

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: 31-December-2025

5. Declaration:

| 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 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 |

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For Torrent Power Limited
Rahul C. Shah
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 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) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)'' | 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 demateri- alized form (XIV) | Sub-categorization of shares | | | |
|-----------------|---|---------------------------------------|---|--|--|--|--|---|------------------------------------|----------------|--|---|--|--|---|---|--|----|---|---------------------------------|----|----|----|
| | | | | | | | | (IX) | | | | | | | Shareholding (No. of shares) under | | | | | | | | |
| | | | | | | | | As a % of (A+B+C2) | No of Voting Rights Class eg: X | Class eg: y | Total as a % of (A+B+ C) | As a % of (A+B+C2) | Sub- catego- ry (I) | Sub- cate- gory (ii) | Sub- cate- gory (iii) | | | | | | | | |
| A | 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 |
| B | Public | 168438 | 246460225 | 0 | 0 | 246460225 | 48.91 | 246460225 | 0 | 246460225 | 48.91 | 0 | 0 | 0 | 48.91 | 0 | 0.00 | NA | NA | 237191861 | 0 | 0 | 0 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | NA | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | NA | NA | NA | |
| | | 168442 | 503903543 | 0 | 0 | 503903543 | 100.00 | 503903543 | | 503903543 | 100.00 | 0 | 0 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 494635179 | 0 | 0 | 0 |

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Company Secretary

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 (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Deposit or 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 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 | Total as a % of Total Voting rights | | As a % of (A+B+C2) | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| a | Individuals/Hindu undivided Family | | 3 | 21007 | 0 | 0 | 21007 | 0.00 | 21007 | 0 | 21007 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 21007 | |
| | Jinal Sudhir Mehta | Promoters | 1 | 8000 | 0 | 0 | 8000 | 0.00 | 8000 | 0 | 8000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 8000 | |
| | Sudhir Uttamlal Mehta | Promoters | 1 | 6882 | 0 | 0 | 6882 | 0.00 | 6882 | 0 | 6882 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 6882 | |
| | Samir Uttamlal Mehta | Promoters | 1 | 6125 | 0 | 0 | 6125 | 0.00 | 6125 | 0 | 6125 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 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 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| d | Any Other (specify) | | 1 | 257422311 | 0 | 0 | 257422311 | 51.09 | 257422311 | 0 | 257422311 | 51.09 | 0 | 51.09 | 0 | 0.00 | 0 | 257422311 | |
| | Bodies Corporate | | 1 | 257422311 | 0 | 0 | 257422311 | 51.09 | 257422311 | 0 | 257422311 | 51.09 | 0 | 51.09 | 0 | 0.00 | 0 | 257422311 | |
| | Torrent Investments Private Limited | Promoters | 1 | 257422311 | 0 | 0 | 257422311 | 51.09 | 257422311 | 0 | 257422311 | 51.09 | 0 | 51.09 | 0 | 0.00 | 0 | 257422311 | |
| | Mehta Family Trust 1 | Promoters | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Mehta Family Trust 2 | Promoters | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Mehta Family Trust 3 | Promoters | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Mehta Family Trust 4 | Promoters | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Sub-Total (A)(1) | | 4 | 257443318 | 0 | 0 | 257443318 | 51.09 | 257443318 | 0 | 257443318 | 51.09 | 0 | 51.09 | 0 | 0.00 | 0 | 257443318 | |
| 2 | Foreign | | | | | | | | | | | | | | | 0.00 | 0.00 | | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 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 | 0 | 0.00 | 0 | 257443318 | |

Notes: 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.

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Rahul C. Shah
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 (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 Outstanding convertible securities (including Warrants) (X) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (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) | Sub-categorization of shares | | | |
|---------|---|-----------------------------|--|--|---|--|--|--|------------------------------------|-------------|---|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|------------------|--------------------|---|
| | | | | | | | | (IX) | | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | Sub-category(I) | Sub-category(II) | Sub-category (III) | |
| | | | | | | | | As a % of (A+B+C2) | No of Voting Rights Class eg: X | Class eg: Y | Total | Total as a % of Total Voting rights | As a % of (A+B+C2) | | | | | | | | | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| a | Mutual Funds/ | 31 | 81212391 | 0 | 0 | 81212391 | 16.12 | 81212391 | 0 | 81212391 | 16.12 | 0 | 81212391 | 16.12 | 0 | 0 | NA | NA | 81212391 | 0 | 0 | 0 |
| | SBI Mutual Funds | 1 | 43185508 | 0 | 0 | 43185508 | 8.57 | 43185508 | 0 | 43185508 | 8.57 | 0 | 43185508 | 8.57 | 0 | 0 | NA | NA | 43185508 | 0 | 0 | 0 |
| | Axis Mutual Funds | 1 | 15225243 | 0 | 0 | 15225243 | 3.02 | 15225243 | 0 | 15225243 | 3.02 | 0 | 15225243 | 3.02 | 0 | 0 | NA | NA | 15225243 | 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 | 0 | NA | NA | 0 | | |
| c | Alternate Investment Funds | 7 | 483261 | 0 | 0 | 483261 | 0.10 | 483261 | 0 | 483261 | 0.10 | 0 | 483261 | 0.10 | 0 | 0 | NA | NA | 483261 | 0 | 0 | 0 |
| d | Banks | 23 | 414123 | 0 | 0 | 414123 | 0.08 | 414123 | 0 | 414123 | 0.08 | 0 | 414123 | 0.08 | 0 | 0 | NA | NA | 351647 | 0 | 0 | 0 |
| e | Insurance Companies | 12 | 25856725 | 0 | 0 | 25856725 | 5.13 | 25856725 | 0 | 25856725 | 5.13 | 0 | 25856725 | 5.13 | 0 | 0 | NA | NA | 25856725 | 0 | 0 | 0 |
| | Life Insurance Corporation of India | 1 | 15959834 | 0 | 0 | 15959834 | 3.17 | 15959834 | 0 | 15959834 | 3.17 | 0 | 15959834 | 3.17 | 0 | 0 | NA | NA | 15959834 | 0 | 0 | 0 |
| f | Provident Funds/ Pension Funds | 1 | 6581125 | 0 | 0 | 6581125 | 1.31 | 6581125 | 0 | 6581125 | 1.31 | 0 | 6581125 | 1.31 | 0 | 0 | NA | NA | 6581125 | 0 | 0 | 0 |
| | Nps Trust- A/C Sbi Pension Fund Scheme - Central Govt | 1 | 6581125 | 0 | 0 | 6581125 | 1.31 | 6581125 | 0 | 6581125 | 1.31 | 0 | 6581125 | 1.31 | 0 | 0 | NA | NA | 6581125 | 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 | 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 | 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 | 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 | 0 | NA | NA | 0 | | |
| | Sub-Total (B)(1) | 76 | 114548465 | 0 | 0 | 114548465 | 22.73 | 114548465 | 0 | 114548465 | 22.73 | 0 | 114548465 | 22.73 | 0 | 0 | NA | NA | 114485989 | 0 | 0 | 0 |
| 2 | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA | NA | 0 | | |
| (b) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 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 | 0 | NA | NA | 0 | | |

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| Sr. No. | Category of share-holder (I) | 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) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII)+(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (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) | Sub-categorization of shares | | | |
|---------|--|-----------------------------|--|--|---|--|--|--|------------------------------------|-------------|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|---|
| | | | | | | | | (IX) | | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | Sub-category (I) | Sub-category (II) | Sub-category (III) | |
| | | | | | | | | As a % of (A+B+C2) | No of Voting Rights Class eg: X | Class eg: Y | Total | Total as a % of Total Voting rights | As a % of (A+B+C2) | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 425 | 40796355 | 0 | 0 | 40796355 | 8.10 | 40796355 | 0 | 40796355 | 8.10 | 0 | 40796355 | 8.10 | 0 | 0 | NA | NA | 40796355 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 13 | 1119319 | 0 | 0 | 1119319 | 0.22 | 1119319 | 0 | 1119319 | 0.22 | 0 | 1119319 | 0.22 | 0 | 0 | NA | NA | 1119319 | 0 | 0 | 0 |
| (f) | Overseas Depositories(holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0.00 | 0 | 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) | 438 | 41915674 | 0 | 0 | 41915674 | 8.32 | 41915674 | 0 | 41915674 | 8.32 | 0 | 41915674 | 8.32 | 0 | 0 | NA | NA | 41915674 | 0 | 0 | 0 |
| 3 | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (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 | | | | | | | | | | | | | | | | | | | | | |
| (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 | | | |

