

FORM MBP-4

**Register of contracts with related party and Bodies etc. in which directors are interested for the quarter ended June 30, 2020
[Pursuant to section 189 (1) and rule 16 (1)]**

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
TORRENT PHARMACEUTICALS LIMITED																	
B74	Between Apr, 20 to Jun 20	Torrent Pharmaceuticals Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary of Holding Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	06.08.2020	Rendering of service	4.52	NA		Exempted under proviso 4 to section 188(1)

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C117	Between Apr, 20 to Jun 20	UNM Foundation	Sudhir Mehta Samir Mehta Jinal Mehta	Associate Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	06.08.2020	Rendering of service	0.01	NA		Exempted under proviso 4 to section 188(1)
C118	Between Apr, 20 to Jun, 20	Executive, Non executive Directors and KMP	Sudhir Mehta Samir Mehta Jinal Mehta Pankaj Patel Samir Barua Sanjay Dalal Rahul Shah	Directors	Sale of Electricity	Yes	NA	NA	NA	NA	NA	06.08.2020	Rendering of service	0.10	NA		Exempted under proviso 4 to section 188(1)

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Pipavav Generation Limited		Shareholder	100	27/07/2018
4. Torrent power Grid Limited		Shareholder	100* Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Chairman, Shareholder & Promoter	1,94,729	17/01/1985
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
9. Institute of Infrastructure technology and Management		Chairman	Nil	01/05/2016
Pankaj Patel				
1. Cadila Healthcare Limited	Pankaj Patel	Director & Shareholder	76,56,27,230*	15/05/1995
2. Nirma Limited		Director	Nil	28/10/2006
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	200	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,50,375*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. MabS Biotech Private Limited		Director & Shareholder	49,960*	16/04/2007
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Pvt. Ltd.		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Zydus Hospitals (Vadodra) Private Limited		Director & Shareholder	200	11/02/2011
12. Zydus Hospitals (Rajkot) Private Limited		Director & Shareholder	5,000	11/02/2011
13. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
14. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
15. Zydus Hospital LLP		Nominee-Body Corp Partner	N.A.	13/03/2013
16. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
17. Bayer Croscience Limited		Director	Nil	12/09/2016
18. Invest India		Director	NIL	08/12/2017
19. Rajnigandha Developers Private Limited		Director	1#	30/05/2018
20. Zydus Foundation		Designated Partner	1@	07/01/2019

* Includes shares held by HUF / Family Trust

@ Beneficial interest held by Cadila Healthcare Limited

Beneficial interest held by Zydus Hospitals and Healthcare Research Private Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Axis Capital Limited	Samir Barua	Director	Nil	14/01/2013
2. Torrent Power Limited		Independent Director	Nil	29/01/2008
3. Tata Projects Limited		Director	Nil	25/03/2015
4. Torrent Pipavav Generation Limited		Chairman	Nil	23/06/2015
5. Jagaran Microfin Private Limited		Director	Nil	17/01/2017
6. NSE IFSC Clearing Corporation Limited		Independent Director	Nil	08/11/2017
1. Greatship (India) Limited	Keki M. Mistry	Director	Nil	04/12/2007
2. HDFC Asset Management Company Limited		Director	Nil	24/12/2007
3. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
4. Housing Development Finance Corporation Limited		Vice Chairman & CEO	Nil	01/02/1993
5. HDFC Ergo General Insurance Company Limited		Director	Nil	16/08/2017
6. Torrent Power Limited		Director	Nil	28/01/2010
7. HT Parekh Foundation		Director	Nil	19/10/2012
8. Griha Investment, Mauritius		Director	Nil	24/08/2007
9. Griha Pte Ltd, Singapore		Director	Nil	22/09/2014
10. CDC Group, London		Director	Nil	23/09/2014
11. Tata Consultancy Services Limited		Director	Nil	18/12/2018
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairman, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairman, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Pipavav Generation Ltd		Shareholder	100	27/07/2018
4. Torrent power Grid Limited		Shareholder	100 Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985 (increased from 1,94,729 to 2,58,407 wef 04.10.19)
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
9. Saat Rasta Properties Pvt Ltd		Shareholder	13%	13/07/2018

