

**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, 2021**
- 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

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)		
								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)	(b)	(a)	(b)														
(A)	Promoter & Promoter Group	6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565		
(B)	Public	986427	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0.00	NA		1659803214		
(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>986433</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>490566037</b>	<b>15.35</b>	<b>21031870</b>	<b>0.66</b>	<b>3157060779</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)	Shareholder type (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)	(b)	(a)									
<b>(1) 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>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>490566037</b>	<b>32.76</b>	<b>21031870</b>	<b>1.40</b>	<b>1497257565</b>	
(i) Tata Sons Private Limited	AAACT4060A	1	1444513021	0	0	1444513021	45.21	1444513021	0	1444513021	45.21	0	45.21	490566037	33.96	21031870	1.46	1444513021	Promoter
(ii) Tata Steel Limited	AAACT2803M	1	39122725	0	0	39122725	1.22	39122725	0	39122725	1.22	0	1.22	0	0.00	0	0.00	39122725	Promoter group
(iii) Tata Investment Corporation Ltd	AAACT4120F	1	6847842	0	0	6847842	0.21	6847842	0	6847842	0.21	0	0.21	0	0.00	0	0.00	6847842	Promoter group
(iv) Tata Industries Limited	AAACT4058L	1	4535200	0	0	4535200	0.14	4535200	0	4535200	0.14	0	0.14	0	0.00	0	0.00	4535200	Promoter group
(v) Ewart Investments Limited	AAACE2546C	1	2229657	0	0	2229657	0.07	2229657	0	2229657	0.07	0	0.07	0	0.00	0	0.00	2229657	Promoter group
(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	Promoter group
<b>(ii) Trust</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>0</b>
Sir Dorabji Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr. V Singh) (Mr R K Krishna Kumar) (Mr. Pramit Jhaveri)	AAATS0494G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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	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	0
<b>Sub-Total (A)(1)</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>490566037</b>	<b>32.76</b>	<b>21031870</b>	<b>1.40</b>	<b>1497257565</b>	

(I)	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)	Shareholder type (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)	(b)	(a)				(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)																			
	<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>0.00</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>490566037</b>	<b>32.76</b>	<b>21031870</b>	<b>1.40</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

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	Total										
(1)	Institutions																				
(a)	Mutual Funds/UTI		44	282071479	0	0	282071479	8.83	282071479	0	282071479	8.83	0	0.00	NA	NA	281963619				
	(i) ICICI Prudential Bharat Consumption Funds*	AAAAI0038F	1	89112249	0	0	89112249	2.79	89112249	0	89112249	2.79	0	0.00	NA	NA	89112249				
	(ii) Franklin India Equity Advantage Funds*	AAATT4931H	1	32207715	0	0	32207715	1.01	32207715	0	32207715	1.01	0	0.00	NA	NA	32207715				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(c)	Alternate Investment Funds		5	7543949	0	0	7543949	0.24	7543949	0	7543949	0.24	0	0.00	NA	NA	7543949				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(e)	Foreign Portfolio Investors		166	388758487	0	0	388758487	12.17	388758487	0	388758487	12.17	0	0.00	NA	NA	388742687				
	(i) Matthews Pacific Tiger Fund	AABTM2313F	1	149384497	0	0	149384497	4.68	149384497	0	149384497	4.68	0	0.00	NA	NA	149384497				
(f)	Financial Institutions/ Banks		77	10671777	0	0	10671777	0.33	10671777	0	10671777	0.33	0	0.00	NA	NA	10249655				
(g)	Insurance Companies		32	338420490	0	0	338420490	10.59	338420490	0	338420490	10.59	0	0.00	NA	NA	338405390				
	(i) Life Insurance Corporation Of India *	AAACLO582H	1	164125329	0	0	164125329	5.14	164125329	0	164125329	5.14	0	0.00	NA	NA	164112229				
	(ii) General Insurance Corporation Of India	AAACG0615N	1	38100100	0	0	38100100	1.19	38100100	0	38100100	1.19	0	0.00	NA	NA	38100100				
(h)	Provident Funds/ Pension Funds		1	2540735	0	0	2540735	0.08	2540735	0	2540735	0.08	0	0.00	NA	NA	2540735				
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
	<b>Sub-Total (B)(1)</b>		<b>325</b>	<b>1030006917</b>	<b>0</b>	<b>0</b>	<b>1030006917</b>	<b>32.23</b>	<b>1030006917</b>	<b>0</b>	<b>1030006917</b>	<b>32.23</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1029446035</b>				
(2)	Central Government/ State Government(s)/ President of India		8	25609803	0	0	25609803	0.80	25609803	0	25609803	0.80	0	0.00	NA	NA	25362683				
	<b>Sub-Total (B)(2)</b>		<b>8</b>	<b>25609803</b>	<b>0</b>	<b>0</b>	<b>25609803</b>	<b>0.80</b>	<b>25609803</b>	<b>0</b>	<b>25609803</b>	<b>0.80</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>25362683</b>				

