

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 **30.06.2023**
 - 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	Shareholdng 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	241129440	0	0	241129440	71.25	241129440	0	241129440	71.25	0	71.25	0	0.00	0	0.00	241129440
(B)	Public	61561	97316000	0	0	97316000	28.75	97316000	0	97316000	28.75	0	28.75	0	0.00	NA	NA	96659691
(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:	61572	338445440	0	0	338445440	100.00	338445440	0	338445440	100.00	0	100.00	0	0.00	0	0.00	337789131

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)	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) Indian																	
(a) Individuals/Hindu undivided Family		10	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	0	2000
SUDHIR U MEHTA (HUF) - (KARTA-SUDHIR MEHTA)	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
SAMIR U MEHTA (HUF) - (KARTA-SAMIR MEHTA)	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
SUDHIR UTTAMLAL MEHTA	Promoter	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
SAMIR UTTAMLAL MEHTA	Promoter	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
ANITA SUDHIR MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
SAPNA SAMIR MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
JINAL SUDHIR MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
VARUN SUDHIR MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
SHAAN MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	200
AMAN MEHTA	Promoter Group	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	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
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other		1	241127440	0	0	241127440	71.25	241127440	0	241127440	71.25	0	71.25	0	0.00	0	241127440
TORRENT INVESTMENTS PRIVATE LIMITED	Promoter	1	241127440	0	0	241127440	71.25	241127440	0	241127440	71.25	0	71.25	0	0.00	0	241127440
Sub-Total (A)(1)		11	241129440	0	0	241129440	71.25	241129440	0	241129440	71.25	0	71.25	0	0.00	0	241129440
(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
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	241129440	0	0	241129440	71.25	241129440	0	241129440	71.25	0	71.25	0	0.00	0	241129440

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.

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	Sub-categorization of shares			
								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		Shareholding (No. of shares) under			
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	(XV)			
(1) Institutions (Domestic)																					
(a) Mutual Funds	30	18914167	0	0	0	18914167	5.59	18914167	0	18914167	5.59	0	5.59	0	0.00	NA	18914167	0	0	0	
KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK NIFTY NEXT	1	3804678	0	0	0	3804678	1.12	3804678	0	3804678	1.12	0	1.12	0	0.00	NA	3804678	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c) Alternate Investment Funds	7	289041	0	0	0	289041	0.09	289041	0	289041	0.09	0	0.09	0	0.00	NA	289041	0	0	0	
(d) Banks	3	2092	0	0	0	2092	0.00	2092	0	2092	0.00	0	0.00	0	0.00	NA	2092	0	0	0	
(e) Insurance Companies	14	6724554	0	0	0	6724554	1.99	6724554	0	6724554	1.99	0	1.99	0	0.00	NA	6724554	0	0	0	
(f) Provident Funds/Pension Funds	1	1862642	0	0	0	1862642	0.55	1862642	0	1862642	0.55	0	0.55	0	0.00	NA	1862642	0	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(h) Sovereign Wealth Funds	2	339564	0	0	0	339564	0.10	339564	0	339564	0.10	0	0.10	0	0.00	NA	339564	0	0	0	
(i) NBFC Registered with RBI	1	110	0	0	0	110	0.00	110	0	110	0.00	0	0.00	0	0.00	NA	110	0	0	0	
(j) Other Financial Insitutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(k) Any Other	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub Total (B)(1)	58	28132170	0	0	0	28132170	8.31	28132170	0	28132170	8.31	0	8.31	0	0.00	NA	28132170	0	0	0	
(2) Institutions (Foreign)																					
(a) Foreign Direct Investment	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Foreign Venture Capital	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(d) Foreign Portfolio Investors Category I	565	41954367	0	0	0	41954367	12.40	41954367	0	41954367	12.40	0	12.40	0	0.00	NA	41954367	0	0	0	0
(e) Foreign Portfolio Investors Category II	31	1511081	0	0	0	1511081	0.45	1511081	0	1511081	0.45	0	0.45	0	0.00	NA	1511081	0	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g) Any Other	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub Total (B)(2)	596	43465448	0	0	0	43465448	12.84	43465448	0	43465448	12.84	0	12.84	0	0.00	NA	43465448	0	0	0	0
(3) Central Government/State Government(s)/President of India																					
(a) Central Government / President of India	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(b) State Government / Governor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	2	3120	0	0	0	3120	0.00	3120	0	3120	0.00	0	0.00	0	0.00	NA	3120	0	0	0	0
Sub Total (B)(3)	2	3120	0	0	0	3120	0.00	3120	0	3120	0.00	0	0.00	0	0.00	NA	3120	0	0	0	0
(4) Non-Institutions																					
(a) Associate companies / Subsidiaries	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(b) Directors and their relatives (excluding independent directors and nominee directors)	8	4740508	0	0	0	4740508	1.40	4740508	0	4740508	1.40	0	1.40	0	0.00	NA	4740508	0	0	0	0
(c) Key Managerial Personnel	1	20	0	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	NA	20	0	0	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Prom	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(e) Trusts where any person belonging to Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'l	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)	1	373428	0	0	0	373428	0.11	373428	0	373428	0.11	0	0.11	0	0.00	NA	373428	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	56718	13004568	0	0	0	13004568	3.84	13004568	0	13004568	3.84	0	3.84	0	0.00	NA	12353114	0	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	1802688	0	0	0	1802688	0.53	1802688	0	1802688	0.53	0	0.53	0	0.00	NA	1802688	0	0	0	0
(i) Non Resident Indians (NRIs)	1342	294934	0	0	0	294934	0.09	294934	0	294934	0.09	0	0.09	0	0.00	NA	294934	0	0	0	0
(j) Foreign Nationals	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(k) Foreign Companies)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(l) Bodies Corporate	879	1057316	0	0	0	1057316	0.31	1057316	0	1057316	0.31	0	0.31	0	0.00	NA	1052461	0	0	0	0
(e) Any Other	1942	4441800	0	0	0	4441800	1.31	4441800	0	4441800	1.31	0	1.31	0	0	NA	4441800	0	0	0	0
TRUSTS	20	3858600	0	0	0	3858600	1.14	3858600	0	3858600	1.14	0	1.14	0	0.00	NA	3858600	0	0	0	0
CLEARING MEMBERS	13	18758	0	0	0	18758	0.01	18758	0	18758	0.01	0	0.01	0	0.00	NA	18758	0	0	0	0
HINDU UNDIVIDED FAMILY	966	267148	0	0	0	267148	0.08	267148	0	267148	0.08	0	0.08	0	0.00	NA	267148	0	0	0	0
NON RESIDENT INDIAN NON REPATRIABLE	943	297294	0	0	0	297294	0.09	297294	0	297294	0.09	0	0.09	0	0.00	NA	297294	0	0	0	0
Sub Total (B)(4)	60905	25715262	0	0	0	25715262	7.60	25715262	0	25715262	7.60	0	7.60	0	0.00		25058953	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	61561	97316000	0	0	0	97316000	28.75	97316000	0	97316000	28.75	0	28.75	0	0.00		96659691	0	0	0	0

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: 9

(2) Outstanding shares held in demat/unclaimed suspense account: 6560

(3) Voting Rights which are frozen: 6560

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 and the balance to be disclosed as held by custodian

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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
(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
	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	0	0

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 [#] (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	
	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.

[#]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

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	74%	12.94%
As on the end of previous 1st quarter	74%	12.13%
As on the end of previous 2nd quarter	74%	12.17%
As on the end of previous 3rd quarter	74%	11.46%
As on the end of previous 4th quarter	74%	10.89%