- 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-September-2025
- 5. Declaration:

Sr. No.	Particulars 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 issued any Warrants?	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No
6	Whether the Listed Entity has any shares in locked-in?	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10	Whether company has equity shares with differential voting rights?	No
11	Whether the listed entity has any significant beneficial owner?	No

For Torrent Power Limited

Palul C Shar

Company Secretary

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	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	Number of Vo	oting Rig	hts held in ea	ch class	No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible	Loc	mber of cked in hares (XII)	ple oth encu	mber of hares dged or nerwise umbered (XIII)	Number of equity shares held in dematerial- ized form	Sub-ca	egoriza shares	tion of
				held (V)			per SCRR, 1957) (VIII)		(1)	x)		(including Warrants) (X)		and No. Of Warrants (Xi) (a)"	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)		olding ( es) und	
							As a % of	No of	Voting R	lights	Total				As a % of							Sub-	Sub-
							(A+B+C2)	Class eg: X	Class eg: y	Total	as a % of (A+B+ C)				(A+B+C2)						Sub- catego ry (i)	cate gory (ii)	categ ory (iii)
А	Promoter & Promoter Group	4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	0	0	51.09	0	0.00	0	0.00	257443318	NA	NA	NA
В	Public	175069	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	0	0	48.91	0	0.00	NA	NA	236921513	0	0	0
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA .	NA
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	NA	NA	NA
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	. 0	0	0	0	0	0	NA	NA	0	NA	NA	NA
		175073	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	0	0	100.00	0	0.00	0	0.00	494364831	0	0	0



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

Sr. No.	Category of share- holder (I)	Entity Type	Nos. of share- holders (III)	No. of fully paid up equity shares held	No. of Partly paid- up equit	No. of shares underl ying Deposi	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total no. of shares	Number of Vo	oting Ri	ghts held in e	ach class	No. of Shares Underly ing Outstan	Shareholding, as a % assuming full conversion of convertible securities (as a	sh	of Locked in ares XII)	o	of Shares pledged or therwise cumbered (XIII)	Number of equity shares held in dematerial-ized form
				(IV)	y share s held (V)	tory Receipt s (VI)	(VI)	(calculate d as per SCRR, 1957) (VIII)		(1	X)		ding converti ble securiti es	percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
								As a % of (A+B+C2)	No of Class eg: X	Voting I Clas s eg:y	Rights Total	Total as a % of Total Voting rights	(includi ng Warrant s) (X)	As a % of (A+B+C2)					
1	Indian																		
а	Individuals/Hindu undivided Family		3	21007	0	0	21007	0.00	21007	0	21007	0.00	0	0.00	0	0.00	0	0.00	21007
	Jinal Sudhir Mehta	Promoters	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000
	Sudhir Uttamlal Mehta	Promoters	1	6882	0	0	6882	0.00	6882	0	6882	0.00	0	0.00	0	0.00	0	0.00	6882
	Samir Uttamlal Mehta	Promoters	1	6125	0	0	6125	0.00	6125	0	6125	0.00	0	0.00	0	0.00	0	0.00	6125
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0.00	0	0.00	0
С	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311
	Bodies Corporate		1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311
	Private Limited	Promoters	1	257422311	0	0	257422311	51.09	257422311	0	257422311	51.09	0	51.09	0	0.00	0	0.00	257422311
	Mehta Family Trust 1	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 2	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 3	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Mehta Family Trust 4	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(1)		4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	51.09	0	0.00	0	0.00	257443318
2	Foreign										10-3		- 0.50	7,000		0.00		0.00	207110020
а	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
е	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0 .	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	257443318	0	0	257443318	51.09	257443318	0	257443318	51.09	0	51.09 rming compliance wi	0	0.00	0	0.00	257443318

The Company has received a letter dated April 15, 2025 from Mehta Family Trust 1, Mehta Family Trust 2, Mehta Family Trust 3 and Mehta Family Trust 4 confirming compliance with the Securities and Exchange Board of India (SEBI) Exemption Order no. WTM/ASB/CFD/4/2023-24 dated October 17, 2023 passed under Section 11(1) and Section 11(2)(h) of the SEBI Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Power Limited
Company Secretary

