

**Statement of Holding of Specified securities**

**1. Name of Listed Entity: TORRENT PHARMACEUTICALS LIMITED**

**2. Scrip Code/Name of Scrip/Class of Security: 500420 TORNTPHARM**

**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 **31.12.2017**  
 b. if under 31(1)(c) then indicate date of allotment/extinguishment **Not Applicable**

**4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:**

	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
1	Whether the Listed Entity has issued any partly paid up shares		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\*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.

**5. The tabular format for disclosure of holding of specified securities is as follows:**

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held	Shareholding as a % of total no of shares	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 dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	11	120564720	0	0	120564720	71.25	120564720	0	120564720	71.25	0	71.25	0	0.00	0	0.00	120564720
(B)	Public	41572	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00	NA	NA	47887730
(C)	Non Promoter-Non Public																	
(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
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>41583</b>	<b>169222720</b>	<b>0</b>	<b>0</b>	<b>169222720</b>	<b>100.00</b>	<b>169222720</b>	<b>0</b>	<b>169222720</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>			<b>168452450</b>

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

	Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1) Indian																		
(a) Individuals/Hindu undivided Family		9	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0	0.00	900
SUDHIR UTTAMLAL MEHTA (HUF)		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAMIR UTTAMLAL MEHTA (HUF)		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SUDHIR UTTAMLAL MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAMIR UTTAMLAL MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
ANITA SUDHIR MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAPNA SAMIR MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
JINAL SUDHIR MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
VARUN SUDHIR MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
AMAN MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
						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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other		1	120563720	0	0	120563720	71.25	120563720	0	120563720	71.25	0	71.25	0	0.00	0	0.00	120563720
TORRENT PRIVATE LIMITED <sup>(3)</sup>		1	120563720	0	0	120563720	71.25	120563720	0	120563720	71.25	0	71.25	0	0.00	0	0.00	120563720
<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>120564620</b>	<b>0</b>	<b>0</b>	<b>120564620</b>	<b>71.25</b>	<b>120564620</b>	<b>0</b>	<b>120564620</b>	<b>71.25</b>	<b>0</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>120564620</b>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SHAAN MEHTA		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
(b) Government		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other		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)(2)</b>		<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>100</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>120564720</b>	<b>0</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>120564720</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>0</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>120564720</b>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NA

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) Holding shares in two client IDs.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	68	15249865	0	0	15249865	9.01	15249865	0	15249865	9.01	0	9.01	0	0.00	NA	NA	15249865
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED 95 FUND	9	2047847	0	0	2047847	1.21	2047847	0	2047847	1.21	0	1.21	0	0.00	NA	NA	2047847
	HDFC TRUSTEE CO LTD- HDFC MULTIPLE YIELD FUND- PLAN 2005	6	3099615	0	0	3099615	1.83	3099615	0	3099615	1.83	0	1.83	0	0.00	NA	NA	3099615
	FRANKLIN INDIA PENSION PLAN	3	2374853	0	0	2374853	1.40	2374853	0	2374853	1.40	0	1.40	0	0.00	NA	NA	2374853
	UTI-MAHILA UNIT SCHEME	15	2056853	0	0	2056853	1.22	2056853	0	2056853	1.22	0	1.22	0	0.00	NA	NA	2056853
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	2	381992	0	0	381992	0.23	381992	0	381992	0.23	0	0.23	0	0.00	NA	NA	381992
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Institutional Investors / Foreign Portfolio Investors	164	16635986	0	0	16635986	9.83	16635986	0	16635986	9.83	0	9.83	0	0.00	NA	NA	16635986
(f)	Indian Financial Institutions/Banks/Nationalised Banks/UTI	11	116471	0	0	116471	0.07	116471	0	116471	0.07	0	0.07	0	0.00	NA	NA	116071
(g)	Insurance Companies	1	36763	0	0	36763	0.02	36763	0	36763	0.02	0	0.02	0	0.00	NA	NA	36763
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	<b>Sub Total (B)(1)</b>	<b>246</b>	<b>32421077</b>	<b>0</b>	<b>0</b>	<b>32421077</b>	<b>19.16</b>	<b>32421077</b>	<b>0</b>	<b>32421077</b>	<b>19.16</b>	<b>0</b>	<b>19.16</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>32420677</b>
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	39253	7369257	0	0	7369257	4.35	7369257	0	7369257	4.35	0	4.35	0	0.00	NA	NA	6608707
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	19	4914875	0	0	4914875	2.90	4914875	0	4914875	2.90	0	2.90	0	0.00	NA	NA	4914875

(b)	NBFCs Registered with RBI	7	3435	0	0	3435	0.00	3435	0	3435	0.00	0	0.00	0	0.00	NA	NA	3435
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other	2047	3949356	0	0	3949356	2.33	3949356	0	3949356	2.33	0	2.33	0	0.00	NA	NA	3940036
	TRUSTS	5	1400	0	0	1400	0.00	1400	0	1400	0.00	0	0.00	0	0.00	NA	NA	1400
	NON RESIDENT INDIANS	862	239853	0	0	239853	0.14	239853	0	239853	0.14	0	0.14	0	0.00	NA	NA	239853
	CLEARING MEMBERS	172	44243	0	0	44243	0.03	44243	0	44243	0.03	0	0.03	0	0.00	NA	NA	44243
	BODIES CORPORATES	662	3422974	0	0	3422974	2.02	3422974	0	3422974	2.02	0	2.02	0	0.00	NA	NA	3413654
	NON RESIDENT INDIANS - NON REPATRIABLE	345	189983	0	0	189983	0.11	189983	0	189983	0.11	0	0.11	0	0.00	NA	NA	189983
	IEPF	1	50903	0	0	50903	0.03	50903	0	50903	0.03	0	0.03	0	0.00	NA	NA	50903
	<b>Sub Total (B)(3)</b>	<b>41326</b>	<b>16236923</b>	<b>0</b>	<b>0</b>	<b>16236923</b>	<b>9.60</b>	<b>16236923</b>	<b>0</b>	<b>16236923</b>	<b>9.60</b>	<b>0</b>	<b>9.60</b>	<b>0</b>	<b>0.00</b>			<b>15467053</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>41572</b>	<b>48658000</b>	<b>0</b>	<b>0</b>	<b>48658000</b>	<b>28.75</b>	<b>48658000</b>	<b>0</b>	<b>48658000</b>	<b>28.75</b>	<b>0</b>	<b>28.75</b>	<b>0</b>	<b>0.00</b>			<b>47887730</b>

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:

- (1) No. of Shareholders in unclaimed suspense account: 179
- (2) Outstanding shares held in demat/unclaimed suspense account: 59880
- (3) Voting Rights which are frozen: 59880

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) 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.

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

Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
							No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
							Class X	Class Y									Total
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1) Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations 2014	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

- Note**
- PAN would not be displayed on website of Stock Exchange(s).
  - The above format needs to disclose name of all holders holding more than 1% of total number of shares.
  - W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY