

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 December, 2009

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	24,834,112	9.96
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	3	249,335,872	249,335,872	52.78	52.78	24,834,112	9.96
(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	24,834,112	9.96
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds -UTI	30	21,534,256	21,534,141	4.56	4.56	-	-
(b)	Financial Institutions/Banks	44	5,619,122	5,491,144	1.19	1.19	-	-
(c)	Central Government/State Government(s)	3	7,058,742	846	1.49	1.49	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	13	79,125,188	79,104,038	16.75	16.75	-	-
(f)	Foreign Institutional Investors	35	6,576,292	6,576,292	1.39	1.39	-	-
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	-	-
(h)	Any other (Specify)	-	-	-	0.00	-	-	-
	Sub-Total (B)(1)	125	119,913,600	112,706,461	25.38	25.38	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	1,269	51,311,507	4,401,077	10.85	10.85	-	-
(b)	Individuals - i. Individual Shareholders holding nominal share capital upto Rs. 1 lac.	61,063	31,741,848	20,829,743	6.72	6.72	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	590	15,005,151	11,132,346	3.18	3.18	-	-

(c)	Any other - Foreign National	-	-	-	0.00	0.00	-	-
	Any other - Foreign Bodies	1	3,860,000	3,860,000	0.82	0.82	-	-
	Any other - Non-resident Indians	718	1,092,582	757,790	0.23	0.23	-	-
	Any other - Trusts	34	187,748	111,343	0.04	0.04	-	-
	Sub-Total (B)(2)	63,675	103,198,836	41,092,299	21.84	21.84	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	63,800	223,112,436	153,798,760	47.22	47.22	-	-
	TOTAL (A)+(B)	63,803	472,448,308	403,134,632	100.00	100.00	24,834,112	5.26
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	63,803	472,448,308	403,134,632	100.00	100.00	24,834,112	5.26

(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	24,834,112	9.96	5.26
2	Sudhir Uttamlal Mehta	6,882	0.01	-	-	-
3	Samir Uttamlal Mehta	6,125		-	-	-
	TOTAL	249,335,872	52.78	24,834,112	9.96	5.26

(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	45,172,128	9.56
2	Gujarat State Investments Ltd.	46,871,621	9.92
3	Reliance Capital Trustee Co. Ltd.	14,811,424	3.14
4	The New India Assurance Co. Ltd.	12,016,341	2.54
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.	6,450,000	1.37
8	Infrastructure Development Fin. Co. Ltd.	5,035,000	1.07
	TOTAL	147,795,043	31.29

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/ Public)	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	Nil	-	0.00
	TOTAL		-	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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
2	Nil	0	0	0
	TOTAL	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	0	
2	Nil	0	0	0	
	TOTAL	0	0	0	
1	¹ For determining public shareholding for the purpose of Clause 40A.				
2	² For definitions of 'Promoter' and 'Promoter Group', refer to Clause 40A.				
3	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 Y: N. A.		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of 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 - Foreign National
	Any other - Foreign Bodies
	Any other - Non-resident Indians
	Any other - Trusts
	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

Sd/-

RAJIV SHAH
COMPANY SECRETARY

Date :12th January, 2010