

**Statement Showing Shareholding Pattern**

Name of the Company :		TORRENT PHARMACEUTICALS LIMITED				
Scrip Code : 500420		Quarter Ended		Jun-08		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	3	1899140	1899140	2.24	2.24
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	43057736	43057736	50.89	50.89
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
(e-i)	Directors & Relatives	15	16832464	16832464	19.89	19.89
(e-ii)	Trust	6	899188	899188	1.06	1.06
	<b>Sub Total(A)(1)</b>	<b>25</b>	<b>62688528</b>	<b>62688528</b>	<b>74.09</b>	<b>74.09</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0.00	0.00
b	Bodies Corporate					
c	Institutions					
d	Any Others(Specify)					
d-i						
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>25</b>	<b>62688528</b>	<b>62688528</b>	<b>74.09</b>	<b>74.09</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	8	3023354	3023354	3.57	3.57
(b)	Financial Institutions / Banks	2	4400	4400	0.01	0.01
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	2	1151416	1151416	1.36	1.36
(f)	Foreign Institutional Investors	9	5804223	5804223	6.86	6.86
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>9983393</b>	<b>9983393</b>	<b>11.80</b>	<b>11.80</b>

<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	713	1350685	1338425	1.60	1.60
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	27227	5807959	5060418	6.86	6.86
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	282960	282960	0.33	0.33
(c)	Any Other (specify)					
(c-i)	Non Resident Indians	300	160679	160679	0.19	0.19
(c-ii)	Trusts	2	700	700	0.00	0.00
(c-iii)	Foreign Bodies Corporate	1	4085376	4085376	4.83	4.83
(c-iv)	Clearing Members	124	71598	71598	0.08	0.08
(c-v)	Directors & their relatives	1	400	400	0.00	0.00
(c-vi)	Hindu Undivided Family	513	179082	179082	0.21	0.21
	<b>Sub-Total (B)(2)</b>	<b>28889</b>	<b>11939439</b>	<b>11179638</b>	<b>14.11</b>	<b>14.11</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B) (1)+(B)(2)</b>	<b>28910</b>	<b>21922832</b>	<b>21163031</b>	<b>25.91</b>	<b>25.91</b>
	<b>TOTAL (A)+(B)</b>	<b>28935</b>	<b>84611360</b>	<b>83851559</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>28935</b>	<b>84611360</b>	<b>83851559</b>	<b>100.00</b>	<b>100.00</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Samir U Mehta	3252480	3.84
2	Samir U Mehta (HUF)	1040000	1.23
3	Sudhir U Mehta	2942688	3.48
4	Sudhir U Mehta (HUF)	858740	1.01
5	Shardaben U Mehta (Singly)	2184124	2.58
6	Shardaben U Mehta (Jointly)	3669756	4.34
7	Varun S Mehta	614000	0.73
8	Jinal S Mehta	603520	0.71
9	Aman S Mehta	600000	0.71
10	Sapna S Mehta	609460	0.72
11	Anita S Mehta	1069356	1.26
12	Dineshchandra N Modi	400000	0.47
13	Dineshchandra N Modi (Beneficiary-Ruchir Trust)	250652	0.30
14	Dineshchandra N Modi (Beneficiary-Vaishali Trust)	104000	0.12
15	Dineshchandra N Modi (Beneficiary-Twinkle Trust)	100000	0.12
16	Dineshchandra N Modi (Beneficiary-Payal Trust)	100000	0.12
17	Nayanaben D Shah	304868	0.36
18	Dushyant S Shah	277300	0.33
19	Dushyantbhai S Shah (Beneficiary-Jinesh Trust)	232536	0.27
20	Dushyantbhai S Shah (Beneficiary-Vishangi Trust)	112000	0.13
21	Meenaben D Modi	299312	0.35
22	Vihangi Dushyant Shah	3200	0.00
23	Jinesh Dushyant Shah	2400	0.00
24	Torrent Pvt. Ltd.	43057736	50.89
25	Markand Bhatt (HUF)	400	0.00
<b>TOTAL</b>		<b>62688528</b>	<b>74.09</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GPC MAURITIUS II LLC	4085376	4.83
2	LOTUS GLOBAL INVESTMENTS LTD	4439000	5.25
3	LIFE INSURANCE CORPOATION OF INDIA	871468	1.03
4	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND	1300000	1.54
<b>TOTAL</b>		<b>10695844</b>	<b>12.64</b>

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

**(II)(a) Statement showing details of Depository Receipt(DRs)**  
NIL

**(II)(b) Statement showing Holding of Depository Receipt (DRs),where underlying shares are in excess of 1% of the total number of shares**  
NIL

For **TORRENT PHARMACEUTICALS LTD.**

**MAHESH AGRAWAL**  
**GM (LEGAL) & COMPANY SECRETARY**