

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Wockhardt Limited	
Scrip Code : 532300	
Quarter ended: 31.03.2015	

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	4	8,87,625	8,87,625	0.81	0.81	0	0.00
(b)	Central Government/State Government(s)	0	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	8,10,97,757	8,10,97,757	73.77	73.68	0	0.00
(d)	Financial Institutions / Banks	0	-	-	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	-	-	0.00	0.00	0	0.00
	Sub Total (A)(1)	8	8,19,85,382	8,19,85,382	74.58	74.48	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	8,19,85,382	8,19,85,382	74.58	74.48	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	11	6,26,783	6,25,883	0.57	0.57	0	0.00
(b)	Financial Institutions / Banks	12	14,38,109	14,37,609	1.31	1.31	0	0.00
(c)	Central Government/State Government(s)	0	-	-	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	-	-	0.00	0.00	0	0.00
(e)	Insurance Companies	1	1,400	-	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	143	1,06,24,240	1,06,21,840	9.66	9.65	0	0.00
(g)	Foreign Venture Capital Investors	0	-	-	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	-	-	0.00	0.00	0	0.00
(i)	Any Other - i) Foreign Banks	0	-	-	0.00	0.00	0	0.00
	Sub Total (B) (1)	167	1,26,90,532	1,26,85,332	11.54	11.53	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	971	16,51,833	16,47,990	1.50	1.50	0	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	59087	98,56,265	88,42,388	8.97	8.95	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	25	10,79,096	10,79,096	0.98	0.98	0	0.00



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
i	Non Resident Indians (Repat)	1039	7,07,656	7,04,956	0.64	0.64	0	0.00
ii	Non Resident Indians (Non Repat)	318	1,66,963	1,64,563	0.15	0.15	0	0.00
iii	Foreign Nationals	1	100	100	0.00	0.00	0	0.00
iv	Foreign Portfolio Investor	22	13,77,641	13,77,641	1.25	1.25		
v	Clearing Member	411	3,49,765	3,49,765	0.32	0.32	0	0.00
vi	Directors / Relatives	4	57,100	57,100	0.05	0.05	0	0.00
vii	Overseas Corporate Bodies	Nil	Nil	Nil	0.00	0.00	0	0.00
viii	Trusts	4	6,210	6,210	0.01	0.01	0	0.00
	Sub Total (B)(2)	61882	1,52,52,629	1,42,29,809	13.88	13.86	0	0.00
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	62049	2,79,43,161	2,69,15,141	25.42	25.39	0	0.00
	Total (A)+(B)	62057	10,99,28,543	10,89,00,523	100.00	99.87	0	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
ii	Public	2	1,44,360	1,28,760	0.00	0.13	0	0.00
	Sub Total (C)	2	1,44,360	1,28,760	0.00	0.13	0	0.00
	GRAND TOTAL (A)+(B)+(C)	62059	11,00,72,903	10,90,29,283	100.00	100.00	0	0.00

Note 1 : Total Foreign Shareholding which comprises of FII's, NRIs, NRN & GDRs is 13020960 equity shares, representing 11.83% of the total equity share capital of the Company

Note 2 : The shares appearing under "Promoter - Bodies Corporate" are held by the said companies in capacity as a trustee of trusts being partner in partnership firms

FOR WOCKHARDT LIMITED


AMRUTA AVASARE
ASSISTANT COMPANY SECRETARY



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares				Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)				
1	Themisto Trustee Company Private Limited AAECT6665M	6,58,97,757	59.87	0	0.00	0.00	0	0.00	0	0.00	59.87				
2	Pasithe Trustee Company Private Limited AAHCP2292F	52,00,000	4.72	0	0.00	0.00	0	0.00	0	0.00	4.72				
3	Ananke Trustee Company Private Limited AALCA7387C	50,00,000	4.54	0	0.00	0.00	0	0.00	0	0.00	4.54				
4	Callirhoe Trustee Company Private Limited AAFC3011P	50,00,000	4.54	0	0.00	0.00	0	0.00	0	0.00	4.54				
5	Habil F Khorakiwala AABPK4415C	4,42,785	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40				
6	Murtaza Habil Khorakiwala AAZPK7040H	2,26,200	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21				
7	Huzaiifa Habil Khorakiwala ABLPK6715C	2,16,000	0.20	0	0.00	0.00	0	0.00	0	0.00	0.20				
8	Nafisa Habil Khorakiwala AAGPK6495H	2,640	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00				
TOTAL		8,19,85,382	74.48	-	0.00	0.00	0	0.00	0	0.00	74.48				



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA AAACL0582H	13,26,871	1.21	0	0.00	0	0.00	1.21
TOTAL		13,26,871	1.21	0	0.00	0	0.00	1.21

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

(I)(d) <u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL
TOTAL		NIL	NIL

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	Global Depository Receipts (GDRs)	1,44,360	1,44,360	0.13
TOTAL		1,44,360	1,44,360	0.13



(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	N.A			
TOTAL		NIL	NIL	NIL



I (a) Statement showing Shareholding Pattern			
Name of the Company : WOCKHARDT LIMITED			
Scrip Code: 532300		Class of Security : EQUITY	
Quarter ended : 31.03.2015			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL	NIL	NIL
Held by public (Breakup given below)	12,14,54,927	100.00	Not ascertainable
Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS)	12,14,54,927	100.00	Not ascertainable
Total	12,14,54,927	100.00	Not ascertainable
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Not ascertainable		

Note :

Total paid up share capital of the company assuming full conversion of OCCRPS is not ascertainable due to following reasons:

1. The Optionally convertible Cumulative Redeemable Preference Shares (OCCRPS) were allotted pursuant to CDR package. As the ratio of conversion of convertible Preference shares into equity shares is dependent on the price to be calculated on the 'Relevant Date', which is future date, it is not possible to ascertain the number of equity shares to be allotted on conversion and hence the paid up equity capital of the company after the conversion of the proposed preference shares into equity shares is not ascertainable