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and promoter	8,000	19/10/2011
2. Torrent Power Grid Limited		Managing Director & CEO	Nil	24/03/2014
3. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Director & Shareholder	31,840	11/06/2009
4. Radiant Urja LLP		Partner	11.25%	16/03/2017
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Torrent Gas Private Limited		Director	Nil	27/06/2018
Bhavna Doshi				
1. Torrent Power Limited	Bhavna Doshi	Independent Director & Shareholder	1,900	04/08/2015
2. Connect Capital Private Limited		Director	27,94,78,057	15/12/1996
3. LIC Pension Fund Limited		Independent Director	Nil	06/07/2009
4. Everest Industries Limited		Independent Director	Nil	25/10/2013
5. Sun Pharma Advanced Research Company Limited		Independent Director	Nil	31/10/2014
6. Future Generali India Insurance Company Limited		Independent Director	Nil	24/03/2015
7. Future Generali India Life Insurance Company Limited		Independent Director	Nil	24/03/2015
8. Bhavna Doshi Associates LLP		Designated Partner	95%	01/07/2015(increased from 75% to 95% wef 01.01.17)
9. Connect Infotain LLP		Designated Partner (Representing Connect Capital Pvt Ltd.)	Nil	15/03/2016
10. Nuvoco Vistas Corporation Limited		Independent Director	Nil	03/01/2017
11. ICAI Accounting Research Foundation		Director	Nil	28/03/2018
12. Indusind Bank Ltd		Independent Director	Nil	14/01/2020
Dharmishta N. Raval				
1. Torrent Power Limited	Dharmishta N. Raval	Independent Director	Nil	16/10/2015
2. Cadila Healthcare Limited		Director	Nil	16/05/2014
3. NOCIL Limited		Director	Nil	31/07/2014
4. NSDL e-Governance Infrastructure Limited		Director	Nil	01/01/2015
5. Zydus Healthcare Limited		Independent Director	Nil	08/11/2017
6. Zydus Wellness Products Limited		Director	Nil	28/02/2019
7. Zydus Wellness Limited		Director	Nil	11/03/2019
8. Zydus Pharmaceuticals USA Inc		Director	Nil	01/04/2019
9. DSP Trustee Private Limited		Director	Nil	29/11/2019
10. Sewa Bank		Director	Nil	19/09/2019

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat State Petronet Limited	Sunaina Tomar, IAS	Director	Nil	31/01/2020
2. Gujarat Gas Limited		Director	Nil	08/01/2020
3. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	04/01/2020
4. Gujarat State Petroleum Corporation Limited		Director	Nil	04/01/2020
5. Gujarat Power Corporation Limited		Chairman	Nil	10/01/2020
6. Gujarat State Electricity Corporation Limited		Chairman	Nil	10/01/2020
7. Gujarat Energy Transmission Corporation Limited		Chairman	Nil	10/01/2020
8. Gujarat Urja Vikas Nigam Limited		Chairman	Nil	10/01/2020
9. Gujarat Industries Power Company Limited		Director	Nil	10/01/2020
10. Torrent Power Limited		Director	Nil	13/02/2020

Sudhir Mehta
DIN: 00061871

Samir Mehta
DIN: 00061903

Pankaj Patel
DIN: 00131852

Samir K. Barua
DIN: 00211077

Keki M. Mistry
DIN: 00008886

Bhavna Doshi
DIN: 00400508

Dharmishta N. Raval
DIN: 02792246

Jinal Mehta
DIN: 02685284

Sunaina Tomar
DIN: 03435543

Date: August 06, 2020
Place: Ahmedabad

FORM MBP-4

**Register of contracts with related party and Bodies etc. in which directors are interested for the quarter ended September 30, 2020
[Pursuant to section 189 (1) and rule 16 (1)]**

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
TORRENT PHARMACEUTICALS LIMITED																	
B75	Between Jul, 20 to Sep, 20	Torrent Pharmaceuticals Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary of Holding Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	05.11.2020	Rendering of service	4.97	NA		Exempted under proviso 4 to section 188(1)

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
MISCELLANEOUS																	
C119	Between Jul, 20 to Sep, 20	UNM Foundation	Sudhir Mehta Samir Mehta Jinal Mehta	Associate Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	05.11.2020	Rendering of service	0.01	NA		Exempted under proviso 4 to section 188(1)
C120	Between Jul, 20 to Sep, 20	Executive, Non executive Directors and KMP	Sudhir Mehta Samir Mehta Jinal Mehta Pankaj Patel Samir Barua Sanjay Dalal Rahul Shah	Directors	Sale of Electricity	Yes	NA	NA	NA	NA	NA	05.11.2020	Rendering of service	0.11	NA		Exempted under proviso 4 to section 188(1)
C121	28/07/2020	Torrent Solar Power Private Limited		Subsidiary Company	Rent of 100 sq. ft. area of "Samanvay" premise	Yes	NA	NA	NA	NA	NA	05.11.2020	leasing of property of any kind	Consideration of ₹ 5500/- per month for a period of 10 years with an increase of 5% every year	NA		Exempted under proviso 4 to section 188(1)

