

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Torrent Power Limited

Scrip Code, Name of the scrip, class of security : TORNTPOWER, 532779

As on Date : 31-Dec-2013

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	472448308		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	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 (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	21007	21007	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	252438986	252438986	53.43	53.43	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	4	252459993	252459993	53.44	53.44	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	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)	4	252459993	252459993	53.44	53.44	0	0.00

(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds/UTI	19	21423645	21423530	4.53	4.53	N.A.	N.A.	
(b)	Financial Institutions/Banks	41	1723524	1602289	0.36	0.36	N.A.	N.A.	
(c)	Central Government/State Government(s)	2	7057896	0	1.49	1.49	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	11	82670558	82670558	17.50	17.50	N.A.	N.A.	
(f)	Foreign Institutional Investors	49	7876333	7876333	1.67	1.67	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	122	120751956	113572710	25.56	25.56	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	1196	49905436	49861737	10.56	10.56	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	64681	30556788	22353052	6.47	6.47	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	542	13715064	10925685	2.90	2.90	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	816	5059071	4661661	1.07	1.07	N.A.	N.A.	
(d1)	Foreign Bodies	1	3860000	3860000	0.82	0.82	N.A.	N.A.	
(d2)	NRI	781	1015228	694223	0.21	0.21	N.A.	N.A.	
(d3)	Trusts	34	183843	107438	0.04	0.04	N.A.	N.A.	
	Sub-Total (B)(2)	67235	99236359	87802135	21.00	21.00	N.A.	N.A.	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	67357	219988315	201374845	46.56	46.56	N.A.	N.A.	

	TOTAL (A)+(B)	67361	472448308	453834838	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	67361	472448308	453834838	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Torrent Private Limited		252438986	53.43	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Sudhir Mehta		6882	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Samir Mehta		6125	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Jinal Mehta		8000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		252459993	53.44	0	0.00	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN 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 (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Gujarat State Investments Limited		46871621	9.92	0	0.00	0	0.00	0
2	Life Insurance Corporation of India		43338349	9.17	0	0.00	0	0.00	0
3	The New India Assurance Company Limited		10906169	2.31	0	0.00	0	0.00	0
4	General Insurance Corporation of India		10381479	2.20	0	0.00	0	0.00	0
5	The Governor of Gujarat		7057050	1.49	0	0.00	0	0.00	0
6	Franklin Templeton Mutual Fund		6905963	1.46	0	0.00	0	0.00	0
7	IDFC Premium Equity Fund		6510000	1.38	0	0.00	0	0.00	0

8	National Insurance Company Limited		6086087	1.29	0	0.00	0	0.00	0
9	HDFC Standard Life Insurance Company Limited		6196151	1.31	0	0.00	0	0.00	0
10	Reliance Capital Trustee Limited		4904029	1.04	0	0.00	0	0.00	0
	TOTAL		149156898	31.57	0	0.00	0	0.00	0

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

a	Name of the shareholder	PAN 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 (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Gujarat State Investment Limited		46871621	9.92	0	0.00	0	0.00	0.00
2	Life Insurance Corporation of India		43338349	9.17	0	0.00	0	0.00	0.00
	TOTAL		90209970	19.09	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN 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 (I)(a) above}
	TOTAL		0	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	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 (I)(a) above}
	TOTAL	0	0	0.00

(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 (I)(a) above}
		TOTAL	0	0.00

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

Sr. no.	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 (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00

(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00