

The Tata Power Company Limited						
Shareholding Pattern for the Quarter ended 30th September, 2023						
1.	Name of Listed Entity: The Tata Power Company Limited					
2.	Scrip Code/Name of Scrip/Class of Security: 500400					
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)					
	a.	If under 31(1)(b) then indicate the report for Quarter ending				
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment				
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-					
5		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			
	* 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 Tata Power Company Limited**

**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 dematerialised form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category(iii)
(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)	(XV)		
(A)	Promoter & Promoter Group	6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	0	0	0	21031870	1.40	1497257565	0	0	0
(B)	Public	3807719	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	0	0	0	NA	NA	1668679839	278453155	0	10000
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0	0	0	0
	<b>Total</b>	<b>3807725</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>0</b>	<b>0</b>	<b>0</b>	<b>21031870</b>	<b>0.66</b>	<b>3165937404</b>	<b>278453155</b>	<b>0</b>	<b>10000</b>

The Tata Power Company Limited

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

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised form
										No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: y	Total								
	(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)
<b>1</b>	<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	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	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	0	0.00	0
(d)	Any Other (Specify)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	21031870	1.40	1497257565
(i)	<b>Bodies Corporate</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	21031870	1.40	1497257565
	Tata Sons Private Limited	Promoter Group	AAACT4060A	1	1444513021	0	0	1444513021	45.21	1444513021	0	1444513021	45.21	0	45.21	0	0	21031870	1.46	1444513021
	Tata Steel Limited	Promoter Group	AAACT2803M	1	39122725	0	0	39122725	1.22	39122725	0	39122725	1.22	0	1.22	0	0	0	0.00	39122725
	Tata Investment Corporation Ltd	Promoter Group	AAACT4120F	1	6847842	0	0	6847842	0.21	6847842	0	6847842	0.21	0	0.21	0	0	0	0.00	6847842
	Tata Industries Limited	Promoter Group	AAACT4058L	1	4535200	0	0	4535200	0.14	4535200	0	4535200	0.14	0	0.14	0	0	0	0.00	4535200
	Ewart Investments Limited	Promoter Group	AAACE2546C	1	2229657	0	0	2229657	0.07	2229657	0	2229657	0.07	0	0.07	0	0	0	0.00	2229657
	Tata Motors Finance Limited	Promoter Group	AAECS0591F	1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0	0	0.00	9120
	<b>Sub Total (A)(i)</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	21031870	1.40	1497257565
(ii)	<b>Trust</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sir Dorabji Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr. V Singh) Mr. N. N. Tata Mr. Mehli Mistry (Mr. Pramit Jhaveri)	Promoter Trust	AAATS0494G	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. Mehli Mistry) (Mr. N N Tata) (Mr. Jehangir H C Jehangir)	Promoter Trust	AAATS1013P	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	AAATT0165F	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)(ii)</b>			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)(i+ii)</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	21031870	1.40	1497257565
<b>2</b>	<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	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	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	0	0.00	0
	<b>Sub Total (A)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	21031870	1.40	1497257565

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.



4	Non-Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	700000	0	0	700000	0.02	700000	0	700000	0.02	0	0.02	0	0	0	NA	NA	700000	0	0	0
(C)	Key Managerial Personnel	2	21298	0	0	21298	0.00	21298	0	21298	0.00	0	0.00	0	0	0	NA	NA	21298	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	10114426	0	0	10114426	0.32	10114426	0	10114426	0.32	0	0.32	0	0	0	NA	NA	10114426	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	3757676	745352963	0	0	745352963	23.33	745352963	0	745352963	23.33	0	23.33	0	0	0	NA	NA	722693972	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	58	23822748	0	0	23822748	0.75	23822748	0	23822748	0.75	0	0.75	0	0	0	NA	NA	22965348	0	0	0
(i)	Non Resident Indians (NRIs)	26794	39506941	0	0	39506941	1.24	39506941	0	39506941	1.24	0	1.24	0	0	0	NA	NA	35023127	0	0	0
(j)	Foreign Nationals	5	11308	0	0	11308	0.00	11308	0	11308	0.00	0	0.00	0	0	0	NA	NA	11308	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0			
(l)	Bodies Corporate	3174	26791018	0	0	26791018	0.84	26791018	0	26791018	0.84	0	0.84	0	0	0	NA	NA	25968274	0	0	0
(m)	Any Other (Specify)	19468	20325662	0	0	20325662	0.64	20325662	0	20325662	0.64	0	0.64	0	0	0	NA	NA	20309850	0	0	0
	Trusts	75	1093430	0	0	1093430	0.03	1093430	0	1093430	0.03	0	0.03	0	0	0	NA	NA	1092790	0	0	0
	Suspense Escrow Demat Account	2	6414	0	0	6414	0.00	6414	0	6414	0.00	0	0.00	0	0	0	NA	NA	6400	0	0	0
	Body Corp-Ltd Liability Partnership	269	1433450	0	0	1433450	0.04	1433450	0	1433450	0.04	0	0.04	0	0	0	NA	NA	1433450	0	0	0
	Hindu Undivided Family	19102	17146510	0	0	17146510	0.54	17146510	0	17146510	0.54	0	0.54	0	0	0	NA	NA	17131352	0	0	0
	Clearing Member	18	625596	0	0	625596	0.02	625596	0	625596	0.02	0	0.02	0	0	0	NA	NA	625596	0	0	0
	Other Directors / Relatives	1	16262	0	0	16262	0.00	16262	0	16262	0.00	0	0.00	0	0	0	NA	NA	16262	0	0	0
	Overseas Bodies Corporates	1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0	0	NA	NA	4000	0	0	0
	Sub Total (B)(4)	3807179	866646364	0	0	866646364	27.12	866646364	0	866646364	27.12	0	27.12	0	0	0	NA	NA	837807603	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+b(4)	3807719	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0	0	NA	NA	1668679839	0	0	10000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
1-Tata Aia Life Insurance Company Limited	10000	0.00

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.

No. of shareholders	No. of Shares
4	6414

**Note :**

(1) Tata AIA Life Insurance Company Limited holding 10,000 Equity Shares representing 0 % of the paidup Equity Share Capital are not considered part of the Promoter Group.

(2) 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-

(3)Table III (Institutions) Point 1(e): Mr. Hemant Bhargava, Nominee Director has stepped down from the Board of Directors of the Company with effect from close of business hours on August 23, 2023.

(4)Table III (Non-Institutions) Point 4(m) : Director and Directors relative:The shares specified under Non-Institutions - Any other are held by Independent Director and their relatives. Hence it is not shown under specific category i.e Director or Director's relatives.

(5) PAN would not be displayed on website of Stock Exchange(s).

(6) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII)is not applicable in the above format.

(7) 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.

(8) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(9) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

The Tata Power Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

S. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(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)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



## Annexure B

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	35%	10.76%
As on the end of previous 1st quarter	35%	10.52%
As on the end of previous 2nd quarter	35%	10.18%
As on the end of previous 3rd quarter	35%	10.40%
As on the end of previous 4th quarter	35%	10.99%
<b>Notes :-</b>		
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities		
2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		