

**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 **30.09.2019**
  - 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:**

	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
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	43997907	36.49	120564720
(B)	Public	36519	48658000	0	0	48658000	28.75	48658000	0	48658000	28.75	0	28.75	80	0.00	NA	NA	48131970
(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
	<b>Total:</b>	<b>36530</b>	<b>169222720</b>	<b>0</b>	<b>0</b>	<b>169222720</b>	<b>100.00</b>	<b>169222720</b>	<b>0</b>	<b>169222720</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>80</b>	<b>0.00</b>	<b>43997907</b>	<b>36.49</b>	<b>168696690</b>

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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1) Indian																	
(a) Individuals/Hindu undivided Family	10	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
SUDHIR UTTAMLAL MEHTA (HUF) (SUDHIR UTTAMLAL MEHTA IS KARTA)	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAMIR UTTAMLAL MEHTA (HUF) (SAMIR UTTAMLAL MEHTA IS KARTA)	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SUDHIR UTTAMLAL MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAMIR UTTAMLAL MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
ANITA SUDHIR MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SAPNA SAMIR MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
JINAL SUDHIR MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
VARUN SUDHIR MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
SHAAN MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
AMAN MEHTA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
					0	0	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/Bank	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	120563720	0	0	120563720	71.25	120563720	0	120563720	71.25	0	71.25	0	0.00	43997907	36.49	120563720
TORRENT PRIVATE LIMITED	1	120563720	0	0	120563720	71.25	120563720	0	120563720	71.25	0	71.25	0	0.00	43997907	36.49	120563720
<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>120564720</b>	<b>0</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>120564720</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>0</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>	<b>43997907</b>	<b>36.49</b>	<b>120564720</b>
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individual	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
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>120564720</b>	<b>0</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>120564720</b>	<b>0</b>	<b>120564720</b>	<b>71.25</b>	<b>0</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>	<b>43997907</b>	<b>36.49</b>	<b>120564720</b>

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.

\* The primary obligation undertaken by the Promoter to various lenders vide such covenants/ negative covenants is to hold and continue to hold atleast 26% of the equity share capital of the Company during the period such loans are outstanding. The covenants/ negative covenants do not create pledge or similar security charge on the equity shares. The sole purpose of executing the covenants / negative covenants is to provide comfort to such lenders that the Promoter will continue to hold at least 26% equity shares in the Company during the period of such loans.