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Pipavav Generation Limited		Shareholder	100	27/07/2018
4. Torrent power Grid Limited		Shareholder	100* Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Chairman, Shareholder & Promoter	1,94,729	17/01/1985
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
9. Institute of Infrastructure technology and Management		Chairman	Nil	01/05/2016
Pankaj Patel				
1. Cadila Healthcare Limited	Pankaj Patel	Director & Shareholder	76,56,27,230*	15/05/1995
2. Nirma Limited		Director	Nil	28/10/2006
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	200	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,50,375*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. MabS Biotech Private Limited		Director & Shareholder	49,960*	16/04/2007
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Pvt. Ltd.		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Zydus Hospitals (Vadodra) Private Limited		Director & Shareholder	200	11/02/2011
12. Zydus Hospitals (Rajkot) Private Limited		Director & Shareholder	5,000	11/02/2011
13. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
14. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
15. Zydus Hospital LLP		Nominee-Body Corp Partner	N.A.	13/03/2013
16. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
17. Bayer Croscience Limited		Director	Nil	12/09/2016
18. Invest India		Director	NIL	08/12/2017
19. Rajnigandha Developers Private Limited		Director	1#	30/05/2018
20. Zydus Foundation		Designated Partner	1@	07/01/2019

* Includes shares held by HUF / Family Trust

@ Beneficial interest held by Cadila Healthcare Limited

Beneficial interest held by Zydus Hospitals and Healthcare Research Private Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Axis Capital Limited	Samir Barua	Director	Nil	14/01/2013
2. Torrent Power Limited		Independent Director	Nil	29/01/2008
3. Tata Projects Limited		Director	Nil	25/03/2015
4. Torrent Pipavav Generation Limited		Chairman	Nil	23/06/2015
5. Jagaran Microfin Private Limited		Director	Nil	17/01/2017
6. NSE IFSC Clearing Corporation Limited		Independent Director	Nil	08/11/2017
1. HDFC Asset Management Company Limited	Keki Mistry	Director	Nil	24/12/2007
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. Housing Development Finance Corporation Limited		Vice Chairman & CEO	Nil	01/02/1993
4. HDFC Ergo General Insurance Company Limited		Director	Nil	16/08/2017
5. Torrent Power Limited		Director	Nil	28/01/2010
6. HT Parekh Foundation		Director	Nil	19/10/2012
7. Griha Investment, Mauritius		Director	Nil	24/08/2007
8. Griha Pte Ltd, Singapore		Director	Nil	22/09/2014
9. CDC Group, London		Director	Nil	23/09/2014
10. Tata Consultancy Services Limited		Director	Nil	18/12/2018
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairman, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairman, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Pipavav Generation Ltd		Shareholder	100	27/07/2018
4. Torrent Power Grid Limited		Shareholder	100 Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985 (increased from 1,94,729 to 2,58,407 wef 04.10.19)
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
9. Saat Rasta Properties Pvt Ltd		Shareholder	13%	13/07/2018

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and promoter	8,000	19/10/2011
2. Torrent Power Grid Limited		Managing Director & CEO	Nil	24/03/2014
3. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Director & Shareholder	31,840	11/06/2009
4. Radiant Urja LLP		Partner	11.25%	16/03/2017
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Bhavna Doshi	Independent Director & Shareholder	1,900	04/08/2015
2. Connect Capital Private Limited		Director	27,94,78,057	15/12/1996
3. LIC Pension Fund Limited		Independent Director	Nil	06/07/2009
4. Everest Industries Limited		Independent Director	Nil	25/10/2013
5. Sun Pharma Advanced Research Company Limited		Independent Director	Nil	31/10/2014
6. Future Generali India Insurance Company Limited		Independent Director	Nil	24/03/2015
7. Future Generali India Life Insurance Company Limited		Independent Director	Nil	24/03/2015
8. Bhavna Doshi Associates LLP		Designated Partner	95%	01/07/2015(increased from 75% to 95% wef 01.01.17)
9. Connect Infotain LLP		Designated Partner (Representing Connect Capital Pvt Ltd.)	Nil	15/03/2016
10. Nuvoco Vistas Corporation Limited		Independent Director	Nil	03/01/2017
11. ICAI Accounting Research Foundation		Director	Nil	28/03/2018
12. Indusind Bank Ltd		Independent Director	Nil	14/01/2020
1. Torrent Power Limited	Dharmishta N. Raval	Independent Director	Nil	16/10/2015
2. Cadila Healthcare Limited		Director	Nil	16/05/2014
3. NOCIL Limited		Director	Nil	31/07/2014
4. NSDL e-Governance Infrastructure Limited		Director	Nil	01/01/2015
5. Zydus Healthcare Limited		Independent Director	Nil	08/11/2017
6. Zydus Wellness Products Limited		Director	Nil	28/02/2019
7. Zydus Wellness Limited		Director	Nil	11/03/2019
8. Zydus Pharmaceuticals USA Inc		Director	Nil	01/04/2019
9. DSP Trustee Private Limited		Director	Nil	29/11/2019
10. Sewa Bank		Director	Nil	19/09/2019

