

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 December, 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 ?	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				

\* 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					
(A)	Promoter & Promoter Group	6	979412749	0	0	979412749	36.21	979412749	0	979412749	36.21	0	0.00	38771375	3.96	979412749								
(B)	Public	345928	1725360761	0	0	1725360761	63.79	1725360761	0	1725360761	63.79	0	0.00	NA		1684715317								
(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>345934</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>2664128066</b>								

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

(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C2) (VIII))	(ix)			(x)	(xi) = (vii)+(x) as a % of A+B+C2	(xii)		(xiii)		(xiv)	
									Number of Voting Rights held in each class of securities					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) <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
<b>(i) Bodies Corporate</b>			<b>6</b>	<b>979412749</b>	<b>0</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>979412749</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>3.96</b>	<b>979412749</b>		
(i) Tata Sons Private Limited	AAACT4060A		1	926668205	0	0	926668205	34.26	926668205	0	926668205	34.26	0	0.00	38771375	4.18	926668205		
(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	AAECS0591F		1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0.00	9120		
<b>(ii) Trusts</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>		
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		
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		
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		
<b>Sub-Total (A)(1)</b>			<b>6</b>	<b>979412749</b>	<b>0</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>979412749</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>3.96</b>	<b>979412749</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		
(b) Government			0	0	0	0	0	0.00	0	0	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		

	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								
(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)																																				
	<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>																		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>6</b>	<b>979412749</b>	<b>0</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>979412749</b>	<b>0</b>	<b>979412749</b>	<b>36.21</b>	<b>0</b>	<b>36.21</b>	<b>0</b>	<b>0.00</b>	<b>38771375</b>	<b>3.96</b>	<b>979412749</b>																		
<p>1) 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; 82,19,871 Equity Shares representing 0.23% &amp; 0.30% of the paidup Equity Share Capital.</p> <p>2) Tata Sons Private Limited (TSPL) holds 34.26 % of the Equity Shares of the Company. TSPL, being a Core Investment Company registered with the Reserve Bank of India (RBI), is exempted from the Companies (Significant Beneficial Owners) Rules 2018, as amended from time to time, on the investment made by them. Other than TSPL, no shareholder holds 10% or more of the paid-up Equity share capital of the Company.</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)	(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										
(1) Institutions																			
(a) Mutual Funds/UTI		42	342367135	0	0	342367135	12.66	342367135	0	342367135	12.66	0	0.00	NA		342258075			
(i) Icici Prudential Bharat Consumption Funds*	AAAAI0038F	1	147725940	0	0	147725940	5.46	147725940	0	147725940	5.46	0	0.00	NA		147725940			
(ii) Reliance Capital Trustee Co Ltd- A/C Nippon Mutual Funds*	AAATR0090B	1	55286413	0	0	55286413	2.04	55286413	0	55286413	2.04	0	0.00	NA		55286413			
(iii) Franklin India Equity Advantage Funds*	AAATT4931H	1	30417715	0	0	30417715	1.12	30417715	0	30417715	1.12	0	0.00	NA		30417715			
(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		2	12852479	0	0	12852479	0.48	12852479	0	12852479	0.48	0	0.00	NA		12852479			
(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		314	567785854	0	0	567785854	20.99	567785854	0	567785854	20.99	0	0.00	NA		567768054			
(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	73163559	0	0	73163559	2.70	73163559	0	73163559	2.70	0	0.00	NA		73163559			
(f) Financial Institutions/ Banks		85	17585492	0	0	17585492	0.65	17585492	0	17585492	0.65	0	0.00	NA		17162370			
(g) Insurance Companies		25	337747253	0	0	337747253	12.49	337747253	0	337747253	12.49	0	0.00	NA		337718153			
(i) Life Insurance Corporation Of India *	AAACL0582H	1	167467322	0	0	167467322	6.19	167467322	0	167467322	6.19	0	0.00	NA		167440222			
(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			
(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)		468	1278338213	0	0	1278338213	47.26	1278338213	0	1278338213	47.26	0	0.00	NA		1277759131			
(2) Central Government/ State Government(s)/ President of India		8	12090776	0	0	12090776	0.45	12090776	0	12090776	0.45	0	0.00	NA		11843656			
Sub-Total (B)(2)		8	12090776	0	0	12090776	0.45	12090776	0	12090776	0.45	0	0.00	NA		11843656			
(3) Non-institutions																			
(a) Individuals -		332072	343952463	0	0	343952463	12.72	343952463	0	343952463	12.72	0	0.00	NA		310788469			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		332032	324952190	0	0	324952190	12.01	324952190	0	324952190	12.01	0	0.00	NA		291788196			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		40	19000273	0	0	19000273	0.70	19000273	0	19000273	0.70	0	0.00	NA		19000273			
(b) NBFCs registered with RBI		7	142950	0	0	142950	0.01	142950	0	142950	0.01	0	0.00	NA		142950			

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)				(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	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	NA	1831000		
(e) Any Other (specify)		13369	89004059	0	0	89004059	3.29	89004059	0	89004059	3.29	0	0.00	0	0.00	NA	NA	82350111		
(i) Bodies Corporate		1068	33461299	0	0	33461299	1.24	33461299	0	33461299	1.24	0	0.00	0	0.00	NA	NA	32426339		
(ii) Clearing Members		316	7875721	0	0	7875721	0.29	7875721	0	7875721	0.29	0	0.00	0	0.00	NA	NA	7875721		
(iii) Limited Liability Partnership - LLP		45	362723	0	0	362723	0.01	362723	0	362723	0.01	0	0.00	0	0.00	NA	NA	362723		
(iv) Trusts		50	2421914	0	0	2421914	0.09	2421914	0	2421914	0.09	0	0.00	0	0.00	NA	NA	2418674		
(v) HUF		5213	8406793	0	0	8406793	0.31	8406793	0	8406793	0.31	0	0.00	0	0.00	NA	NA	8391315		
(vi) NRI		6667	24075037	0	0	24075037	0.89	24075037	0	24075037	0.89	0	0.00	0	0.00	NA	NA	18474767		
(vii) Directors & their relatives		2	36862	0	0	36862	0.00	36862	0	36862	0.00	0	0.00	0	0.00	NA	NA	36862		
(viii) IEPF Suspense A/C		1	8053903	0	0	8053903	0.30	8053903	0	8053903	0.30	0	0.00	0	0.00	NA	NA	8053903		
(ix) OCBs/Foreign Cos		1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	NA	NA	4000		
(x) QIB-Insurance Co. Regd.with IRDA		6	4305807	0	0	4305807	0.16	4305807	0	4305807	0.16	0	0.00	0	0.00	NA	NA	4305807		
<b>Sub-Total (B)(3)</b>		<b>345452</b>	<b>434931772</b>	<b>0</b>	<b>0</b>	<b>434931772</b>	<b>16.08</b>	<b>434931772</b>	<b>0</b>	<b>434931772</b>	<b>16.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>395112530</b>		
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>345928</b>	<b>1725360761</b>	<b>0</b>	<b>0</b>	<b>1725360761</b>	<b>63.79</b>	<b>1725360761</b>	<b>0</b>	<b>1725360761</b>	<b>63.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1684715317</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

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)	
									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)	<b>Custodian/DR Holder</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
(a)	Name of DR Holder (if available)																					
(i)	abc,...																					
(ii)	efg,...																					
(2)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
(a)	Name (abc...)																					
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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,