

<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: 31.12.2011</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	Any Others(Specify)								
	<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**

**(I)(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	Reliance Capital Trustee Co Ltd A/C- Reliance Regular Savings Fund-Equity Option	1250000	1.48	0	0.00	0	0.00	0.00
2	SBIMF Magnum Sector Fund Umbrella Contra	1221144	1.44	0	0.00	0	0.00	0.00
<b>TOTAL</b>		2471144	2.92	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., 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	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			
<b>TOTAL</b>				

(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		
<b>TOTAL</b>				

(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