| Name of the Company: Wockhardt Limited | |
|----------------------------------------|--|
| Scrip Code : 532300 | |
| Ouarter ended: 30.09.2014 | |

| | | Number of | Total number | Number of shares | | | Shares pledged | or |
|----------|-------------------------------------------------------------------------------|--------------|--------------|-----------------------------------|--------------------------------------------------------------------|----------------------------|----------------------|------------------------|
| Category | Category of shareholder | shareholders | of shares | held in dematerialised form | Total shareholding as a percentage of total number of shares | | otherwise encumbered | |
| Code | (II) | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage (1X) = |
| (1) | (11) | (111) | (IV) | (V) | (V1) | (VII) | (VIII) | (VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | 77 3 | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 4 | 887,625 | 887,625 | 0.81 | 0.81 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | (| | | 0.00 | 0,00 | 0 | 0,00 |
| (c) | Bodies Corporate | 4 | 81,097,757 | 81,097,757 | 73,82 | 73.72 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | (| | | 0,00 | 0,00 | 0 | 0.00 |
| (e) | Any Other (specify) | (|) E | - 1 | 0.00 | 0.00 | 0 | 0.00 |
| 2.7. | Sub Total (A)(1) | 8 | 81,985,382 | 81,985,382 | 74.63 | 74.53 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | (| 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | (| | | | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investors | | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (specify) | | | 0 | | 0,00 | 0 | 0.00 |
| (0) | Sub Total (A)(2) | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 8 | 81,985,382 | 81,985,382 | 74.63 | 74.53 | 9 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 6 | 281,676 | 280,776 | 0.26 | 0,26 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 13 | 1,969,771 | 1,969,271 | 1.79 | 1.79 | 0 | 0.00 |
| (c) | Central Government/State Government(s) | (| | 30 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | (|) E | | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 1 | 1,400 | | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 110 | 6,845,170 | 6,842,770 | 6.23 | 6,22 | 0 | 0,00 |
| (g) | Foreign Venture Capital Investors | (| | | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investors | 0 | - | 3 | 0.00 | 0.00 | 0 | 0.00 |
| (1) | Any Other - i) Foreign Banks | 0 | i Fi | 54 | 0.00 | 0,00 | 0 | 0.00 |
| | Sub Total (B) (1) | 130 | 9,098,017 | 9,092,817 | 8.28 | 8.27 | 0 | 0.00 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 1310 | 3,794,381 | 3,790,538 | 3.45 | 3,45 | 0 | 0.00 |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 71795 | 11,818,880 | 10,778,253 | 10,76 | 10,74 | 0 | 0.00 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 2.8 | | 1,445,301 | 1,32 | 1,31 | 0 | 0.00 |



| Calegory | Category of shareholder | Number of | Total number | Number of shares | Total shareholding as a | | Shares pledged or | | |
|----------|-------------------------------------------------------------------------------------|--------------|--------------|-----------------------------------|-----------------------------------------|----------------------------------|-------------------------------|----------------------------------------|--|
| code | | shareholders | of shares | held in dematerialised form | percentage of total number of shares | | otherwise encumbered | | |
| (I) | (11) | (111) | (IV) | (V) | 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 | | | | | | | | |
| F. | Non Resident Indians (Repat) | 1211 | 845,863 | 843,163 | 0.77 | 0.77 | 0 | 0.00 | |
| íi. | Non Resident Indians (Non Repat) | 310 | 219,376 | 216,979 | 0.20 | 0.20 | 0 | 0.00 | |
| iii | Foreign Nationals | 1 | 100 | 100 | | | 0 | 0.00 | |
| iv | Foreign Portfolio Investor | 3 | 2,493 | 2,493 | | | | | |
| ν | Clearing Member | 600 | 591,420 | 591,420 | 0,54 | 0,54 | 0 | 0.00 | |
| vi | Directors / Relatives | 4 | 57,100 | 57,100 | 0.05 | 0.05 | 0 | 0.00 | |
| vii | Overseas Corporate Bodies | NII | Nil | Nil | 0.00 | 0.00 | 0 | 0.00 | |
| viii | Trusts | 3 | 617 | 617 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total (B)(2) | 75263 | 18,775,531 | 17,725,964 | 17.09 | 17.07 | 0 | 0.00 | |
| | Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 75393 | 27,873,548 | 26,818,781 | 25.37 | 25.34 | 0 | 0.00 | |
| | Total (A)+(B) | 75401 | 109,858,930 | 108,804,163 | 100.00 | 99,86 | 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 | 148,973 | 133,373 | 0.00 | 0.14 | 0 | 0.00 | |
| | Sub Total (C) | 2 | 148,973 | 133,373 | 0.00 | 0.14 | 0 | 0.00 | |
| | GRAND TOTAL (A)+(B)+(C) | 75403 | 110,007,903 | 108,937,536 | 100.00 | 100.00 | 0 | 0.00 | |

Note 1: Mr.R.A Shah ceased to be director of the Company w.e.f. 30th september 2014 and accordingly his shareholding alongwith his relatives is categorised as Public Shareholding.

