

**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 **31.03.2021**
- 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                          | 72605              | 48658000                               | 0                                       | 0   | 48658000                | 28.75                                     | 48658000   | 0        | 48658000                | 28.75   | 0   | 28.75                      | 0                           | 0.00   | NA                          | NA  | 48196970         |
| (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>72616</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>168761690</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 |                     |
|--|--------------------|--|---|---|-----------------------------------|--|--|----------|------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|---------------------|
|  |                    |  |   |   |                                   |  | Class X  | Class Y  | Total            |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                     |
|  |                    |  |   |   |                                   |  |  |          |                  |   |   |                            |                             |  |                             |   | No of Voting Rights |
| (I)  | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | Class X  | Class Y  | Total            | (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                 |
| SHAAAN 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  |          | 0                |   |   |                            |                             |  |                             |   | 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 INVESTMENTS 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.

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)  | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | (IX)   | (X)      | (XI)            | (XII)   | (XIII)  | (XIV)                      |          |  |             |   |                             |
| (1) | Institutions  |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |          |  |             |   |                             |
| (a) | Mutual Funds  | 26                 | 10954888                               | 0                                       | 0   | 10954888                          | 6.47   | 10954888   | 0        | 10954888        | 6.47  | 0   | 6.47                       | 0        | 0.00   | NA          | NA  | 10954888                    |
|     | UTI - CCF -INVESTMENT PLAN  | 1                  | 2181016                                | 0                                       | 0   | 2181016                           | 1.29   | 2181016  | 0        | 2181016         | 1.29  | 0   | 1.29                       | 0        | 0.00   | NA          | NA  | 2181016                     |
|     | MIRAE ASSET NIFTY NEXT 50 ETF FUND  | 1                  | 3587931                                | 0                                       | 0   | 3587931                           | 2.12   | 3587931  | 0        | 3587931         | 2.12  | 0   | 2.12                       | 0        | 0.00   | NA          | NA  | 3587931                     |
| (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  | 6                  | 410139                                 | 0                                       | 0   | 410139                            | 0.24   | 410139   | 0        | 410139          | 0.24  | 0   | 0.24                       | 0        | 0.00   | NA          | NA  | 410139                      |
| (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 / Foreign Institutional Investors                     | 415                | 19246593                               | 0                                       | 0   | 19246593                          | 11.37  | 19246593   | 0        | 19246593        | 11.37   | 0   | 11.37                      | 0        | 0.00   | NA          | NA  | 19246593                    |
| (f) | Indian Financial Institutions/Banks/Nationalised Banks/UTI                        | 5                  | 10725                                  | 0                                       | 0   | 10725                             | 0.01   | 10725  | 0        | 10725           | 0.01  | 0   | 0.01                       | 0        | 0.00   | NA          | NA  | 10325                       |
| (g) | Insurance Companies   | 1                  | 85000                                  | 0                                       | 0   | 85000                             | 0.05   | 85000  | 0        | 85000           | 0.05  | 0   | 0.05                       | 0        | 0.00   | NA          | NA  | 85000                       |
| (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   | 11                 | 2663593                                | 0                                       | 0   | 2663593                           | 1.57   | 2663593  | 0        | 2663593         | 1.57  | 0   | 1.57                       | 0        | 0.00   | NA          | NA  | 2663593                     |
|     | QUALIFIED INSTITUTIONAL BUYER   | 11                 | 2663593                                | 0                                       | 0   | 2663593                           | 1.57   | 2663593  | 0        | 2663593         | 1.57  | 0   | 1.57                       | 0        | 0.00   | NA          | NA  | 2663593                     |
|     | <b>Sub Total (B)(1)</b>   | <b>464</b>         | <b>33370938</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>33370938</b>                   | <b>19.72</b>                                       | <b>33370938</b>  | <b>0</b> | <b>33370938</b> | <b>19.72</b>  | <b>0</b>  | <b>19.72</b>               | <b>0</b> | <b>0.00</b>                                      | <b>NA</b>   | <b>NA</b>   | <b>33370538</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          | 67431              | 8495090                                | 0                                       | 0   | 8495090                           | 5.02   | 8495090  | 0        | 8495090         | 5.02  | 0   | 5.02                       | 0        | 0.00   | NA          | NA  | 8040340                     |
|     | ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | 18                 | 4863970                                | 0                                       | 0   | 4863970                           | 2.87   | 4863970  | 0        | 4863970         | 2.87  | 0   | 2.87                       | 0        | 0.00   | NA          | NA  | 4863970                     |
| (b) | NBFCs Registered with RBI   | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0        | 0.00   | NA          | NA  | 0                           |
| (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   | 4692               | 1928002                                | 0                                       | 0   | 1928002                           | 1.14   | 1928002  | 0        | 1928002         | 1.14  | 0   | 1.14                       | 0        | 0.00   | NA          | NA  | 1922122                     |
|     | TRUSTS  | 12                 | 18157                                  | 0                                       | 0   | 18157                             | 0.01   | 18157  | 0        | 18157           | 0.01  | 0   | 0.01                       | 0        | 0.00   | NA          | NA  | 18157                       |
|     | NON RESIDENT INDIANS  | 1591               | 181261                                 | 0                                       | 0   | 181261                            | 0.11   | 181261   | 0        | 181261          | 0.11  | 0   | 0.11                       | 0        | 0.00   | NA          | NA  | 181261                      |
|     | CLEARING MEMBERS  | 180                | 120656                                 | 0                                       | 0   | 120656                            | 0.07   | 120656   | 0        | 120656          | 0.07  | 0   | 0.07                       | 0        | 0.00   | NA          | NA  | 120656                      |
|     | BODIES CORPORATES   | 852                | 1175575                                | 0                                       | 0   | 1175575                           | 0.69   | 1175575  | 0        | 1175575         | 0.69  | 0   | 0.69                       | 0        | 0.00   | NA          | NA  | 1169695                     |
|     | NON RESIDENT INDIANS - NON REPATRIABLE  | 834                | 149136                                 | 0                                       | 0   | 149136                            | 0.09   | 149136   | 0        | 149136          | 0.09  | 0   | 0.09                       | 0        | 0.00   | NA          | NA  | 149136                      |
|     | HINDU UNDIVIDED FAMILY  | 1222               | 183835                                 | 0                                       | 0   | 183835                            | 0.11   | 183835   | 0        | 183835          | 0.11  | 0   | 0.11                       | 0        | 0.00   | NA          | NA  | 183835                      |
|     | IEPF  | 1                  | 99382                                  | 0                                       | 0   | 99382                             | 0.06   | 99382  | 0        | 99382           | 0.06  | 0   | 0.06                       | 0        | 0.00   | NA          | NA  | 99382                       |
|     | <b>Sub Total (B)(3)</b>   | <b>72141</b>       | <b>15287062</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>15287062</b>                   | <b>9.03</b>  | <b>15287062</b>  | <b>0</b> | <b>15287062</b> | <b>9.03</b>   | <b>0</b>  | <b>9.03</b>                | <b>0</b> | <b>0.00</b>                                      | <b>0.00</b> | <b>0.00</b>   | <b>14826432</b>             |
|     | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                       | <b>72605</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>4819670</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: 160

(2) Outstanding shares held in demat/unclaimed suspense account: 40,820

(3) Voting Rights which are frozen: 40,820

**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**

- (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*:<br>(III) |                   |  |                     |                                   | Date of creation / acquisition of significant beneficial interest# (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.

#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