Cl-35: (1) (a) Statement showing Shareholding Pattern

THE TATA POWER COMPANY LIMITED
Scrip Code: 500400 Scrip Symbol:

Class of Security: Equity

	Partly paid-up shares:-		No. of partly	paid-up shares		al no. of partly shares		total no. of he company
Held by Pro	omoter / Promoters Group			0	0	.00	0.	.00
Held by pub		2		0		.00		.00
Total				0		.00	0.	.00
	Outstanding convertible securities:-		No. of outsta	anding securities	As a % of outstanding	total No. of convertible unities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Pro	moter / Promoters Group			0		0		0
Held by pub	olic		3000			0.00		44
Total			3	3000	100	0.00		.44
	Warrants:-		No. of	warrants		total no. of rants	shares of the assuming fu	total no. of le company, il conversion irrants
Held by Pror	moter / Promoters Group			0 .		0		0
Held by pub				0		0 -		0
Total				0		0		0
Total paid-u	p capital of the company assuming full conversion of wa	arrants and		. 100	2,801,066	144		
convertible s	securities				2,001,000	,144		
Category	Catagon of Charabalder (III)	Number of shareholders	Total number	Number of shares held in	percentage of	holding as a f total number nares		ledged or encumbered
code (I)	Category of Shareholder (II)	(III)	of shares (IV)	dematerialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group				121			
(1)	Indian				0.00	0.00		0.00
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.0
(b)	Cental Government / State Governments(s) Bodies Corporate	11	892,944,806	892,944,806	33.07	33.02		5.1
(d)	Financial Institutions / Banks	l '0	092,844,000	032,344,000	0.00	0.00	40,000,000	0.0
(e)	Any other (specify)	U	١		0.00	0.00	ľ	
(6)	Trust	3	656,240	656,240	0.02	0.02	0	0.0
	Sub-Total (A) (1)	14	893,601,046	893,601,046	33.09	33.04	45,550,000	5.10
(2)	Foreign		5 × A			4 1		
(a)	Individuals (Non-Resident Individuals/Foreign	0	0	0	0.00	0.00	0	0.00
	Individuals)	-		0	0.00	0.00	0	0.0
(b) (c)	Bodies Corporate Institutions	0	0	0	0.00	0.00	ő	0.00
(d)	Qualified Foreign Investor	0	i o	o o	0.00	0.00	ŏ	0.0
(e)	Any Other (specify)	ő	o	0	0.00	0.00	0	0.0
	Sub-Total (A) (2)							
	Total Shareholding of Promoter and Promoter Group (A) = $(A)(1)+(A)(2)$	14	893,601,046	893,601,046	33.09	33.04	45,550,000	5.10
(B)	Public Shareholding	= ×					NA .	NA
(1) (a)	Institutions Mutual Funds / UTI	142	36,263,812	35,988,992	1.34	1.34	IVA	IIA
(b)	Financial Institutions / Banks	173	14,220,834	13,733,972	0.53	0.53		
(c)	Cental Government / State Governments(s)	6	643,045	390,485		0.02		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	. 83	560,048,580	560,018,180	20.74	20.71		
	Caratan tooth Canal to contain	323	753,789,910	753,720,930	27.92	27.87		
(f)	Foreign Institutional Investors	-	, , , , , , , , , ,		0.00			
(g)	Foreign Venture Capital Investors	- 0	0	0	0.00	0.00		
(g) (h)	Foreign Venture Capital Investors Qualified Foreign Investor	0	0	0		0.00		
(g) (h) (i)	Foreign Venture Capital Investors	- 0	0 0	0 0 16,302,403	0.00	0.00		
(g) (h)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Nationals-DR	0	0 0 16,302,403 22,760	16,302,403 22,760	0.00 0.60 0.00	0.00 0.60 0.00		•
(g) (h) (i)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Nationals-DR Foreign Bodies - DR	0 0 23 1 2	0 0 16,302,403 22,760 1,299,067	16,302,403 22,760 1,299,067	0.00 0.60 0.00 0.05	0.00 0.60 0.00 0.05		٠,
(g) (h) (i) (i) (ii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Nationals-DR Foreign Bodies - DR Sub-Total (B) (1)	0 0 23 1 2	0 0 16,302,403 22,760	16,302,403 22,760	0.00 0.60 0.00	0.00 0.60 0.00		*:-
(g) (h) (i) (i) (ii) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Nationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions	23 1 2 753	0 0 16,302,403 22,760 1,299,067 1,382,590,411	16,302,403 22,760 1,299,067 1,381,476,789	0.00 0.60 0.00 0.05 51.20	0.00 0.60 0.00 0.05 51.12		*,
(g) (h) (i) (ii) (iii) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Nationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate	0 0 23 1 2	0 0 16,302,403 22,760 1,299,067	16,302,403 22,760 1,299,067	0.00 0.60 0.00 0.05	0.00 0.60 0.00 0.05		*
(g) (h) (i) (i) (ii) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal	23 1 2 753	0 0 16,302,403 22,760 1,299,067 1,382,590,411	16,302,403 22,760 1,299,067 1,381,476,789	0.00 0.60 0.00 0.05 51.20	0.00 0.60 0.00 0.05 51.12		
(g) (h) (i) (ii) (ii) (iii) (2) (a) (b)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rotios - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664	0.00 0.60 0.00 0.05 51.20 0.89 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00		*u
(g) (h) (i) (ii) (iii) (iii) (2) (a) (b) (i)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64		
(g) (h) (i) (ii) (iii) (2) (a) (b) (i) (i) (c)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66	0.00 0.60 0.00 0.05 61.12 0.89 0.00 13.64 0.95		
(g) (h) (i) (ii) (iii) (iii) (2) (a) (b) (i) (i) (i) (c) (d)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify)	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66 - 0.95	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95		
