

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

Name of the Company:		WOCKHARDT LIMITED							
Quarter ended: 31.12.2011									
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	442,785	49.88	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	3	79,697,757	79,697,757	73.11	72.83	69,716,132	87.48	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(1)	7	80,585,382	80,585,382	73.93	73.64	70,158,917	87.06	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	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	73.93	73.64	70,158,917	87.06	
(B) Public shareholding									
1	Institutions								
(a)	Mutual Funds/ UTI	8	427,089	426,189	0.39	0.39	0	0.00	
(b)	Financial Institutions/ Banks	18	4,980,285	4,979,185	4.57	4.55	0	0.00	
(c)	Central Government/								

	State Government(s)	-	-	-	-	-	-	-	-
(d)	Insurance Companies	4	1,292,505	1,291,105	1.18	1.18	0	0.00	
(e)	FIIIs	57	1,444,849	1,442,449	1.33	1.32	0	0.00	
(f)	Foreign Venture Capital	-	-	-	-	-	-	-	
(g)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	87	8,144,728	8,138,928	7.47	7.44	0	0.00	
2	Non-institutions								
(a)	Bodies Corporate	848	3,519,824	3,514,981	3.23	3.22	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	40,975	10,014,560	8,680,278	9.19	9.15	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	6,113,584	6,113,584	5.61	5.59	0	0.00	
(c)	Any Other (Specify)	6	124,600	121,600	0.11	0.11	0	0.00	
	1. Directors/Relative								
	2. Clearing Member	301	178,592	178,592	0.16	0.16	0	0.00	
	3. Trust	7	3,500	3,500	0.00	0.00	0	0.00	
	4. NRIs	653	222,082	219,082	0.20	0.20	0	0.00	
	5. NRN	217	93,723	90,923	0.09	0.09	0	0.00	
	6. Foreign Company	1	6,000	6,000	0.01	0.01	0	0.00	
	Sub-Total (B)(2)	43,052	20,276,465	18,928,540	18.60	18.53	0	0.00	
	Total Shareholding (B)(1)+(B)(2)	43,139	28,421,193	27,067,468	26.07	25.97	0	0.00	
	TOTAL (A)+(B)	43,146	109,006,575	107,652,850	100.00	99.61	70,158,917	64.36	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
	1. Promoters	-	-	-	-	-	-	-	
	2. Public	2	429,328	413,428	0.39	0.39	0	0.00	
	Sub-Total (C1) + (C2)	2	429,328	413,428	0.39	0.39	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	43,148	109,435,903	108,066,278	100.00	100.00	70,158,917	64.11	

Note : Total Foreign Shareholding(which comprises of FC, FIIIs,NRIs, NRN & GDRs is 2,195,982 equity shares representing 2.006% 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 % if 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 warrants of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Nafisa H Khorakiwala	2,640	0.00	-	-	-	-	-	-	-	-
2	Habil F Khorakiwala	442,785	0.40	442,785	100.00	0.40	-	-	-	-	0.40
3	Palanpur Holdings & Investments Pvt Limited	3,153,300	2.88	-	-	-	-	-	-	-	2.88
4	Murtaza H Khorakiwala	226,200	0.21	-	-	-	-	-	-	-	0.21
5	Husaifa H Khorakiwala	216,000	0.20	-	-	-	-	-	-	-	0.20
6	Dartmour Holdings Private Limited	6,828,325	6.24	-	-	-	-	-	-	-	6.24
7	Khorakiwala Holdings & Investment Private Limited	69,716,132	63.70	69,716,132	100.00	63.70	-	-	-	-	63.70
	TOTAL	80,585,382	73.64	70,158,917	87.06	64.11	-	-	-	-	73.64

(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	LIC OF INDIA MONEY PLUS - AAACL0582H	4,859,893	4.44	-	-	-	-	4.44			
2	LAXMI SHIVANAND MANKEKAR - AADPM9789K	2,046,534	1.87	-	-	-	-	1.87			

	TOTAL	6,906,427	6.31	-	-	-	-	6.31
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(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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	-	-					-

(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)	429,328	429,328	0.39

TOTAL		429,328	429,328	0.39
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(II)(b)				
Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	N.A.	NIL	NIL	NIL