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 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	24	17091929	0	0	17091929	10.10	17091929	0	17091929	10.10	0	10.10	0	0.00	NA	NA	17091929
HDFC TRUSTEE COMPANY LTD. A/C HDFC GROWTH OPPORTUNITIES FUND	1	4187000	0	0	4187000	2.47	4187000	0	4187000	2.47	0	2.47	0	0.00	NA	NA	4187000
UTI-UNIT LINKED INSURANCE PLAN	1	2297925	0	0	2297925	1.36	2297925	0	2297925	1.36	0	1.36	0	0.00	NA	NA	2297925
MIRAE ASSET TAX SAVER FUND	1	2401400	0	0	2401400	1.42	2401400	0	2401400	1.42	0	1.42	0	0.00	NA	NA	2401400
(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	5	1297192	0	0	1297192	0.77	1297192	0	1297192	0.77	0	0.77	0	0.00	NA	NA	1297192
(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	154	12962787	0	0	12962787	7.66	12962787	0	12962787	7.66	0	7.66	0	0.00	NA	NA	12962787
(f) Indian Financial Institutions/Banks/Nationalised Banks/UTI	8	29811	0	0	29811	0.02	29811	0	29811	0.02	0	0.02	0	0.00	NA	NA	29411
(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	15	3807035	0	0	3807035	2.25	3807035	0	3807035	2.25	0	2.25	0	0.00	NA	NA	3807035
QUALIFIED INSTITUTIONAL BUYER	15	3807035	0	0	3807035	2.25	3807035	0	3807035	2.25	0	2.25	0	0.00	NA	NA	3807035
HDFC LIFE INSURANCE COMPANY LIMITED	1	2160082	0	0	2160082	1.28	2160082	0	2160082	1.28	0	1.28	0	0.00	NA	NA	2160082
<b>Sub Total (B)(1)</b>	<b>206</b>	<b>35188754</b>	<b>0</b>	<b>0</b>	<b>35188754</b>	<b>20.79</b>	<b>35188754</b>	<b>0</b>	<b>35188754</b>	<b>20.79</b>	<b>0</b>	<b>20.79</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>35188354</b>
(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
<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3) Non-Institutions																	
(a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	33799	6227290	0	0	6227290	3.68	6227290	0	6227290	3.68	80	3.68	80	0.00	NA	NA	5707540
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	16	4921938	0	0	4921938	2.91	4921938	0	4921938	2.91	0	2.91	0	0.00	NA	NA	4921938
(b) NBFCs Registered with RBI	3	6736	0	0	6736	0.00	6736	0	6736	0.00	0	0.00	0	0.00	NA	NA	6736
(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	2495	2313282	0	0	2313282	1.37	2313282	0	2313282	1.37	0	1.37	0	0.00	NA	NA	2307402
TRUSTS	10	3210	0	0	3210	0.00	3210	0	3210	0.00	0	0.00	0	0.00	NA	NA	3210
NON RESIDENT INDIANS	775	206849	0	0	206849	0.12	206849	0	206849	0.12	0	0.12	0	0.00	NA	NA	206849
CLEARING MEMBERS	70	76049	0	0	76049	0.04	76049	0	76049	0.04	0	0.04	0	0.00	NA	NA	76049
BODIES CORPORATES	522	1682305	0	0	1682305	0.99	1682305	0	1682305	0.99	0	0.99	0	0.00	NA	NA	1676425
NON RESIDENT INDIANS - NON REPATRIABLE	412	88582	0	0	88582	0.05	88582	0	88582	0.05	0	0.05	0	0.00	NA	NA	88582
HINDU UNDIVIDED FAMILY	705	165731	0	0	165731	0.10	165731	0	165731	0.10	0	0.10	0	0.00	NA	NA	165731
HEPF	1	90556	0	0	90556	0.05	90556	0	90556	0.05	0	0.05	0	0.00	NA	NA	90556
<b>Sub Total (B)(3)</b>	<b>36313</b>	<b>13469246</b>	<b>0</b>	<b>0</b>	<b>13469246</b>	<b>7.96</b>	<b>13469246</b>	<b>0</b>	<b>13469246</b>	<b>7.96</b>	<b>80</b>	<b>7.96</b>	<b>80</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>12943616</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>36519</b>	<b>48658000</b>	<b>0</b>	<b>0</b>	<b>48658000</b>	<b>28.75</b>	<b>48658000</b>	<b>0</b>	<b>48658000</b>	<b>28.75</b>	<b>80</b>	<b>28.75</b>	<b>80</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>48131970</b>

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: 166

(2) Outstanding shares held in demat/unclaimed suspense account: 45,440

(3) Voting Rights which are frozen: 45,440

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	
(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	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	NA	NA		0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>				<b>0</b>

**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.

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
(a)	(b)	(c)	(d)	e						
1	Sudhir Mehta, Karta of Sudhir Uttamlala Mehta HUF	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	07-Dec-88
2	Samir Mehta, Karta of Samir Uttamlala Mehta HUF	Indian	Samir Uttamlal Mehta (HUF)	Indian	71.25	-	-	Yes	Yes	15-Apr-94
3	Sudhir Mehta, Karta of Sudhir Uttamlala Mehta HUF	Indian	Sudhir Uttamlal Mehta (HUF)	Indian	71.25	-	-	Yes	Yes	27-Mar-89
4	Sudhir Uttamlal Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	01-May-86
5	Samir Uttamlal Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	01-May-86
6	Anita Sudhir Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	01-May-86
7	Sapna Samir Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	08-Aug-00
8	Jinal Sudhir Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	13-Apr-87
9	Varun Sudhir Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	08-Aug-00
10	Shaan Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	03-May-04
11	Aman Mehta	Indian	Torrent Private Limited	Indian	71.25	-	-	Yes	Yes	03-May-04

\*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

#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY