership	36	30484	0	0	30484	0.01	30484	0	30484	0.01	0	0.01	0	0.00	NA	NA	30484	0	0	0
	Hindu Undivided Family	1559	758666	0	0	758666	0.16	758666	0	758666	0.16	0	0.16	0	0.00	NA	NA	757493	0	0	0
	Clearing Member	12	417	0	0	417	0.00	417	0	417	0.00	0	0.00	0	0.00	NA	NA	417	0	0	0
	Sub Total (B)(4)	131165	82754319	0	0	82754319	17.22	82754319	0	82754319	17.22	0	17.22	0	0.00	NA	NA	79464165	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	131389	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00	NA	NA	212762571	0	0	0

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Company Secretary

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

Sr. No.	Category of shareholder (I)	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	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)	131393	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00	0	0.00	470205889

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	6.19
As on the end of previous 1st quarter	100%	6.23
As on the end of previous 2nd quarter	100%	6.09
As on the end of previous 3rd quarter	100%	6.4
As on the end of previous 4th quarter	100%	6.78

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For Torrent Power Limited
Rahul C. Shan
Company Secretary