

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

Name of the Company:		WOCKHARDT LIMITED						
Quarter ended: 30.09.2014								
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	4	81,097,757	81,097,757	73.82	73.72	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	8	81,985,382	81,985,382	74.63	74.53	-	-
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)	8	81,985,382	81,985,382	74.63	74.53	-	-
(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)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	1	1,400	-	-	-	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	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	130	9,098,017	9,092,817	8.28	8.27	0	0.00	
2	Non-institutions								
(a)	Bodies Corporate	1,310	3,794,381	3,790,538	3.45	3.45	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	71,795	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.	28	1,445,301	1,445,301	1.32	1.31	0	0.00	
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00	
(d)	Any Other								
(i)	Non Resident Indians (Repat)	1,211	845,863	843,163	0.77	0.77	0	0.00	
(ii)	Non Resident Indians (Non Repat)	310	219,376	216,979	0.20	0.20	0	0.00	
(iii)	Foreign Nationals	1	100	100				0.00	
(iv)	Foreign Portfolio Investor	1	2,493	2,493				0.00	
(v)	Clearing Member	600	591,420	591,420	0.54	0.54	0	0.00	
(vi)	Director / Relatives	4	57,100	57,100	0.05	0.05	0	0.00	
(vii)	Overseas Corporate Bodies	0	0	0	0	0.00	0	0.00	
(viii)	Trusts	3	617	617	0	0.00	0	0.00	
	Sub-Total (B)(2)	75,263	18,775,531	17,725,964	17.09	17.07	0	0.00	
	Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)	75,393	27,873,548	26,818,781	25.37	25.34	0	0.00	
	TOTAL (A)+(B)	75,401	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									
	1. Promoter and Promoter group	-	-	-	-	-	-	-	-
	2. 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)	75,403	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 FIIs, 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.

(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	1,826,871	1.66	-	-	-	-	1.66
2	Government Pension Fund Global	1,347,055	1.22					1.22
	TOTAL	3,173,926	2.89	-	-	-	-	2.89

(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)	148,973	148,973	0.14
TOTAL		148,973	148,973	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