

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

Name of the Company:		WOCKHARDT LIMITED						
Quarter ended: 31.12.2013								
Category 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	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	81,097,757	81,097,757	73.99	73.89	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7	81,985,382	81,985,382	74.80	74.70	-	-
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	81,985,382	81,985,382	74.80	74.70	-	-
(B) Public shareholding								
1	Institutions							
(a)	Mutual Funds/ UTI	8	1,863,449	1,862,549	1.70	1.70	0	0.00
(b)	Financial Institutions/ Banks	11	1,838,866	1,838,366	1.68	1.68	0	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	2	15,170	13,770	0.01	0.01	0	0.00
(f)	Foreign Institutional Investors	95	5,335,561	5,333,161	4.87	4.86	0	0.00

(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	116	9,053,046	9,047,846	8.26	8.25	0	0.00	
2	Non-institutions								
(a)	Bodies Corporate	1,285	2,914,179	2,910,336	2.66	2.66	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	81,847	12,272,082	11,198,420	11.20	11.18	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	1,370,453	1,370,453	1.25	1.25	0	0.00	
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00	
(d)	Any Other								
(i)	Non Resident Indians (Repat)	1,273	510,973	507,973	0.47	0.47	0	0.00	
(ii)	Non Resident Indians (Non Repat)	316	135,489	133,089	0.12	0.12	0	0.00	
(iii)	Clearing Member	915	1,221,599	1,221,599	1.11	1.11	0	0.00	
(iv)	Director / Relatives	6	124,600	124,600	0.11	0.11	0	0.00	
(v)	Overseas Corporate Bodies	0	0	0	0	0.00	0	0.00	
(vi)	Trusts	4	12,817	12,817	0.01	0.01	0	0.00	
	Sub-Total (B)(2)	85,673	18,562,192	17,479,287	16.94	16.91	0	0.00	
	Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)	85,789	27,615,238	26,527,133	25.20	25.16	0	0.00	
	TOTAL (A)+(B)	85,796	109,600,620	108,512,515	100.00	99.86	0	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
	1. Promoter and Promoter group	-	-	-	-	-	-	-	-
	2. Public	1	150,533	134,933	0.00	0.14	0	0.00	
	Sub-Total (C)	1	150,533	134,933	0.00	0.14	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	85,797	109,751,153	108,647,448	100.00	100.00	0	0.00	

Note : Total Foreign Shareholding which comprises of FIIs,NRIs, NRN & GDRs is 6132556 equity shares representing 5.59 %of the total equity share capital of the Company.

(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	1,826,946	1.66	-	-	-	-	1.66
2	HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY FUND - AAATH1809A	1,858,957	1.69					1.69
	TOTAL	3,685,903	3.36	-	-	-	-	3.36

(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 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)	150,533	150,533	0.14
TOTAL		150,533	150,533	0.14

(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