

Torrent Power Limited

(1)(a) Statement showing Shareholding pattern

Name of the Company : Torrent Power Limited

Scrip Code : 532779; Name of the Scrip : TORNTPOWER; Class of security: Equity Shares.

Quarter ended : 31st March, 2011

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Nil		

Category Code	Category of Shareholder	Number of Shareholder	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of Total number of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
	(a) Individuals/Hindu Undivided Family	2	13,007	13,007	0.01	0.01	-	-
	(b) Central Government/State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	1	249,322,865	249,322,865	52.77	52.77	7,315,752	2.93
	(d) Financial Institutions/Banks	-	-	-	-	-	-	-
	(e) Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	3	249,335,872	249,335,872	52.78	52.78	7,315,752	2.93
(2)	Foreign							
	(a) Individuals (Non-resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
	(b) Bodies Corporate	-	-	-	-	-	-	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	249,335,872	249,335,872	52.78	52.78	7,315,752	2.93

(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds-मुफ़ि	66	28,708,835	28,708,720	6.08	6.08	-	-	
(b)	Financial Institutions/Banks	42	4,492,077	4,364,099	0.95	0.95	-	-	
(c)	Central Government/State Government(s)	2	7,057,896	-	1.49	1.49	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	12	76,357,576	76,357,576	16.16	16.16	-	-	
(f)	Foreign Institutional Investors	54	8,499,067	8,499,067	1.80	1.80	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	0.00	-	-	-	
(h)	Any other (Specify)	-	-	-	0.00	-	-	-	
	Sub-Total (B)(1)	176	125,115,451	117,929,462	26.48	26.48	-	-	
(2)	Non-institutions								
(a)	Bodies Corporate	1,011	49,021,822	2,112,778	10.38	10.38	-	-	
(b)	Individuals - i. Individual Shareholders holding nominal share capital upto Rs. 1 lac.	59,534	29,999,097	20,300,369	6.35	6.35	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	553	13,720,982	10,181,641	2.89	2.89	-	-	
(c)	Any other - Foreign National	1	100	100	0.00	0.00	-	-	
	Any other - Foreign Bodies	1	3,860,000	3,860,000	0.82	0.82	-	-	
	Any other - Non-resident Indians	713	1,245,872	889,089	0.26	0.26	-	-	
	Any other - Trusts	33	149,112	72,707	0.03	0.03	-	-	
	Sub-Total (B)(2)	61,846	97,996,985	37,416,684	20.73	20.73	-	-	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	62,022	223,112,436	155,346,146	47.22	47.22	-	-	
	TOTAL (A)+(B)	62,025	472,448,308	404,682,018	100.00	100.00	7,315,752	1.55	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00	0.00	-	-	
1	Promoter and Promoter Group								
2	Public								
	GRAND TOTAL (A)+(B)+(C)	62,025	472,448,308	404,682,018	100.00	100.00	7,315,752	1.55	

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As % of grand total (A)+(B)+ (C)	Number	As a Percentage	As % of grand total (A)+(B)+ (C) of sub-clause (1)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) =	(VII)
1	Torrent Private Limited	249,322,865	52.77	7,315,752	2.93	1.55
2	Sudhir Uttamial Mehta	6,882	0.01	-	-	-
3	Samir Uttamial Mehta	6,125		-	-	-
	TOTAL	249,335,872	52.78	7,315,752	2.93	1.55

(1)(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of total number of Shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Life Insurance Corpn. of India	44,180,187	9.35
2	Gujarat State Investments Ltd.	46,871,621	9.92
3	Reliance Capital Trustee Co. Ltd.	16,695,265	3.53
4	The New India Assurance Co. Ltd.	10,906,169	2.31
5	General Insurance Corpn. of India	10,381,479	2.20
6	Governor of Gujarat	7,057,050	1.49
7	National Insurance Co. Ltd.	6,250,000	1.32
	TOTAL	142,341,771	30.12

(1)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the Shareholder	Number of locked-in Shares		Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
	Nil	-		0
	TOTAL	-		0
(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Nil	0	0	0
	TOTAL	0	0	0
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/ promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs		Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Nil	0		0
2	Nil	0		0
	TOTAL	0		0
	¹ For determining public shareholding for the purpose of Clause 40A.			
	² For definitions of 'Promoter' and 'Promoter Group', refer to Clause 40A.			
	³ For definitions of 'Public Shareholding', refer to Clause 40A.			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(Give description of voting rights for each class of security)

Class X : N. A.

Class Y : N. A.

Class Z : N. A.

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights ((III) + (IV) + (V))	Total Voting Rights i. e. (VI)	
		Class X : Equity	Class Y: N. A.	Class Z: N. A.		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central Government/State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any other (Specify)						
	Sub-Total (A)(1)						

(2)	Foreign
(a)	Individuals (Non-resident Individuals/Foreign Individuals)
(b)	Bodies Corporate
(c)	Institutions
(d)	Any other (Specify)
	Sub-Total (A)(2)
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)
(B)	Public Shareholding
(1)	Institutions
(a)	Mutual Funds / UTI
(b)	Financial Institutions/Banks
(c)	Central Government/State Government(s)
(d)	Venture Capital Funds
(e)	Insurance Companies
(f)	Foreign Institutional Investors
(g)	Foreign Venture Capital Investors
(h)	Any other (Specify)
	Sub-Total (B)(1)
(2)	Non-institutions
(a)	Bodies Corporate
(b)	Individuals - i. Individual Shareholders holding nominal share capital upto Rs. 1 lac. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.
(c)	Any other - (specify)
	Sub-Total (B)(2)
	Total Public Shareholding (B)=(B)(1)+(B)(2)
	TOTAL (A)+(B)
(C)	Shares held by Custodians and against which Depository Receipts have been issued
	GRAND TOTAL (A)+(B)+(C)

Not applicable

For Torrent Power Limited

Rajiv Shah
Company Secretary

Date : 15th April, 2011