

**The Tata Power Company Limited**

<b>Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ending December 31, 2024</b>						
<b>1</b>	<b>Name of Listed Entity: The Tata Power Company Limited</b>					
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 500400</b>					
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>					
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending</b>				
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>				
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>					
		<b>Particulars</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public Shareholder</b>	<b>Non Promoter - Non Public</b>
	<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities ?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>3</b>	<b>Whether the Listed Entity has issued any Warrants ?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>4</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
	<b>5</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>6</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>7</b>	<b>Whether company has equity shares with differential voting rights?</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
	<b>8</b>	<b>Whether the listed entity has any significant beneficial owner?</b>	<b>No</b>			

\* 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	4640365	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0	NA	NA	1674448103	0	0	14750
(C)	Non Promoter - Non Public				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	0.00	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
	<b>Total</b>	4640371	3195339547	0	0	3195339547	100.00	3195339547	0	3195339547	100.00	0	100.00	0	0	0	0	3171705668	0	0	11750

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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)					
<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	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	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	1497257565
	<b>Bodies Corporate</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	1497257565
	Tata Sons Private Limited	Promoter Group		1	1444513021	0	0	1444513021	45.21	1444513021	0	1444513021	45.21	0	45.21	0	0	0	0	1444513021
	Tata Steel Limited	Promoter Group		1	39122725	0	0	39122725	1.22	39122725	0	39122725	1.22	0	1.22	0	0	0	0	39122725
	Tata Investment Corporation Ltd	Promoter Group		1	6847842	0	0	6847842	0.21	6847842	0	6847842	0.21	0	0.21	0	0	0	0	6847842
	Tata Industries Limited	Promoter Group		1	4535200	0	0	4535200	0.14	4535200	0	4535200	0.14	0	0.14	0	0	0	0	4535200
	Swarf Investments Limited	Promoter Group		1	2229657	0	0	2229657	0.07	2229657	0	2229657	0.07	0	0.07	0	0	0	0	2229657
	TMF Business Services Limited (Formerly Tata Motors Finance Limited)	Promoter Group		1	9120	0	0	9120	0.00	9120	0	9120	0.00	0	0.00	0	0	0	0	9120
	Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited)	Promoter Group		6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	1497257565
	<b>Sub Total (A)(1)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(ii)	<b>Trust</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sir Dorabji Tata Trust (Mr. Noel N. Tata) (Mr. Venu Srinivasan) (Mr. Vijay Singh) (Mr. Pramit Jhaveri) (Mr. Mehli Mistry) (Mr. Darius Khambata)	Promoter Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sir Ratan Tata Trust (Mr. Noel N. Tata) (Mr. Venu Srinivasan) (Mr. Vijay Singh) (Mr. Jimmy N. Tata) (Mr. Jehangir H.C. Jehangir) (Mr. Mehli Mistry) (Mr. Darius Khambata)	Promoter Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	JRD Tata Trust (Mr. Noel N. Tata) (Mr. Venu Srinivasan) (Mr. Vijay Singh) (Mr. Neville Tata)	Promoter Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Sub Total (A)(ii)</b>			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	0	0	0	0	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	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	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	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	0	0	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.

(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). Therefore, 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.



	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	Sub-categorization of shares			
									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)	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)			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		4575525	754057448	0	0	754057448	23.60	754057448	0	754057448	23.60	0	23.60	0	0	NA	NA	736517863	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		54	20695477	0	0	20695477	0.65	20695477	0	20695477	0.65	0	0.65	0	0	NA	NA	19838077	0	0	0
(i)	Non Resident Indians (NRIs)		37274	41053659	0	0	41053659	1.28	41053659	0	41053659	1.28	0	1.28	0	0	NA	NA	37115945	0	0	0
(j)	Foreign Nationals		8	16842	0	0	16842	0.00	16842	0	16842	0.00	0	0.00	0	0	NA	NA	16842	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(l)	Bodies Corporate		3811	31562500	0	0	31562500	0.99	31562500	0	31562500	0.99	0	0.99	0	0	NA	NA	30815360	0	0	0
(m)	Any Other (Specify)		23073	22851961	0	0	22851961	0.72	22851961	0	22851961	0.72	0	0.72	0	0	NA	NA	22834963	0	0	0
	Trusts		98	4721473	0	0	4721473	0.15	4721473	0	4721473	0.15	0	0.15	0	0	NA	NA	4720833	0	0	0
	Suspense Escrow Demat Account		1	4894	0	0	4894	0.00	4894	0	4894	0.00	0	0.00	0	0	NA	NA	3694	0	0	0
	Body Corp-Ltd Liability Partnership		374	1734022	0	0	1734022	0.05	1734022	0	1734022	0.05	0	0.05	0	0	NA	NA	1734022	0	0	0
	Hindu Undivided Family		22574	16279037	0	0	16279037	0.51	16279037	0	16279037	0.51	0	0.51	0	0	NA	NA	16263879	0	0	0
	Clearing Member		24	84773	0	0	84773	0.00	84773	0	84773	0.00	0	0.00	0	0	NA	NA	84773	0	0	0
	Independent Directors		2	27762	0	0	27762	0.00	27762	0	27762	0.00	0	0.00	0	0	NA	NA	27762	0	0	0
	Sub Total (B)(4)		4639747	883342152	0	0	883342152	27.64	883342152	0	883342152	27.64	0	27.64	0	0	NA	NA	860243315	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		4640365	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0	NA	NA	1674448103	0	0	0

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	14750	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
0	0

Note :

(1) Tata AIA Life Insurance Company Limited holding 14,750 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-up Equity share capital of the Company.

(3) 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.

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

(5) 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.

(6) 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.

(7) 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.

(8) 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**

	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	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.



**The Tata Power Company Limited**  
**Annexure B**

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

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	35.00	9.99
As on the end of previous 1st quarter	35.00	9.94
As on the end of previous 2nd quarter	35.00	10.3
As on the end of previous 3rd quarter	35.00	10.21
As on the end of previous 4th quarter	35.00	10.56

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.