(g) (h) (i) (ii) (iii) (a) (b) (i) (i) (c) (d) (i)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rotinoals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individuals In excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231 0 5,206,230	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66	0.00 0.60 0.00 0.05 61.12 0.89 0.00 13.64 0.95		
(g) (h) (i) (ii) (iii) (2) (a) (b) (i) (c) (d) (d) (ii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify)	23 1 2 753 2,542 279,853	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,661,776 25,751,231 0	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130	0.00 0.60 0.00 51.20 0.89 0.00 13.66 0.95 0.00 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.19 0.00 0.00		
(g) (h) (i) (ii) (iii) (a) (b) (i) (i) (c) (d) (i)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives	23 1 2 763 2,542 279,853 137 0 66 2 4	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231 0 5,206,230 93,660 10,400 4,949	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949	0.00 0.60 0.00 51.20 0.89 0.00 13.66 0.95 0.00 0.19 0.00 0.00 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.19 0.00 0.00 0.00		
(g) (h) (i) (i) (ii) (iii) (z) (a) (b) (i) (c) (d) (d) (i) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Potfolio Investors (Corporate) Foreign Bodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2)	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,698	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66 0.95 0.00 0.00 0.19 0.00 0.00 0.00 0.00 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.19 0.00 0.00 0.00 0.00		
(g) (h) (i) (i) (ii) (iii) (iii) (b) (i) (c) (d) (d) (i) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rationals-DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2)	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605 283,358	0 0 16,302,403 22,760 1,299,667 1,382,590,411 24,123,151 368,661,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297 1,806,641,708	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,598 1,738,194,387	0.00 0.60 0.05 51.20 0.89 0.00 13.66 0.95 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.00 0.00 0.00 15.68 66.80		
(g) (h) (i) (i) (ii) (iii) (iii) (b) (i) (c) (d) (d) (i) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Potholio Investors (Corporate) Foreign Bodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B)	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605 283,358	0 0 16,302,403 22,760 1,299,067 1,382,590,411 24,123,151 368,861,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,698	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66 0.95 0.00 0.00 0.19 0.00 0.00 0.00 0.00 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.19 0.00 0.00 0.00 0.00		
(g) (h) (i) (i) (ii) (iii) (iii) (b) (i) (c) (d) (d) (i) (iii)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Potfolio Investors (Corporate) Foreign Bodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605 283,358	0 0 16,302,403 22,760 1,299,667 1,382,590,411 24,123,151 368,661,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297 1,806,641,708	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,598 1,738,194,387	0.00 0.60 0.05 51.20 0.89 0.00 13.66 0.95 0.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.00 0.00 0.00 15.68 66.80		
(9) (h) (i) (ii) (iii) (iii) (iii) (iii) (ii) (iii) (iii) (iii) (iii) (iii) (iii) (iii) (iii) (iii) (iv)	Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Rotios - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are issued (GDR)	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605 283,358	0 0 16,302,403 22,760 1,299,667 1,382,590,411 24,123,151 368,661,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297 1,806,641,708	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,598 1,738,194,387	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66 0.95 0.00 0.00 0.00 0.00 0.00 15.70 66.91	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.00 0.00 0.00 15.68 66.80		
(g) (h) (i) (i) (ii) (iii) (iii) (iii) (iii) (i) (Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Foreign Portfolio Investors (Corporate) Foreign Potfolio Investors (Corporate) Foreign Bodies - DR Foreign Bodies - DR Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust Directors & their relatives OCBs/Foreign Cos Foreign Bodies Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are	23 1 2 753 2,542 279,853 137 0 66 2 4 1 1 282,605 283,358	0 0 16,302,403 22,760 1,299,667 1,382,590,411 24,123,151 368,661,776 25,751,231 0 5,206,230 93,560 10,400 4,949 424,051,297 1,806,641,708	16,302,403 22,760 1,299,067 1,381,476,789 22,374,544 304,785,664 24,259,751 0 5,195,130 93,560 4,000 4,949 356,717,598 1,738,194,387	0.00 0.60 0.00 0.05 51.20 0.89 0.00 13.66 0.95 0.00 0.19 0.00 0.00 0.15.70 66.91 100.00	0.00 0.60 0.00 0.05 51.12 0.89 0.00 13.64 0.95 0.00 0.00 0.00 0.00 0.00 0.00 15.68 66.80 99.84		