## B. Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category of share-holder (I)	Nos. of share- holders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total no. of shares	Number of V of securities	oting/	Rights held in e	each class	No. of Shares Underly ing Outstan	Total No of shares on fully diluted basis (including	Shareholdin g, as a % assuming full conversion	Lock sha (X	ires (II)	pled othe encur ()	r of Shares ged or erwise mbered KIII)	Number of equity shares held in dematerial	catego of s	ub- prization hares	
			(IV)	held (V)	(VI)	(VI)	(calculate d as per SCRR, 1957) (VIII)			(IX)		ding converti ble securiti es (includi ng Warrant s) (X)	warrants, ESOP, Convertible Securities etc.)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	-ized form (XIV)		nolding(N ;) under (XV)	o. of
							As a % of	No of	Voting	Rights	Total as	(^)		As a % of						Sub-	Sub-	Sub-
							(A+B+C2)	Class eg: X	Cla ss eg: y	Total	a % of Total Voting rights			(A+B+C2)						categ ory(i)	catego ry(ii)	categ ory (iii)
1 a	Institutions (Domestic) Mutual Funds/	30	81520116	0	0	81520116	16.18	81520116	0	81520116	16.18	0	81520116	16.18	0	0	NA	NA	81520116	0	0	0
a	SBI Mutual Funds	1	40758687	0	0	40758687	8.09	40758687	0	40758687	8.09	0	40758687	8.09	0	0	NA	NA NA	40758687	0	0 -	0
	Axis Mutual Funds	1	17087036	0	0	17087036	3.39	17087036	0	17087036	3.39	0	17087036	3.39	0	0	NA	NA	17087036	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
С	Alternate Investment Funds	8	289842	0	0	289842	0.06	289842	0	289842	0.06	0	289842	0.06	0	0	NA	NA	289842	0	0	0
d	Banks	25	415062	0	0	415062	0.08	415062	0	415062	0.08	0	415062	0.08	0	0	NA	NA	351647	0	0	0
е	Insurance Companies	12	25707636	0	0	25707636	5.10	25707636	0	25707636	5.10	0	25707636	5.10	0	0	NA	NA	25707636	0	0	0
	Life Insurance Corporation of India	1	15914834	0	0	15914834	3.16	15914834	0	15914834	3.16	0	15914834	3.16	0	0	NA	NA	15914834	0	0	0
f	Provident Funds/ Pension Funds	1	3714074	0	0	3714074	0.74	3714074	.0	3714074	0.74	0	3714074	0.74	0	0	NA	NA	3714074	0	0	0
g	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
h	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
i	NBFCs registered with RBI	2	840	0	0	840	0.00	840	0	840	0.00	0	840	0.00	0	0	NA	NA	840	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0		-	
k	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA NA	NA NA	111594155	0	0	0
_	Sub-Total (B)(1)	78	111647570	0	0	111647570	22.16	111647570	0	111647570	22.16	0	111647570	22.16	0	0	NA	NA	111584155	U	U	- 0
(a)	Institutions (Foreign) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			=
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	426	43313363	0	0	43313363	8.60	43313363	0	43313363	8.60	0	43313363	8.60	0	0	NA	NA	43313363	0	0	0
(e)	Foreign Portfolio Investors Category II	14	1097705	0	0	1097705	0.22	1097705	0	1097705	0.22	0	1097705	0.22	0	0	NA	NA	1097705	0	0	0

For Torrent Power Limited
Color C. Shor
Company Secretary

Sr. No.	Category of share-holder (I)	Nos. of share- holders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total no. of shares	Number of \ of securities		Rights held in	each class	No. of Shares Underly ing Outstan	Total No of shares on fully diluted basis (including	Shareholdin g, as a % assuming full conversion	Numb Lock sha (X	ed in res	pled othe encur	of Shares ged or erwise mbered ((II)	Number of equity shares held in dematerial	catego	ub- orization hares	
			(IV)	held (V)	(VI)	(VI)	(calculate d as per SCRR, 1957) (VIII)			(IX)		ding converti ble securiti es (includi ng Warrant s) (X)	warrants, ESOP, Convertible Securities etc.)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	-ized form (XIV)		holding(N s) under (XV)	o. of
							As a % of	No of	Voting	Rights	Total as	(^)		As a % of						Sub-	Sub-	Sub-
							(A+B+C2)	Class eg: X	Cla ss eg:	Total	a % of Total Voting			(A+B+C2)						categ ory(i)	catego ry(ii)	
40								No.			rights			<b>医唇囊丛形</b>								
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(g)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(2)	440	44411068	0	0	44411068	8.81	44411068	0	44411068	8.81	0	44411068	8.81	0	0	NA	NA	44411068	0	0	0
3	Central Government/ State Government(s)				_					18												
(a)	Central Government / President of India	1	550	0	0	550	0.00	550	0	550	0.00	0	550	0.00	0	0	NA	NA	550	0	0	0
(b)	State Government / Governor	4	42057951	0	0	42057951	8.35	42057951	0	42057951	8.35	0	42057951	8.35	0	0	NA	NA	35000901	0	0	0
	Gujarat Urja Vikas Nigam Limited	1	35000000	0	0	35000000	6.95	35000000	0	35000000	6.95	0	35000000	6.95	0	0	NA	NA	35000000			
	The Governor Of Gujarat	1	7057050	0	0	7057050	1.40	7057050	. 0	7057050	1.40	0	7057050	1.40	0	0	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(e)	Sub Total (B)(3)	5	42058501	0	0	42058501	8.35	42058501	0	42058501	8.35	0	42058501	8.35	0	0	NA	NA	35001451	0	0	0
4	Non-Institutions		0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA	- NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(C)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	282905	0	0	282905	0.06	282905	0	282905	0.06	0	282905	0.06	0	0	NA	NA	282898	0	0	0

