

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Torrent Power Limited

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

As on Date : 30-Sep-2012

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	0		

(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	2	13007	13007	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	0.00
(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)	3	252451993	252451993	53.43	53.43	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	3	252451993	252451993	53.43	53.43	0	0.00

	Group (A)= (A)(1)+(A)(2)							
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	37	26517629	26517514	5.61	5.61	N.A.	N.A.
(b)	Financial Institutions/Banks	44	1700658	1572680	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	10	74849052	74849052	15.84	15.84	N.A.	N.A.
(f)	Foreign Institutional Investors	61	11615468	11615468	2.46	2.46	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)	154	121740703	114554714	25.77	25.77	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	1256	49454458	49417502	10.47	10.47	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	62462	30116645	21339601	6.37	6.37	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	538	13565153	10340491	2.87	2.87	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	798	5119356	4724685	1.08	1.08	N.A.	N.A.
(d1)	Foreign Bodies	1	3860000	3860000	0.82	0.82	N.A.	N.A.
(d2)	Non-resident Indians	761	1102462	784196	0.23	0.23	N.A.	N.A.

(d3)	Trusts	36	156894	80489	0.03	0.03	N.A.	N.A.
	Sub-Total (B)(2)	65054	98255612	85822279	20.80	20.80	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	65208	219996315	200376993	46.57	46.57	N.A.	N.A.
	TOTAL (A)+(B)	65211	472448308	452828986	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)	65211	472448308	452828986	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.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full
			Number	as a % of grand total (A) +	Number	as a percentage (VII) = (VI) /	as a % of grand total (A) +	Number of warrants held (XI)	As a % total number of warrants	Number of convertible securities held (XI)	As a % total number of convertible securities	
(I)	(II)	(III)	(IV)	(A) +	(VI)	(VII) = (VI) /	(A) +	(XI)		(XI)		full

				(B) + (C) (V)		(IV)*100	(B) + (C) of sub- clause (I)(a) (VIII)		of the same class (X)		of the same class (XII)	conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	Torrent Private Limited		252438986	53.43	0	0.00	0.00	0	0.00	0	0.00	53.43
2	Sudhir Uttamlal Mehta		6882	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Samir Uttamlal Mehta		6125	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		252451993	53.43	0	0.00	0.00	0	0.00	0	0.00	53.43

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	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full
					Number of warrants held	As a % total number of warrants	Number of convertible securities held	% w.r.t total number of convertible	

				Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}		of the same class		securities of the same class	conversion of warrants and convertible securities) as a % of diluted
1	Gujarat State Investments Limited		46871621	9.92	0	0.00	0	0.00	9.92
2	Life Insurance Corporation of India		43363070	9.18	0	0.00	0	0.00	9.18
3	Reliance Capital Trustee Company Limited		13239230	2.80	0	0.00	0	0.00	2.8
4	The New India Assurance Company Limited		10906169	2.31	0	0.00	0	0.00	2.31
5	General Insuarance Corporation of India		10381479	2.20	0	0.00	0	0.00	2.2
6	The Governor of Gujarat		7057050	1.49	0	0.00	0	0.00	1.49

7	National Insurance Company Limited		6110000	1.29	0	0.00	0	0.00	1.29
8	IDFC Premier Equity Fund		5500000	1.16	0	0.00	0	0.00	1.16
	TOTAL		143428619	30.36	0	0.00	0	0.00	30.35

I(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% 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	9.92
2	Life		43363070	9.18	0	0.00	0	0.00	9.18

	Insurance Corporation of India								
	TOTAL		90234691	19.10	0	0.00	0	0.00	19.10

(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}
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		TOTAL	0	0.00
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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no. (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	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)
(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	0	0	0	0	0.00	0.00

	Promoter Group (A)= (A)(1)+(A)(2)						
(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	0	0	0	0	0.00	0.00

	issued						
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