THE TATA POWER COMPANY LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Scrip Code: 500400

Scrip Symbol:

Class of Security: Equity

	100				
Pre	Ama	lga	ma	tion	i

Sr. No.		Details of Si	nares Held	En	cumbered Shar	res	Details o	of warrants		convertible Irities	Total shares (including underlying shares assuming full conversion of warrrants and convertible securities) as a % of
(1)	Name of the Shareholder (II)	Number of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same	(XII)
1	TATA SONS LIMITED	821899682	30.39	45550000	5.54	1.68	0	0	0		29.34
2	TATA STEEL LIMITED	39122725	1.45	0)) <u>2</u> :	74	0	0	0	0	1.40
3	TATA INDUSTRIES LIMITED	22435200	0.83	0	7.0	-	0	0	0	0	0.80
4	TATA INVESTMENT CORPORATION LIMITED	6847842	0.25	0	-	10.1	0	0	0	0	0.24
5	EWART INVESTMENTS LIMITED	2229657	0.08	0		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	0	. 0	0	0.08
6	SIR DORABJI TATA TRUST	572880	0.02	0			0		0	0	0.02
7	CHEMICAL TERMINAL TROMBAY LTD	400580	0.01	0	-		0	0	0	0	0.01
8	SIR RATAN TATA TRUST	70160	0.00	0	-	•	0		0	0	0.00
9	J R D TATA TRUST	13200	0.00	0			0		0	0	0.00
10	SHEBA PROPERTIES LIMITED	9120	0.00	0	-	L-L	0	0	C	0	0.00
	TOTAL	893,601,046	33.04	45550000	5.10	1.68	0.00	0.00	0.00	0.00	31.90

