

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
<b>Name of the Company : TORRENT PHARMACEUTICALS LIMITED</b>			
<b>Scrip Code: 500420</b>	<b>Name of the Scrip: TORNTPHARM</b>		
<b>Class of Security: Equity Shares</b>			
<b>Quarter Ended: 30.09.2011</b>			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>84611360</b>	<b>0</b>	<b>100.00</b>

Name of the Company :		TORRENT PHARMACEUTICALS LIMITED							
Category code	Category of Shareholder	No. of Share holders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	No. of shares	As a Percentage	
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	2	1898740	1898740	2.24	2.24	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	1	43057736	43057736	50.89	50.89	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
(e-i)	Directors & Relatives	7	15545384	15545384	18.37	18.37	0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</b>	<b>0.00</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	
d	Any Others(Specify)								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</b>	<b>0.00</b>	<b>0.00</b>	

<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	74	9892901	9892901	11.69	11.69	0.00	0.00	
(b)	Financial Institutions / Banks	5	80366	80366	0.09	0.09	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0.00	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0.00	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	2	432386	432386	0.51	0.51	0.00	0.00	
(f)	Foreign Institutional Investors	69	4066841	4066841	4.81	4.81	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>150</b>	<b>14472494</b>	<b>14472494</b>	<b>17.10</b>	<b>17.10</b>	<b>0.00</b>	<b>0.00</b>	
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	550	3172781	3165361	3.75	3.75	0.00	0.00	
(b)	Individuals								
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19802	3771643	3147462	4.46	4.46	0.00	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	220597	220597	0.26	0.26	0.00	0.00	
(c)	Any Other (specify)								
(c-i)	Non Resident Indians	340	115610	115610	0.14	0.14	0.00	0.00	
(c-ii)	Trusts	1	400	400	0.00	0.00	0.00	0.00	
(c-iii)	Foreign Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c-iv)	Clearing Members	41	40224	40224	0.05	0.05	0.00	0.00	
(c-v)	Directors and their relatives	15	2195972	2195972	2.60	2.60	0.00	0.00	
(c-vi)	Hindu Undivided Family	341	119779	119779	0.14	0.14	0.00	0.00	
	<b>Sub-Total (B)(2)</b>	<b>21096</b>	<b>9637006</b>	<b>9005405</b>	<b>11.39</b>	<b>11.39</b>	<b>0.00</b>	<b>0.00</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21246</b>	<b>24109500</b>	<b>23477899</b>	<b>28.49</b>	<b>28.49</b>	<b>0.00</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>21256</b>	<b>84611360</b>	<b>83979759</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>(C)</b>	Shares held by Custodian and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	
2	Public	0	0	0	0.00	0.00	0.00	0.00	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21256</b>	<b>84611360</b>	<b>83979759</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A'

2 -For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

**TORRENT PHARMACEUTICALS LIMITED**

**(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}	Shares Pledged or otherwise encumbered		
				Number of shares	As a percentage	As a % of grand total (A) + (B)+(C) of sub clause (I)(a)
1	Samir U Mehta	4127480	4.88	0.00	0.00	0.00
2	Sudhir U Mehta	2942688	3.48	0.00	0.00	0.00
3	Sapna S Mehta	2679582	3.17	0.00	0.00	0.00
4	Anita S Mehta	3170634	3.75	0.00	0.00	0.00
5	Varun S Mehta	875000	1.03	0.00	0.00	0.00
6	Samir Uttamlal Mehta (HUF)	1040000	1.23	0.00	0.00	0.00
7	Jinal S Mehta	875000	1.03	0.00	0.00	0.00
8	Sudhir Uttamlal Mehta (HUF)	858740	1.01	0.00	0.00	0.00
9	Aman Mehta	875000	1.03	0.00	0.00	0.00
10	Torrent Private Ltd.	43057736	50.89	0.00	0.00	0.00
<b>TOTAL</b>		<b>60501860</b>	<b>71.51</b>	0.00	0.00	0.00

**TORRENT PHARMACEUTICALS LIMITED**

**(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	Reliance Capital Trustee Co Ltd A/c - Reliance Regular Savings Fund - Equity Option	1250000	1.48
2	SBIMF Magnum Sector Fund Umbrella Contra	1006000	1.19
<b>TOTAL</b>		<b>2256000</b>	<b>2.67</b>

**(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}
1	NIL		
<b>TOTAL</b>			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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	NIL			
<b>TOTAL</b>				

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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		NIL		
<b>TOTAL</b>				

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

Only one class of securities is issued by the Company i.e. Equity Shares

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY