

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 June, 2021**
- 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?	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:-

#Tata Sons Private Limited (TSPL) holds 45.21 % 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.

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)						(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	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565			
(B)	Public	1392976	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0.00	NA		1659974290			
(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			
	Total	1392982	3195339547	0	0	3195339547	100.00	3195339547	0	3195339547	100.00	0	100.00	490566037	15.35	21031870	0.66	3157231855			

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

(I)	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	Shareholder Type	
									(IX)						Total as a % of Total Voting rights	(XII)		(XIII)			
									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)
(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	(a)	(b)	(a)	(b)	(XIV)	(XV)			
(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	
(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	
(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	
(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	
(f)	Bodies Corporate		6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565		
(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	AAEC50591F	1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0.00	0	0.00	9120	Promoter Group	
(ii)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
	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	
	Sub-Total (A)(1)		6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565		
(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	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	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	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	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	0	
	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	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	Shareholder Type				
								(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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total		(a)	(b)	(a)	(b)							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565				

#Tata AIG General Insurance Company Limited & Tata AIA Life Insurance Company Ltd are not considered part of Promoter Group holds 95,00,000 & 82,19,871 Equity Shares representing 0.30% & 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)	
								Class X	Class Y	Total					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(1) Institutions							As a % of (A+B+C2) (VIII)						(a)	(b)	(a)	(b)			
(a) Mutual Funds/UTI		47	270511804	0	0	270511804	8.47	270511804	0	270511804	8.47	0	0.00	NA	NA	270403944			
(i) Ilici Prudential Value Discovery Fund *	AAAAI0038F	1	53526241	0	0	53526241	1.68	53526241	0	53526241	1.68	0	0.00	NA	NA	53526241			
(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		8	9912616	0	0	9912616	0.31	9912616	0	9912616	0.31	0	0.00	NA	NA	9912616			
(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		181	359820470	0	0	359820470	11.26	359820470	0	359820470	11.26	0	0.00	NA	NA	359804670			
(i) Matthews Pacific Tiger Fund	AABTM2313F	1	117707984	0	0	117707984	3.68	117707984	0	117707984	3.68	0	0.00	NA	NA	117707984			
(f) Financial Institutions/ Banks		80	9156193	0	0	9156193	0.29	9156193	0	9156193	0.29	0	0.00	NA	NA	8734071			
(g) Insurance Companies		18	239572772	0	0	239572772	7.50	239572772	0	239572772	7.50	0	0.00	NA	NA	239557672			
(i) Life Insurance Corporation Of India *	AAACLO582H	1	161079368	0	0	161079368	5.04	161079368	0	161079368	5.04	0	0.00	NA	NA	161066268			
(ii) General Insurance Corporation Of India	AAACG0615N	1	37800100	0	0	37800100	1.18	37800100	0	37800100	1.18	0	0.00	NA	NA	37800100			
(h) Provident Funds/ Pension Funds		1	1876264	0	0	1876264	0.06	1876264	0	1876264	0.06	0	0.00	NA	NA	1876264			
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
Sub-Total (B)(1)		335	890850119	0	0	890850119	27.88	890850119	0	890850119	27.88	0	0.00	NA	NA	890289237			
(2) Central Government/ State Government(s)/ President of India		8	17106095	0	0	17106095	0.54	17106095	0	17106095	0.54	0	0.00	NA	NA	16858975			
Sub-Total (B)(2)		8	17106095	0	0	17106095	0.54	17106095	0	17106095	0.54	0	0.00	NA	NA	16858975			
(3) Non-institutions																			
(a) Individuals -		1366940	593417617	0	0	593417617	18.57	593417617	0	593417617	18.57	0	0.00	NA	NA	562469993			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1366873	563972193	0	0	563972193	17.65	563972193	0	563972193	17.65	0	0.00	NA	NA	533881969			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	29445424	0	0	29445424	0.92	29445424	0	29445424	0.92	0	0.00	NA	NA	28588024			
(b) NBFCs registered with RBI		7	55675	0	0	55675	0.00	55675	0	55675	0.00	0	0.00	NA	NA	55675			

	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		4	360300	0	0	360300	0.01	360300	0	360300	0.01	0	0.01	0	0.00	NA	359000			
(e)	Any Other (specify)		25682	196292176	0	0	196292176	6.14	196292176	0	196292176	6.14	0	6.14	0	0.00	NA	189941410			
	(i) Bodies Corporate		2043	122402298	0	0	122402298	3.83	122402298	0	122402298	3.83	0	3.83	0	0.00	NA	121457090			
	(ii) Clearing Members		389	8522071	0	0	8522071	0.27	8522071	0	8522071	0.27	0	0.27	0	0.00	NA	8522071			
	(iii) Limited Liability Partnership - LLP		131	1053474	0	0	1053474	0.03	1053474	0	1053474	0.03	0	0.03	0	0.00	NA	1053474			
	(iv) Trusts		52	944070	0	0	944070	0.03	944070	0	944070	0.03	0	0.03	0	0.00	NA	940830			
	(v) HUF		10159	14970901	0	0	14970901	0.47	14970901	0	14970901	0.47	0	0.47	0	0.00	NA	14955423			
	(vi) NRI		12903	38453056	0	0	38453056	1.20	38453056	0	38453056	1.20	0	1.20	0	0.00	NA	33066216			
	(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	8860054	0	0	8860054	0.28	8860054	0	8860054	0.28	0	0.28	0	0.00	NA	8860054			
	(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			
	Sub-Total (B)(3)		1392633	790125768	0	0	790125768	24.73	790125768	0	790125768	24.73	0	24.73	0	0.00	NA	752826078			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1392976	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0.00	NA	1659974290			
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,...																					
(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		0				
(a)	Name (abc...																					
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 share:
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Table V- Statement showing details of significant beneficial owners

Sr.No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
NIL									