

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 **31.03.2016**
 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	46250	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00	NA	NA	47767711
(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:	46261	169222720	0	0	169222720	100.00	169222720	0	169222720	100.00	0	100.00	0	0.00			168332431

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
(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
(c) 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:

- PAN would not be displayed on website of Stock Exchange(s).
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 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	108	12155662	0	0	12155662	7.18	12155662	0	12155662	7.18	0	7.18	0	0.00	NA	NA	12155662
	HDFC TRUSTEE CO LTD- HDFC MULTIPLE YIELD FUND- PLAN 2005	6	2191200	0	0	2191200	1.29	2191200	0	2191200	1.29	0	1.29	0	0.00	NA	NA	2191200
	FRANKLIN INDIA MONTHLY INCOME PLAN	7	2493413	0	0	2493413	1.47	2493413	0	2493413	1.47	0	1.47	0	0.00	NA	NA	2493413
(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	196	17758962	0	0	17758962	10.49	17758962	0	17758962	10.49	0	10.49	0	0.00	NA	NA	17758962
	LAVENDER INVESTMENTS LIMITED	1	3033563	0	0	3033563	1.79	3033563	0	3033563	1.79	0	1.79	0	0.00	NA	NA	3033563
(f)	Indian Financial Institutions/Banks/Nationalised Banks/UTI	9	165274	0	0	165274	0.10	165274	0	165274	0.10	0	0.10	0	0.00	NA	NA	164474
(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)	313	30079898	0	0	30079898	17.78	30079898	0	30079898	17.78	0	17.78	0	0.00	NA	NA	30079098
(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	43702	8739261	0	0	8739261	5.16	8739261	0	8739261	5.16	0	5.16	0	0.00	NA	NA	7859382
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	21	5484001	0	0	5484001	3.24	5484001	0	5484001	3.24	0	3.24	0	0.00	NA	NA	5484001
	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	9	84044	0	0	84044	0.05	84044	0	84044	0.05	0	0.05	0	0.00	NA	NA	84044
(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	2205	4270796	0	0	4270796	2.52	4270796	0	4270796	2.52	0	2.52	0	0.00	NA	NA	4261186
	TRUSTS	9	11839	0	0	11839	0.01	11839	0	11839	0.01	0	0.01	0	0.00	NA	NA	11839
	NON RESIDENT INDIANS	1240	413313	0	0	413313	0.24	413313	0	413313	0.24	0	0.24	0	0.00	NA	NA	413313
	CLEARING MEMBERS	86	164360	0	0	164360	0.10	164360	0	164360	0.10	0	0.10	0	0.00	NA	NA	164360
	BODIES CORPORATES	870	3681284	0	0	3681284	2.18	3681284	0	3681284	2.18	0	2.18	0	0.00	NA	NA	3671674
	Sub Total (B)(3)	45937	18578102	0	0	18578102	10.98	18578102	0	18578102	10.98	0	10.98	0	0.00			17688613
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	46250	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	0	0.00			47767711

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: 193

(2) Outstanding shares held in demat/unclaimed suspense account: 106240

(3) Voting Rights which are frozen: 106240

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
(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