

♦
TORRENT
INVESTMENTS
PRIVATE
LIMITED
FORMERLY KNOWN AS
TORRENT PRIVATE LIMITED
♦

April 01, 2021

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir,

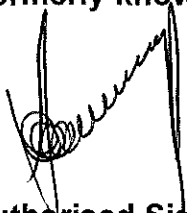
Re: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Pursuant to Regulation 30 (2) of the SAST Regulations, please find enclosed herewith details of shareholding in Torrent Power Limited as on March 31, 2021.

Thanking you,

Yours faithfully,

For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)



Authorised Signatory

Encl: As above



CC:

To,
The Company Secretary,
Torrent Power Ltd.,
'Samanvay', 600 Tapovan, Ambawadi, Ahmedabad – 380 015

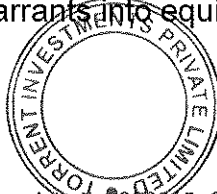
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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Torrent Power Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Torrent Investments Private Limited (formerly known as Torrent Private Limited) and other Promoters as per Annexure - I attached herewith		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2021 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	25,74,43,318	53.57%	NA
Total		25,74,43,318	53.57%	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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Part-B

Name of the Target Company:	Torrent Power Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Torrent Investments Private Limited (formerly known as Torrent Private Limited)	Yes	
Sudhir U Mehta	Yes	
Samir U Mehta	Yes	
Jinal S Mehta	Yes	

For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)

Authorised Signatory

Place: Ahmedabad

Date: April 01, 2021



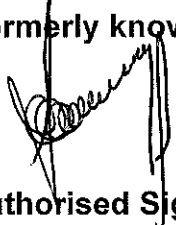
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Annexure – I

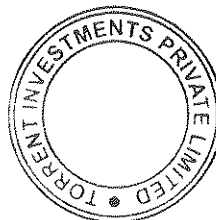
Disclosure under regulation 30 (2) as on March 31, 2021

Sr. No.	Name	Number of Shares	% of Share holding
1	Torrent Investments Private Limited (formerly known as Torrent Private Limited)	25,74,22,311	53.56
2	Sudhir U Mehta	6,882	--
3	Samir U Mehta	6,125	--
4	Jinal S Mehta	8,000	--
	Total	25,74,43,318	53.57

**For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)**



Authorised Signatory



Place: Ahmedabad

Date: April 01, 2021

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T O R R E N T
I N V E S T M E N T S
P R I V A T E
L I M I T E D
F O R M E R L Y K N O W N A S
T O R R E N T P R I V A T E L I M I T E D
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April 01, 2021

To,
Corporate Relationship Department
BSE Limited
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To,
Listing Department,
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Dear Sir,

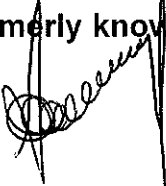
Re: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Pursuant to Regulation 31 (4) of the SEBI (SAST) Regulations, we alongwith persons acting in concert (PAC) hereby declared that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2021.

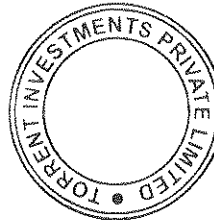
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Yours faithfully,

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Authorised Signatory



CC:

1. The Company Secretary,
Torrent Power Ltd.,
'Samanvay', 600 Tapovan, Ambawadi, Ahmedabad – 380 015
2. The Chairman / Members
Audit Committee
Torrent Power Limited
'Samanvay', 600 Tapovan, Ambawadi, Ahmedabad – 380 015