

TPL/ 559

21<sup>st</sup> April, 2016

To,  
BSE Limited,  
Corporate Relationship Department  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra ( East),  
Mumbai 400 051

**SCRIP CODE: 532779****SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

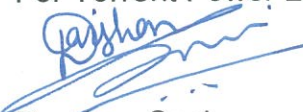
**Re : Share Holding Pattern for the Quarter ended 31<sup>st</sup> March, 2016**

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith shareholding pattern of the Company as on 31<sup>st</sup> March, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



Darshan Soni  
Company Secretary  
Encl: As above



TPL/ 559

21<sup>st</sup> April, 2016

To, BSE Limited, Corporate Relationship Department 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra ( East), <u>Mumbai 400 051</u>
<b>SCRIP CODE: 532779</b>	<b>SYMBOL: TORNTPOWER</b>

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**Re : Share Holding Pattern for the Quarter ended 31<sup>st</sup> March, 2016**

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith shareholding pattern of the Company as on 31<sup>st</sup> March, 2016.

Kindly take the same on record.

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Yours faithfully,  
For Torrent Power Limited  
Darshan Soni  
Company Secretary  
Encl: As above

1. Name of Listed Entity: Torrent Power Limited
2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER
3. Share Holding Pattern Filed under: Reg 31(1)(b)
4. Share Holding Pattern as on : 31-Mar-2016
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 or Warrants?	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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a (calcula per 1957) (VIII) As a (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underl (X)	Shareholding, as a % assuming full of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B + C)			No	As a % of total Shares held (b)	No (a)	As a % of total Share s held (b)	
								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			257443318
B	Public	122867	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0			205745305
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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	<b>Total</b>	<b>122871</b>	<b>480616784</b>	<b>0</b>	<b>0</b>	<b>480616784</b>	<b>100</b>	<b>480616784</b>	<b>0</b>	<b>480616784</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>			<b>463188623</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Share pledged otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)							
								No of Voting Rights	Total as a % of Total Voting rights	Class X			Class Y	Total	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total shares (b)					
																				No of Voting Rights			No. (a)	As a % of total Shares held (b)
																				Class X	Class Y	Total		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0	21007	0	21007	0	0	0	0	0			21007					
	Jinal Sudhir Mehta			8000	0	0	8000	0	8000	0	8000	0	0	0	0	0			8000					
	Samir Uttamlal Mehta			6125	0	0	6125	0	6125	0	6125	0	0	0	0	0			6125					
	Sudhir Uttamlal Mehta			6882	0	0	6882	0	6882	0	6882	0	0	0	0	0			6882					
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0					
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0					
d	Any Other (specify)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311					
	Body Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311					
	Torrent Private Limited			257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311					
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>257443318</b>	<b>0</b>	<b>0</b>	<b>257443318</b>	<b>53.56</b>	<b>257443318</b>	<b>0</b>	<b>257443318</b>	<b>53.56</b>	<b>0</b>	<b>53.56</b>	<b>0</b>	<b>0</b>			<b>257443318</b>					
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0					
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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					
c	Institutions		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					
e	Any Other (specify)		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	53.56	257443318	0	257443318	53.56	0	53.56	0	0			257443318

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including)	Total shareholding, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		45	22641867	0	0	22641867	4.71	22641867	0	22641867	4.71	0	4.71	0	0			22641752
	Axis Mutual Fund Trustee Limited - A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	7771684	0	0	7771684	1.62	7771684	0	7771684	1.62	0	1.62	0	0			7771684
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		139	27717891	0	0	27717891	5.77	27717891	0	27717891	5.77	0	5.77	0	0			27717891
f	Financial Institutions/ Banks		47	681161	0	0	681161	.14	681161	0	681161	.14	0	.14	0	0			582775
g	Insurance Companies		16	58454904	0	0	58454904	12.16	58454904	0	58454904	12.16	0	12.16	0	0			58454904
	General insurance corporation of India		1	8333313	0	0	8333313	1.73	8333313	0	8333313	1.73	0	1.73	0	0			8333313
	Life Insurance Corporation of India		1	34162884	0	0	34162884	7.11	34162884	0	34162884	7.11	0	7.11	0	0			34162884
	The New India Assurance Company Limited		1	7533853	0	0	7533853	1.57	7533853	0	7533853	1.57	0	1.57	0	0			7533853
h	Provident Funds/ Pension Funds		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
	<b>Sub-Total (B)(1)</b>		<b>247</b>	<b>109495823</b>	<b>0</b>	<b>0</b>	<b>109495823</b>	<b>22.78</b>	<b>109495823</b>	<b>0</b>	<b>109495823</b>	<b>22.78</b>	<b>0</b>	<b>22.78</b>	<b>0</b>	<b>0</b>			<b>109397322</b>
2	Central Government/		2	7057896	0	0	7057896	1.47	7057896	0	7057896	1.47	0	1.47	0	0			0

	State Government(s)/ President of India																		
	The Governor of Gujarat	0	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0				0
	<b>Sub-Total (B)(2)</b>	<b>2</b>	<b>7057896</b>	<b>0</b>	<b>0</b>	<b>7057896</b>	<b>1.47</b>	<b>7057896</b>	<b>0</b>	<b>7057896</b>	<b>1.47</b>	<b>0</b>	<b>1.47</b>	<b>0</b>	<b>0</b>				<b>0</b>
B	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	116678	47749435	0	0	47749435	9.93	47749435	0	47749435	9.93	0	9.93	0	0	0	0		37850153
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	116466	36548171	0	0	36548171	7.6	36548171	0	36548171	7.6	0	7.6	0	0				28004148
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	212	11201264	0	0	11201264	2.33	11201264	0	11201264	2.33	0	2.33	0	0				9846005
b	NBFCs registered with RBI	13	337514	0	0	337514	.07	337514	0	337514	.07	0	.07	0	0				337514
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	5927	58532798	0	0	58532798	12.18	58532798	0	58532798	12.18	0	12.18	0	0				58160316
	Foreign National/ NRI	4558	1188066	0	0	1188066	.25	1188066	0	1188066	.25	0	.25	0	0				956663
	Domestic Companies	1342	53325118	0	0	53325118	11.1	53325118	0	53325118	11.1	0	11.1	0	0				53184039
	Gujarat State Investments Limited	0	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0				46871621
	Trust	26	159614	0	0	159614	.03	159614	0	159614	.03	0	.03	0	0				159614
	Foreign Bodies	1	3860000	0	0	3860000	.8	3860000	0	3860000	.8	0	.8	0	0				3860000
	<b>Sub-Total (B)(3)</b>	<b>122618</b>	<b>106619747</b>	<b>0</b>	<b>0</b>	<b>106619747</b>	<b>22.18</b>	<b>106619747</b>	<b>0</b>	<b>106619747</b>	<b>22.18</b>	<b>0</b>	<b>22.18</b>	<b>0</b>	<b>0</b>				<b>96347983</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>122867</b>	<b>223173466</b>	<b>0</b>	<b>0</b>	<b>223173466</b>	<b>46.43</b>	<b>223173466</b>	<b>0</b>	<b>223173466</b>	<b>46.43</b>	<b>0</b>	<b>46.43</b>	<b>0</b>	<b>0</b>				<b>205745305</b>



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (Not Applicable) (XIV)		
								No of Voting Rights					No.	As a % of total Shares	No. (Not applicable)	As a % of total shares held (Not applicable)			
								Class X	Class Y	Total									
								Total as a % of Total Voting rights											
1	Custodian/DR Holder	0	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	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>