

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Torrent Power Limited
 Scrip Code, Name of the scrip, class of security : TORNTPOWER / 532779
 As on Date : 30-Sep-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	472448308		



For, Torrent Power Limited

A. S. Singh
 Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(I)	Indian							
(a)	Individuals/Hindu Undivided Family	3	21007	21007	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	252438986	252438986	53.43	53.43	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	4	252459993	252459993	53.44	53.44	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	252459993	252459993	53.44	53.44	0	0.00

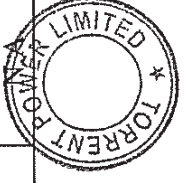


For, Torrent Power Limited

A. Suwamy

Company Secretary

(B) Public shareholding³											
(1) Institutions											
(a) Mutual Funds/UTI	33	17070646	17070531	3.61	3.61	3.61	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Financial Institutions/Banks	35	653600	552880	0.14	0.14	0.14	N.A.	N.A.	N.A.	N.A.	N.A.
(c) Central Government/State Government(s)	2	7057896	0	1.49	1.49	1.49	N.A.	N.A.	N.A.	N.A.	N.A.
(d) Venture Capital Funds	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(e) Insurance Companies	12	79512030	79512030	16.83	16.83	16.83	N.A.	N.A.	N.A.	N.A.	N.A.
(f) Foreign Institutional Investors	54	11854349	11854349	2.51	2.51	2.51	N.A.	N.A.	N.A.	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(i) Any Other (Total)	0	0	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
Sub-Total (B)(1)	136	116148521	108989790	24.58	24.58	24.58	N.A.	N.A.	N.A.	N.A.	N.A.
(2) Non-institutions											
(a) Bodies Corporate	1387	51951231	51812850	11.00	11.00	11.00	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	72454	33230410	25344553	7.03	7.03	7.03	N.A.	N.A.	N.A.	N.A.	N.A.
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	554	13537606	10887037	2.87	2.87	2.87	N.A.	N.A.	N.A.	N.A.	N.A.
(c) Qualified Foreign Investor	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(d) Any Other (Total)	874	5120547	4825246	1.08	1.08	1.08	N.A.	N.A.	N.A.	N.A.	N.A.
(d1) Foreign Bodies	1	3860000	3860000	0.82	0.82	0.82	N.A.	N.A.	N.A.	N.A.	N.A.
(d2) NRI	848	1088310	793009	0.23	0.23	0.23	N.A.	N.A.	N.A.	N.A.	N.A.
(d3) trusts	25	172237	172237	0.04	0.04	0.04	N.A.	N.A.	N.A.	N.A.	N.A.
Sub-Total (B)(2)	75269	103839794	92869686	21.98	21.98	21.98	N.A.	N.A.	N.A.	N.A.	N.A.



For, Torrent Power Limited

H. Swamy
Company Secretary

	Total Public Shareholding (B)= (B)(1)+(B)(2)	75405	219988315	201859476	46.56	46.56	N.A.	N.A.
	TOTAL (A)+(B)	75409	472448308	454319469	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	75409	472448308	454319469	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

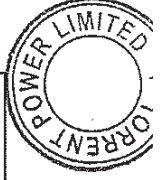
³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100 (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total convertible securities of the same class (XII)	
1	Torrent Private Limited		252438986	53.43	0	0.00	0	0	0	0	0

For, Torrent Power Limited

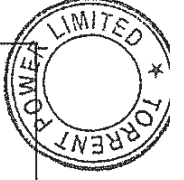
A. Srinivas
Company Secretary



2	Sudhir Uttamlal Mehta	6882	0.00	0	0.00	0.00	0	0	0	0	0	0
3	Samir Uttamlal Mehta	6125	0.00	0	0.00	0.00	0	0	0	0	0	0
4	Jinal Sudhir Mehta	8000	0.00	0	0.00	0.00	0	0	0	0	0	0
	TOTAL	252459993	53.44	0	0.00	0.00	0	0.00	0	0	0.00	0.00

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

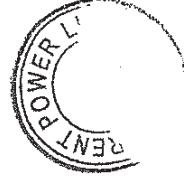
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Gujarat State Investments Limited		46871621	9.92	0	0	0	0	0
2	Life Insurance Corporation of India		43324730	9.17	0	0	0	0	0



For, Torrent Power Limited

A. Singh
Company Secretary

3	The New India Assurance Company Limited		10555660	2.23	0	0	0	0	0	0	0
4	General Insurance Corporation of India		10000000	2.12	0	0	0	0	0	0	0
5	The Governor of Gujarat HDFC		7057050	1.49	0	0	0	0	0	0	0
6	Standard Life Insurance Company Limited		5942165	1.26	0	0	0	0	0	0	0
7	National Insurance Company Limited		5210000	1.10	0	0	0	0	0	0	0
	TOTAL		128961226	27.30	0	0.00	0	0	0.00	0	0



For, Torrent Power Limited

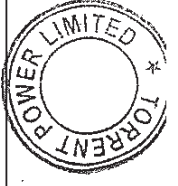
K. Srinivas
Company Secretary

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Gujarat State Investments Limited		46871621	9.92	0	0	0	0	0
2	Life Insurance Corporation of India		43324730	9.17	0	0	0	0	0
	TOTAL		90196351	19.09	0	0.00	0	0.00	0.00

D(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00



For, Torrent Power Limited

A. Sivany

Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

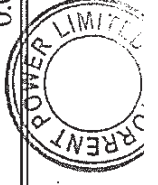
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00

For, Torrent Power Limited

A. Srinivas
Company Secretary



(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0.00	0.00



For, Torrent Power Limited

A. Singh.
Company Secretary