Note 2: Total Foreign Shareholding which comprises of Fils,NRIs, NRN & GDRs is 7913002 equity shares, representing 7.19% of the total equity share capital of the Company

Note 3: The shares appearing under "Promoter- Bodies Corporates" are held by the said companies on behalf of partnership firms

FOR WOCKHARD LIMITED

NIMESH S. SHAH COMPANY SECRETARY

| Name | Name of the chareholder Teachers and the category from the categor | Dataile of Charac hold | horoc hold | Enc. | Engineer Securities | Tellociad in | Dotaile | ille category | Detaile d | ild r romoter C | Total |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------|------|------------------------|----------------------|-----------------------|-------------------------|--------------------------|---------------------------|--------------------------------------------------------------------|
| | | | | | ulitionical Silator | n | Details of walfallis | Walidilis | Secu | Securities | including (including underlying shares assuming full conversion of |
| | | Number of shares held | As a % of grand toal | No. | As a percentage | As a % of grand toal | Number of warrants | As a % total | Number of convertible | As a % total number of | warrants and convertible |
| | | | | | | of sub- | | warrants of the same | held | securities of the same | of diluted share |
| | (II) | (111) | (IV) | (v) | (VI)=(V)/(III)* 100 | (VII) | (VIII) | (X) | (X) | (XI) | (XII) |
| Themisto Private AAECT66 | Themisto Trustee Company Private Limited AAECT6665M | 65,897,757 | 59.90 | 87 | 00:00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 29,90 |
| Pasithee Tru Private AAHCP2292F | Trustee Company Limited | 5,200,000 | 4.73 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.73 |
| Ananke Trus Private AALCA7387C | Trustee Company Limited 387C | 5,000,000 | 4.55 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.55 |
| rhoe ate Li | Callirhoe Trustee Company Private Limited AAFCC3011P | 5,000,000 | 4.55 | 0 | 0.00 | 0.00 | D | 0.00 | 0 | 0.00 | 4.55 |
| Habil F AABPK4415C | F Khorakiwala 115C | 442,785 | 0.40 | 0 | 0.00 | 00.00 | 0 | 0.00 | 0 | 0.00 | 0.40 |
| Murtaza Hab AAZPK7040H | Murtaza Habil Khorakiwala AAZPK7040H | 226,200 | 0,21 | 0 | 0.00 | 00.00 | 0 | 00.0 | 0 | 0.00 | 0.21 |
| Huzaifa Hal ABLPK6715C | Huzaifa Habil Khorakiwala ABLPK6715C | 216,000 | 0.20 | 0 | 0.00 | 00.00 | 0 | 00.00 | 0 | 0.00 | 0.20 |
| Nafisa Habi AAGPK6495H | Habil Khorakiwala 1495H | 2,640 | 0.00 | 0 | 0.00 | 00'0 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TC | TOTAL | 81,985,382 | 74.53 | i i | 0.00 | 0.00 | 0 | 00.0 | 0 | 00 0 | 74.53 |



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

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of | Details o | f warrants | | convertible rities | Total shares (including |
|---------|---------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| | | | total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Number of warrants held | As a % total number of warrants of the same class | convertible securities | ww.r.t total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | LIFE INSURANCE CORPORATION OF INDIA AAACL0582H | 1,826,871 | 1.66 | 0 | 0.00 | 0 | 0.00 | 1.66 |
| 2 | GOVERNMENT PENSION FUND GLOBAL | 1.347.055 | 1,22 | 0 | 0,00 | 0 | 0.00 | 1.22 |
| | TOTAL | 3,173,926 | 2.89 | 0 | 0.00 | 0 | 0.00 | 2.89 |

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 | Number of | Shares as a | | | Details of | convertible | Total shares |
|---------|-----------------------------------------------|-----------|-----------------|-----------|----------------|-------------|---------------|-----------------------|
| | Acting in Concert (PAC) with them | shares | percentage of | Details o | f warrants | secu | rities | (including |
| | | | total number of | Number of | As a % total | Number of | % w.r.t total | underlying shares |
| | | | shares (i.e., | warrants | number of | convertible | number of | assuming full |
| | | | Grand Total | | warrants of | securities | convertible | conversion of |
| | | | (A)+(B)+(C) | | the same class | held | securities of | warrants and |
| | | | indicated in | | | | the same | convertible |
| | | | Statement at | | | | class | securities) as a % of |
| | | | para (1)(a) | | | | | diluted share |
| | NIL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | TOTAL | 0 | 0.00 | 0 | 0,00 | 0 | 0.00 | 0.00 |

| (l)(d) | Statement showing details of locked-in shares | | |
|---------|-----------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| 1 | NIL | NIL | NIL |
| T | OTAL | NIL | NIL |

| (II)(a) | Statement showing details of Depository Receipts (I | ORs) | | |
|---------|-----------------------------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 (1)(a) above} |
| 1 | Global Depository Receipts (GDRs) | 148,973 | 148,973 | 0,14 |
| | TOTAL | 148,973 | 148,973 | 0.14 |



| (II) (b) | Statement showing holding of Deposite "Promoter/ Promoter Group" are in exce | | | es held by |
|----------|---------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Shar | eholding Pattern | | |
|-------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Name of the Company: WOO | CKHARDT LIMITED | | |
| Scrip Code: 532300 | | Class of Security : EQUITY | |
| Quarter ended : 30.09.2014 | | | |
| 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) | 121,454,927 | 100.00 | Not ascertainable |
| Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS) | 121,454,927 | 100.00 | Not ascertainable |
| Total | 121,454,927 | 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 |

NIL

NIL

NIL

Note:

group

Total

Held by public

Held by promoter / promoter

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

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

NIL

NIL NIL

Not ascertainable

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 equty shares is not ascertainable



NIL

NIL

NIL