

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, 2020**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*	Promoter and Promoter Group	Public Shareholder	Non Promoter - Non Public
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 ?	-	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	-	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	-	No	Yes	No
5	Whether the Listed Entity has any shares in locked-in?	-	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-	Yes		
7	Whether company has equity shares with differential voting rights?	-	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	-	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.

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

Table I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg:y								
(A)	Promoter & Promoter Group	6	1006691528	0	0	1006691528	37.22	1006691528	0	1006691528	37.22	0	0.00	38771375	3.85	1006691528	
(B)	Public	358535	1698081982	0	0	1698081982	62.78	1698081982	0	1698081982	62.78	0	0.00	NA		1658104088	
(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	
	Total	358541	2704773510	0	0	2704773510	100.00	2704773510	0	2704773510	100.00	0	0.00	38771375	1.43	2664795616	

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

	Category & Name of the Shareholders	PAN	No. 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)	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																			
																			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
																											No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held
																											Class X	Class Y	Total								
(1)	Indian																																				
(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	0.00																	
(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	0.00																	
(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	0.00																	
(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	0.00																	
(i)	Bodies Corporate		6	1006691528	0	0	1006691528	37.22	1006691528	0	1006691528	37.22	0	37.22	0	0.00	38771375	3.85	1006691528																		
(i)	Tata Sons Private Limited	AAACT4060A	1	953946984	0	0	953946984	35.27	953946984	0	953946984	35.27	0	35.27	0	0.00	38771375	4.06	953946984																		
(ii)	Tata Steel Limited	AAACT2803M	1	39122725	0	0	39122725	1.45	39122725	0	39122725	1.45	0	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	0.25	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	0.17	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	0.08	0	0.00	0	0.00	2229657																		
(vi)	Tata Motors Finance Limited	AAECS0591F	1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0.00	0	0.00	9120																		
(ii)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																		
	Sir Dorabji Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr V Singh) (Mr R K Krishna Kumar)	AAATS0494G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																		
	Sir Ratan Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr V Singh) (Mr J N Tata) (Mr R K Krishna Kumar) (Mr N N Tata) (Mr Jehangir H C Jehangir)	AAATS1013P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																		
	JRD Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr V Singh)	AAATT0165F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																		
	Sub-Total (A)(1)		6	1006691528	0	0	1006691528	37.22	1006691528	0	1006691528	37.22	0	37.22	0	0.00	38771375	3.85	1006691528																		
(2)	Foreign																																				
(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)																																				
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0																		

Category & Name of the Shareholders	PAN	No. 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)	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)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held	
								Class X	Class Y	Total									(a)
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1006691528	0	0	1006691528	37.22	1006691528	0	1006691528	37.22	0	0.00	38771375	3.85	1006691528			
#Tata AIG General Insurance Company Limited & Tata AIA Life Insurance Company Ltd are not considered part of Promoter Group holds 61,45,861 & 82,19,871 Equity Shares representing 0.23% & 0.30% of the paidup Equity Share Capital.																			
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																			
Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																			

