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TORRENT
PRIVATE
LIMITED
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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.

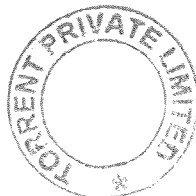
Kindly take the same on records.

Thanking you,
Yours faithfully,

For Torrent Private Limited



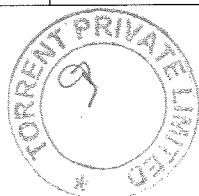
T. P. Vijayasathy
Authorised Signatory



CIN: U67120GJ1985PTC007573

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



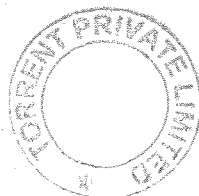
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>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)</p> <p>As per Annexure 'B'</p>			
10.	<p>Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</p>	<p>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.</p>			
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.

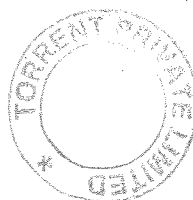
For Torrent Private Limited

T. P. Vijayasathy
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 "M. J. D.", is written over the text "For Torrent Private Limited".

Authorised Signatory

Details of shareholding of Promoters in

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

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.	-----		
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%	

Part-B**

Name of the Target Company:	Torrent Pharmaceuticals Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPP5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

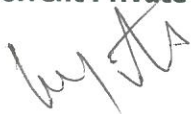
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) 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

A handwritten signature in black ink, appearing to be "by [unclear]".

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.	-----		
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%	

Part-B**

Name of the Target Company:	Torrent Pharmaceuticals Limited	
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Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPP5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

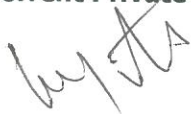
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) 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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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		
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c) Warrants,	---	---	
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Part-B**
Part-B**

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Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

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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.



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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Sapna Mehta

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,

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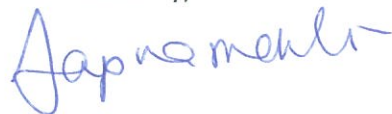
Dear Sir,

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

**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

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Name of the Target Company:	Torrent Pharmaceuticals Limited	
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Torrent Private Ltd	Yes	AAACT5459R

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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.



Sapna Mehta

Place: Ahmedabad

Date: 02.04.2016

Disclosure under regulation 30 (2)

as on 31st March 2016

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Sapna Mehta

Place: Ahmedabad
Date: 02.04.2016

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3-Apr-15

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

Dear Sir,

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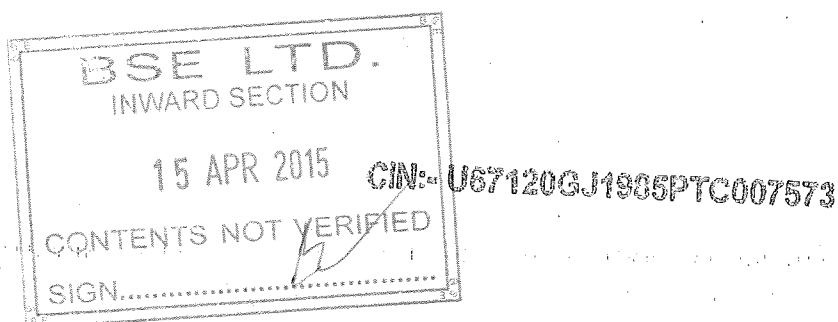
Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2015 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited


Authorised Signatory



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		
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Total	12,05,64,720	71.25%	

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Name of the Target Company:	Torrent Pharmaceuticals Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPPM5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

(*). 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)

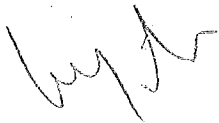
as on 31st March 2015

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
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: 03.04.2015

SAPNA MEHTA

06
"Akalpya",
S.G. Road,
Ahmedabad – 380 058.

3-Apr-15

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

Re: Disclosure of Shareholding

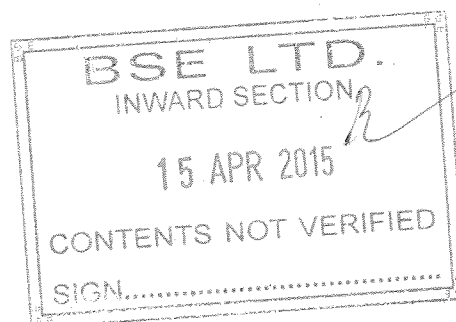
Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31st March 2015 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

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.	-----		
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%	

Part-B**

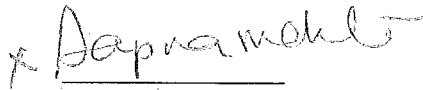
Name of the Target Company:	Torrent Pharmaceuticals Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPPM5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

(*) 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

Sapna Mehta

Place: Ahmedabad

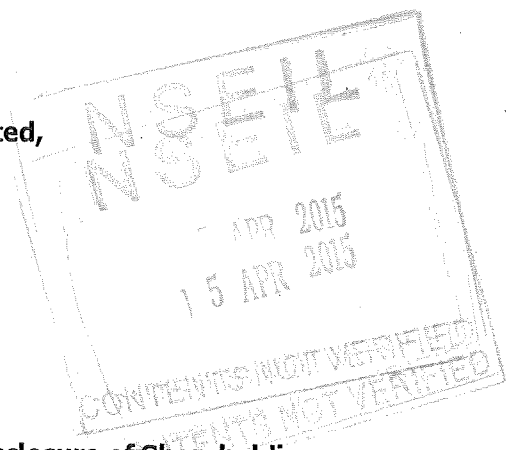
Date: 03.04.2015

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

A handwritten signature in black ink, appearing to be 'S. K. S.', written over the printed name of the authorized signatory.

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%	

Part-B**

Name of the Target Company:	Torrent Pharmaceuticals Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPP5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

(*) 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
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: 03.04.2015

SAPNA MEHTA

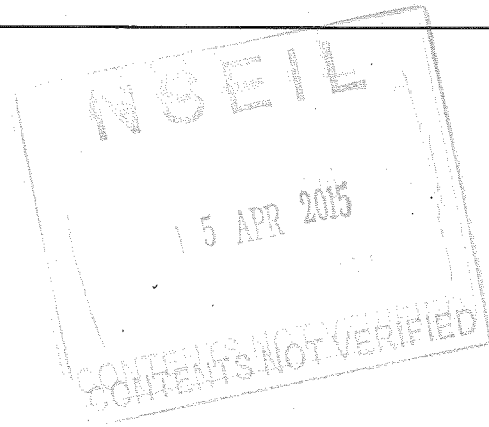
“Akalpya”,

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%	

Part-B**

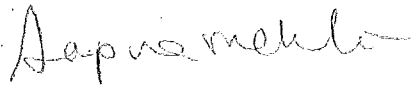
Name of the Target Company:	Torrent Pharmaceuticals Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Samir U Mehta	Yes	AAWPM8237H
Shri Samir U Mehta (HUF)	Yes	AAIHS2422Q
Shri Sudhir U Mehta	Yes	AAPP5977M
Shri Sudhir U Mehta (HUF)	Yes	AAIHS1653P
Shri Varun S Mehta	Yes	ALWPM7360A
Shri Jinal S Mehta	Yes	AFVPM9728F
Shri Aman S Mehta	Yes	AOWPM3837K
Smt. Sapna S Mehta	Yes	ADKPM6815A
Smt. Anita S Mehta	Yes	ABWPM1668F
Shri Shaan S Mehta	Yes	BBIPM4098Q
Torrent Private Ltd	Yes	AAACT5459R

(*) 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

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

Sapna Mehta

Place: Ahmedabad

Date: 03.04.2015

etc

◆
— TORRENT —
PRIVATE
— LIMITED —
◆

4-Apr-14

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

Dear Sir,

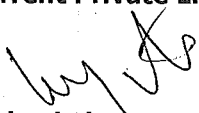
Re: Disclosure of Shareholding

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.

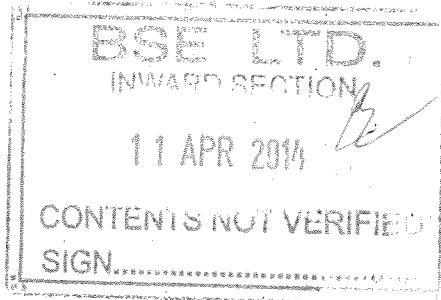
Thanking you,

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

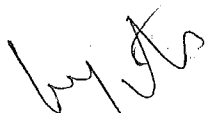
Disclosure under regulation 30 (2)

as on 31st March 2014

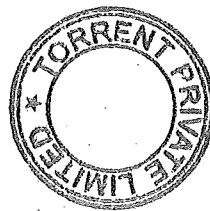
Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	1,03,34,960	6.11
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. 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,

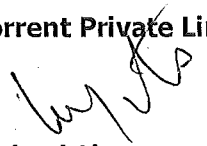
Re: Disclosure of Shareholding

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.

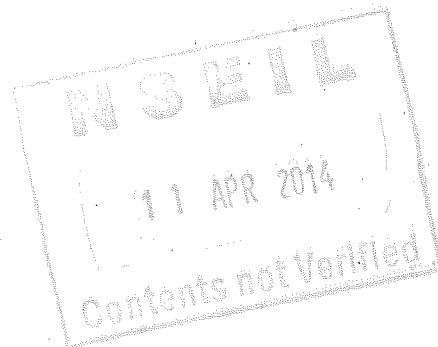
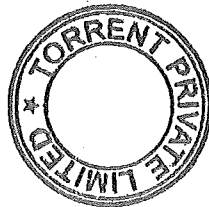
Thanking you,

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

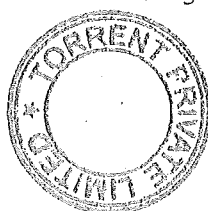
1. Name of the Target Company (TC)	Torrent Pharmaceuticals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with 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
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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.	Shareholding 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.

