

**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 **Not Applicable**
- b. if under 31(1)(c) then indicate date of allotment/extinguishment **24.04.2020**

**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	40821	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00	NA	NA	48157250
(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>40832</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>0</b>	<b>0.00</b>	<b>168721970</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 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		10	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	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
	SHAAN 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	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>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>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0

(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>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>	<b>0.00</b>	<b>0</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.

\* 1) Torrent Pvt. Ltd. ("Promoter"), as promoter of Torrent Pharmaceuticals Ltd. ("Torrent Pharma"), was obligated by virtue of certain covenants/ negative covenants agreed by Torrent Pharma in the loan agreements executed with various lenders that the promoters should continue to hold Management Control (inter-alia holding at least 26% of the equity share capital of Torrent Pharma or otherwise) during the period such loans are outstanding. The covenants / negative covenants did not create pledge or similar security charge on the equity shares which are subject matter of the disclosure above.

2) Torrent Pharma has executed necessary amendments to such loan agreements with the banks. The management control covenants has been deleted and therefore the encumbrance stands released.

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)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1) Institutions																		
(a) Mutual Funds		31	14860149	0	0	14860149	8.78	14860149	0	14860149	8.78	0	8.78	0	0.00	NA	NA	14860149
	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	1	2017349	0	0	2017349	1.19	2017349	0	2017349	1.19	0	1.19	0	0.00	NA	NA	2017349
	UTI-UNIT LINKED INSURANCE PLAN	1	2165542	0	0	2165542	1.28	2165542	0	2165542	1.28	0	1.28	0	0.00	NA	NA	2165542
(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		12	983385	0	0	983385	0.58	983385	0	983385	0.58	0	0.58	0	0.00	NA	NA	983385
(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 Portfolio Investors		176	16271341	0	0	16271341	9.62	16271341	0	16271341	9.62	0	9.62	0	0.00	NA	NA	16271341
(f) Indian Financial Institutions/Banks/Nationalised Banks/UTI		10	112044	0	0	112044	0.07	112044	0	112044	0.07	0	0.07	0	0.00	NA	NA	111644
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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		15	2907967	0	0	2907967	1.72	2907967	0	2907967	1.72	0	1.72	0	0.00	NA	NA	2907967
	QUALIFIED INSTITUTIONAL BUYER	15	2907967	0	0	2907967	1.72	2907967	0	2907967	1.72	0	1.72	0	0.00	NA	NA	2907967
	<b>Sub Total (B)(1)</b>	<b>244</b>	<b>35134886</b>	<b>0</b>	<b>0</b>	<b>35134886</b>	<b>20.76</b>	<b>35134886</b>	<b>0</b>	<b>35134886</b>	<b>20.76</b>	<b>0</b>	<b>20.76</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>35134486</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		37784	6062843	0	0	6062843	3.58	6062843	0	6062843	3.58	0	3.58	0	0.00	NA	NA	5568373
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	15	4822766	0	0	4822766	2.85	4822766	0	4822766	2.85	0	2.85	0	0.00	NA	NA	4822766
(b) NBFCS Registered with RBI		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	NA	NA	1
(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		2777	2637504	0	0	2637504	1.56	2637504	0	2637504	1.56	0	1.56	0	0.00	NA	NA	2631624
TRUSTS		8	2910	0	0	2910	0.00	2910	0	2910	0.00	0	0.00	0	0.00	NA	NA	2910
NON RESIDENT INDIANS		826	99788	0	0	99788	0.06	99788	0	99788	0.06	0	0.06	0	0.00	NA	NA	99788
CLEARING MEMBERS		146	170425	0	0	170425	0.10	170425	0	170425	0.10	0	0.10	0	0.00	NA	NA	170425
BODIES CORPORATES		570	2037084	0	0	2037084	1.20	2037084	0	2037084	1.20	0	1.20	0	0.00	NA	NA	2031204
NON RESIDENT INDIANS - NON REPATRIABLE		472	93211	0	0	93211	0.06	93211	0	93211	0.06	0	0.06	0	0.00	NA	NA	93211
HINDU UNDIVIDED FAMILY		754	145180	0	0	145180	0.09	145180	0	145180	0.09	0	0.09	0	0.00	NA	NA	145180
IEPF		1	88906	0	0	88906	0.05	88906	0	88906	0.05	0	0.05	0	0.00	NA	NA	88906
	<b>Sub Total (B)(3)</b>	<b>40577</b>	<b>13523114</b>	<b>0</b>	<b>0</b>	<b>13523114</b>	<b>7.99</b>	<b>13523114</b>	<b>0</b>	<b>13523114</b>	<b>7.99</b>	<b>0</b>	<b>7.99</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>13022764</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>40821</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>NA</b>	<b>NA</b>	<b>48157250</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: 161

(2) Outstanding shares held in demat/unclaimed suspense account: 41,440

(3) Voting Rights which are frozen: 41,440

**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	PAN	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)	(II)	(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**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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.

**Table V - Statement showing details of significant beneficial owners (SBOs)\$**

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest <sup>#</sup> (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
							(a)	(b)	(c)	(d)	e	

\*In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>#</sup>This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

\$ The Companies (Significant Beneficial Owners) Rules, 2018 is not applicable to the extent of the shareholding of the Holding Company, its being the Core Investment Company and regulated by Reserve Bank of India.

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY