

—◆—
TORRENT
PRIVATE
LIMITED
—◆—

21st March, 2017

To, BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	To, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400 051</u>
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Dear Sir/ Madam,

Re : Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We being entity forming part of the promoter group of Torrent Pharmaceuticals Limited ("TPhL") intend to acquire from other member of promoter group by way of inter-se transfer aggregating to 88,58,864 equity shares of TPhL. The proposed transfer is only amongst the existing promoter group. This is acquisition pursuant to inter-se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The form as prescribed under Regulation 10(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, setting out the details of the proposed acquisition of shares, is attached herewith.

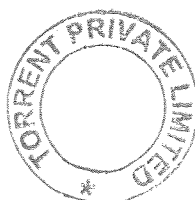
Kindly take the same on records.

Thanking you,
Yours faithfully,

For Torrent Private Limited



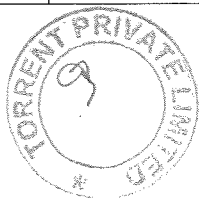
T. P. Vijayasathy
Authorised Signatory



CJN1U67120471985PTC007573

Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Torrent Pharmaceuticals Limited
2.	Name of the acquirer(s)	Torrent Private Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	As per Annexure 'A'
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	
	d. Total shares to be acquired as % of share capital of TC	
	e. Price at which shares are proposed to be acquired	
	f. Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 1317.85 (Based on trades on NSE)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer confirms that the acquisition price would not be higher by more than 25% of the price computed in point no. 6 as above



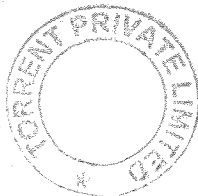
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		Transferor and transferee have complied with during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirement in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) As per Annexure 'B'			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The acquirer have complied with conditions specified under regulation 10(1)(a)(ii) read with the proviso to regulation 10(1)(a) with respect to exemption. Regulation 10(1)(a)(i) and regulation 10(1)(a)(iii) to (v) are not applicable.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)	As per Annexure 'C'			
	b.	Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

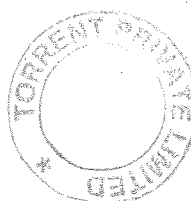
For Torrent Private Limited


T. P. Vijayasathy
Authorised Signatory
Date: 21.03.2017
Place: Ahmedabad



Sr. No.	Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above \$	Total shares to be acquired as % of share capital /voting rights of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1.	SAPNA MEHTA	On or after 28/03/2017	88,58,864	5.24	At the market price prevailing on the date of acquisition subject to proviso to Regulation 10 (1) (a) and subject to SEBI circular on block deals	Consolidation/ Restructuring of promoter holding by inter-se transfer amongst promoter group
Total			88,58,864	5.24		

\$ Maximum number of shares proposed to be acquired





2-Apr-16

Bombay Stock Exchange Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2016 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited

A handwritten signature in black ink, appearing to be "by/ [illegible]", is written over the text "For Torrent Private Limited".

Authorised Signatory

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2016**

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**



Signature of Authorized Signatory:

Place: Ahmedabad

Date: 02.04.2016

Disclosure under regulation 30 (2)

as on 31st March 2016

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	61,20,268	3.62
8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

For, **Torrent Private Limited**


Signature of Authorized Signatory

Place: Ahmedabad

Date: 02.04.2016



2-Apr-16

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2016 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited

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Authorised Signatory

Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2016**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Torrent Private Limited and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**



Signature of Authorized Signatory:

Place: Ahmedabad

Date: 02.04.2016

Disclosure under regulation 30 (2)

as on 31st March 2016

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
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8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

For, **Torrent Private Limited**


Signature of Authorized Signatory

Place: Ahmedabad

Date: 02.04.2016

SAPNA MEHTA

"Akalpya",
S.G. Road,
Ahmedabad – 380 058.

2-Apr-16

Bombay Stock Exchange Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2016 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,



Sapna Mehta

Encl: As above

Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2016**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Sapna Mehta and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Sapna Mehta

Place: Ahmedabad
Date: 02.04.2016

Disclosure under regulation 30 (2)

as on 31st March 2016

Sr. No.	Name	Number of Shares	% of Share holding
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	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF



Sapna Mehta

Place: Ahmedabad
Date: 02.04.2016

SAPNA MEHTA

"Akalpya",

S.G. Road,

Ahmedabad – 380 058.

2-Apr-16

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex

Bandra (East),

Mumbai – 400 051

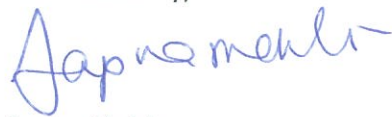
Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2016 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,



Sapna Mehta

Encl: As above

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2016**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Sapna Mehta and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Sapna Mehta

Place: Ahmedabad

Date: 02.04.2016

Disclosure under regulation 30 (2)

as on 31st March 2016

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
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Sapna Mehta

Place: Ahmedabad
Date: 02.04.2016

OK

—◆—
TORRENT
PRIVATE
LIMITED
—◆—

3-Apr-15

Bombay Stock Exchange Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

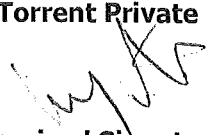
Re: Disclosure of Shareholding

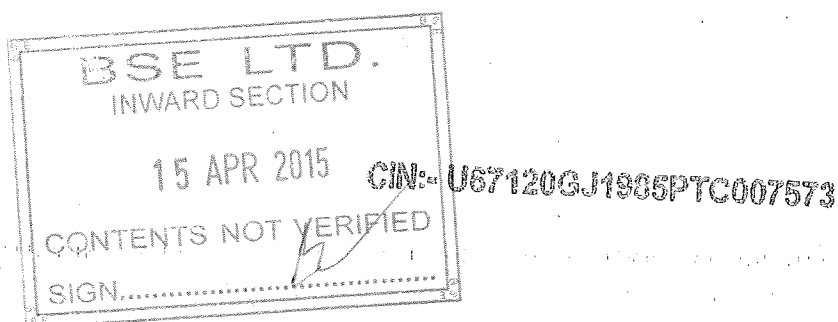
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Thanking you,

Yours faithfully,

For Torrent Private Limited


Authorised Signatory



Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2015**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

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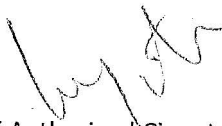
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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**



Signature of Authorized Signatory:

Place: Ahmedabad

Date: 03.04.2015

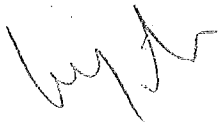
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* including 20,80,000 shares held by Samir U Mehta HUF

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For, **Torrent Private Limited**


Signature of Authorized Signatory

Place: Ahmedabad

Date: 03.04.2015

SAPNA MEHTA

"Akalpya",
S.G. Road,
Ahmedabad – 380 058.

3-Apr-15

Bombay Stock Exchange Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
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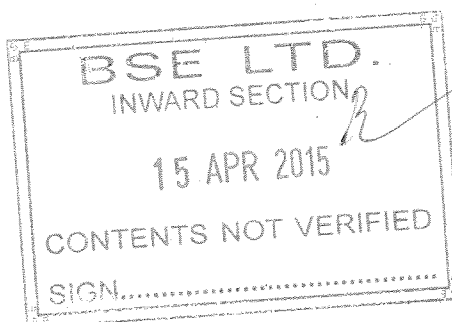
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Thanking you,

Yours faithfully,

x *Sapna Mehta*
Sapna Mehta

Encl: As above



TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2015

Part-A- Details of Shareholding

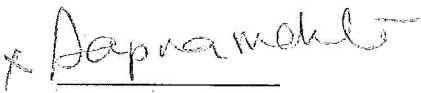
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Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Sapna Mehta

Place: Ahmedabad
Date: 03.04.2015

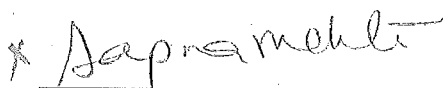
Disclosure under regulation 30 (2)

as on 31st March 2015

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	61,20,268	3.62
8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF



Sapna Mehta

Place: Ahmedabad

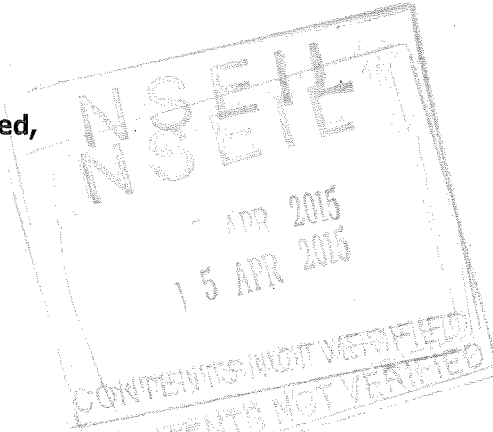
Date: 03.04.2015

o/c

—◆—
TORRENT
PRIVATE
LIMITED
—◆—

3-Apr-15

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051



Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2015 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited


Authorised Signatory

CIN:- U67120GJ1985PTC007573

Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2015**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Torrent Private Limited and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**

Signature of Authorized Signatory:

Place: Ahmedabad

Date: 03.04.2015

Disclosure under regulation 30 (2)

as on 31st March 2015

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
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5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	61,20,268	3.62
8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

For, **Torrent Private Limited**

Signature of Authorized Signatory

Place: Ahmedabad

Date: 03.04.2015

SAPNA MEHTA

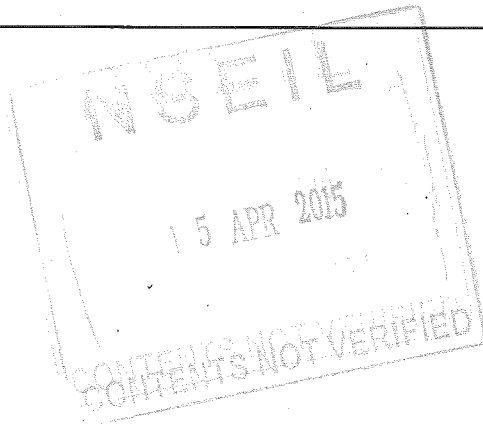
“Akalpya”,

S.G. Road,

Ahmedabad – 380 058.

3-Apr-15

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051



Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2015 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

* *Sapna Mehta*

Sapna Mehta

Encl: As above

Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2015**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Sapna Mehta and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,05,64,720	71.25%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

x Sapna Mehta

Sapna Mehta

Place: Ahmedabad

Date: 03.04.2015

Disclosure under regulation 30 (2)

as on 31st March 2015

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
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4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	61,20,268	3.62
8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF



Sapna Mehta

Place: Ahmedabad

Date: 03.04.2015

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—◆—
TORRENT
PRIVATE
LIMITED
—◆—

4-Apr-14

Bombay Stock Exchange Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

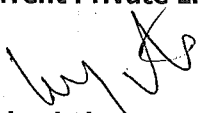
Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2014 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited


Authorised Signatory



Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2014**

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Torrent Private Limited and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	12,10,06,720	71.51%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,10,06,720	71.51%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**




Signature of Authorized Signatory:

Place: Ahmedabad

Date: 04.04.2014

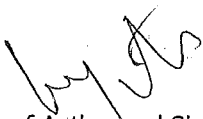
Annexure**Disclosure under regulation 30 (2)****as on 31st March 2014**

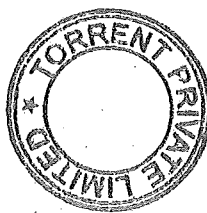
Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	1,03,34,960	6.11
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	63,41,268	3.75
8	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,10,06,720	71.51

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

For, **Torrent Private Limited**


Signature of Authorized Signatory



Place: Ahmedabad

Date: 04.04.2014

o/c

—◆—
TORRENT
PRIVATE
LIMITED
—◆—

4-Apr-14

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

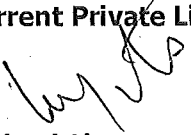
Re: Disclosure of Shareholding

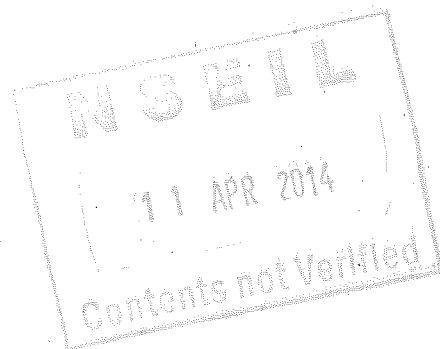
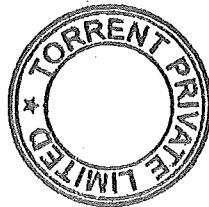
Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2014 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited


Authorised Signatory



Details of shareholding of Promoters in

**TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2014**

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

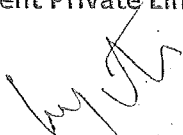
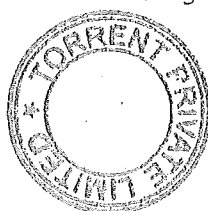
1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Torrent Private Limited and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	12,10,06,720	71.51%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	12,10,06,720	71.51%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, **Torrent Private Limited**

Signature of Authorized Signatory:

Place: Ahmedabad

Date: 04.04.2014

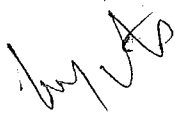
Annexure**Disclosure under regulation 30 (2)****as on 31st March 2014**

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	1,03,34,960	6.11
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	63,41,268	3.75
8	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,10,06,720	71.51

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

For, **Torrent Private Limited**



Signature of Authorized Signatory



Place: Ahmedabad

Date: 04.04.2014

Annexure C

Sr. No.	Shareholdin g pattern	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital/ /voting rights of TC	No. of shares /voting rights	% w.r.t total share Capital /voting rights of TC
Acquirer and PACs (other than sellers)					
1.	TORRENT PRIVATE LIMITED	11,17,04,856 [@]	66.01	12,05,63,720 [@]	71.25
Total (A)		11,17,04,856 [@]	66.01	12,05,63,720 [@]	71.25
Seller					
1.	SAPNA MEHTA	88,58,964 [#]	5.24	100	0.00
Total (B)		88,58,964	5.24	100	0.00
Total (A)+(B)		12,05,63,820	71.25	12,05,63,820	71.25

@ No. of shares includes proposed inter-se promoter transfer for acquisition of 2,55,89,384 equity shares pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (for which intimation has been given on 21/03/2017).

Includes proposed inter-se transfer by way of gift of 17,49,900 equity shares from Shaan Mehta and 17,49,900 equity shares from Aman Mehta pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