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Company Secretary

| Sr. No. | Category of share-holder (I) | 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) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | 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) | Sub-categorization of shares | | | | | |
|---------|---|-----------------------------|--|--|---|--|--|--|---|----------|--|---|--|----------------------------------|---------------------------------|---|-------------------------------------|---|------------------------------|-------------------|--------------------|---|--|--|
| | | | | | | | | (IX) | | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | |
| | | | | | | | | As a % of (A+B+C2) | | | | | | Class eg: X | Class eg: Y | Total | Total as a % of Total Voting rights | | As a % of (A+B+C2) | | | | | |
| (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 | | |
| (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 | 2693066 | 0 | 0 | 2693066 | 0.53 | 2693066 | 0 | 2693066 | 0.53 | 0 | 2693066 | 0.53 | 0 | 0 | NA | NA | 2693066 | 0 | 0 | 0 | | |
| (g) | Resident Individual holding nominal share capital up to Rs. 2 lakhs. | 161923 | 22632023 | 0 | 0 | 22632023 | 4.49 | 22632023 | 0 | 22632023 | 4.49 | 0 | 22632023 | 4.49 | 0 | 0 | NA | NA | 20830953 | 0 | 0 | 0 | | |
| (h) | Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | 133 | 6237920 | 0 | 0 | 6237920 | 1.24 | 6237920 | 0 | 6237920 | 1.24 | 0 | 6237920 | 1.24 | 0 | 0 | NA | NA | 5958594 | 0 | 0 | 0 | | |
| (i) | Non Resident Indians (NRIs) | 2927 | 1191888 | 0 | 0 | 1191888 | 0.24 | 1191888 | 0 | 1191888 | 0.24 | 0 | 1191888 | 0.24 | 0 | 0 | NA | NA | 1124896 | 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 | | | | | |
| (l) | Bodies Corporate | 500 | 13772320 | 0 | 0 | 13772320 | 2.73 | 13772320 | 0 | 13772320 | 2.73 | 0 | 13772320 | 2.73 | 0 | 0 | NA | NA | 13771770 | 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) | 2431 | 1127359 | 0 | 0 | 1127359 | 0.22 | 1127359 | 0 | 1127359 | 0.22 | 0 | 1127359 | 0.22 | 0 | 0 | NA | NA | 1126466 | 0 | 0 | 0 | | |
| | Trusts | 32 | 156988 | 0 | 0 | 156988 | 0.03 | 156988 | 0 | 156988 | 0.03 | 0 | 156988 | 0.03 | 0 | 0 | NA | NA | 156988 | 0 | 0 | 0 | | |
| | Unclaimed or Suspense or Escrow Account | 1 | 13297 | 0 | 0 | 13297 | 0.00 | 13297 | 0 | 13297 | 0.00 | 0 | 13297 | 0.00 | 0 | 0 | NA | NA | 13297 | 0 | 0 | 0 | | |
| | Body Corp-Ltd Liability | 50 | 54757 | 0 | 0 | 54757 | 0.01 | 54757 | 0 | 54757 | 0.01 | 0 | 54757 | 0.01 | 0 | 0 | NA | NA | 54757 | 0 | 0 | 0 | | |

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Robert C. Shah
Company Secretary

| Sr. No. | Category of share-holder (I) | 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) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII)+(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (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) | Sub-categorization of shares | | |
|---------|---|-----------------------------|--|--|---|--|--|--|---|------------------------------------|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|---|---|
| | | | | | | | | (IX) | | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | Shareholding(No. of shares) under (XV) | | | |
| | | | | | | | | As a % of (A+B+C2) | | No of Voting Rights Class eg: X | Class eg: Y | Total | Total as a % of Total Voting rights | As a % of (A+B+C2) | | Sub-category(i) | Sub-category(ii) | Sub-category (iii) | | | |
| | Partnership | | | | | | | | | | | | | | | | | | | | |
| | Hindu Undivided Family | 2308 | 844057 | 0 | 0 | 844057 | 0.17 | 844057 | 0 | 844057 | 0.17 | 0 | 844057 | 0.17 | 0 | 0 | NA | 843164 | 0 | 0 | 0 |
| | Clearing Member | 40 | 58260 | 0 | 0 | 58260 | 0.01 | 58260 | 0 | 58260 | 0.01 | 0 | 58260 | 0.01 | 0 | 0 | NA | 58260 | 0 | 0 | 0 |
| | Sub Total (B)(4) | 167919 | 47937585 | 0 | 0 | 47937585 | 9.51 | 47937585 | 0 | 47937585 | 9.51 | 0 | 47937585 | 9.51 | 0 | 0 | NA | 45788747 | 0 | 0 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+b(4) | 168438 | 246460225 | 0 | 0 | 246460225 | 48.91 | 246460225 | 0 | 246460225 | 48.91 | 0 | 246460225 | 48.91 | 0 | 0 | NA | 237191861 | 0 | 0 | 0 |

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For Torrent Power Limited

Rahul C. Gyan

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 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 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 Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | As a % of (A+B+C2) | | | | |
| 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 | |
| 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 | |
| Total (A+B+C2) | | 168442 | 503903543 | 0 | 0 | 503903543 | 100.00 | 503903543 | 503903543 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0 | 494635179 | |

Table VI - Statement showing foreign ownership limits

| | Approved limits % | Limits utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date | 100% | 8.38 |
| As on the end of previous 1st quarter | 100% | 8.87 |
| As on the end of previous 2nd quarter | 100% | 9.85 |
| As on the end of previous 3rd quarter | 100% | 9.48 |
| As on the end of previous 4th quarter | 100% | 9.99 |

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Rahul C. Shah
Company Secretary