

(I)(a) **SHAREHOLDING PATTERN UNDER CLAUSE 35 (FOR EQUITY SHARES)**

Name of the Company:		WOCKHARDT LIMITED							
Quarter ended: 31.12.2012									
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized 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) Shareholding of Promoter and Promoter Group									
1	Indian								
(a)	Individuals/ Hindu Undivided Family	4	887,625	887,625	0.81	0.81	442,785	49.88	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	3	79,697,757	79,697,757	72.85	72.74	69,716,132	87.48	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(1)	7	80,585,382	80,585,382	73.67	73.55	70,158,917	87.06	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	80,585,382	80,585,382	73.67	73.55	70,158,917	87.06	
(B) Public shareholding									
1	Institutions								
(a)	Mutual Funds/ UTI	34	1,204,099	1,203,199	1.10	1.10	0	0.00	
(b)	Financial Institutions/ Banks	12	2,765,834	2,764,734	2.53	2.52	0	0.00	

(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	2	201,400	200,000	0.18	0.18	0	0.00
(f)	Foreign Institutional Investors	108	7,447,863	7,445,463	6.81	6.80	0	0.00
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-
	Sub-Total (B)(1)	156	11,619,196	11,613,396	10.62	10.61	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	826	2,449,116	2,444,873	2.24	2.24	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	35,765	8,324,865	7,116,571	7.61	7.60	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	5,697,098	5,697,098	5.21	5.20	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00
(d)	Any Other							
(i)	Non Resident Indians (Repat)	540	266,413	263,413	0.24	0.24	0	0.00
(ii)	Non Resident Indians (Non Repat)	184	65,857	63,057	0.06	0.06	0	0.00
(iv)	Clearing Member	304	260,673	260,673	0.24	0.24	0	0.00
(v)	Director / Relatives	5	121,600	121,600	0.11	0.11	0	0.00
(vi)	Trusts	7	3,775	3,775	0.00	0.00	0	0.00
	Sub-Total (B)(2)	37,675	17,189,397	15,971,060	15.71	15.69	0	0.00
	Total Public Shareholding Group (B)(1)+(B)(2)	37,831	28,808,593	27,584,456	26.33	26.30	0	0.00
	TOTAL (A)+(B)	37,838	109,393,975	108,169,838	100.00	99.85	70,158,917	64.13

(C) Shares held by Custodians and against which Depository Receipts have been issued

1. Promoter and Promoter group	-	-	-	-	-	-	-	-
2. Public	1	164,128	148,228	0.00	0.15	0	0.00	
Sub-Total (C)	1	164,128	148,228	0.00	0.15	0	0.00	
GRAND TOTAL (A)+(B)+(C)	37,839	109,558,103	108,318,066	100.00	100.00	70,158,917	64.04	

Note : Total Foreign Shareholding (which comprises of FC, FIIs,NRIs, NRN & GDRs is 7944261 equity shares representing 7.25 % of the total equity share capital of the company.

(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	As a % of grand total (A+B+C) of sub-clause (I)(a)	No 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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Khorakiwala Holdings & Investment Private Limited AAACK1955D	69,716,132	63.63	69,716,132	100.00	63.63	-	-	-	-	63.63
2	Dartmour Holdings Private Limited AACCD2394M	6,828,325	6.23	-	-	-	-	-	-	-	6.23
3	Palanpur Holdings & Investments Pvt Limited AAACP3321N	3,153,300	2.88	-	-	-	-	-	-	-	2.88
4	Habil F Khorakiwala AABPK4415C	442,785	0.40	442,785	100.00	0.40	-	-	-	-	0.40
5	Murtaza Habil Khorakiwala AA7PK7040H	226,200	0.21	-	-	-	-	-	-	-	0.21
6	Husaifa Habil Khorakiwala ABLPK6715C	216,000	0.20	-	-	-	-	-	-	-	0.20
7	Nafisa Habil Khorakiwala AAGPK6495H	2,640	0.00	-	-	-	-	-	-	-	-
	TOTAL	80,585,382	73.55	70,158,917	87.06	64.03	-	-	-	-	73.55

(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	2,725,726	2.49	-	-	-	-	2.49
2	LAXMI SHIVANAND MANKEKAR - AADPM9789K	2,099,843	1.92	-	-	-	-	1.92
	TOTAL	4,825,569	4.40	-	-	-	-	4.40

(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 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	NIL	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	0.00	0.00	0	0.00	0	0.00	0.00

(I)(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 (I)(a) above}
1	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s 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)	164,128	164,128	0.15
TOTAL		164,128	164,128	0.15

(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	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL