

**SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH SEPTEMBER 2021**

- |   |  |                                |
|---|--|--------------------------------|
| 1 | Name of Listed Entity:   | THE TATA POWER COMPANY LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security   | 500400/TATAPOWER/EQUITY        |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)   | Reg. 31(1)(b)                  |
|   | a. If under 31(1)(b) then indicate the report for Quarter ending   | 30th SEPTEMBER 2021            |
|   | b. If under 31(1)(c) then indicate date of allotment/extinguishment  |                                |
| 4 | <b>Declaration:</b> 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.

- 5 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)		
								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	1704511	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	0.00	0	0.00	NA	0	1660406602		
(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	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	0	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	0		
	Total	1704517	3195339547	0	0	3195339547	100.00	3195339547	0	3195339547	100.00	0	100.00	490566037	15.35	21031870	0.66	3157664167		

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

(I)	Category & Name of the Shareholders	Entity type	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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957  As a % of (A+B+C2) (VII)	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)  (XI) = (VII)+(X) as a % of A+B+C2	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	(X)	(XII) No.	As a % of total Shares held		(XIII) No.	As a % of total shares held
									Class X	Class Y	Total									
									(a)	(b)	(a)									
(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	
(f)	<b>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	Promoter	1	1444513021	0	0	1444513021	45.21	1444513021	0	1444513021	45.21	0	45.21	490566037	33.96	21031870	1.46	1444513021	
(ii)	Tata Steel Limited	Promoter Group	1	39122725	0	0	39122725	1.22	39122725	0	39122725	1.22	0	1.22	0	0.00	0	0.00	39122725	
(iii)	Tata Investment Corporation Ltd	Promoter Group	1	6847842	0	0	6847842	0.21	6847842	0	6847842	0.21	0	0.21	0	0.00	0	0.00	6847842	
(iv)	Tata Industries Limited	Promoter Group	1	4535200	0	0	4535200	0.14	4535200	0	4535200	0.14	0	0.14	0	0.00	0	0.00	4535200	
(v)	Ewart Investments Limited	Promoter Group	1	2229657	0	0	2229657	0.07	2229657	0	2229657	0.07	0	0.07	0	0.00	0	0.00	2229657	
(vi)	Tata Motors Finance Limited	Promoter Group	1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0.00	0	0.00	9120	
(ii)	<b>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>	
	Sir Dorabji Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr. V Singh) (Mr R K Krishna Kumar) (Mr. Pramit Jhaveri)	Promoter Trust	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)	Promoter Trust	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)	Promoter Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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>	
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<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 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.

**Notes:**

- (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	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			
								(VIII)					(IX)	(X) = (VIII)+(IX) as a % of A+B+C2	(XI)			(XII)		
								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)	<b>Institutions</b>																			
(a)	Mutual Funds/UTI	46	265333424	0	0	265333424	8.30	265333424	0	265333424	8.30	0	0.00	NA			265225564			
(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	11	8330357	0	0	8330357	0.26	8330357	0	8330357	0.26	0	0.00	NA			8330357			
(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	193	353354224	0	0	353354224	11.06	353354224	0	353354224	11.06	0	0.00	NA			353338424			
(i)	Matthews Pacific Tiger Fund	1	107838469	0	0	107838469	3.37	107838469	0	107838469	3.37	0	0.00	NA			107838469			
(f)	Financial Institutions/ Banks	78	8906069	0	0	8906069	0.28	8906069	0	8906069	0.28	0	0.00	NA			8483947			
(g)	Insurance Companies	31	349195981	0	0	349195981	10.93	349195981	0	349195981	10.93	0	0.00	NA			349180881			
(i)	Life Insurance Corporation Of India *	1	185018329	0	0	185018329	5.79	185018329	0	185018329	5.79	0	0.00	NA			185005229			
(ii)	Hdfc Life Insurance Company Limited	1	43414758	0	0	43414758	1.36	43414758	0	43414758	1.36	0	0.00	NA			43414758			
(iii)	General Insurance Corporation Of India	1	37600100	0	0	37600100	1.18	37600100	0	37600100	1.18	0	0.00	NA			37600100			
(h)	Provident Funds/ Pension Funds	1	4288563	0	0	4288563	0.13	4288563	0	4288563	0.13	0	0.00	NA			4288563			
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA			0			
	<b>Sub-Total (B)(1)</b>	<b>360</b>	<b>989408618</b>	<b>0</b>	<b>0</b>	<b>989408618</b>	<b>30.96</b>	<b>989408618</b>	<b>0</b>	<b>989408618</b>	<b>30.96</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>			<b>988847736</b>			
(2)	<b>Central Government/ State Government(s)/ President of India</b>	<b>8</b>	<b>17106095</b>	<b>0</b>	<b>0</b>	<b>17106095</b>	<b>0.54</b>	<b>17106095</b>	<b>0</b>	<b>17106095</b>	<b>0.54</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>			<b>16858975</b>			
	<b>Sub-Total (B)(2)</b>	<b>8</b>	<b>17106095</b>	<b>0</b>	<b>0</b>	<b>17106095</b>	<b>0.54</b>	<b>17106095</b>	<b>0</b>	<b>17106095</b>	<b>0.54</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>			<b>16858975</b>			
(3)	<b>Non-institutions</b>																			
(a)	<b>Individuals -</b>	<b>1675760</b>	<b>577342603</b>	<b>0</b>	<b>0</b>	<b>577342603</b>	<b>18.07</b>	<b>577342603</b>	<b>0</b>	<b>577342603</b>	<b>18.07</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>			<b>546806291</b>			
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1675695	548407352	0	0	548407352	17.16	548407352	0	548407352	17.16	0	0.00	NA			518728440			
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	65	28935251	0	0	28935251	0.91	28935251	0	28935251	0.91	0	0.00	NA			28077851			
(b)	<b>NBFCs registered with RBI</b>	<b>8</b>	<b>57675</b>	<b>0</b>	<b>0</b>	<b>57675</b>	<b>0.00</b>	<b>57675</b>	<b>0</b>	<b>57675</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>			<b>57675</b>			

	Category & Name of the Shareholders	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			
								(VIII)					(IX)	(X) = (VIII)+(IX) as a % of A+B+C2	(XI)			(XII)		
								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										
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
(d)	Overseas Depositories (holding DRs)	4	360300	0	0	360300	0.01	360300	0	360300	0.01	0	0.00	NA		359000				
(e)	Any Other (specify)	28371	113806691	0	0	113806691	3.56	113806691	0	113806691	3.56	0	0.00	NA		107476925				
	(i) Bodies Corporate	2158	31363813	0	0	31363813	0.98	31363813	0	31363813	0.98	0	0.00	NA		30418605				
	(ii) Clearing Members	400	17143545	0	0	17143545	0.54	17143545	0	17143545	0.54	0	0.00	NA		17143545				
	(iii) Limited Liability Partnership - LLP	169	1049724	0	0	1049724	0.03	1049724	0	1049724	0.03	0	0.00	NA		1049724				
	(iv) Trusts	54	1034654	0	0	1034654	0.03	1034654	0	1034654	0.03	0	0.00	NA		1031414				
	(v) HUF	11031	15048532	0	0	15048532	0.47	15048532	0	15048532	0.47	0	0.00	NA		15033054				
	(vi) NRI	14554	38230757	0	0	38230757	1.20	38230757	0	38230757	1.20	0	0.00	NA		32864917				
	(vii) Directors & their relatives	2	716262	0	0	716262	0.02	716262	0	716262	0.02	0	0.00	NA		716262				
	(viii) IEPF Suspense A/C	1	8849414	0	0	8849414	0.28	8849414	0	8849414	0.28	0	0.00	NA		8849414				
	(ix) OCBs/Foreign Cos	1	4000	0	0	4000	0.00	4000	0	4000	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	0.00	NA		365990				
	<b>Sub-Total (B)(3)</b>	<b>1704143</b>	<b>691567269</b>	<b>0</b>	<b>0</b>	<b>691567269</b>	<b>21.64</b>	<b>691567269</b>	<b>0</b>	<b>691567269</b>	<b>21.64</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>654699891</b>				
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>1704511</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>0.00</b>	<b>NA</b>		<b>1660406602</b>				

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.

**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 applicable)		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)																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				
<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		NA		0				