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number

of share			Shares as a percentage of total	De	etails of warrants	Details o	f Convertible securities	Total shares (including	
Sr. No.	Name of the Shareholder	Number of Shares held	number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of	
1	LIFE INSURANCE CORPORATION OF INDIA	353,166,521	13.06	0	0.00	0	0.00	12.61	
2	MATTHEWS PACIFIC TIGER FUND	162,545,436	6.01	0	0.00	0	0.00	5.80	
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL		3.25	0	0.00	0	0.00	3.14	
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	69,127,805	2.56	0	0.00	0	0.00	2.47	
5	GENERAL INSURANCE CORPORATION OF INDIA	68,176,404	2.52	0	0.00	0	0.00	. 2.43	
6	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	63,999,639	2.37	0	0.00	0	0.00	2.28	
7	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	44,598,000	1.65	0	0.00	0	0.00	1.59	
	TOTAL	849,459,279	31.41	0.00	0.00	0.00	0.00	30.33	

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them.		Shares as a percentage of total	D	etails of warrants	Details o	of Convertible securities	Total shares (including	
Sr. No.		Number of Shares held	number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	underlying shares assuming ful conversion of warrants and convertible securities) as a % o	
1	LIFE INSURANCE CORPORATION OF INDIA	353,166,521	13.06	0	0.00	0	0.00	12.61	
2	MATTHEWS PACIFIC TIGER FUND	162,545,436	6.01	0	0.00	0	0.00	5.80	
	TOTAL	515,711,957	19.07	0.00	0.00	0.00	0.00	18.41	

(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Promoters / Promoter Group/ Public
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TOTAL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	CITIBANK N A NEW YORK ADR DEPT N Y	1479	1331200	0.05
2	THE BANK OF NEW YORK	305130	3051300	0.11
	TOTAL		4382500	0.16

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in exces of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
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TOTAL



Name of the Company: THE TATA POWER COMPANY LIMITED

Effective Date : Pre Amalgamation Scrip Code : 500400

Scrip Code : 50040 Scrip Symbol :

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

		Number of Vo	oting Rights has of securities		Total Voting	Total Voting	Rights I.e. (VI)
Category code (I)	Category of Shareholder (II)	Class X (III)	Class Y (IV)	Class Z (V)	Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and						
	Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Cental Government / State						
	Governments(s)			-		T Fa	
(c) ·	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)	2 2					0.00
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign		1				
(a)	Individuals (Non-Resident Individuals /			***			
	Foreign Individuals)					_	
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
Total Sh	areholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding	25				5.00	
(1)	Institutions				N-		
(a)	Mutual Funds / UTI						18.
(b)	Financial Institutions / Banks		-			*	
(0)	Cental Government / State						
(c)	Governments(s)		-	*			
(d)	Venture Capital Funds			-		-	
(e)	Insurance Companies						
(f)	Foreign Institutional Investors		2.		2 = - "		
(g)	Foreign Venture Capital Investors		= ,			=	
(h)	Any Other (specify)	*	F				
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions	-				7	-
(a)	Bodies Corporate		- 1				
(b)	Individuals -						*
i	Individual shareholders holding nominal	1 . 1				1.8 2	
	share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal						32
	share capital in excess of Rs. 1 lakh					2.5	
(c)	Any Other (specify)		== 1		7		
i i	Trusts		4 142				*
ii	Foreign Corporate Bodies					- 0.00	0.00
	Sub-total (B) (2)	0	0	0			0.00
Total P	ublic Shareholding (B) = (B)(1)+(B)(2)	0	0	0			0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
	Shares held by Custodians and against				6		
(C)	which Depository Receips have been						
	issued						0.00
	GRAND TOTAL (A)+(B)+(C)	0	0	- 0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

