

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 **30.06.2018**
 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:**

	Particulars	YES*	NO*
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	0.00	0	0.00	0	0.00	120564720
(B)	Public	36810	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	0.00	NA	NA	NA	NA	47930250
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	Total:	36821	169222720	0	0	169222720	100.00	169222720	0	169222720	100.00	0	0.00	0	0.00			168494970

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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	9	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0	0.00	900
	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
	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
	Sub-Total (A)(1)	10	120564620	0	0	120564620	71.25	120564620	0	120564620	71.25	0	71.25	0	0.00	0	0.00	120564620
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	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
(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
	Sub-Total (A)(2)	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	120564720	0	0	120564720	71.25	120564720	0	120564720	71.25	0	71.25	0	0.00	0	0.00	120564720

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 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(a)	Mutual Funds	21	18082276	0	0	18082276	10.69	18082276	0	18082276	10.69	0	10.69	0	0.00	NA	NA	18082276
	HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUILDER VALUE FUND	1	4788949	0	0	4788949	2.83	4788949	0	4788949	2.83	0	2.83	0	0.00	NA	NA	4788949
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND	1	2135628	0	0	2135628	1.26	2135628	0	2135628	1.26	0	1.26	0	0.00	NA	NA	2135628
	UTI-UNIT LINKED INSURANCE PLAN	1	2302135	0	0	2302135	1.36	2302135	0	2302135	1.36	0	1.36	0	0.00	NA	NA	2302135
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	1	1967583	0	0	1967583	1.16	1967583	0	1967583	1.16	0	1.16	0	0.00	NA	NA	1967583
	SBI LARGE & MIDCAP FUND	1	2185253	0	0	2185253	1.29	2185253	0	2185253	1.29	0	1.29	0	0.00	NA	NA	2185253
(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	3	1342330	0	0	1342330	0.79	1342330	0	1342330	0.79	0	0.79	0	0.00	NA	NA	1342330
(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 Institutional Investors / Foreign Portfolio Investors	147	12744281	0	0	12744281	7.53	12744281	0	12744281	7.53	0	7.53	0	0.00	NA	NA	12744281
(f)	Indian Financial Institutions/Banks/Nationalised Banks/UTI	12	489097	0	0	489097	0.29	489097	0	489097	0.29	0	0.29	0	0.00	NA	NA	488697
(g)	Insurance Companies	1	36763	0	0	36763	0.02	36763	0	36763	0.02	0	0.02	0	0.00	NA	NA	36763
(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																	
	Sub Total (B)(1)	184	32694747	0	0	32694747	19.32	32694747	0	32694747	19.32	0	19.32	0	0.00	NA	NA	32694347
(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
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	34941	6970883	0	0	6970883	4.12	6970883	0	6970883	4.12	0	4.12	0	0.00	NA	NA	6251453
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	16	4922938	0	0	4922938	2.91	4922938	0	4922938	2.91	0	2.91	0	0.00	NA	NA	4922938

(b)	NBFCs Registered with RBI	8	5905	0	0	5905	0.00	5905	0	5905	0.00	0	0.00	0	0.00	NA	NA	5905
(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	1661	4063527	0	0	4063527	2.40	4063527	0	4063527	2.40	0	2.40	0	0.00	NA	NA	4055607
	TRUSTS	6	1755	0	0	1755	0.00	1755	0	1755	0.00	0	0.00	0	0.00	NA	NA	1755
	NON RESIDENT INDIANS	735	218373	0	0	218373	0.13	218373	0	218373	0.13	0	0.13	0	0.00	NA	NA	218373
	CLEARING MEMBERS	59	48349	0	0	48349	0.03	48349	0	48349	0.03	0	0.03	0	0.00	NA	NA	48349
	BODIES CORPORATES	514	3655355	0	0	3655355	2.16	3655355	0	3655355	2.16	0	2.16	0	0.00	NA	NA	3647435
	NON RESIDENT INDIANS - NON REPATRIABLE	346	88792	0	0	88792	0.05	88792	0	88792	0.05	0	0.05	0	0.00	NA	NA	88792
	IEPF	1	50903	0	0	50903	0.03	50903	0	50903	0.03	0	0.03	0	0.00	NA	NA	50903
	Sub Total (B)(3)	36626	15963253	0	0	15963253	9.43	15963253	0	15963253	9.43	0	9.43	0	0.00			15235903
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	36810	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00			47930250

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: 175

(2) Outstanding shares held in demat/unclaimed suspense account: 57480

(3) Voting Rights which are frozen: 57480

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	Class X	Class Y			Total	Total as a % of (A+B+C)	No.	As a % of total Shares held		No.	As a % of total Shares held
(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	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

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.

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY