

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-June-2026
5. Declaration:

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 Listed Entity has granted any ESOPs, which are outstanding?	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No
6	Whether the Listed Entity has any shares in locked-in?	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10	Whether company has equity shares with differential voting rights?	No
11	Whether the listed entity has any significant beneficial owner?	No

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For Torrent Power Limited

Rahul C. Sharma

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		
								No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)					Shareholding (No. of shares) under							
																Sub- catego- ry (i)	Sub- cate- gory (ii)	Sub- categ- ory (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	155484	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	0	0	48.91	0	0.00	NA	NA	237295358	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
		155488	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	0	0	100.00	0	0.00	0	0.00	494738676	0	0	0

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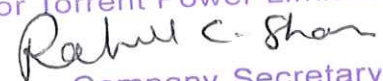
Rahul C. Shan
Company Secretary

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	
	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	
	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	
	Anita Sudhir Mehta	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Sapna Samir Mehta	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Varun Sudhir Mehta	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Aman Samir Mehta	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Shaan Samir Mehta	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
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 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	0	0.00	0	0.00	0	
	Mehta Family Trust 2	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Mehta Family Trust 3	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Mehta Family Trust 4	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Radiant Urja LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Abhivyakti Enterprise LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Akalpya Enterprise LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Pratiti Enterprise LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	

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Company Secretary

Sr. No.	Category of shareholder (I)	Entlty 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)	Sharehold ing 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 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)
									(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)	
									As a % of (A+B+C2)	No of Voting Rights									
									Class eg: X	Class eg:y	Total		As a % of (A+B+C2)						
	Shardashish Enterprise LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Toy Blocks LLP	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Meghdhanush Enterprise	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Samanvay Enterprise	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Saat Rasta Properties Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharmaceuticals Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Gas Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Power Services Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Fincorp Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Sports Venture Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Diagnostics Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Hospitals Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Electricals Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	UNM Foundation	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Gujarat Titans Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Zest Aviation Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Gujarat Lease Financing Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Heumann Pharma GmbH & Co.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0

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									(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)	
									As a % of (A+B+C2)	No of Voting Rights									
									Class eg: X	Class eg:y	Total								
	Zao Torrent Pharma	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Do Brasil Ltda	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharma GmbH	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharma Inc.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharma Philippines Inc.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Laboratories Torrent, S. A De C. V	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Australasia Pty Ltd.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Heunet Pharma, GmbH	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharama (Thailand) Co. Ltd.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharma (UK) Ltd.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Laboratories Torrent Malaysia Sdn. Bhd.	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	TPL (Malta) Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharma (Malta) Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent International Lanka (Pvt) Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	CURATIO INC., Philippines	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Farmacéutica Torrent Colombia SAS	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Pharmaceuticals Chile SpA	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Gas Chennai Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Torrent Gas Jaipur Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0

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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)	
									No of Voting Rights			Total as a % of Total Voting rights							
									Class eg: X	Class eg:y	Total								
	Dholpur CGD Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Studio Sairish Private Limited	Promoter Group	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	51.09	257443318	0	257443318	51.09	0	51.09	0	0.00	0	0.00	0
2	Foreign														0	0.00	0	0.00	257443318
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	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 03, 2026 from Mehta Family Trust 1, Mehta Family Trust 2, Mehta Family Trust 3, Mehta Family Trust 4, Mehta Family Trust 5, Mehta Family Trust 6, Mehta Family Trust 7, Mehta Family Trust 8, Mehta Family Trust 9, Mehta Family Trust 10, Mehta Family Trust 11, Mehta Family Trust 12, Mehta Family Trust 13, Mehta Family Trust 14, Mehta Family Trust 15, Mehta Family Trust 16, Mehta Family Trust 17, Mehta Family Trust 18, Mehta Family Trust 19, Mehta Family Trust 20, Mehta Family Trust 21, Mehta Family Trust 22, Mehta Family Trust 23, Mehta Family Trust 24, Mehta Family Trust 25, Mehta Family Trust 26, Mehta Family Trust 27, Mehta Family Trust 28, Mehta Family Trust 29, Mehta Family Trust 30, Mehta Family Trust 31, Mehta Family Trust 32, Mehta Family Trust 33, Mehta Family Trust 34, Mehta Family Trust 35, Mehta Family Trust 36, Mehta Family Trust 37, Mehta Family Trust 38, Mehta Family Trust 39, Mehta Family Trust 40, Mehta Family Trust 41, Mehta Family Trust 42, Mehta Family Trust 43, Mehta Family Trust 44, Mehta Family Trust 45, Mehta Family Trust 46, Mehta Family Trust 47, Mehta Family Trust 48, Mehta Family Trust 49, Mehta Family Trust 50, Mehta Family Trust 51, Mehta Family Trust 52, Mehta Family Trust 53, Mehta Family Trust 54, Mehta Family Trust 55, Mehta Family Trust 56, Mehta Family Trust 57, Mehta Family Trust 58, Mehta Family Trust 59, Mehta Family Trust 60, Mehta Family Trust 61, Mehta Family Trust 62, Mehta Family Trust 63, Mehta Family Trust 64, Mehta Family Trust 65, Mehta Family Trust 66, Mehta Family Trust 67, Mehta Family Trust 68, Mehta Family Trust 69, Mehta Family Trust 70, Mehta Family Trust 71, Mehta Family Trust 72, Mehta Family Trust 73, Mehta Family Trust 74, Mehta Family Trust 75, Mehta Family Trust 76, Mehta Family Trust 77, Mehta Family Trust 78, Mehta Family Trust 79, Mehta Family Trust 80, Mehta Family Trust 81, Mehta Family Trust 82, Mehta Family Trust 83, Mehta Family Trust 84, Mehta 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Notes: The Company has received a letter dated April 03, 2026 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. Shah
Company Secretary

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

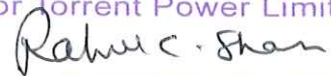
Sr. No.	Category of share-holder (I)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrant s) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Shareholding(No. of shares) under (XV)						
								As a % of (A+B+C2)	No of Voting Rights														
									Class eg: X	Class eg: Y	Sub-categor y(i)									Sub-categor y(ii)	Sub-categor y (iii)		
1	Institutions (Domestic)																						
a	Mutual Funds/	31	79558765	0	0	79558765	15.79	79558765	0	79558765	15.79	0	79558765	15.79	0	0.00	NA	NA	79558765	0	0	0	
	SBI Mutual Funds	1	45329273	0	0	45329273	9.00	45329273	0	45329273	9.00	0	45329273	9.00	0	0.00	NA	NA	45329273	0	0	0	
	Axis Mutual Funds	1	10286554	0	0	10286554	2.04	10286554	0	10286554	2.04	0	10286554	2.04	0	0.00	NA	NA	10286554	0	0	0	
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0				
c	Alternate Investment Funds	15	1043395	0	0	1043395	0.21	1043395	0	1043395	0.21	0	1043395	0.21	0	0.00	NA	NA	1043395	0	0	0	
d	Banks	23	414123	0	0	414123	0.08	414123	0	414123	0.08	0	414123	0.08	0	0.00	NA	NA	351647	0	0	0	
e	Insurance Companies	12	25371993	0	0	25371993	5.04	25371993	0	25371993	5.04	0	25371993	5.04	0	0.00	NA	NA	25371993	0	0	0	
	Life Insurance Corporation of India	1	15915776	0	0	15915776	3.16	15915776	0	15915776	3.16	0	15915776	3.16	0	0.00	NA	NA	15915776	0	0	0	
f	Provident Funds/ Pension Funds	1	7886263	0	0	7886263	1.57	7886263	0	7886263	1.57	0	7886263	1.57	0	0.00	NA	NA	7886263	0	0	0	
	Nps Trust- A/C Sbi Pension Fund Scheme - Central Govt	1	7886263	0	0	7886263	1.57	7886263	0	7886263	1.57	0	7886263	1.57	0	0.00	NA	NA	7886263	0	0	0	
g	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0				
i	NBFCs registered with RBI	2	840	0	0	840	0.00	840	0	840	0.00	0	840	0.00	0	0.00	NA	NA	840	0	0	0	
j	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0				
	Sub-Total (B)(1)	84	114275379	0	0	114275379	22.68	114275379	0	114275379	22.68	0	114275379	22.68	0	0.00	NA	NA	114212903	0	0	0	
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0				
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0				
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0				