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											
								(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. (not applicable)	As a % of total shares held (Not applicable)	
																			Class X	Class Y								
(3) Non-institutions																												
(a) Individuals -		964377	525456369	0	0	525456369	16.44	525456369	0	525456369	16.44	0	16.44	0	0.00	NA		494334589										
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		964311	493650247	0	0	493650247	15.45	493650247	0	493650247	15.45	0	15.45	0	0.00	NA		462528467										
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		66	31806122	0	0	31806122	1.00	31806122	0	31806122	1.00	0	1.00	0	0.00	NA		31806122										
(b) NBFCs registered with RBI		7	55175	0	0	55175	0.00	55175	0	55175	0.00	0	0.00	0	0.00	NA		55175										
(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	414300	0	0	414300	0.01	414300	0	414300	0.01	0	0.01	0	0.00	NA		413000										
(e) Any Other (specify)		21706	116539418	0	0	116539418	3.65	116539418	0	116539418	3.65	0	3.65	0	0.00	NA		110191732										
(i) Bodies Corporate		1599	37890107	0	0	37890107	1.19	37890107	0	37890107	1.19	0	1.19	0	0.00	NA		36944899										
(ii) Clearing Members		439	17444396	0	0	17444396	0.55	17444396	0	17444396	0.55	0	0.55	0	0.00	NA		17444396										
(iii) Limited Liability Partnership - LLP		103	901914	0	0	901914	0.03	901914	0	901914	0.03	0	0.03	0	0.00	NA		901914										
(iv) Trusts		50	1031819	0	0	1031819	0.03	1031819	0	1031819	0.03	0	0.03	0	0.00	NA		1028579										
(v) HUF		8335	12956175	0	0	12956175	0.41	12956175	0	12956175	0.41	0	0.41	0	0.00	NA		12940697										
(vi) NRI		11171	36352770	0	0	36352770	1.14	36352770	0	36352770	1.14	0	1.14	0	0.00	NA		30969010										
(vii) Directors & their relatives		2	716262	0	0	716262	0.02	716262	0	716262	0.02	0	0.02	0	0.00	NA		716262										
(viii) IEPF Suspense A/C		1	8862354	0	0	8862354	0.28	8862354	0	8862354	0.28	0	0.28	0	0.00	NA		8862354										
(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		2	373990	0	0	373990	0.01	373990	0	373990	0.01	0	0.01	0	0.00	NA		373990										
(xi) Foreign Nationals-DR		2	1831	0	0	1831	0.00	1831	0	1831	0.00	0	0.00	0	0.00	NA		1831										
(xii) Domestic-DR		1	3800	0	0	3800	0.00	3800	0	3800	0.00	0	0.00	0	0.00	NA		3800										
<b>Sub-Total (B)(3)</b>		<b>986094</b>	<b>642465262</b>	<b>0</b>	<b>0</b>	<b>642465262</b>	<b>20.11</b>	<b>642465262</b>	<b>0</b>	<b>642465262</b>	<b>20.11</b>	<b>0</b>	<b>20.11</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>604994496</b>										
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>986427</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>1659803214</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											
(1)	<b>Custodian/DR Holder</b>			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)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>			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	0.00	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,