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat State Petronet Limited	Sunaina Tomar, IAS	Director	Nil	31/01/2020
2. Gujarat Gas Limited		Director	Nil	08/01/2020
3. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	04/01/2020
4. Gujarat State Petroleum Corporation Limited		Director	Nil	04/01/2020
5. Gujarat Power Corporation Limited		Chairman	Nil	10/01/2020
6. Gujarat State Electricity Corporation Limited		Chairman	Nil	10/01/2020
7. Gujarat Energy Transmission Corporation Limited		Chairman	Nil	10/01/2020
8. Gujarat Urja Vikas Nigam Limited		Chairman	Nil	10/01/2020
9. Gujarat Industries Power Company Limited		Director	Nil	10/01/2020
10. Torrent Power Limited		Director	Nil	13/02/2020

Sudhir Mehta
DIN: 00061871

Samir Mehta
DIN: 00061903

Pankaj Patel
DIN: 00131852

Samir K. Barua
DIN: 00211077

Keki M. Mistry
DIN: 00008886

Bhavna Doshi
DIN: 00400508

Dharmishta N. Raval
DIN: 02792246

Jinal Mehta
DIN: 02685284

Sunaina Tomar
DIN: 03435543

Date: November 05, 2020
Place: Ahmedabad

FORM MBP-4

**Register of contracts with related party and Bodies etc. in which directors are interested for the quarter ended December 31, 2020
[Pursuant to section 189 (1) and rule 16 (1)]**

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
TORRENT PHARMACEUTICALS LIMITED																	
B76	Between Oct, 20 to Dec, 20	Torrent Pharmaceuticals Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary of Holding Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	09.02.2021	Rendering of service	4.19	NA		Exempted under proviso 4 to section 188(1)

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
MISCELLANEOUS																	
C122	Between Oct, 20 to Dec, 20	UNM Foundation	Sudhir Mehta Samir Mehta Jinal Mehta	Associate Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	09.02.2021	Rendering of service	0.01	NA		Exempted under proviso 4 to section 188(1)
C123	Between Oct, 20 to Dec, 20	Executive, Non executive Directors and KMP	Sudhir Mehta Samir Mehta Jinal Mehta Pankaj Patel Samir Barua Sanjay Dalal Rahul Shah	Directors & KMP	Sale of Electricity	Yes	NA	NA	NA	NA	NA	09.02.2021	Rendering of service	0.07	NA		Exempted under proviso 4 to section 188(1)
C124	23/10/2020	Torrent Investments Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Holding Company	Rent of 100 sq. ft. area of "Samanvay" premise	Yes	27.10.2016	12 Directors present	All the present directors voted in favour	NA	NA	09.02.2021	leasing of property of any kind	Consideration of ₹ 5,500/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C125	Between Apr 20 to Dec 20*	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	09.02.2021	Sale of any goods or material	50.36	NA		Exempted under proviso 4 to section 188(1)

*The Scheme of Arrangement for transfer and vesting of Cable Business Undertaking (CBU) on Slump Sale Basis to TCL Cables Pvt. Ltd. ("TCPL") ('the Scheme') was approved by Hon'ble NCLT, which is effective from January 15, 2021 having Appointed Date as April 01, 2020 and consequent to that CBU of the Company was transferred to TCPL. Therefore, purchase of cables from April-December, 2020 made by CBU to various units of the Company is mentioned in the above statement considering such transaction were between the Company and TCPL.