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For Torrent Power Limited

Rahul C. Shor

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)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		
								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)					
(d)	Foreign Portfolio Investors Category I	426	41753466	0	0	41753466	8.29	41753466	0	41753466	8.29	0	41753466	8.29	0	0.00	NA	NA	41753466	0	0	0
(e)	Foreign Portfolio Investors Category II	16	1203116	0	0	1203116	0.24	1203116	0	1203116	0.24	0	1203116	0.24	0	0.00	NA	NA	1203116	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0			
	Sub Total (B)(2)	442	42956582	0	0	42956582	8.52	42956582	0	42956582	8.52	0	42956582	8.52	0	0.00	NA	NA	42956582	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	550	0.00	0	0.00	NA	NA	550	0	0	0
(b)	State Government / Governor	4	42057951	0	0	42057951	8.35	42057951	0	42057951	8.35	0	42057951	8.35	0	0.00	NA	NA	35000901	0	0	0
	Gujarat Urja Vikas Nigam Limited	1	35000000	0	0	35000000	6.95	35000000	0	35000000	6.95	0	35000000	6.95	0	0.00	NA	NA	35000000			
	The Governor Of Gujarat	1	7057050	0	0	7057050	1.40	7057050	0	7057050	1.40	0	7057050	1.40	0	0.00	NA	NA	0			
(C)	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	0.00	0	0.00	NA	NA	0			
(e)	Sub Total (B)(3)	5	42058501	0	0	42058501	8.35	42058501	0	42058501	8.35	0	42058501	8.35	0	0.00	NA	NA	35001451	0	0	0
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	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)	Total No of shares on fully diluted basis (Including warrants, ESOP, Convertible Securities etc.)	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	Shareholding(No. of shares) under (XV)						
								As a % of (A+B+C2)	No of Voting Rights													
									Class eg: X	Class eg: Y	Total					Sub-category(i)	Sub-category(ii)	Sub-category(iii)				
(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	282905	0.06	0	0.00	NA	NA	282898	0	0	0
(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	0.00	0	0.00	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	2606251	0	0	2606251	0.52	2606251	0	2606251	0.52	0	2606251	0.52	0	0.00	NA	NA	2606251	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	148573	22149436	0	0	22149436	4.40	22149436	0	22149436	4.40	0	22149436	4.40	0	0.00	NA	NA	20444057	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	133	6228424	0	0	6228424	1.24	6228424	0	6228424	1.24	0	6228424	1.24	0	0.00	NA	NA	5949098	0	0	0
(i)	Non Resident Indians (NRIs)	3359	1304156	0	0	1304156	0.26	1304156	0	1304156	0.26	0	1304156	0.26	0	0.00	NA	NA	1244970	0	0	0
(j)	Foreign Nationals	2	104	0	0	104	0.00	104	0	104	0.00	0	104	0.00	0	0.00	NA	NA	104	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
(l)	Bodies Corporate	550	13477173	0	0	13477173	2.67	13477173	0	13477173	2.67	0	13477173	2.67	0	0.00	NA	NA	13476623	0	0	0
	Gujarat State Financial Services Ltd	1	11871621	0	0	11871621	2.36	11871621	0	11871621	2.36	0	11871621	2.36	0	0.00	NA	NA	11871621			
(m)	Any Other (Specify)	2333	1121314	0	0	1121314	0.22	1121314	0	1121314	0.22	0	1121314	0.22	0	0.00	NA	NA	1120421	0	0	0
	Trusts	33	153732	0	0	153732	0.03	153732	0	153732	0.03	0	153732	0.03	0	0	NA	NA	153732	0	0	0
	Unclaimed or Suspense or Escrow Account	1	13781	0	0	13781	0.00	13781	0	13781	0.00	0	13781	0.00	0	0.00	NA	NA	13781	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)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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 of Voting Rights		Total as a % of (A+B+C2)	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)	Class eg: X	Class eg: Y	Total				Sub-category(i)	Sub-category(ii)							Sub-category(iii)		
							Body Corp-Ltd Liability Partnership		57	57837	0	0	57837	0.01	57837	0	57837	0.01	0	57837	0.01	0	0.00	NA	NA
	Hindu Undivided Family	2201	841455	0	0	841455	0.17	841455	0	841455	0.17	0	841455	0.17	0	0.00	NA	NA	840562	0	0	0			
	Clearing Member	41	54509	0	0	54509	0.01	54509	0	54509	0.01	0	54509	0.01	0	0.00	NA	NA	54509	0	0	0			
	Sub Total (B)(4)	154953	47169763	0	0	47169763	9.36	47169763	0	47169763	9.36	0	47169763	9.36	0	0.00	NA	NA	45124422	0	0	0			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	155484	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	246460225	48.91	0	0.00	NA	NA	237295358	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 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)	Sharehold- ing as a % of total no. of shares (calculat- ed as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin- g Outstandi- ng convertibl- e securities (including Warrants) (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)
									(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							
								As a % of (A+B+C2)	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	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)		155488	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	100.00	0	0.00	0	0	494738676

Table VI - Statement showing foreign ownership limits		
	Approved limits %	Limits utilized %
As on shareholding date	100%	8.59
As on the end of previous 1st quarter	100%	8.46
As on the end of previous 2nd quarter	100%	8.38
As on the end of previous 3rd quarter	100%	8.87
As on the end of previous 4th quarter	100%	9.85

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