

Annexure - I

**Format of holding of specified securities**

- 1 Name of Listed Entity: **The Tata Power Company Limited**
- 2 Scrip Code : **500400** / Name of Scrip : **TATAPOWER** / Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **31st March, 2019**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>	<b>Promoter and Promoter Group</b>	<b>Public Shareholder</b>	<b>Non Promoter - Non Public</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes		No	Yes	No
4	Whether the Listed Entity has any shares in locked-in?		No	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes		Yes		
6	Whether the Listed Entity has issued any differential Voting Rights		No	No	No	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)						Total as a % of (A+B+C)	(XII)		(XIII)		
								No of Voting Rights							No.	As a % of total Shares held	No.		As a % of total Shares held
								Class eg: X	Class eg:y	Total	(a)								
(A)	Promoter & Promoter Group	6	892544226	0	0	892544226	33.00	892544226	0	892544226	33.00	0	0.00	38771375	4.34	892544226			
(B)	Public	326459	1812229284	0	0	1812229284	67.00	1812229284	0	1812229284	67.00	0	0.00	NA		1766427163			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA		0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
	<b>Total</b>	<b>326465</b>	<b>2704773510</b>	<b>0</b>	<b>0</b>	<b>2704773510</b>	<b>100.00</b>	<b>2704773510</b>	<b>0</b>	<b>2704773510</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>1.43</b>	<b>2658971389</b>			

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

	Category & Name of the Shareholders	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held (b)	No.	As a % of total shares held (b)	
									Class X	Class Y	Total								
									(a)	(b)	(a)				(b)				
(1)	<b>Indian</b>																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	<b>Bodies Corporate</b>		<b>6</b>	<b>892544226</b>	<b>0</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>892544226</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>4.34</b>	<b>892544226</b>		
	(i) Tata Sons Private Limited	AAACT4060A	1	839799682	0	0	839799682	31.05	839799682	0	839799682	31.05	0	0.00	38771375	4.62	839799682		
	(ii) Tata Steel Limited	AAACT2803M	1	39122725	0	0	39122725	1.45	39122725	0	39122725	1.45	0	0.00	0	0.00	39122725		
	(iii) Tata Investment Corporation Ltd	AAACT4120F	1	6847842	0	0	6847842	0.25	6847842	0	6847842	0.25	0	0.00	0	0.00	6847842		
	(iv) Tata Industries Limited	AAACT4058L	1	4535200	0	0	4535200	0.17	4535200	0	4535200	0.17	0	0.00	0	0.00	4535200		
	(v) Ewart Investments Limited	AAACE2546C	1	2229657	0	0	2229657	0.08	2229657	0	2229657	0.08	0	0.00	0	0.00	2229657		
	(vi) Tata Motors Finance Limited	AAEC50591F	1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0.00	9120		
	<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>892544226</b>	<b>0</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>892544226</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>4.34</b>	<b>892544226</b>		
(2)	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>6</b>	<b>892544226</b>	<b>0</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>892544226</b>	<b>0</b>	<b>892544226</b>	<b>33.00</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>4.34</b>	<b>892544226</b>		
<p>#Tata AIG General Insurance Company Limited &amp; Tata AIA Life Insurance Company Ltd are not considered part of Promoter Group holds 61,45,861 &amp; 90,52,555 Equity Shares representing 0.23% &amp; 0.33% of the paidup Equity Share Capital.</p> <p>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc</p>																			
<p><b>Note:</b></p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</p>																			

