

The Tata Power Company Limited						
Shareholding Pattern for the Quarter ended 31st December 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?	No	No	No	No
	6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
	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.					

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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	46.86	0	0	0	0	1497257565	0	0	0
(B)	Public	3980322	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0	NA	NA	1671034929	0	0	10750
(C)	Non Promoter - Non Public														0	NA	NA		0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0	NA	NA	0	0	0	0
	Total	3980328	3195339547	0	0	3195339547	100.00	3195339547	0	3195339547	100.00	0	100.00	0	0	0	0	3168292494	0	0	10750

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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)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Central Government / State Government(s)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Financial Institutions / Banks	a			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Any Other (Specify)				6	1497257565	0	0	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	
	Bodies Corporate				6	1497257565	0	0	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	
	Tata Sons Private Limited	Promoter	AAACT4060A		1	1444513021	0	0	45.21	1444513021	0	1444513021	45.21	0	45.21	0	0	0	0	
	Tata Steel Limited	Promoter Group	AAACT2803M		1	39122725	0	0	1.22	39122725	0	39122725	1.22	0	1.22	0	0	0	0	
	Tata Investment Corporation Ltd	Promoter Group	AAACT4120F		1	6847842	0	0	0.21	6847842	0	6847842	0.21	0	0.21	0	0	0	0	
	Tata Industries Limited	Promoter Group	AAACT4058L		1	4535200	0	0	0.14	4535200	0	4535200	0.14	0	0.14	0	0	0	0	
	Ewart Investments Limited	Promoter Group	AAACE2546C		1	2229657	0	0	0.07	2229657	0	2229657	0.07	0	0.07	0	0	0	0	
	TMF Business Services Limited (Formerly Tata Motors Finance)	Promoter Group	AAEC50591F		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Tata Motors Finance Limited (Formerly Tata Motors Finance)	Promoter Group	AAACR7043R		1	9120*	0	0	0.00	9120	0	9120	0.00	0	0.00	0	0	0	0	
	Sub Total (A)(i)				6	1497257565	0	0	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	
(ii)	Trust				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sir Dorabji Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr. V Singh) (Mr R K Krishna Kumar) (Mr. Pramit Jhaveri)	Promoter Trust	AAATS0494G		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	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	AAATS1013P		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	JRD Tata Trust (Mr R N Tata) (Mr V Srinivasan) (Mr. V Singh)	Promoter Trust	AAATT0165F		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(ii)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(i+ii)				6	1497257565	0	0	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0.00	0	0.00	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Government				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Institutions				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Foreign Portfolio Investor				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e)	Any Other (Specify)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub Total (A)(2)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				6	1497257565	0	0	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	

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.

(3) Consequent to a Scheme of Arrangement sanctioned by the Hon'ble NCLT 9,120 equity shares of The Tata Power Company Limited held by TMF Business Services Limited (Formerly Tata Motors Finance Limited, Promoter Group) have been transferred to Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited). Accordingly, as on December 31, 2023, Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) has been reported under Promoter Group holding 9,120 equity shares of The Tata Power Company Limited. The Company has reported 'NIL' shareholding against TMF Business Services Limited (Formerly Tata Motors Finance Limited) within the Promoter Group.

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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 :

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

	Board approved limits	Limits utilized
As on shareholding date	35%	10.56%
As on the end of previous 1st quarter	35%	10.76%
As on the end of previous 2nd quarter	35%	10.52%
As on the end of previous 3rd quarter	35%	10.18%
As on the end of previous 4th quarter	35%	10.40%
Notes :-		
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.		