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Pipavav Generation Limited		Shareholder	100	27/07/2018
4. Torrent power Grid Limited		Shareholder	100* Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Chairman, Shareholder & Promoter	1,94,729	17/01/1985
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
9. Institute of Infrastructure technology and Management		Chairman	Nil	01/05/2016
Pankaj Patel				
1. Cadila Healthcare Limited	Pankaj Patel	Director & Shareholder	76,56,27,230*	15/05/1995
2. Nirma Limited		Director	Nil	28/10/2006
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	200	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,50,375*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. MabS Biotech Private Limited		Director & Shareholder	49,960*	16/04/2007
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Pvt. Ltd.		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Zydus Hospitals (Vadodra) Private Limited		Director & Shareholder	200	11/02/2011
12. Zydus Hospitals (Rajkot) Private Limited		Director & Shareholder	5,000	11/02/2011
13. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
14. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
15. Zydus Hospital LLP		Nominee-Body Corp Partner	N.A.	13/03/2013
16. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
17. Bayer Croscience Limited		Director	Nil	12/09/2016
18. Invest India		Director	NIL	08/12/2017
19. Rajnigandha Developers Private Limited		Director	1#	30/05/2018
20. Zydus Foundation		Designated Partner	1@	07/01/2019

* Includes shares held by HUF / Family Trust

@ Beneficial interest held by Cadila Healthcare Limited

Beneficial interest held by Zydus Hospitals and Healthcare Research Private Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Axis Capital Limited	Samir Barua	Director	Nil	14/01/2013
2. Torrent Power Limited		Independent Director	Nil	29/01/2008
3. Tata Projects Limited		Director	Nil	25/03/2015
4. Torrent Pipavav Generation Limited		Chairman	Nil	23/06/2015
5. Jagaran Microfin Private Limited		Director	Nil	17/01/2017
6. NSE IFSC Clearing Corporation Limited		Independent Director	Nil	08/11/2017
1. HDFC Asset Management Company Limited	Keki Mistry	Director	Nil	24/12/2007
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. Housing Development Finance Corporation Limited		Vice Chairman & CEO	Nil	01/02/1993
4. HDFC Ergo General Insurance Company Limited		Director	Nil	16/08/2017
5. Torrent Power Limited		Director	Nil	28/01/2010
6. HT Parekh Foundation		Director	Nil	19/10/2012
7. Griha Investment, Mauritius		Director	Nil	24/08/2007
8. Griha Pte Ltd, Singapore		Director	Nil	22/09/2014
9. CDC Group, London		Director	Nil	23/09/2014
10. Tata Consultancy Services Limited		Director	Nil	18/12/2018
11. Flipkart Private Ltd.		Director	Nil	05/11/2020
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairman, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairman, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Pipavav Generation Ltd		Shareholder	100	27/07/2018
4. Torrent Power Grid Limited		Shareholder	100 Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985 (increased from 1,94,729 to 2,58,407 wef 04.10.19)
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
9. Saat Rasta Properties Pvt Ltd		Shareholder	13%	13/07/2018
10. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
11. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
12. Akalpaya Enterprise LLP		Designated Partner	50.00%	09/11/2020
13. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and promoter	8,000	19/10/2011
2. Torrent Power Grid Limited		Managing Director & CEO	Nil	24/03/2014
3. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Director & Shareholder	31,840	11/06/2009
4. Radiant Urja LLP		Partner	11.25%	16/03/2017
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Bhavna Doshi	Independent Director & Shareholder	1,900	04/08/2015
2. Connect Capital Private Limited		Director	27,94,78,057	15/12/1996
3. LIC Pension Fund Limited		Independent Director	Nil	06/07/2009
4. Everest Industries Limited		Independent Director	Nil	25/10/2013
5. Sun Pharma Advanced Research Company Limited		Independent Director	Nil	31/10/2014
6. Future Generali India Insurance Company Limited		Independent Director	Nil	24/03/2015
7. Future Generali India Life Insurance Company Limited		Independent Director	Nil	24/03/2015
8. Bhavna Doshi Associates LLP		Designated Partner	95%	01/07/2015(increased from 75% to 95% wef 01.01.17)
9. Connect Infotain LLP		Designated Partner (Representing Connect Capital Pvt Ltd.)	Nil	15/03/2016
10. Nuvoco Vistas Corporation Limited		Independent Director	Nil	03/01/2017
11. ICAI Accounting Research Foundation		Director	Nil	28/03/2018
12. Indusind Bank Ltd		Independent Director	Nil	14/01/2020
13. Greatship (India) Ltd		Independent Director	Nil	26/10/2020
1. Torrent Power Limited	Dharmishta N. Raval	Independent Director	Nil	16/10/2015
2. Cadila Healthcare Limited		Director	Nil	16/05/2014
3. NOCIL Limited		Director	Nil	31/07/2014
4. NSDL e-Governance Infrastructure Limited		Director	Nil	01/01/2015
5. Zydus Healthcare Limited		Independent Director	Nil	08/11/2017
6. Zydus Wellness Products Limited		Director	Nil	28/02/2019
7. Zydus Wellness Limited		Director	Nil	11/03/2019
8. Zydus Pharmaceuticals USA Inc		Director	Nil	01/04/2019
9. DSP Trustee Private Limited		Director	Nil	29/11/2019
10. Sewa Bank		Director	Nil	19/09/2019