The Tata Power Company Limited

Humbery

Company Secretary

(a) Statement showing Shareholding Pattern(I)
THE TATA POWER COMPANY LIMITED
Scrip Code: 500400 Scrip Symbol: CI

Class of Security: Equity

	Partly paid-up shares:-		No. of partly	paid-up shares	As a % of tota paid-up	shares		total no. of ne company
leld by Pron	noter / Promoters Group			0	0.			00
leld by publ				0	0.0			00
Total	Outstanding convertible securities:-	8 11	No. of outsta	onding securities	As a % of t		As a % of shares of th assuming full	total no. of e company,
Islah Dasa	- A Desirator Contra			0)		0
teld by Pron teld by publi	noter / Promoters Group		3	000		0.00	3.	44
Total			3	000	100	0.00		44
	Warrants:-		No. of	warrants	As a % of warr	total no. of rants	shares of th assuming full	total no. of e company, conversion o rants
leld by Pron	noter / Promoters Group			0)		0
leld by publi	ic	0)		0
otal	7. L. C.	grants and	4					,
otal paid-up onvertible s	o capital of the company assuming full conversion of wa ecurities	irrants and			2,801,066	,144		
Category	Category of Shareholder (II)	Number of shareholders	Total number	Number of shares held in	percentage of	holding as a f total number nares		ledged or encumbered
code (I)	Category of Shareholder (iii)	(III)	of shares (IV)	dematerialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group	¥						
(1) (a)	Indian Individuals / Hindu Undivided Family	0	0	- 0	0.00	0.00	0	0.0
(b)	Cental Government / State Governments(s)	0	0 892,544,226	892,544,226	0.00 33.05	0.00 33.00		' 0. 5.
(c)	Bodies Corporate Financial Institutions / Banks	10 0	892,544,220	092,344,220	0.00	0.00		0.
(e)	Any other (specify)				-			
(i)	Trust	3 13	656,240 893,200,466	656,240 893,200,466	0.02 33.08	33.02	45,550,000	5.
(2)	Sub-Total (A) (1) Foreign	19	093,200,400	033,200,400	00.00	00.02	10,000,000	
- 0 7 -	Individuals (Non-Resident Individuals/Foreign	0	0	0	0.00	. 0.00	0	0.0
(a)	Individuals) Bodies Corporate	0		0	0.00	0.00	0	0.0
(b)	Institutions	0	0	0	0.00	. 0.00		0.0
(d)	Qualified Foreign Investor	0		0	0.00	0.00		0.0
(e)	Any Other (specify) Sub-Total (A) (2)				0.00			
	Total Shareholding of Promoter and Promoter	13	893,200,466	893,200,466	33.08	33.02	45,550,000	5.
(B)	Group (A) = (A)(1)+(A)(2) Public Shareholding	3					8000	10.000
(1)	Institutions			25.000.000	404	1.34	NA	NA
(a)	Mutual Funds / UTI Financial Institutions / Banks	142 174		35,988,992 14,134,552	1.34	0.54		
(b) (c)	Cental Government / State Governments(s)	6	643,045	390,485	0.02	0.02		
(d)	Venture Capital Funds	0		560,018,180	0.00 20.74	0.00 20.71		
(e) (f)	Insurance Companies . Foreign Institutional Investors	83 323		753,720,930		27.87		
(g)	Foreign Venture Capital Investors	0	0	0		0.00		
(h)	Qualified Foreign Investor Any Other (Specify)	0	0	. 0	0.00	0.00		
(I)	Foreign Portfolio Investors (Corporate)	23		16,302,403				
(11)	Foreign Nationals-DR	1	22,760	22,760 1,299,067	0.00 0.05	0.00 0.05		
(111)	Foreign Bodies - DR Sub-Total (B) (1)	754	1,299,067	1,381,877,369		51.13		
(2)	Non-Institutions					0.89		
(a)	Bodies Corporate	2,542	24,123,151	22,374,544	0.89			
(b)	Individuals Individual Shareholders holding nominal	279,853	368,861,776	304,785,664		200.00		
(1)	Share Capital upto Rs.1 Lakh		00 150			-		
(II)	Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh	137	25,751,231	933		1000000	1	*
(c) .	Qualified Foreign Investor	C	0	C	0.00			
(d)	Any Other (Specify) Trust	66	5,206,230	5,195,130	0.19	0.19		
(II)	Directors & their relatives	2	93,560	93,560	0.00			
(111)	OCBs/Foreign Cos	- 4	10,400 4,949					
(iv)	Foreign Bodies Sub-total (B) (2)		424,051,297	356,717,598	15.70	15.68	3	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	283,359	1,807,042,288	1,738,594,967				
	TOTAL (A)+(B) Shares held by Custodians against which DRs are	283,372	2,700,242,754	2,631,795,433	100.00	99.84		
.01	issued (GDR)	1			700000			
(C)	issued (ODIV)							
(C) (1) (2)	Promoter and Promoter Group Public		4,382,500	4,381,200	0.00			

