

**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 **30th September, 2020**
- 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?	Yes	-	Yes	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	Total								
								(A)	Promoter & Promoter Group	6	1497257565			0	0	1497257565	46.86	
(B)	Public	497336	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0.00	NA		1658250659
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA		0
	<b>Total</b>	<b>497342</b>	<b>3195339547</b>	<b>0</b>	<b>0</b>	<b>3195339547</b>	<b>100.00</b>	<b>3195339547</b>	<b>0</b>	<b>3195339547</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1405741646</b>	<b>43.99</b>	<b>38771375</b>	<b>1.21</b>	<b>3155508224</b>



(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)	(XV)	
								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)	Individuals (Non-Resident Individuals/ Foreign Individuals)		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		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	0.00	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</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>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>6</b>	<b>1497257565</b>	<b>0</b>	<b>0</b>	<b>1497257565</b>	<b>46.86</b>	<b>1497257565</b>	<b>0</b>	<b>1497257565</b>	<b>46.86</b>	<b>0</b>	<b>46.86</b>	<b>1405741646</b>	<b>93.89</b>	<b>38771375</b>	<b>2.59</b>	<b>1497257565</b>

#Tata AIG General Insurance Company Limited & Tata AIA Life Insurance Company Ltd are not considered part of Promoter Group holds 94,15,861 & 82,19,871 Equity Shares representing 0.29% & 0.26% 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.



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)
(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	0.00	0	0.00	NA	0		
(d) Overseas Depositories (holding DRs) (balancing figure)		4	422300	0	0	422300	0.01	422300	0	422300	0.01	0	0.01	0	0.00	NA	421000		
(e) Any Other (specify)		15691	89679194	0	0	89679194	2.81	89679194	0	89679194	2.81	0	2.81	0	0.00	NA	83203890		
(i) Bodies Corporate		1210	30375459	0	0	30375459	0.95	30375459	0	30375459	0.95	0	0.95	0	0.00	NA	29390999		
(ii) Clearing Members		298	6928801	0	0	6928801	0.22	6928801	0	6928801	0.22	0	0.22	0	0.00	NA	6928801		
(iii) Limited Liability Partnership - LLP		73	600503	0	0	600503	0.02	600503	0	600503	0.02	0	0.02	0	0.00	NA	600503		
(iv) Trusts		49	1381430	0	0	1381430	0.04	1381430	0	1381430	0.04	0	0.04	0	0.00	NA	1378190		
(v) HUF		6043	9872185	0	0	9872185	0.31	9872185	0	9872185	0.31	0	0.31	0	0.00	NA	9856707		
(vi) NRI		8013	31931981	0	0	31931981	1.00	31931981	0	31931981	1.00	0	1.00	0	0.00	NA	26459855		
(vii) Directors & their relatives		2	216262	0	0	216262	0.01	216262	0	216262	0.01	0	0.01	0	0.00	NA	216262		
(viii) IEPF Suspense A/C		1	8002583	0	0	8002583	0.25	8002583	0	8002583	0.25	0	0.25	0	0.00	NA	8002583		
(ix) OCBs/Foreign Cos		1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	NA	4000		
(x) OCBs/Foreign Bodies - DR		1	365990	0	0	365990	0.01	365990	0	365990	0.01	0	0.01	0	0.00	NA	365990		
<b>Sub-Total (B)(3)</b>		<b>497012</b>	<b>498847622</b>	<b>0</b>	<b>0</b>	<b>498847622</b>	<b>15.61</b>	<b>498847622</b>	<b>0</b>	<b>498847622</b>	<b>15.61</b>	<b>0</b>	<b>15.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>459842501</b>		
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>497336</b>	<b>1698081982</b>	<b>0</b>	<b>0</b>	<b>1698081982</b>	<b>53.14</b>	<b>1698081982</b>	<b>0</b>	<b>1698081982</b>	<b>53.14</b>	<b>0</b>	<b>53.14</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>1658250659</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) (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,...																					
(ii)	efg...																					
(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				
(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				

**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,