

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 **30.09.2016**
 - 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	71.25	0	0.00	0	0.00	120564720
(B)	Public	46400	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00	NA	NA	47803496
(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
	Total:	46411	169222720	0	0	169222720	100.00	169222720	0	169222720	100.00	0	100.00	0	0.00			168368216

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		10	34449248	0	0	34449248	20.36	34449248	0	34449248	20.36	0	20.36	0	0.00	0	0.00	34449248
SUDHIR UTTAMLAL MEHTA (HUF)		1	1717480	0	0	1717480	1.01	1717480	0	1717480	1.01	0	1.01	0	0.00	0	0.00	1717480
SAMIR UTTAMLAL MEHTA (HUF)		1	2080000	0	0	2080000	1.23	2080000	0	2080000	1.23	0	1.23	0	0.00	0	0.00	2080000
SUDHIR UTTAMLAL MEHTA		1	5885376	0	0	5885376	3.48	5885376	0	5885376	3.48	0	3.48	0	0.00	0	0.00	5885376
SAMIR UTTAMLAL MEHTA		1	6283960	0	0	6283960	3.71	6283960	0	6283960	3.71	0	3.71	0	0.00	0	0.00	6283960
ANITA SUDHIR MEHTA		1	6120268	0	0	6120268	3.62	6120268	0	6120268	3.62	0	3.62	0	0.00	0	0.00	6120268
SAPNA SAMIR MEHTA		1	5359164	0	0	5359164	3.17	5359164	0	5359164	3.17	0	3.17	0	0.00	0	0.00	5359164
JINAL SUDHIR MEHTA ⁽³⁾		1	1753000	0	0	1753000	1.04	1753000	0	1753000	1.04	0	1.04	0	0.00	0	0.00	1753000
VARUN SUDHIR MEHTA		1	1750000	0	0	1750000	1.03	1750000	0	1750000	1.03	0	1.03	0	0.00	0	0.00	1750000
AMAN MEHTA		1	1750000	0	0	1750000	1.03	1750000	0	1750000	1.03	0	1.03	0	0.00	0	0.00	1750000
SHAAN MEHTA		1	1750000	0	0	1750000	1.03	1750000	0	1750000	1.03	0	1.03	0	0.00	0	0.00	1750000
			0	0	0	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	86115472	0	0	86115472	50.89	86115472	0	86115472	50.89	0	50.89	0	0.00	0	0.00	86115472
TORRENT PRIVATE LIMITED		1	86115472	0	0	86115472	50.89	86115472	0	86115472	50.89	0	50.89	0	0.00	0	0.00	86115472
Sub-Total (A)(1)		11	120564720	0	0	120564720	71.25	120564720	0	120564720	71.25	0	71.25	0	0.00	0	0.00	120564720
(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	0.00	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
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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.
 - (3) Holding shares in two client IDs.

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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	117	11851003	0	0	11851003	7.00	11851003	0	11851003	7.00	0	7.00	0	0.00	NA	NA	11851003
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED ACBIRLA SUN LIFE BALANCED 95 FUND	21	1823458	0	0	1823458	1.08	1823458	0	1823458	1.08	0	1.08	0	0.00	NA	NA	1823458
	HDFC TRUSTEE CO LTD- HDFC MULTIPLE YIELD FUND- PLAN 2005	5	2151600	0	0	2151600	1.27	2151600	0	2151600	1.27	0	1.27	0	0.00	NA	NA	2151600
	FRANKLIN INDIA MONTHLY INCOME PLAN	7	2051431	0	0	2051431	1.21	2051431	0	2051431	1.21	0	1.21	0	0.00	NA	NA	2051431
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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	206	18676740	0	0	18676740	11.04	18676740	0	18676740	11.04	0	11.04	0	0.00	NA	NA	18676740
	LAVENDER INVESTMENTS LIMITED	1	2445120	0	0	2445120	1.44	2445120	0	2445120	1.44	0	1.44	0	0.00	NA	NA	2445120
(f)	Indian Financial Institutions/Banks/Nationalised Banks/UTI	14	195865	0	0	195865	0.12	195865	0	195865	0.12	0	0.12	0	0.00	NA	NA	195065
(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																	
	Sub Total (B)(1)	337	30723608	0	0	30723608	18.16	30723608	0	30723608	18.16	0	18.16	0	0.00	NA	NA	30722808
(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	43745	8453746	0	0	8453746	5.00	8453746	0	8453746	5.00	0	5.00	0	0.00	NA	NA	7609652
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	22	5474656	0	0	5474656	3.24	5474656	0	5474656	3.24	0	3.24	0	0.00	NA	NA	5474656
	DINESHCHANDRA NANCHAND MODI	5	1915512	0	0	1915512	1.13	1915512	0	1915512	1.13	0	1.13	0	0.00	NA	NA	1915512

(b)	NBFCs Registered with RBI	8	16639	0	0	16639	0.01	16639	0	16639	0.01	0	0.01	0	0.00	NA	NA	16639
(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	2288	3989351	0	0	3989351	2.36	3989351	0	3989351	2.36	0	2.36	0	0.00	NA	NA	3979741
	TRUSTS	12	10449	0	0	10449	0.01	10449	0	10449	0.01	0	0.01	0	0.00	NA	NA	10449
	NON RESIDENT INDIANS	937	288466	0	0	288466	0.17	288466	0	288466	0.17	0	0.17	0	0.00	NA	NA	288466
	CLEARING MEMBERS	165	157577	0	0	157577	0.09	157577	0	157577	0.09	0	0.09	0	0.00	NA	NA	157577
	BODIES CORPORATES	910	3432742	0	0	3432742	2.03	3432742	0	3432742	2.03	0	2.03	0	0.00	NA	NA	3423132
	NON RESIDENT INDIANS - NON REPATRIABLE	263	99843	0	0	99843	0.06	99843	0	99843	0.06	0	0.06	0	0.00	NA	NA	99843
	FOREIGN NATIONAL	1	274	0	0	274	0.00	274	0	274	0.00	0	0.00	0	0.00	NA	NA	274
	Sub Total (B)(3)	46063	17934392	0	0	17934392	10.60	17934392	0	17934392	10.60	0	10.60	0	0.00			17080688
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	46400	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00			47803496

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: 191

(2) Outstanding shares held in demat/unclaimed suspense account: 105040

(3) Voting Rights which are frozen: 105040

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
	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