

1. Name of Listed Entity: **Torrent Power Limited**
2. Scrip Code/Name of Scrip/Class of Security: TORNTPOWER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-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?	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?	Yes	Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	



Table I - Summary Statement holding of specified securities

Category (I)	Category of share-holder (II)	Nos. of share- holders (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 dematerial- ized form (XIV)
									(IX)					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									As a % of (A+B+C2)	No of Voting Rights								
														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	124960364	48.54	257443318
B	Public	111743	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	1410	0	0	0	210211898
C	Non Promoter- Non Public	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	0
		111747	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	1410	0	124960364	26.00	467655216



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

Sr. No.	Category of shareholder (I)	PAN (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)	Share holding 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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									As a % of (A+B+C2)	No of Voting Rights										Total as a % of Total Voting rights
										Class eg: X	Class eg:y	Total								
1	Indian																			
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0	21007	0	21007	0	0	0		0	0	0	21007	
	Jinal Sudhir Mehta		1	8000	0	0	8000	0	8000	0	8000	0	0	0		0	0	0	8000	
	Sudhir Uttamlal Mehta		1	6882	0	0	6882	0	6882	0	6882	0	0	0		0	0	0	6882	
	Samir Uttamlal Mehta		1	6125	0	0	6125	0	6125	0	6125	0	0	0		0	0	0	6125	
b	Central Government/ State Government(s)		0																	
c	Financial Institutions/ Banks		0																	
d	Any Other (specify)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56		0	124960364	48.54	257422311	
	Bodies Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56		0	124960364	48.54	257422311	
	Torrent Private Limited		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56		0	124960364	48.54	257422311	
	Sub-Total (A)(1)		4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	124960364	48.54	257443318	
2	Foreign																			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0	
c	Institutions		0	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	0	
e	Any Other (specify)		0	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	53.57	257443318	0	257443318	53.57	0	53.57	0	0	124960364	48.54	257443318	

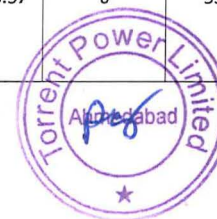
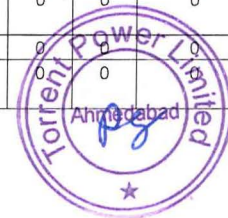
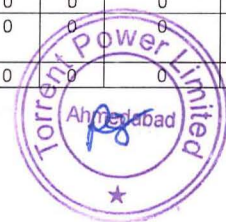


Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category of shareholder (I)	PAN (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)	Share holdin g as a % of total no. of shares (calcul ated 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)	Shareholdin g, 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 dematerial -ized form (XIV)
									(IX)						No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	
									As a % of (A+B+ C2)	No of Voting Rights									
									Class eg: X	Class eg:y	Total								
1	Institutions																		
a	Mutual Funds/		16	66618008	0	0	66618008	13.86	66618008	0	66618008	13.86	0	13.86	0	0	0	0	66618008
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	27462416	0	0	27462416	5.71	27462416	0	27462416	5.71	0	5.71	0	0	0	0	27462416
	SBI Focused Equity Fund		1	12180198	0	0	12180198	2.53	12180198	0	12180198	2.53	0	2.53	0	0	0	0	12180198
	UTI-Mid Cap Fund		1	8616114	0	0	8616114	1.79	8616114	0	8616114	1.79	0	1.79	0	0	0	0	8616114
	Reliance Capital Trustee Company Limited A/C Reliance Growth Fund		1	5325760	0	0	5325760	1.11	5325760	0	5325760	1.11	0	1.11	0	0	0	0	5325760
	Franklin Templeton Mutual Fund A/C Franklin India Prima Fund		1	5048531	0	0	5048531	1.05	5048531	0	5048531	1.05	0	1.05	0	0	0	0	5048531
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		1	26154	0	0	26154	0.01	26154	0	26154	0.01	0	0.01	0	0	0	0	26154
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		150	35951960	0	0	35951960	7.48	35951960	0	35951960	7.48	0	7.48	0	0	0	0	35951960
f	Financial Institutions/ Banks		34	13752961	0	0	13752961	2.86	13752961	0	13752961	2.86	0	2.86	0	0	0	0	13689160
	Life Insurance Corporation Of India		1	10384090	0	0	10384090	2.16	10384090	0	10384090	2.16	0	2.16	0	0	0	0	10384090
g	Insurance Companies		9	11009237	0	0	11009237	2.29	11009237	0	11009237	2.29	0	2.29	0	0	0	0	11009237
	HDFC Life Insurance Company Limited		1	7583262	0	0	7583262	1.58	7583262	0	7583262	1.58	0	1.58	0	0	0	0	7583262



Sr. No.	Category of shareholder (I)	PAN (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)	Share holding 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 dematerial -ized form (XIV)
									(IX)						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights							
h	Provident Funds/ Pension Funds		0	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	0	
	Sub-Total (B)(1)		210	127358320	0	0	127358320	26.5	127358320	0	127358320	26.5	0	26.5	0	0	0	0	127294519
2	Central Government/ State Government(s)/ President of India		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0	0	0	901
	The Governor Of Gujarat		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0	0	0	901
	Sub-Total (B)(2)		3	7057951	0	0	7057951	1.47	7057951	0	7057951	1.47	0	1.47	0	0	0	0	901
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		104649	35061446	0	0	35061446	7.3	35061446	0	35061446	7.3	0	7.3	1410	0	0	0	29306614
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		104496	27730837	0	0	27730837	5.77	27730837	0	27730837	5.77	0	5.77	1410	0.01	0	0	22853505
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		153	7330609	0	0	7330609	1.53	7330609	0	7330609	1.53	0	1.53	0	0	0	0	6453109
b	NBFCs registered with RBI		4	2975	0	0	2975	0	2975	0	2975	0	0	0	0	0	0	0	2975
c	Employee Trusts		2	6786	0	0	6786	0	6786	0	6786	0	0	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	0	0
e	Any Other (specify)		6875	53685988	0	0	53685988	11.17	53685988	0	53685988	11.17	0	11.17	0	0	0	0	53600103
	Bodies Corporate		494	49276512	0	0	49276512	10.25	49276512	0	49276512	10.25	0	10.25	0	0	0	0	49276512
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0	0	0	46871621
	Clearing Members		157	317393	0	0	317393	0.07	317393	0	317393	0.07	0	0.07	0	0	0	0	317393



Sr. No.	Category of shareholder (I)	PAN (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)	Share holdin g as a % of total no. of shares (calcul ated 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)	Shareholdin g, 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 dematerial -ized form (XIV)
									(IX)			No. (a)			As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)		
								As a % of (A+B+ C2)	Class eg: X	Class eg:y	Total							Total as a % of Total Voting rights	
	Foreign Nationals		2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	1870	
	HUF		1562	899120	0	0	899120	0.19	899120	0	899120	0.19	0	0.19	0	0	0	899120	
	IEPF		1	1926383	0	0	1926383	0.4	1926383	0	1926383	0.4	0	0.4	0	0	0	1926383	
	Non-Resident Indian (NRI)		4630	1115437	0	0	1115437	0.23	1115437	0	1115437	0.23	0	0.23	0	0	0	1029577	
	Others		1	25	0	0	25	0	25	0	25	0	0	0	0	0	0	0	
	Trusts		28	149248	0	0	149248	0.03	149248	0	149248	0.03	0	0.03	0	0	0	149248	
	Sub-Total (B)(3)		111530	88757195	0	0	88757195	18.47	88757195	0	88757195	18.47	0	18.47	1410	0	0	82916478	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		111743	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	1410	0	0	210211898	



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

Sr. No.	Category of shareholder (I)	PAN (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)	Share holding 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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									No of Voting Rights			Total as a % of Total Voting rights							
									As a % of (A+B+C2)	Class eg: X	Class eg:y				Total				
1	Custodian/DR Holder		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	
	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	



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*:					Date of creation / acquisition of significant beneficial interest" (IV)
	Name	Nationality	Name	Nationality	(III)					
					Whether by virtue of:					
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
					(a)	(b)	(c)	(d)	(e)	
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.



Explanatory Notes :

A. Encumbrance on Shares held by Promoter

Torrent Pvt. Ltd. ("Promoter"), as promoter of Torrent Power Ltd. ("TPL") has executed "Non-Disposal Undertakings" ("NDUs") in respect of 12,49,60,364 equity shares held by it in TPL, for the benefit of specified lenders, for loans granted by them to TPL.

Also, Promoter of TPL has accepted covenant in respect of 12,49,60,364 equity shares held by it in TPL, for the benefit of specified debentureholders.

The primary obligation undertaken by the Promoter in such NDUs / covenants is to hold and continue to hold atleast 26% of equity share capital of TPL during the period such loans / debentures are outstanding. The NDUs / covenants do not create pledge or similar security charge on equity shares which are subject matter of the NDUs / covenants.

The sole purpose of executing the NDUs / accepting covenants is to provide comfort to such lenders / debentureholders that the Promoter will continue to hold atleast 26% equity shares in TPL during the period of such loans / debentures.

Promoter has executed multiple NDUs / accepted various covenants in respect of several loans / debentures taken by TPL; however cumulatively these NDUs / covenants obliges the Promoter for 26% of the equity shares of TPL.

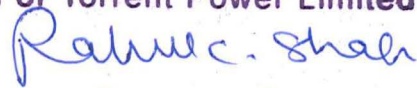
B. Details of Locked-in of Shares:

Pursuant to SEBI circular No SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06.11.2018, Company had approved the request of transfer of shares received from Pinky Abhishek Doshi (Transferee). According to the requirements of the said circular, our Registrar & Transfer Agent, M/s Link Intime India Private Limited had Locked-in the said securities for a period of 6 (Six) months from the date of registration of transfer i.e. 23.09.2019 and the said shares need not be transferred / demated during the lock-in period.

We have intimated the aforesaid compliance to the stock exchanges vide our letter dated 20.08.2019 and 03.10.2019. Therefore, we have shown lock-in shares of Transferee in public category.

C. Significant Beneficial Owners (SBO):

The Company has not filed Form BEN - 2 due to extension granted by MCA vide circular dated 24.09.2019. However based on the information provided tot the Company, all SBOs collectively hold 53.56% significant beneficial holding in the Company.

For Torrent Power Limited

Company Secretary