

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-June-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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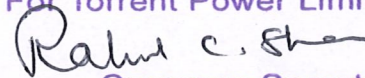
  
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Table I - Summary Statement holding of specified securities

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			
								(IX)								No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under			
								As a % of (A+B+C2)	No of Voting Rights												Total as a % of (A+B+ C)	Sub-catego- ry (i)	Sub-cate- gory (ii)	Sub-catego- ry (iii)
									Class eg: X	Class eg: y	Total													
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	165734	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	0	0	48.91	0	0.00	NA	NA	236823370	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	
		165738	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	0	0	100.00	0	0.00	0	0.00	494266688	0	0	0	

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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)	
									No of Voting Rights			Total as a % of Total Voting rights							
									Class eg: X	Classes 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	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															0.00		0.00	
a	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
c	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
e	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	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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*Rahul C. Khan*  
Company Secretary



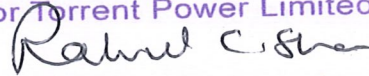
B. Table III - Statement showing shareholding pattern of the Public shareholder

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)	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)		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/	27	80713227	0	0	80713227	16.02	80713227	0	80713227	16.02	0	16.02	0	0	NA	NA	80713227	0	0	0
	SBI Mutual Funds	1	40451773	0	0	40451773	8.03	40451773	0	40451773	8.03	0	8.03	0	0	NA	NA	40451773	0	0	0
	Axis Mutual Funds	1	19149254	0	0	19149254	3.80	19149254	0	19149254	3.80	0	3.80	0	0	NA	NA	19149254	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
c	Alternate Investment Funds	7	169057	0	0	169057	0.03	169057	0	169057	0.03	0	0.03	0	0	NA	NA	169057	0	0	0
d	Banks	25	424361	0	0	424361	0.08	424361	0	424361	0.08	0	0.08	0	0	NA	NA	360946	0	0	0
e	Insurance Companies	15	23849737	0	0	23849737	4.73	23849737	0	23849737	4.73	0	4.73	0	0	NA	NA	23849737	0	0	0
	Life Insurance Corporation of India	1	14187109	0	0	14187109	2.82	14187109	0	14187109	2.82	0	2.82	0	0	NA	NA	14187109	0	0	0
f	Provident Funds/ Pension Funds	1	2796635	0	0	2796635	0.56	2796635	0	2796635	0.56	0	0.56	0	0	NA	NA	2796635	0	0	0
g	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	NA	NA	0			
i	NBFCs registered with RBI	3	2240	0	0	2240	0.00	2240	0	2240	0.00	0	0.00	0	0	NA	NA	2240	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	NA	NA	0			
	Sub-Total (B)(1)	78	107955257	0	0	107955257	21.42	107955257	0	107955257	21.42	0	21.42	0	0	NA	NA	107891842	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	426	48288123	0	0	48288123	9.58	48288123	0	48288123	9.58	0	9.58	0	0	NA	NA	48288123	0	0	0
(e)	Foreign Portfolio Investors Category II	14	1073163	0	0	1073163	0.21	1073163	0	1073163	0.21	0	0.21	0	0	NA	NA	1073163	0	0	0

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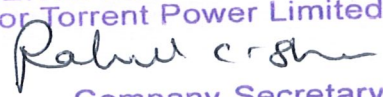


Sr. No.	Category of share-holder (I)	Nos. of share-holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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)	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)		Shareholding(No. of shares) under (XV)		
								No of Voting Rights			Total as a % of Total Voting rights										
							As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total				Sub-category(i)	Sub-category(i i)	Sub-category (iii)					
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	NA	NA	0			
	Sub Total (B)(2)	440	49361286	0	0	49361286	9.80	49361286	0	49361286	9.80	0	9.80	0	0	NA	NA	49361286	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	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	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	6.95	0	0	NA	NA	35000000			
	The Governor Of Gujarat	1	7057050	0	0	7057050	1.40	7057050	0	7057050	1.40	0	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	0.00	0	0	NA	NA	0			
(e)	Sub Total (B)(3)	5	42058501	0	0	42058501	8.35	42058501	0	42058501	8.35	0	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			
	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(a)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(C)	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	0.06	0	0	NA	NA	282898	0	0	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)	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)		(XV)	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												
(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	0.00	0	0	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	1	2511017	0	0	2511017	0.50	2511017	0	2511017	0.50	0	0.50	0	0	NA	NA	2511017	0	0	0	
(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	159404	22063430	0	0	22063430	4.38	22063430	0	22063430	4.38	0	4.38	0	0	NA	NA	19906296	0	0	0	
(h)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	135	6269242	0	0	6269242	1.24	6269242	0	6269242	1.24	0	1.24	0	0	NA	NA	5968873	0	0	0	
(i)	Non Resident Indians (NRIs)	3037	1101025	0	0	1101025	0.22	1101025	0	1101025	0.22	0	0.22	0	0	NA	NA	1043588	0	0	0	
(j)	Foreign Nationals	2	104	0	0	104	0.00	104	0	104	0.00	0	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	0.00	0	0	NA	NA	0				
(l)	Bodies Corporate	510	13810800	0	0	13810800	2.74	13810800	0	13810800	2.74	0	2.74	0	0	NA	NA	13810250	0	0	0	
	Gujarat State Financial Services Ltd	1	11871621	0	0	11871621	2.36	11871621	0	11871621	2.36	0	2.36	0	0	NA	NA	11871621				
(m)	Any Other (Specify)	2120	1046658	0	0	1046658	0.21	1046658	0	1046658	0.21	0	0.21	0	0	NA	NA	1045765	0	0	0	
	Trusts	34	158160	0	0	158160	0.03	158160	0	158160	0.03	0	0.03	0	0.00	NA	NA	158160	0	0	0	
	Unclaimed or Suspense or Escrow Account	1	11637	0	0	11637	0.00	11637	0	11637	0.00	0	0.00	0	0	NA	NA	11637	0	0	0	
	Body Corp-Ltd Liability Partnership	41	54719	0	0	54719	0.01	54719	0	54719	0.01	0	0.01	0	0	NA	NA	54719	0	0	0	
	Hindu Undivided Family	2032	778263	0	0	778263	0.15	778263	0	778263	0.15	0	0.15	0	0	NA	NA	777370	0	0	0	
	Clearing Member	12	43879	0	0	43879	0.01	43879	0	43879	0.01	0	0.01	0	0	NA	NA	43879	0	0	0	
	Sub Total (B)(4)	165211	47085181	0	0	47085181	9.34	47085181	0	47085181	9.34	0	9.34	0	0	NA	NA	44568791	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	165734	246460225	0	0	246460225	48.91	246460225	0	246460225	48.91	0	48.91	0	0	NA	NA	236823370	0	0	0	

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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)	
								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	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	0
	Total (A+B+C2)		165738	503903543	0	0	503903543	100.00	503903543		503903543	100.00	0	100.00	0	0.00	0	0	494266688

Table VI - Statement showing foreign ownership limits

	Approved limits %	Limits utilized %
As on shareholding date	100%	9.85
As on the end of previous 1st quarter	100%	9.48
As on the end of previous 2nd quarter	100%	9.99
As on the end of previous 3rd quarter	100%	8.95
As on the end of previous 4th quarter	100%	8.48

**CERTIFIED TRUE COPY**  
For Torrent Power Limited

*Rahul C. Sha*  
Company Secretary