

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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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 dematerial- ized form (XIV)	Sub-categorization of shares		
								No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)					Shareholding (No. of shares) under							
																Class eg: X	Class eg: y	Total	Total as a % of (A+B+ C)				
																					As a % of (A+B+C2)	No of Voting Rights	
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	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
		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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Rahul C. Shan
Company Secretary

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

Sr. No.	Category of shareholder (I)	Entity Type	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. (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	0.00	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
c	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
	Torrent Investments 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	0.00	0	0.00	0	
	Mehta Family Trust 2	Promoters	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	0.00	0	0.00	0	
	Mehta Family Trust 4	Promoters	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														0.00		0.00		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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	0.00	0	0.00	0	
c	Institutions		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	0.00	0	0.00	0	
e	Any Other (specify)		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	0.00	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	0	0.00	0	0.00	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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Rohini 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 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 dematerial -ized form (XIV)	Sub-categorization of shares		
								(IX)							Shareholding(No. of shares) under (XV)							
								As a % of (A+B+C2)	No of Voting Rights		Total as a % of Total Voting rights				Sub-category(i)	Sub-category(ii)	Sub-category (iii)					
									Class eg: X	Class eg: Y								Total				
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	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	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	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	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	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			

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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.)	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)							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)	Shareholding(No. of shares) under (XV)		
								As a % of (A+B+C2)	No of Voting Rights		Sub-category(I)										Sub-category(II)	Sub-category (iii)	
							Class eg: X		Class eg: Y	Total													
(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	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)	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		0	0	0	0	0.00	0	0	0	0.00	0	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				

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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.)	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)							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)	Shareholding(No. of shares) under (XV)		
								As a % of (A+B+C2)	No of Voting Rights		Sub-category(i)										Sub-category(ii)	Sub-category(iii)	
									Class eg: X	Class eg: Y													Total
(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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								(IX)							No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		(XV)	Shareholding(No. of shares) under		
								As a % of (A+B+C2)	No of Voting Rights													Total as a % of Total Voting rights	
									Class eg: X	Class eg: Y	Total												Sub-category(i)
	Partnership																						
	Hindu Undivided Family	2308	844057	0	0	844057	0.17	844057	0	844057	0.17	0	844057	0.17	0	0	NA	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	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	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	NA	237191861	0	0	0	

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 Company Secretary

C. 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)	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. (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	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	
	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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For Torrent Power Limited
Rabul C. Ghosh
Company Secretary