

1. Name of Listed Entity: **Torrent Power Limited**
2. Scrip Code/Name of Scrip/Class of Security: 532779 / TORNTPOWER
3. Share Holding Pattern Filed under: 31 (1) (b)
4. Share Holding Pattern as on : 31-Dec-2020
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	

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For Torrent Power Limited  
*Rahul C. Ghosh*  
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)	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)						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								
A	Promoter & Promoter Group	4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	257443318
B	Public	119269	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	210924879
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
		119273	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	0	0	0	0	468368197

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*Rahul C. Shah*  
Company Secretary

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

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)	Share holdin g as a % of total no. of shares (calcu lated 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)	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 shar es 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	As a % of (A+B+ C2)								
1	Indian																		
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0	21007	0	21007	0	0	0	0	0	0	0	21007
	Jinal Sudhir Mehta		1	8000	0	0	8000	0	8000	0	8000	0	0	0	0	0	0	0	8000
	Sudhir Uttamlal Mehta		1	6882	0	0	6882	0	6882	0	6882	0	0	0	0	0	0	0	6882
	Samir Uttamlal Mehta		1	6125	0	0	6125	0	6125	0	6125	0	0	0	0	0	0	0	6125
b	Central Government/ State Government(s)		0																
c	Financial Institutions/ Banks		0																
d	Any Other (specify)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Bodies Corporate		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	53.56	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																		
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	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	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-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)	Share holdin g as a % of total no. of shares (calcul ated 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)	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 shar es 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	Institutions																		
a	Mutual Funds/		21	73056520	0	0	73056520	15.20	73228332	0	73056520	15.20	0	15.20	0	0	0	0	73056520
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	30726390	0	0	30726390	6.39	30726390	0	30726390	6.39	0	6.39	0	0	0	0	30726390
	Sbi Focused Equity Fund		1	20488285	0	0	20488285	4.26	20488285	0	20488285	4.26	0	4.26	0	0	0	0	20488285
	Uti- Value Opportunities Fund		1	7349769	0	0	7349769	1.53	7349769	0	7349769	1.53	0	1.53	0	0	0	0	7349769
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		1	12600	0	0	12600	0.00	12600	0	12600	0.00	0	0.00	0	0	0	0	12600
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		160	43552482	0	0	43552482	9.06	43552482	0	43552482	9.06	0	9.06	0	0	0	0	43552482
f	Financial Institutions/ Banks		31	1322220	0	0	1322220	0.28	1322220	0	1322220	0.28	0	0.28	0	0	0	0	1258419
g	Insurance Companies		12	12152887	0	0	12152887	2.53	12152887	0	12152887	2.53	0	2.53	0	0	0	0	12152887
	HDFC Life Insurance Company Limited		1	8416435	0	0	8416435	1.75	8416435	0	8416435	1.75	0	1.75	0	0	0	0	8416435
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		225	130096709	0	0	130096709	27.07	130096709	0	130096709	27.07	0	27.07	0	0	0	0	130032908
2	Central Government/ State Government(s)/ President of India		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0	0	0	901
	The Governor Of Gujarat		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0	0	0	901
	Sub-Total (B)(2)		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0	0	0	901

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3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		<b>112157</b>	<b>33509681</b>	<b>0</b>	<b>0</b>	<b>33509681</b>	<b>6.97</b>	<b>33509681</b>	<b>0</b>	<b>33509681</b>	<b>6.97</b>	<b>0</b>	<b>6.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28460210</b>
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		112015	26535905	0	0	26535905	5.52	26535905	0	26535905	5.52	0	5.52	0	0	0	22143692
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		142	6973776	0	0	6973776	1.45	6973776	0	6973776	1.45	0	1.45	0	0	0	6316518
b	NBFCs registered with RBI		2	1570	0	0	1570	0	1570	0	1570	0	0	0	0	0	0	1570
c	Employee Trusts		2	6786	0	0	6786	0	6786	0	6786	0	0	0	0	0	0	6786
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		<b>6880</b>	<b>52500769</b>	<b>0</b>	<b>0</b>	<b>52500769</b>	<b>10.92</b>	<b>52500769</b>	<b>0</b>	<b>52500769</b>	<b>10.92</b>	<b>0</b>	<b>10.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>52422504</b>
	IEPF		1	1987122	0	0	1987122	0.41	1987122	0	1987122	0.41	0	0.41	0	0	0	1987122
	Trusts		29	149551	0	0	149551	0.03	149551	0	149551	0.03	0	0.03	0	0	0	149551
	Foreign Nationals		2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	1870
	HUF		1603	854784	0	0	854784	0.18	854784	0	854784	0.18	0	0.18	0	0	0	853611
	Non-Resident Indian (NRI)		4692	1066201	0	0	1066201	0.22	1066201	0	1066201	0.22	0	0.22	0	0	0	989659
	Clearing Members		126	205185	0	0	205185	0.04	205185	0	205185	0.04	0	0.04	0	0	0	205185
	Bodies Corporate		427	48236056	0	0	48236056	10.04	48236056	0	48236056	10.04	0	10.04	0	0	0	48235506
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0	0	46871621
	<b>Sub-Total (B)(3)</b>		<b>119041</b>	<b>86018806</b>	<b>0</b>	<b>0</b>	<b>86018806</b>	<b>17.90</b>	<b>86018806</b>	<b>0</b>	<b>86018806</b>	<b>17.90</b>	<b>0</b>	<b>17.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>80891070</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>119269</b>	<b>223173466</b>	<b>0</b>	<b>0</b>	<b>223173466</b>	<b>46.43</b>	<b>223173466</b>	<b>0</b>	<b>223173466</b>	<b>46.43</b>	<b>0</b>	<b>46.43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>210924879</b>

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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 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
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)		119273	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468368197

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