AV HOUSE page 1 of 4

THE TATA POWER COMPANY LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Scrip Code: 500400 Post Amalgamation Scrip Symbol:

Class of Security: Equity

Sr. No.		. Details of S	hares Held	En	cumbered Shar	mbered Shares		Details of warrants		convertible rities	Total shares (including underlying shares assuming full conversion of warrrants and convertible securities) as a % of	
(1)	Name of the Shareholder (II)	Number of Shares held (III)	As a % of grand total (A)+(B)+(C)	No. (V)	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same	(XII)	
- 1	TATA SONS LIMITED	821899682	30.39	45550000	5.54	1.68	0	0	0	0	29.34	
2	TATA STEEL LIMITED	39122725	1.45	0	-		0	0	0	0		
3	TATA INDUSTRIES LIMITED	22435200	0.83	0	- "		0	0	0	0		
4	TATA INVESTMENT CORPORATION LIMITED	6847842	0.25	. 0	•	-	_ 0	0	0	0		
5	EWART INVESTMENTS LIMITED	2229657	0.08	0	-	-	0	. 0	0	0		
6	SIR DORABJI TATA TRUST	572880	0.02	0	-	-	0	0	0	0		
7	SIR RATAN TATA TRUST	70160	0.00	0	-		0	0	0	0		
8	J R D TATA TRUST	13200	0.00	0	-	="•	0	0	0	0		
	SHEBA PROPERTIES LIMITED	9120	0.00	0			0	0	0	0		
	TOTAL	893,200,466	33.02	45550000	5.10	1.68	0.00	0.00	0.00	0.00		

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number

of shares Details of warrants **Details of Convertible securities** Total shares (including Shares as a percentage of total Number of number of shares (i.e., Grand underlying shares assuming full Number of Number of % w.r.t total number of Sr. No. Name of the Shareholder As a % total number of convertible Total (A)+(B)+(C) indicated in conversion of warrants and Shares held convertible securities of warrants warrants of the same class securities convertible securities) as a % of statement at para (I)(a) above} held the same class 13.06 12.61 LIFE INSURANCE CORPORATION OF INDIA 353,166,521 0.00 0 0.00 MATTHEWS PACIFIC TIGER FUND 162,545,436 6.01 0 0.00 0.00 0 5.80 NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL 87,845,474 3.25 0 0.00 EMERGING MARKETS LEADERS FUND A 0 0.00 3.14 SUB FUND OF FIRST STATE INVESTMENTS ICVC THE NEW INDIA ASSURANCE COMPANY 69,127,805 2.56 0 0.00 0 0.00 2.47 LIMITED GENERAL INSURANCE CORPORATION OF 5 2.52 0.00 68,176,404 0 0 0.00 2.43 INDIA NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA 63,999,639 2.37 0 0.00 0 0.00 2.28 PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC ABERDEEN GLOBAL INDIAN EQUITY 1.65 0.00 44,598,000 0 0 0.00 1.59 (MAURITIUS) LIMITED 31.41 TOTAL 849,459,279 0.00 0.00 0.00 0.00 30.33

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

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			Shares as a percentage of total	D	etails of warrants	Details o	f Convertible securities	Total shares (including
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them.	Number of Shares held	number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of
1	LIFE INSURANCE CORPORATION OF INDIA	353,166,521	13.06	0	0.00	0	0.00	12.61
	MATTHEWS PACIFIC TIGER FUND	162,545,436	6.01	0	0.00	0	0.00	5.80
	TOTAL	515,711,957	19.07	0.00	0.00	0.00	0.00	18.41

(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Promoters / Promoter Group/ Public
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TOTAL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding outstanding outstanding	Number of Shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}		
1	CITIBANK N A NEW YORK ADR DEPT N Y	1479	1331200	0.05		
2	THE BANK OF NEW YORK	305130	3051300	0.11		
	TOTAL	a - 1	4382500	0.16		

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in exces of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
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TOTAL



Name of the Company: THE TATA POWER COMPANY LIMITED

Effective Date : Post Amalgamation

Scrip Code : 500400 Scrip Symbol :

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)		Number of Ve	oting Rights has of securition		Total Voting	Total Voting Rights i.e. (VI)	
	Category of Shareholder (II)	Class X Class Y Class Z (III) (IV) (V)	Rights (III+IV+V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Shareholding of Promoter and						
	Promoter Group						
(1)	Indian		**				
(a)	Individuals / Hindu Undivided Family	i i					
(b)	Cental Government / State			= 1			
2.79	Governments(s)		E.		ET .		
(c)	Bodies Corporate				(4)	2 - 2	
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)			0	0.00	0.00	0.00
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals /		_ =			A	
	Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	areholding of Promoter and Promoter	<u>ا</u>	U	- 0	0.00	0.00	
(B)	Public Shareholding	.* -				-	
(1)	Institutions Mutual Funds / UTI					-	
(a)	Financial Institutions / Banks						
(b)	Cental Government / State		6 3				
(c)	Governments(s)		-			-	
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors		2 2				_=
(g)	Foreign Venture Capital Investors		-				
(h)	Any Other (specify)	I					
(11)	Sub-Total (B) (1)	. 0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate					- 1	,- %
(b)	Individuals -	1					
1-7					- /		
- i	Individual shareholders holding nominal						= =
i	share capital upto Rs. 1 lakh						
	Individual shareholders holding nominal	* 1	- 4				9.
ii –	share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
- i	Trusts	1 2 14					
ii	Foreign Corporate Bodies	7_					0.00
	Sub-total (B) (2)	0	0	0			0.00
Total P	ublic Shareholding (B) = $(B)(1)+(B)(2)$	0	0	0			
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
	Shares held by Custodians and against						
(C)	which Depository Receips have been		*				
	issued						0.00
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

Certified True Copy
The Tata Power Company Limited
Tum Mistry

Company Secretary

CHEMICAL TERMINAL TROMBAY LIMITED

(A Tata Power Subsidiary)

Email:cttl-office@tatapower.com Corporate Identity No. (CIN) U63020MH1970PLC014572 The Tata Power Company Limited. Parel Receiving Station, 2nd Floor, Parel Tank Road, Mumbai - 400 033. Tel.: (91-22) 2470 0337 Fax: (91-22) 2470 0315

SHAREHOLDING PATTERN

Shareholding pattern	Pre	Э	Post		
	No. of Shares	% of holding	No. of Shares	% of holding	
Promoter	186,200	100	Not Applicable		
Public	Not Applicable		Not Applicable		
Custodian	Not Applicable		Not Applicable		
TOTAL	Full		Not Applicable		

For CHEMICAL TERMINAL TROMBAY LIMITED

lead - Finar

H - Finance & Account