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XII)		(XIII)			
									No of Voting Rights						Total as a % of Total Voting rights	No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y	Total									
(1)	<b>Institutions</b>																			
(a)	<b>Mutual Funds/UTI</b>		49	288054658	0	0	288054658	10.65	288054658	0	288054658	10.65	0	0.00	NA	NA	287925778			
	(i) IICI Prudential Funds *	AAAAI0038F	1	113829237	0	0	113829237	4.21	113829237	0	113829237	4.21	0	0.00	NA	NA	113829237			
	(ii) SBI ETF BSE 100*	AABTS6407Q	1	47023060	0	0	47023060	1.74	47023060	0	47023060	1.74	0	0.00	NA	NA	47023060			
	(iii) Reliance Capital Trustee Co Ltd A/C Reliance Etf Infra Bees Investment Account*	AAATR0090B	1	33467627	0	0	33467627	1.24	33467627	0	33467627	1.24	0	0.00	NA	NA	33467627			
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c)	<b>Alternate Investment Funds</b>		2	2365000	0	0	2365000	0.09	2365000	0	2365000	0.09	0	0.00	NA	NA	2365000			
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(e)	<b>Foreign Portfolio Investors</b>		349	718706747	0	0	718706747	26.57	718706747	0	718706747	26.57	0	0.00	NA	NA	718656267			
	(i) Matthews Pacific Tiger Fund	AABTM2313F	1	180316487	0	0	180316487	6.67	180316487	0	180316487	6.67	0	0.00	NA	NA	180316487			
	(ii) First State Investments Icv- Stewart Investors Global Emerging Markets Leaders Fund	AAACF8106F	1	90017492	0	0	90017492	3.33	90017492	0	90017492	3.33	0	0.00	NA	NA	90017492			
	(iii) Stewart Investors Global Emerging Markets Leaders Fund	AAATF1852F	1	50116888	0	0	50116888	1.85	50116888	0	50116888	1.85	0	0.00	NA	NA	50116888			
	(iv) Mahout Global Emerging Markets Leaders Fund, A Sub-Fund Of The Mahout Delaware Statutory Trust	AAATF1922C	1	27166790	0	0	27166790	1.00	27166790	0	27166790	1.00	0	0.00	NA	NA	27166790			
(f)	<b>Financial Institutions/ Banks</b>		102	21751304	0	0	21751304	0.80	21751304	0	21751304	0.80	0	0.00	NA	NA	21328182			
(g)	<b>Insurance Companies</b>		25	354687403	0	0	354687403	13.11	354687403	0	354687403	13.11	0	0.00	NA	NA	354658303			
	(i) Life Insurance Corporation Of India *	AAACL0582H	1	209731735	0	0	209731735	7.75	209731735	0	209731735	7.75	0	0.00	NA	NA	209704635			
	(ii) The New India Assurance Company Limited	AAACN4165C	1	54193839	0	0	54193839	2.00	54193839	0	54193839	2.00	0	0.00	NA	NA	54193839			
	(iii) General Insurance Corporation Of India	AAACG0615N	1	51962960	0	0	51962960	1.92	51962960	0	51962960	1.92	0	0.00	NA	NA	51962960			
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(i)	<b>Any Other (specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
	<b>Sub-Total (B)(1)</b>		527	1385565112	0	0	1385565112	51.23	1385565112	0	1385565112	51.23	0	0.00	NA	NA	1384933530			
(2)	<b>Central Government/ State Government(s)/ President of India</b>		8	6954490	0	0	6954490	0.26	6954490	0	6954490	0.26	0	0.00	NA	NA	6707370			
	<b>Sub-Total (B)(2)</b>		8	6954490	0	0	6954490	0.26	6954490	0	6954490	0.26	0	0.00	NA	NA	6707370			
(3)	<b>Non-institutions</b>																			
(a)	<b>Individuals -</b>		312904	336637779	0	0	336637779	12.45	336637779	0	336637779	12.45	0	0.00	NA	NA	298915037			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		312866	319905057	0	0	319905057	11.83	319905057	0	319905057	11.83	0	0.00	NA	NA	282182315			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	16732722	0	0	16732722	0.62	16732722	0	16732722	0.62	0	0.00	NA	NA	16732722			
(b)	<b>NBFCs registered with RBI</b>		16	65737	0	0	65737	0.00	65737	0	65737	0.00	0	0.00	NA	NA	65737			

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)											(XIV)			
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		4	1832300	0	0	1832300	0.07	1832300	0	1832300	0.07	0	0.00	0	0.00	NA	1831000			
(e)	Any Other (specify)		13000	81173866	0	0	81173866	3.00	81173866	0	81173866	3.00	0	0.00	0	0.00	NA	73974489			
	(i) Bodies Corporate		1135	32018004	0	0	32018004	1.18	32018004	0	32018004	1.18	0	0.00	0	0.00	NA	30966470			
	(ii) Clearing Members		375	8639783	0	0	8639783	0.32	8639783	0	8639783	0.32	0	0.00	0	0.00	NA	8639783			
	(iii) Limited Liability Partnership - LLP		50	398413	0	0	398413	0.01	398413	0	398413	0.01	0	0.00	0	0.00	NA	398413			
	(iv) Trusts		49	1833460	0	0	1833460	0.07	1833460	0	1833460	0.07	0	0.00	0	0.00	NA	1811560			
	(v) HUF		4879	7434886	0	0	7434886	0.27	7434886	0	7434886	0.27	0	0.00	0	0.00	NA	7416813			
	(vi) NRI		6507	23971117	0	0	23971117	0.89	23971117	0	23971117	0.89	0	0.00	0	0.00	NA	17863647			
	(vii) Directors & their relatives		2	36862	0	0	36862	0.00	36862	0	36862	0.00	0	0.00	0	0.00	NA	36862			
	(viii) IEPF Suspense A/C		1	6836941	0	0	6836941	0.25	6836941	0	6836941	0.25	0	0.00	0	0.00	NA	6836941			
	(ix) OCBs/Foreign Cos		2	4400	0	0	4400	0.00	4400	0	4400	0.00	0	0.00	0	0.00	NA	4000			
	<b>Sub-Total (B)(3)</b>		<b>325924</b>	<b>419709682</b>	<b>0</b>	<b>0</b>	<b>419709682</b>	<b>15.52</b>	<b>419709682</b>	<b>0</b>	<b>419709682</b>	<b>15.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>374786263</b>			
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>326459</b>	<b>1812229284</b>	<b>0</b>	<b>0</b>	<b>1812229284</b>	<b>67.00</b>	<b>1812229284</b>	<b>0</b>	<b>1812229284</b>	<b>67.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>1766427163</b>			
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																					
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																					
<b>Note:</b>																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																					
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																					

(\* ) Shareholding has been reported based on Common PAN irrespective of the Sub-Accounts