For Torrent Power Limited

Palul C, &
Company Secretary

Sr. No.	Category of share-holder (I)	Nos. of share- holders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total no. of shares	Number of V of securities	oting	Rights held in	each class	No. of Shares Underly ing Outstan	Total No of shares on fully diluted basis (including	Shareholdin g, as a % assuming full conversion	Lock sha	ber of ed in ires	pled othe encur	of Shares ged or erwise mbered (III)	Number of equity shares held in dematerial	catego	ub- orization hares	
			(IV)	held (V)	(vij	(vi)	(calculate d as per SCRR, 1957) (VIII)			(IX)		ding converti ble securiti es (includi ng Warrant s)	warrants, ESOP, Convertible Securities etc.)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shar es held (b)	No. (a)	As a % of total shares held (b)	-ized form (XIV)	1 1 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	holding(f ) under (XV)	lo. of
							As a % of	No of	Voting	Rights	Total as	(X)		As a % of						Sub-	Sub-	Sub-
							(A+B+C2)	Class eg: X	Cla ss eg: y	Total	a % of Total Voting rights			(A+B+C2)						categ ory(i)	catego ry(ii)	categ ory (iii)
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''	0	0	0	_ 0	0	0.00	0	0 -	0	0.00	0	0	0.00	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	2504514	0	0	2504514	0.50	2504514	0	2504514	0.50	0	2504514	0.50	0	0	NA	NA	2504514	0	0	0
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	168469	23260333	0	0	23260333	4.62	23260333	0	23260333	4.62	0	23260333	4.62	0	0	NA	NA	21216402	0	0	0
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	136	6303597	0	0	6303597	1.25	6303597	0	6303597	1.25	0	6303597	1.25	0	0	NA	NA	5977566	0	0	0
(i)	Non Resident Indians (NRIs)	3042	1126216	0	0	1126216	0.22	1126216	0	1126216	0.22	0	1126216	0.22	0	0	NA	NA	1079381	0	0	0
(j)	Foreign Nationals	2	104	0	0	104	0.00	104	0	104	0.00	0	104	0.00	0	0	NA	NA	104	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0			
(1)	Bodies Corporate	503	13749639	0	0	13749639	2.73	13749639	0	13749639	2.73	0	13749639	2.73	0	0	NA	NA	13749089	0	0	0
	Gujarat State Financial Services Ltd	1	11871621	0	0	11871621	- 2.36	11871621	0	11871621	2.36	0	11871621	2.36	0	0	NA	NA	11871621			
(m)	Any Other (Specify)	2391	1115778	0	0	1115778	0.22	1115778	0	1115778	0.22	0	1115778	0.22	0	0	NA	NA	1114885	0	0	0
-	Trusts	35	158193	0	0	158193	0.03	158193	0	158193	0.03	0		0.03	0	0.00	NA	NA	158193	0	0	0
	Unclaimed or Suspense or Escrow Account	1	13237	0	0	13237	0.00	13237	0	13237	0.00	0	13237	0.00	0	0	NA	NA	13237	0	0	0
	Body Corp-Ltd Liability Partnership	46	57342	0	0	57342	0.01	57342	0	57342	0.01	0	57342	0.01	0	0	NA	NA	57342	0	0	0
	Hindu Undivided Family	2265	828065	0	0	828065	0.16	828065	0	828065	0.16	0	828065	0.16	0	0	NA	NA	827172	0	0	0
	Clearing Member	44	58941	0	0	58941	0.01	58941	0	58941	0.01	0	58941	0.01	0	0	NA	NA	58941	0	0	0
	Sub Total (B)(4)	174546	48343086	0 .	0	48343086	9.59	48343086	0	48343086	9.59	0	48343086	9.59	0	0	NA	NA	45924839	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	175069	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	246460225	48.91	0	0	NA	NA	236921513	0	0	0

For Torrent Power Limited
Robot C. Show
Company Secretary

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

Sr. No.	Category of share- holder (I)	PAN (II)	Nos. of share- holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total no. of shares			Rights held in	each class	No. of Shares Underlyin g Outstandi	Shareholdin g, as a % assuming full conversion	sh	of Locked in ares XII)	Number of Sh o other encum (XI	r wise bered	Number of equity shares held in dematerial-ized form
					held (V)	(VI)	(vi)	(calculat ed as per SCRR, 1957) (VIII)			(IX)		ng convertibl e securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
								As a % of	No of	Voting	Rights	Total as		As a % of					
								(A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights		(A+B+C2)					
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
	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
	Total (A+B+C2)		175073	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	100.00	0	0.00	0	0	494364831

Table VI - Statement show	ing foreign ownershi	p limits
	Approved limits %	Limits utilized %
As on shareholding date	100%	8.87
As on the end of previous 1st quarter	100%	9.85
As on the end of previous 2nd quarter	100%	9.48
As on the end of previous 3rd quarter	100%	9.99
As on the end of previous 4th guarter	100%	8.95

For Torrent Power Limited
Palmul C. Shan
Company Secretary