

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-Mar-2021
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?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
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?	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)	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			Total as a % of (A+B+ C)							
								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	0	0	0	257443318
B	Public	112344	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	0	211065358
C	Non Promoter- Non Public	0	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	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		112348	480616784	0	0	480616784	100.00	480616784	0	480616784	100	0	100	0	0	0	0	468508676

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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)	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)	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	Indian																		
a	Individuals/Hindu undivided Family		3	21007	0	0	21007	0	21007	0	21007	0	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	0	8000
	Sudhir Uttamlal Mehta		1	6882	0	0	6882	0	6882	0	6882	0	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	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	0	0	0	257422311
	Bodies Corporate		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Torrent Investments Private Limited (Formerly known as Torrent Private Limited)		1	257422311	0	0	257422311	53.56	257422311	0	257422311	53.56	0	53.56	0	0	0	0	257422311
	Sub-Total (A)(1)		4	257443318	0	0	257443318	53.57	257443318	0	257443318	53.57	0	53.57	0	0	0	0	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	0
b	Government		0	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	0
d	Foreign Portfolio Investor		0	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	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	0	0	257443318

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B. Table III - Statement showing shareholding pattern of the 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)	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)	
									No of Voting Rights			Total as a % of Total Voting rights							
								Class eg: X	Class eg:y	Total									
1	Institutions																		
a	Mutual Funds/		19	72306112	0	0	72306112	15.04	72306112	0	72306112	15.04	0	15.04	0	0	0	0	72306112
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		1	37581431	0	0	37581431	7.82	37581431	0	37581431	7.82	0	7.82	0	0	0	0	37581431
	Sbi Focused Equity Fund		1	22324302	0	0	22324302	4.64	22324302	0	22324302	4.64	0	4.64	0	0	0	0	22324302
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		2	209355	0	0	209355	0.04	209355	0	209355	0.04	0	0.04	0	0	0	0	209355
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		151	40590333	0	0	40590333	8.45	40590333	0	40590333	8.45	0	8.45	0	0	0	0	40590333
f	Financial Institutions/ Banks		31	1222220	0	0	1222220	0.25	1222220	0	1222220	0.25	0	0.25	0	0	0	0	1158419
g	Insurance Companies		13	16491973	0	0	16491973	3.43	16491973	0	16491973	3.43	0	3.43	0	0	0	0	16491973
	HDFC Life Insurance Company Limited		1	8577743	0	0	8577743	1.78	8577743	0	8577743	1.78	0	1.78	0	0	0	0	8577743
h	Provident Funds/ Pension Funds		0	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	0
	Sub-Total (B)(1)		216	130819993	0	0	130819993	27.22	130819993	0	130819993	27.22	0	27.22	0	0	0	0	130756192
2	Central Government/ State Government(s)/ President of India		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0	0	0	1451
	The Governor Of Gujarat		1	7057050	0	0	7057050	1.47	7057050	0	7057050	1.47	0	1.47	0	0	0	0	0
	Sub-Total (B)(2)		4	7058501	0	0	7058501	1.47	7058501	0	7058501	1.47	0	1.47	0	0	0	0	1451

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3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		105520	31750853	0	0	31750853	6.60	31750853	0	31750853	6.60	0	6.60	0	0	0	26841861
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		105378	24770752	0	0	24770752	5.15	24770752	0	24770752	5.15	0	5.15	0	0	0	20447390
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		142	6980101	0	0	6980101	1.45	6980101	0	6980101	1.45	0	1.45	0	0	0	6394471
b	NBFCs registered with RBI		2	1570	0	0	1570	0	1570	0	1570	0	0	0	0	0	0	1570
c	Employee Trusts		2	6786	0	0	6786	0	6786	0	6786	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
e	Any Other (specify)		6600	53535763	0	0	53535763	11.14	53535763	0	53535763	11.14	0	11.14	0	0	0	53457498
	Bodies Corporate		393	48758625	0	0	48758625	10.15	48758625	0	48758625	10.15	0	10.15	0	0	0	48758075
	Gujarat State Financial Services Ltd		1	46871621	0	0	46871621	9.75	46871621	0	46871621	9.75	0	9.75	0	0	0	46871621
	Clearing Members		133	394489	0	0	394489	0.08	394489	0	394489	0.08	0	0.08	0	0	0	394489
	Foreign Nationals		2	1870	0	0	1870	0	1870	0	1870	0	0	0	0	0	0	1870
	HUF		1442	759848	0	0	759848	0.16	759848	0	759848	0.16	0	0.16	0	0	0	758675
	IEPF		1	1983174	0	0	1983174	0.41	1983174	0	1983174	0.41	0	0.41	0	0	0	1983174
	Non-Resident Indian (NRI)		4602	1489126	0	0	1489126	0.31	1489126	0	1489126	0.31	0	0.31	0	0	0	1412584
	Trusts		27	148631	0	0	148631	0.03	148631	0	148631	0.03	0	0.03	0	0	0	148631
	Sub-Total (B)(3)		112124	85294972	0	0	85294972	17.75	85294972	0	85294972	17.75	0	17.75	0	0	0	80307715
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		112344	223173466	0	0	223173466	46.43	223173466	0	223173466	46.43	0	46.43	0	0	0	211065358

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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)	
									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
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)		112348	480616784	0	0	480616784	100.00	480616784	0	480616784	100.00	0	0	0	0	0	0	468508676

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Rahul C. Ghosh
Company Secretary