

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-Sep-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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 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	118472	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	210767256
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
		118476	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	0	0	0	0	468210574

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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 (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	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

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	73228332	0	0	73228332	15.24	73228332	0	73228332	15.24	0	15.24	0	0	0	0	73228332
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	30073552	0	0	30073552	6.26	30073552	0	30073552	6.26	0	6.26	0	0	0	0	30073552
	Sbi Focused Equity Fund		1	18657262	0	0	18657262	3.88	18657262	0	18657262	3.88	0	3.88	0	0	0	0	18657262
	Uti- Value Opportunities Fund		1	7184633	0	0	7184633	1.49	7184633	0	7184633	1.49	0	1.49	0	0	0	0	7184633
	Itpl - Invesco India Dynamic Equity Fund		1	5962526	0	0	5962526	1.24	5962526	0	5962526	1.24	0	1.24	0	0	0	0	5962526
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		2	142100	0	0	142100	0.03	142100	0	142100	0.03	0	0.03	0	0	0	0	142100
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		166	43658278	0	0	43658278	9.08	43658278	0	43658278	9.08	0	9.08	0	0	0	0	43658278
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	11647440	0	0	11647440	2.42	11647440	0	11647440	2.42	0	2.42	0	0	0	0	11647440
	HDFC Life Insurance Company Limited		1	8385324	0	0	8385324	1.74	8385324	0	8385324	1.74	0	1.74	0	0	0	0	8385324
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)		232	129998370	0	0	129998370	27.05	129998370	0	129998370	27.05	0	27.05	0	0	0	0	129934569
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 -		111098	33360139	0	0	33360139	6.95	33360139	0	33360139	6.95	0	6.95	0	0	0	28153045
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		110956	26414792	0	0	26414792	5.50	26414792	0	26414792	5.50	0	5.50	0	0	0	21898796
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		142	6945347	0	0	6945347	1.45	6945347	0	6945347	1.45	0	1.45	0	0	0	6254249
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)		7135	52748650	0	0	52748650	10.98	52748650	0	52748650	10.98	0	10.98	0	0	0	52670385
	IEPF		1	1987446	0	0	1987446	0.41	1987446	0	1987446	0.41	0	0.41	0	0	0	1987446
	Trusts		26	148571	0	0	148571	0.03	148571	0	148571	0.03	0	0.03	0	0	0	148571
	Foreign Nationals		2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	1870
	HUF		1637	841081	0	0	841081	0.17	841081	0	841081	0.17	0	0.17	0	0	0	839908
	Non-Resident Indian (NRI)		4915	1101899	0	0	1101899	0.23	1101899	0	1101899	0.23	0	0.23	0	0	0	1025357
	Clearing Members		101	249455	0	0	249455	0.05	249455	0	249455	0.05	0	0.05	0	0	0	249455
	Bodies Corporate		453	48418328	0	0	48418328	10.07	48418328	0	48418328	10.07	0	10.07	0	0	0	48417778
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0	0	46871621
	Sub-Total (B)(3)		118237	86117145	0	0	86117145	17.92	86117145	0	86117145	17.92	0	17.92	0	0	0	80831786
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		118472	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	210767256

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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)	
									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)		118476	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468210574

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Rajeev C. Ghosh
Company Secretary

Explanatory Note:

Torrent Investments Private Limited Formerly Known as Torrent Private Limited Promoter as promoter of Torrent Power Ltd has executed Non Disposal Undertakings in respect of specified number of equity shares held by it in TPL for the benefit of specified lenders for loans granted by them to TPL. The NDUs or covenants did not create pledge or similar security charge on equity shares which are subject matter of the NDUs or covenants. The specified lenders and Torrent Power Limited have executed release of non-disposal undertaking in favour of Promoter on 30.09.2020 by virtue of which the non-disposal undertaking in respect of 26 % of equity shares of TPL stands released and terminated.

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For Torrent Power Limited
Rajeev C. Ghosh
Company Secretary