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat State Petronet Limited	Sunaina Tomar, IAS	Director	Nil	31/01/2020
2. Gujarat Gas Limited		Director	Nil	08/01/2020
3. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	04/01/2020
4. Gujarat State Petroleum Corporation Limited		Director	Nil	04/01/2020
5. Gujarat Power Corporation Limited		Chairman	Nil	10/01/2020
6. Gujarat State Electricity Corporation Limited		Chairman	Nil	10/01/2020
7. Gujarat Energy Transmission Corporation Limited		Chairman	Nil	10/01/2020
8. Gujarat Urja Vikas Nigam Limited		Chairman	Nil	10/01/2020
9. Gujarat Industries Power Company Limited		Director	Nil	10/01/2020
10. Torrent Power Limited		Director	Nil	13/02/2020

Sudhir Mehta
DIN: 00061871

Samir Mehta
DIN: 00061903

Pankaj Patel
DIN: 00131852

Samir K. Barua
DIN: 00211077

Keki M. Mistry
DIN: 00008886

Bhavna Doshi
DIN: 00400508

Dharmishta N. Raval
DIN: 02792246

Jinal Mehta
DIN: 02685284

Sunaina Tomar
DIN: 03435543

Date: February 09, 2021
Place: Ahmedabad

FORM MBP-4

**Register of contracts with related party and Bodies etc. in which directors are interested for the quarter ended March 31, 2021
[Pursuant to section 189 (1) and rule 16 (1)]**

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
TORRENT PHARMACEUTICALS LIMITED																	
B77	Between Jan, 21 to Mar, 21	Torrent Pharmaceuticals Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary of Holding Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	08.04.2021	Rendering of service	3.80	NA		Exempted under proviso 4 to section 188(1)

Sr. No.	Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
MISCELLANEOUS																	
C126	15.01.2021	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Lease of land admeasuring upto 3,94,821 sq yards at Yoginagar, Nadiad	Yes	05.11.2020	8	8	-	-	08.04.2021	leasing of property of any kind	Lease rent at the rate of ₹ 9.33 per sq. yard per month, for a period of 10 years	NA		NA
C127	28.01.2021 P.O NO: TNDA/T01/ 37452/316 0065510	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.04.2021	Purchase of any goods or material	5.53	NA		Exempted under proviso 4 to section 188(1)
C128	29.01.2021 P.O NO: TNDA/D01 /37452/316 0065525													4.82			
C129	29.01.2021 P.O NO: TNDA/D01 /37452/316 0065528													6.72			
C130	30.01.2021 P.O NO: TPL (T&D) SMK/D07/ 37452/316 0065555													0.79			

Sr. No.	Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C131	30.01.2021 P.O NO: Bhiwandi DIST/D05/ 37452/316 0065553													0.89			
C132	02.02.2021 P.O NO: TPL (T&D) SMK/D07/ 37452/316 0065619													1.09			
C133	02.02.2021 P.O NO: Bhiwandi DIST/D05/ 37452/316 0065626	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.04.2021	Purchase of any goods or material	0.93	NA		Exempted under proviso 4 to section 188(1)
C134	02.02.2021 P.O NO: TNDAGRA /D04/37452/3160065631													1.28			
C135	05.02.2021 P.O NO: Bhiwandi DIST/D05/ 37452/316 0065702													0.03			
C136	06.02.2021 P.O NO: TNDS/D02 /37452/3160065741													0.16			

Sr. No.	Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C137	06.02.2021 P.O NO: TNDS/D02 /37452/316 0065735													1.28			
C138	06.02.2021 P.O NO: TNDS/D02 /37452/316 0065717													0.62			
C139	19.02.2021 P.O NO: TNDS/D02 /37452/316 0066053	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.04.2021	Purchase of any goods or material	0.49	NA		Exempted under proviso 4 to section 188(1)
C140	23.02.2021 P.O NO: TNDA/D01 /37452/316 0066127													20.49			
C141	23.02.2021 P.O NO: TNDA/D01 /37452/316 0066130													1.78			
C142	24.02.2021 P.O NO: Bhiwandi DIST/D05/ 37452/316 0066151													3.22			

