

## Statement Showing Shareholding Pattern

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Name of the Company :		TORRENT PHARMACEUTICALS LIMITED				
Scrip Code :		Quarter Ended 31.12.2008				
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	2	1898740	1898740	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	9	15545384	15545384	18.37	18.37
(e-ii)						
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</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>12</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	9	3543239	3543239	4.19	4.19
(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	1071468	1071468	1.27	1.27
(f)	Foreign Institutional Investors	12	5670669	5670669	6.70	6.70
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>25</b>	<b>10289776</b>	<b>10289776</b>	<b>12.16</b>	<b>12.16</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	628	1364266	1354006	1.61	1.61
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25443	5495761	4766465	6.50	6.50
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1576503	1576503	1.86	1.86
(c)	Any Other (specify)					
(c-i)	Non Resident Indians	307	209526	209526	0.25	0.25
(c-ii)	Trusts	8	899888	899888	1.06	1.06
(c-iii)	Foreign Bodies Corporate	1	4085376	4085376	4.83	4.83
(c-iv)	Clearing Members	73	9093	9093	0.01	0.01
(c-v)	Directors & their relatives	1	400	400	0.00	0.00
(c-vi)	Hindu Undivided Family	486	178911	178911	0.21	0.21
	<b>Sub-Total (B)(2)</b>	<b>26959</b>	<b>13819724</b>	<b>13080168</b>	<b>16.33</b>	<b>16.33</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>26984</b>	<b>24109500</b>	<b>23369944</b>	<b>28.49</b>	<b>28.49</b>
	<b>TOTAL (A)+(B)</b>	<b>26996</b>	<b>84611360</b>	<b>83871804</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>26996</b>	<b>84611360</b>	<b>83871804</b>	<b>100.00</b>	<b>100.00</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
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	Torrent Pvt. Ltd.	43057736	50.89
<b>TOTAL</b>		<b>60501860</b>	<b>71.51</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
<b>TOTAL</b>		<b>9395844</b>	<b>11.10</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**