

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 : 30th September, 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	4,164,411	1.67
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	3	249,335,872	249,335,872	52.78	52.78	4,164,411	1.67
(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	4,164,411	1.67
(B)	Public Shareholding							

(1)	Institutions								
(a)	Mutual Funds-UITF	71	29,818,005	29,817,890	6.31	6.31	-	-	
(b)	Financial Institutions/Banks	43	4,483,456	4,352,063	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	10	76,157,220	76,157,220	16.12	16.12	-	-	
(f)	Foreign Institutional Investors	56	8,433,734	8,433,734	1.79	1.79	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	0.00	-	-	-	
(h)	Any other (Specify)	-	-	-	0.00	-	-	-	
	Sub-Total (B)(1)	182	125,950,311	118,760,907	26.66	26.66	-	-	
(2)	Non-institutions								
(a)	Bodies Corporate	1,011	48,828,213	1,915,104	10.34	10.34	-	-	
(b)	Individuals - i. Individual Shareholders holding nominal share capital upto Rs. 1 lac.	58,232	29,336,132	20,025,493	6.21	6.21	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	550	13,741,234	10,427,230	2.90	2.91	-	-	
(c)	Any other - Foreign National	1	150	150	0.00	0.00	-	-	
	Any other - Foreign Bodies	1	3,860,000	3,860,000	0.82	0.82	-	-	
	Any other - Non-resident Indians	698	1,240,305	888,142	0.26	0.27	-	-	
	Any other - Trusts	35	156,091	79,686	0.03	0.03	-	-	
	Sub-Total (B)(2)	60,528	97,162,125	37,195,805	20.56	20.58	-	-	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	60,710	223,112,436	155,956,712	47.22	47.22	-	-	
	TOTAL (A)+(B)	60,713	472,448,308	405,292,584	100.00	100.00	4,164,411	0.88	
(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)	60,713	472,448,308	405,292,584	100.00	100.00	4,164,411	0.88	

(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) = (V)/(III)*100	(VII)
1	Torrent Private Limited	249,322,865	52.77	4,164,411	1.67	0.88
2	Sudhir Uttamlal Mehta	6,882	0.01	-	-	-
3	Samir Uttamlal Mehta	6,125		-	-	-
	TOTAL	249,335,872	52.78	4,164,411	1.67	0.88

(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	44,128,082	9.34
2	Gujarat State Investments Ltd.	46,871,621	9.92
3	Reliance Capital Trustee Co. Ltd.	16,719,280	3.54
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
8	Franklin Templeton Mutual Fund	5,682,441	1.20
	TOTAL	147,996,122	31.32

(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 : 11th October, 2011