Sr. No.	Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under subsection (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C143	24.02.2021 P.O NO: TPL (T&D) SMK/D07/ 37452/316 0066155													3.10			
C144	25.02.2021 P.O NO: TNDA/D01 /37452/316 0066181													0.46			
C145	03.03.2021	Torrent Saurya Urja 2 Private Limited	--	Subsidiary Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	NA	NA	NA	NA	NA	08.04.2021	leasing of property of any kind	Consideration of ₹ 3,448/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C146	03.03.2021	Torrent Saurya Urja 3 Private Limited															
C147	05.03.2021 P.O NO: TNDA/T01/ 37452/316 0066323	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.04.2021	Purchase of any goods or material	6.43	NA		Exempted under proviso 4 to section 188(1)
C148	08.03.2021 P.O NO: TNDA/D01 /37452/316 0066385	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.04.2021	Purchase of any goods or material	0.25	NA		Exempted under proviso 4 to section 188(1)

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under subsection (1) of section 188	Amount of contract or arrangement (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C149	Between Jan, 21 to Mar, 21	UNM Foundation	Sudhir Mehta Samir Mehta Jinal Mehta	Associate Company	Sale of Electricity	Yes	NA	NA	NA	NA	NA	08.04.2021	Rendering of service	0.02	NA		Exempted under proviso 4 to section 188(1)
C150	Between Jan, 21 to Mar, 21	Executive, Non executive Directors and KMP	Sudhir Mehta Samir Mehta Jinal Mehta Pankaj Patel Samir Barua Sanjay Dalal Rahul Shah	Directors & KMP	Sale of Electricity	Yes	NA	NA	NA	NA	NA	08.04.2021	Rendering of service	0.03	NA		Exempted under proviso 4 to section 188(1)

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Pipavav Generation Limited		Shareholder	100	27/07/2018
4. Torrent power Grid Limited		Shareholder	100* Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Chairman, Shareholder & Promoter	1,94,729	17/01/1985
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
9. Akalpya Enterprise LLP		Partner	40.00%	08/02/2020
10. Institute of Infrastructure technology and Management		Chairman	Nil	01/05/2016
1. Cadila Healthcare Limited	Pankaj Patel	Director & Shareholder	76,56,27,230*	15/05/1995
2. Nirma Limited		Director	Nil	28/10/2006
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	200	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,50,375*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. MabS Biotech Private Limited		Director & Shareholder	49,960*	16/04/2007
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Pvt. Ltd.		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Zydus Hospitals (Vadodra) Private Limited		Director & Shareholder	200	11/02/2011
12. Zydus Hospitals (Rajkot) Private Limited		Director & Shareholder	5,000	11/02/2011
13. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
14. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
15. Zydus Hospital LLP		Nominee-Body Corp Partner	N.A.	13/03/2013
16. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
17. Bayer Cropscience Limited		Director	Nil	12/09/2016
18. Invest India		Director	NIL	08/12/2017
19. Rajnigandha Developers Private Limited		Director	1#	30/05/2018
20. Zydus Foundation		Designated Partner	1@	07/01/2019

* Includes shares held by HUF / Family Trust

@ Beneficial interest held by Cadila Healthcare Limited

Beneficial interest held by Zydus Hospitals and Healthcare Research Private Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Axis Capital Limited	Samir Barua	Director	Nil	14/01/2013
2. Torrent Power Limited		Independent Director	Nil	29/01/2008
3. Tata Projects Limited		Director	Nil	25/03/2015
4. Torrent Pipavav Generation Limited		Chairman	Nil	23/06/2015
5. Jagaran Microfin Private Limited		Director	Nil	17/01/2017
6. NSE IFSC Clearing Corporation Limited		Independent Director	Nil	08/11/2017
1. HDFC Asset Management Company Limited	Keki Mistry	Director	Nil	24/12/2007
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. Housing Development Finance Corporation Limited		Vice Chairman & CEO	Nil	01/02/1993
4. HDFC Ergo General Insurance Company Limited		Director	Nil	16/08/2017
5. Torrent Power Limited		Director	Nil	28/01/2010
6. HT Parekh Foundation		Director	Nil	19/10/2012
7. Griha Investment, Mauritius		Director	Nil	24/08/2007
8. Griha Pte Ltd, Singapore		Director	Nil	22/09/2014
9. CDC Group, London		Director	Nil	23/09/2014
10. Tata Consultancy Services Limited		Director	Nil	18/12/2018
11. Flipkart Private Ltd.		Director	Nil	05/11/2020
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairman, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairman, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Pipavav Generation Ltd		Shareholder	100	27/07/2018
4. Torrent Power Grid Limited		Shareholder	100 Held Jointly with Torrent Power Ltd	02/03/2009
5. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985 (increased from 1,94,729 to 2,58,407 wef 04.10.19)
6. Tornascent Care Institute		Director	Nil	16/02/2015
7. UNM Foundation		Director	Nil	27/05/2015
8. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
9. Saat Rasta Properties Pvt Ltd		Shareholder	13%	13/07/2018
10. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
11. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
12. Akalpaya Enterprise LLP		Designated Partner	40.00%	09/11/2020
13. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and promoter	8,000	19/10/2011
2. Torrent Power Grid Limited		Managing Director & CEO	Nil	24/03/2014
3. Torrent Investments Private Limited (formerly known as Torrent Private Limited)		Director & Shareholder	31,840	11/06/2009
4. Radiant Urja LLP		Partner	11.25%	16/03/2017
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Bhavna Doshi	Independent Director & Shareholder	1,900	04/08/2015
2. Connect Capital Private Limited		Director	27,94,78,057	15/12/1996
3. LIC Pension Fund Limited		Independent Director	Nil	06/07/2009
4. Everest Industries Limited		Independent Director	Nil	25/10/2013
5. Sun Pharma Advanced Research Company Limited		Independent Director	Nil	31/10/2014
6. Future Generali India Insurance Company Limited		Independent Director	Nil	24/03/2015
7. Future Generali India Life Insurance Company Limited		Independent Director	Nil	24/03/2015
8. Bhavna Doshi Associates LLP		Designated Partner	95%	01/07/2015(increased from 75% to 95% wef 01.01.17)
9. Connect Infotain LLP		Designated Partner (Representing Connect Capital Pvt Ltd.)	Nil	15/03/2016
10. Nuvoco Vistas Corporation Limited		Independent Director	Nil	03/01/2017
11. ICAI Accounting Research Foundation		Director	Nil	28/03/2018
12. Indusind Bank Ltd		Independent Director	Nil	14/01/2020
13. Greatship (India) Ltd		Independent Director	Nil	26/11/2020
14. AIC-NMIMS Incubation Centre		Director	Nil	09/02/2020
1. Torrent Power Limited	Dharmishta N. Raval	Independent Director	Nil	16/10/2015
2. Cadila Healthcare Limited		Director	Nil	16/05/2014
3. NOCIL Limited		Director	Nil	31/07/2014
4. NSDL e-Governance Infrastructure Limited		Director	Nil	01/01/2015
5. Zydus Healthcare Limited		Independent Director	Nil	08/11/2017
6. Zydus Wellness Products Limited		Director	Nil	28/02/2019
7. Zydus Wellness Limited		Director	Nil	11/03/2019
8. Zydus Pharmaceuticals USA Inc		Director	Nil	01/04/2019
9. DSP Trustee Private Limited		Director	Nil	29/11/2019
10. Sewa Bank		Director	Nil	19/09/2019

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat State Petronet Limited	Sunaina Tomar, IAS	Director	Nil	31/01/2020
2. Gujarat Gas Limited		Director	Nil	08/01/2020
3. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	04/01/2020
4. Gujarat State Petroleum Corporation Limited		Director	Nil	04/01/2020
5. Gujarat Power Corporation Limited		Chairman	Nil	10/01/2020
6. Gujarat State Electricity Corporation Limited		Chairman	Nil	10/01/2020
7. Gujarat Energy Transmission Corporation Limited		Chairman	Nil	10/01/2020
8. Gujarat Urja Vikas Nigam Limited		Chairman	Nil	10/01/2020
9. Gujarat Industries Power Company Limited		Director	Nil	10/01/2020
10. Torrent Power Limited		Director	Nil	13/02/2020

Sudhir Mehta
DIN: 00061871

Samir Mehta
DIN: 00061903

Pankaj Patel
DIN: 00131852

Samir K. Barua
DIN: 00211077

Keki M. Mistry
DIN: 00008886

Bhavna Doshi
DIN: 00400508

Dharmishta N. Raval
DIN: 02792246

Jinal Mehta
DIN: 02685284

Sunaina Tomar
DIN: 03435543

Date: April 08, 2021
Place: Ahmedabad