

1. Name of Listed Entity :Torrent Power Limited
2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER
3. Share Holding Pattern Filed under: 31(1)b
4. Share Holding Pattern as on : 30-June-2019
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	
7	Whether the listed entity has any significant beneficial owner?	Yes	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities				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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								(IX)										
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares 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	0.00			257443318
B	Public	113643	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00			209889910
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	113647	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	100.00	0	0.00			467333228



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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 % calculate d 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 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 Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
									No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shar es held (b)	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
a	Individuals/ Hindu undivided Family		3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0			21007
	JINAL SUDHIR MEHTA			8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0			8000
	SAMIR UTTAMLAL MEHTA			6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0			6125
	SUDHIR UTTAMLAL MEHTA			6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	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) Body Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311
			1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311

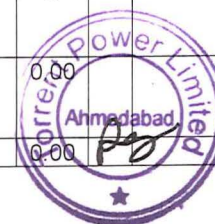


	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securities (including 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 Shares pledged or otherwise encumbered (XIII)		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 (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	Torrent Private Limited			257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0			257422311
	Sub-Total (A)(1)		4	257443318	0	0	257443318	53.56	257443318	0	257443318	53.57	0	53.57	0	0			257443318
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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.56	0	53.57	0	0			257443318



Table III - Statement showing shareholding pattern of the Public shareholder

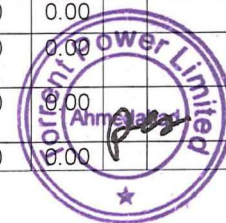
	Category & Name of the Share-holders (I)	PAN (II)	No. of Share-holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share-holding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying outstanding convertible securitie s (including Warrants) (X)	Total share-holding, as a % assuming full conversio n of convertibl e securities (as a percentag e 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 dematerial- ized form (XIV)
									No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Clas s Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		12	58180703	0	0	58180703	12.11	58180703	0	53161122	12.11	0	12.11	0	0.00			58180703
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	29276958	0	0	29276958	6.09	29276958	0	29276958	6.09	0	6.09	0	0.00			29276958
	Uti-Mid Cap Fund		1	11743690	0	0	11743690	2.44	11743690	0	11743690	2.44	0	2.44	0	0.00			11743690
	Reliance Capital Trustee Co Ltd. A/C Reliance Power & Infra Fund		1	7779947	0	0	7779947	1.62	7779947	0	7779947	1.62	0	1.62	0	0.00			7779947
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		133	38033663	0	0	38033663	7.91	38033663	0	38033663	7.91	0	7.81	0	0.00			38033663
f	Financial		37	22368685	0	0	22368685	4.65	22368685	0	22368685	4.65	0	4.65	0	0.00			22304884



	Category & Name of the Share-holders (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 nos. shares held (VII = IV+V+VI)	Share-holding % calculate d 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 Warrants) (X)	Total share-holding, as a % assuming full conversio n of convertibl e securities (as a percentag e 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 dematerial- ized form (XIV)
									No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Clas s Y	Total								
	Institutions/ Banks																		
	Life Insurance Corporation Of India		1	14968387	0	0	14968387	3.11	14968387	0	14968387	3.11	0	3.11	0	0.00			14968387
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
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
	Sub-Total (B)(1)		182	118583051	0	0	118583051	24.67	118583051	0	118583051	24.67	0	24.67	0	0.00			118519250
2	Central Government/ State Government(s)/ President of India		2	7057950	0	0	7057950	1.47	7057950	0	7057950	1.47	0	1.47	0	0.00	0	0	900
	THE GOVERNOR OF GUJARAT			7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0.00	0	0	0
	Sub-Total (B)(2)		2	7057950	0	0	7057950	1.47	7057950	0	7057950	1.47	0	1.47	0	0.00	0	0	900
3	Non-institutions																		
A	Individuals -		106378	35221081	0	0	35221081	7.33	35221081	0	35221081	7.33	0	7.33	0	0.00			29150874
i	Individual shareholders holding nominal share capital		106218	27834886	0	0	27834886	5.79	27834886	0	27834886	5.79	0	5.79	0	0.00			22738377



	Category & Name of the Share-holders (I)	PAN (II)	No. 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 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 (XIV)
									No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		160	7386195	0	0	7386195	1.54	7386195	0	7386195	1.54	0	1.54	0	0.00			6412497
b	NBFCs registered with RBI		10	13536	0	0	13536	0.00	13536	0	13536	0.00	0	0.00	0	0.00			13536
c	Employee Trusts		2	6786	0	0	6786	0	6786	0	6786	0	0	0	0	0			6786
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)		7069	62291062	0	0	62291062	12.96	62291062	0	62291062	12.96	0	12.96	0	0.00			62198564
	IEPF		1	1758031	0	0	1758031	0.37	1758031	0	1758031	0.37	0	0.37	0	0.00			1758031
	Trust		29	150002	0	0	150002	0.03	150002	0	150002	0.03	0	0.03	0	0.00			150002
	Foreign Nationals		2	1870	0	0	1870	0.00	1870	0	1870	0.00	0	0.00	0	0.00			1870
	HUF		1647	902707	0	0	902707	0.19	902707	0	902707	0.19	0	0.19	0	0.00			902707
	Non- Resident India (NRI)		4636	1129287	0	0	1129287	0.23	1129287	0	1129287	0.23	0	0.23	0	0.00			1036814
	Clearing Members		246	889097	0	0	889097	0.18	889097	0	889097	0.18	0	0.18	0	0.00			889097
	Bodies		507	57460043	0	0	57460043	11.96	57460043	0	57460043	11.96	0	11.96	0	0.00			57460043



Category & Name of the Share-holders (I)	PAN (II)	No. 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 % calculate d 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 Warrants) (X)	Total shareholding, as a % assuming full conversio n of convertibl e securities (as a percentag e 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 dematerial- ized form (XIV)
								No of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Clas s Y	Total								
Corporate																		
Gujarat State Investments Limited		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0.00			46871621
HDFC Life Insurance Company Limited		1	6879649	0	0	6879649	1.43	6879649	0	6879649	1.43	0	1.43	0	0.00			6879649
others		1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00			0
Sub-Total (B)(3)		113459	97532465	0	0	97532465	20.29	97532465	0	97532465	20.29	0	20.29	0	0.00			91369760
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		113643	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0.00			209889910



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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 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 Shares pledged or otherwise encumbered (XIII)		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 (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder		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
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Sudhir Uttamlal Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
2	Sudhir Mehta Karta of Sudhir Mehta (HUF)	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
3	Anita Sudhir Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
4	Jinal Sudhir Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
5	Varun Sudhir Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
6	Samir Uttamlal Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
7	Sapna Samir Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
8	Aman Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006
9	Shaan S. Mehta	Indian	Torrent Private Limited	Indian	53.56	-	-	Yes	Yes	30-09-2006

*In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Torrent Power Limited
Rahul C. Sharma
Company Secretary