

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
<b>Name of the Company : TORRENT PHARMACEUTICALS LIMITED</b>			
<b>Scrip Code (BSE): 500420</b>		<b>Name of the Scrip (NSE): TORNTPHARM</b>	
<b>Class of Security: Equity Shares</b>			
<b>Quarter Ended: 30.09.2012</b>			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>84611360</b>	<b>0</b>	<b>100.00</b>

Name of the Company :		TORRENT PHARMACEUTICALS LIMITED							
Category code	Category of Shareholder	No. of Share holders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	No. of shares	As a Percentage	
(A)	<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	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	1	43057736	43057736	50.89	50.89	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
(e-i)	Directors & Relatives	7	15545384	15545384	18.37	18.37	0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</b>	<b>0.00</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>60501860</b>	<b>60501860</b>	<b>71.51</b>	<b>71.51</b>	<b>0.00</b>	<b>0.00</b>	



**TORRENT PHARMACEUTICALS LIMITED**

**(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Samir U Mehta	4127480	4.88	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Sudhir U Mehta	2942688	3.48	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Sapna S Mehta	2679582	3.17	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Anita S Mehta	3170634	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
5	Varun S Mehta	875000	1.03	0	0.00	0.00	0	0.00	0	0.00	0.00
6	Samir Uttamlal Mehta (HUF)	1040000	1.23	0	0.00	0.00	0	0.00	0	0.00	0.00
7	Jinal S Mehta	875000	1.03	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Sudhir Uttamlal Mehta (HUF)	858740	1.01	0	0.00	0.00	0	0.00	0	0.00	0.00
9	Aman Mehta	875000	1.03	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Torrent Private Ltd.	43057736	50.89	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>60501860</b>	<b>71.51</b>	0	0.00	0.00	0	0.00	0	0.00	0.00

\* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

## TORRENT PHARMACEUTICALS LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SBIMF Magnum Sector Funds Umbrella Contra Fund	1199744	1.42	0	0.00	0	0.00	0.00
2	Reliance Capital Trustee Co Ltd A/C-Reliance Regular Savings Fund-Equity Option	1098074	1.30	0	0.00	0	0.00	0.00
<b>TOTAL</b>		2297818	2.72	0	0.00	0	0.00	0.00

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NIL							
<b>TOTAL</b>								

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares			Locked-in 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	NIL						
<b>TOTAL</b>							

**(II)(a) Statement showing details of Depository Receipt(DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs			Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
1	NIL							
TOTAL								

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Promoter group" are in excess of 1% of the total number shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs			Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
1		NIL						
TOTAL								

**(III)(a) Statement showing the voting patterns of shareholders, if more than one class of shares/ securities is issued by the issuer**

Only one class of securities is issued by the Company i.e. Equity Shares

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY