

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST DECEMBER 2022

- 1 Name of Listed Entity: THE TATA POWER COMPANY LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security 500400/TATAPOWER
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31st December 2022
- 4 **Declaration:** 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			

* 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.

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	490566037	32.76	21031870	1.40	1497257565	0	0	0
(B)	Public	3845527	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0.00	NA	NA	1665710005	218047383	0	4401001
(C)	Non Promoter - Non Public				0				0			0		0.00	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	0.00	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	0.00	NA	NA	0	0	0	0
	Total	3845533	3195339547	0	0	3195339547	100.00	3195339547	0	3195339547	100.00	0	100.00	490566037	15.35	21031870	0.66	3162967570	218047383	0	4401001

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	0.00	0	0.00	0	
(b)	Central Government / State Government(s)			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specify)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	1.40	46.86	490566037	32.76	21031870	1.40	1497257565
(i)	Bodies Corporate			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565
	Tata Sons Private Limited	Promoter	AAACT4060A	1	1444513021	0	0	1444513021	45.21	1444513021	0	1444513021	45.21	0	45.21	490566037	33.96	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	0.00	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	0.00	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	0.00	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	0.00	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	0.00	0	0.00	9120
	Sub Total (A)(i)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565
(ii)	Trust			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 R K Krishna Kumar) (Mr. Pramit Jhaveri) (N.N. Tata) (Mehli Mistry)	Promoter Trust	AAATS0494G	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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) (Mehli Mistry)	Promoter Trust	AAATS1013P	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	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	0	0
	Sub Total (A)(ii)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(i+ii)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	21031870	1.40	1497257565
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6	1497257565	0	0	1497257565	46.86	1497257565	0	1497257565	46.86	0	46.86	490566037	32.76	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.

(C)	Key Managerial Personnel		2	21298	0	0	21298	0.00	21298	0	21298	0.00	0	0.00	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	NA	NA	0	0	0	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	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	10184819	0	0	10184819	0.32	10184819	0	10184819	0.32	0	0.32	0	0	NA	NA	10184819	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		3797242	792710066	0	0	792710066	24.81	792710066	0	792710066	24.81	0	24.81	0	0	NA	NA	767440101	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		60	24867709	0	0	24867709	0.78	24867709	0	24867709	0.78	0	0.78	0	0	NA	NA	24010309	0	0	0
(i)	Non Resident Indians (NRIs)		24669	38739927	0	0	38739927	1.21	38739927	0	38739927	1.21	0	1.21	0	0	NA	NA	34004375	0	0	0
(j)	Foreign Nationals		6	12808	0	0	12808	0.00	12808	0	12808	0.00	0	0.00	0	0	NA	NA	12808	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		3343	28349000	0	0	28349000	0.89	28349000	0	28349000	0.89	0	0.89	0	0	NA	NA	27419120	0	0	0
(m)	Any Other (Specify)		19664	26383301	0	0	26383301	0.83	26383301	0	26383301	0.83	0	0.83	0	0	NA	NA	26367503	0	0	0
	Trusts		66	1032365	0	0	1032365	0.03	1032365	0	1032365	0.03	0	0.03	0	0	NA	NA	1031725	0	0	0
	Body Corp-Ltd Liability Partnership		267	1193248	0	0	1193248	0.04	1193248	0	1193248	0.04	0	0.04	0	0	NA	NA	1193248	0	0	0
	Hindu Undivided Family		19218	17998794	0	0	17998794	0.56	17998794	0	17998794	0.56	0	0.56	0	0	NA	NA	17983636	0	0	0
	Clearing Member		111	6138632	0	0	6138632	0.19	6138632	0	6138632	0.19	0	0.19	0	0	NA	NA	6138632	0	0	0
	Other Directors / Relatives		1	16262	0	0	16262	0.00	16262	0	16262	0.00	0	0.00	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	NA	NA	4000	0	0	0
	Sub Total (B)(4)		3844988	921968928	0	0	921968928	28.85	921968928	0	921968928	28.85	0	28.85	0	0	NA	NA	890160333	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		3845527	1698081982	0	0	1698081982	53.14	1698081982	0	1698081982	53.14	0	53.14	0	0	NA	NA	1665710005	218047383	0	4401001

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

No. of shareholders	No. of Shares	%
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.

No. of shareholders	No. of Shares
0	0

Note :

1. Tata AIG General Insurance Company Limited is not considered part of Promoter Group and holds 44,01,001 Equity Shares representing 0.14% of the paidup Equity Share Capital.

(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

(3) Table III (Institutions) Point 1(e): Life Insurance Corporation Of India (LIC) has nominated Mr. Hemant Bhargava as Nominee Director on the Board of the Company.

(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 d

(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.

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								
								No. (a)		As a % of total Shares held(b)				No. (a)		As a % of total Shares held(b)		
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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

	Board approved limits	Limits utilized
As on shareholding date	35.00	10.40
As on the end of previous 1st quarter	35.00	10.99
As on the end of previous 2nd quarter	35.00	10.92
As on the end of previous 3rd quarter	35.00	11.62
As on the end of previous 4th quarter	35.00	11.63

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.