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)	(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)
Class X	Class Y	Total	(a)	(b)	(a)	(b)													
(1) Institutions																			
(a) Mutual Funds/UTI		37	357045674	0	0	357045674	13.20	357045674	0	357045674	13.20	0	0.00	NA		356936614			
(i) Icici Prudential Bharat Consumption Funds*	AAAAI0038F	1	218311309	0	0	218311309	8.07	218311309	0	218311309	8.07	0	0.00	NA		218311309			
(ii) Reliance Capital Trustee Co Ltd- A/C Nippon Mutual Funds*	AAATRO090B	1	50459465	0	0	50459465	1.87	50459465	0	50459465	1.87	0	0.00	NA		50459465			
(iii) Franklin India Equity Advantage Funds*	AAATT4931H	1	36317715	0	0	36317715	1.34	36317715	0	36317715	1.34	0	0.00	NA		36317715			
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
(c) Alternate Investment Funds		3	14832479	0	0	14832479	0.55	14832479	0	14832479	0.55	0	0.00	NA		14832479			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
(e) Foreign Portfolio Investors		297	503614991	0	0	503614991	18.62	503614991	0	503614991	18.62	0	0.00	NA		503597191			
(i) Matthews Pacific Tiger Fund	AABTM2313F	1	180316487	0	0	180316487	6.67	180316487	0	180316487	6.67	0	0.00	NA		180316487			
(ii) First State Investments Icv- Stewart Investors Global Emerging Markets Leaders Fund	AAACF8106F	1	45828682	0	0	45828682	1.69	45828682	0	45828682	1.69	0	0.00	NA		45828682			
(f) Financial Institutions/ Banks		84	18837699	0	0	18837699	0.70	18837699	0	18837699	0.70	0	0.00	NA		18414577			
(g) Insurance Companies		23	336579095	0	0	336579095	12.44	336579095	0	336579095	12.44	0	0.00	NA		336549995			
(i) Life Insurance Corporation Of India *	AAACL0582H	1	171581237	0	0	171581237	6.34	171581237	0	171581237	6.34	0	0.00	NA		171554137			
(ii) The New India Assurance Company Limited	AAACN4165C	1	52193839	0	0	52193839	1.93	52193839	0	52193839	1.93	0	0.00	NA		52193839			
(iii) General Insurance Corporation Of India	AAACG0615N	1	46862960	0	0	46862960	1.73	46862960	0	46862960	1.73	0	0.00	NA		46862960			
(iv) HDFC Life Insurance Company Limited	AAACH8755L	1	32686511	0	0	32686511	1.21	32686511	0	32686511	1.21	0	0.00	NA		32686511			
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
Sub-Total (B)(1)		444	1230909938	0	0	1230909938	45.51	1230909938	0	1230909938	45.51	0	0.00	NA		1230330856			
(2) Central Government/ State Government(s)/ President of India		8	25609803	0	0	25609803	0.95	25609803	0	25609803	0.95	0	0.00	NA		25362683			
Sub-Total (B)(2)		8	25609803	0	0	25609803	0.95	25609803	0	25609803	0.95	0	0.00	NA		25362683			
(3) Non-institutions																			
(a) Individuals -		344391	350265301	0	0	350265301	12.95	350265301	0	350265301	12.95	0	0.00	NA		317629033			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		344347	329261434	0	0	329261434	12.17	329261434	0	329261434	12.17	0	0.00	NA		296625166			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		44	21003867	0	0	21003867	0.78	21003867	0	21003867	0.78	0	0.00	NA		21003867			
(b) NBFCs registered with RBI		6	81950	0	0	81950	0.00	81950	0	81950	0.00	0	0.00	NA		81950			

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)		(XIV)
								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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0			
(d) Overseas Depositories (holding DRs) (balancing figure)		4	422300	0	0	422300	0.02	422300	0	422300	0.02	0.02	0	0.00	NA	NA	421000			
(e) Any Other (specify)		13682	90792690	0	0	90792690	3.36	90792690	0	90792690	3.36	3.36	0	0.00	NA	NA	84278566			
(i) Bodies Corporate		1064	33200613	0	0	33200613	1.23	33200613	0	33200613	1.23	1.23	0	0.00	NA	NA	32216153			
(ii) Clearing Members		310	9020989	0	0	9020989	0.33	9020989	0	9020989	0.33	0.33	0	0.00	NA	NA	9020989			
(iii) Limited Liability Partnership - LLP		48	823333	0	0	823333	0.03	823333	0	823333	0.03	0.03	0	0.00	NA	NA	823333			
(iv) Trusts		53	2528314	0	0	2528314	0.09	2528314	0	2528314	0.09	0.09	0	0.00	NA	NA	2525074			
(v) HUF		5303	8397528	0	0	8397528	0.31	8397528	0	8397528	0.31	0.31	0	0.00	NA	NA	8382050			
(vi) NRI		6893	24445856	0	0	24445856	0.90	24445856	0	24445856	0.90	0.90	0	0.00	NA	NA	18934910			
(vii) Directors & their relatives		2	216262	0	0	216262	0.01	216262	0	216262	0.01	0.01	0	0.00	NA	NA	216262			
(viii) IEPF Suspense A/C		1	8038303	0	0	8038303	0.30	8038303	0	8038303	0.30	0.30	0	0.00	NA	NA	8038303			
(ix) OCBs/Foreign Cos		1	4000	0	0	4000	0.00	4000	0	4000	0.00	0.00	0	0.00	NA	NA	4000			
(x) OCBs/Foreign Bodies - DR		2	1221000	0	0	1221000	0.05	1221000	0	1221000	0.05	0.05	0	0.00	NA	NA	1221000			
(xi) QIB-Insurance Co. Regd.with IRDA		5	2896492	0	0	2896492	0.11	2896492	0	2896492	0.11	0.11	0	0.00	NA	NA	2896492			
Sub-Total (B)(3)		358083	441562241	0	0	441562241	16.33	441562241	0	441562241	16.33	16.33	0	0.00	NA	NA	402410549			
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		358535	1698081982	0	0	1698081982	62.78	1698081982	0	1698081982	62.78	62.78	0	0.00	NA	NA	1658104088			
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.																				
Note:																				
(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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. 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)		(XIV) (Not Applicable)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,....																	NA				
(ii)	efg,....																	NA				
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
(a)	Name (abc...																	NA				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	0				

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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,