

**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 **31.03.2024**
- 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	9	241129440	0	0	241129440	71.25	241129440	0	241129440	71.25	0	71.25	0	0.00	0	0.00	241129440
(B)	Public	71145	97316000	0	0	97316000	28.75	97316000	0	97316000	28.75	0	28.75	0	0.00	NA	NA	96718036
(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>71154</b>	<b>338445440</b>	<b>0</b>	<b>0</b>	<b>338445440</b>	<b>100.00</b>	<b>338445440</b>	<b>0</b>	<b>338445440</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>337847476</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder	Entity type i.e promoter OR Promoter group entity (except promoter)	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) Indian																			
(a) Individuals/Hindu undivided Family			8	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	0	0.00	2000
SUDHIR UTTAMLAL MEHTA*	Promoter	AAPP5977M	1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00	400
SAMIR UTTAMLAL MEHTA*	Promoter	AAWPM8237H	1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00	400
ANITA SUDHIR MEHTA	Promoter Group	ABWPM1668F	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
SAPNA SAMIR MEHTA	Promoter Group	ADKPM6815A	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
JINAL SUDHIR MEHTA	Promoter Group	AFVPM9728F	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
VARUN SUDHIR MEHTA	Promoter Group	ALWPM7360A	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
SHAAN MEHTA	Promoter Group	BBIPM4098Q	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
AMAN MEHTA	Promoter Group	AOWPM3837K	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
(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	241127440	0	0	241127440	71.25	241127440	0	241127440	71.25	0	71.25	0	0.00	0	0.00	241127440
TORRENT INVESTMENTS PRIVATE LIMITED	Promoter	AAACT5459R	1	241127440	0	0	241127440	71.25	241127440	0	241127440	71.25	0	71.25	0	0.00	0	0.00	241127440
MEHTA FAMILY TRUST 1^	Promoter	AAITM2170R	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
MEHTA FAMILY TRUST 2^	Promoter	AAITM1762F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
MEHTA FAMILY TRUST 3^	Promoter	AAITM1763E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
MEHTA FAMILY TRUST 4^	Promoter	AAITM1764D	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)(1)</b>			<b>9</b>	<b>241129440</b>	<b>0</b>	<b>0</b>	<b>241129440</b>	<b>71.25</b>	<b>241129440</b>	<b>0</b>	<b>241129440</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>241129440</b>
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	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>9</b>	<b>241129440</b>	<b>0</b>	<b>0</b>	<b>241129440</b>	<b>71.25</b>	<b>241129440</b>	<b>0</b>	<b>241129440</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>241129440</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.

\* 2 members of the Promoter Group of the Company viz. Sudhir U Mehta (HUF) and Samir U Mehta (HUF) which held 200 shares each, have been dissolved; therefore, the shares held by them have been transferred to Sudhir Uttamlal Mehta and Samir Uttamlal Mehta respectively.

^ The Company has received a letter dated 12-Apr-24 from Mehta Family Trust 1, Mehta Family Trust 2, Mehta Family Trust 3 and Mehta Family Trust 4 confirming compliance with the Securities and Exchange Board of India (SEBI) Exemption Order no. WTM/ASB/CFD/3/2023-24 dated 17-Oct-23 passed under Section 11(1) and Section 11(2)(b) of the SEBI Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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	Sub-categorization of shares			
									No of Voting Rights	Total as a % of )				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
										Class X	Class Y								Total	Sub category (i)	Sub category (ii)	Sub category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	(XV)				
(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	0	0	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	0	0	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>	<b>0</b>	<b>0</b>	<b>0</b>

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format
- (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	
Not applicable												

\*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

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

<b>Table VI - Statement showing foreign ownership limits</b>		
	Board approved limits	Limits utilized
As on shareholding date	74%	14.22%
As on the end of previous 1st quarter	74%	14.16%
As on the end of previous 2nd quarter	74%	13.23%
As on the end of previous 3rd quarter	74%	12.94%
As on the end of previous 4th quarter	74%	12.13%