

WOCKHARDT BIOPHARM LIMITED

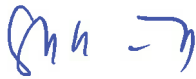
Regd Office: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Phone : 91-22-2653 4444; Fax : 91-22-2652 3905

Corporate Identity Number (CIN): U24230MH1996PLC097019

SHAREHOLDING PATTERN(PRE AMALGAMATION)

Sr. No	Name of Shareholder	No. of shares	Face value	Percentage of Total Equity capital
1	Wockhardt Limited & its nominees	18,000,000	10	100.00%
2	Public	0	0	0.00%
3	Custodian	0	0	0.00%
	TOTAL	18,000,000		100.00%

CERTIFIED TRUE COPY**SHAHNAWAZ KHAN
DIRECTOR**

DIN: 03053420

Address: 202, 2nd Floor, Samartha Ashish, Oshiwara,
Andheri (West), Mumbai 400053

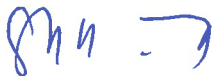
VINTON HEALTHCARE LIMITED

Regd Office: 26D, Khizrabad, New Friends Colony, Near Lions Hospital, New Delhi 110065
Corporate Identity Number (CIN): U15204DL1995PLC128355

SHAREHOLDING PATTERN (PRE AMALGAMATION)

Sr. No.	Name of shareholder	No. of equity shares held	Face Value in (Rs.)	Percentage of Total Equity capital
1	Wockhardt Limited & its nominees	10,000,000	10	100.00%
2	Public	0	0	0.00%
3	Custodian	0	0	0.00%
	TOTAL	10,000,000		100.00%

Sr. No.	Name of shareholder	No. of Preference Shares held	Face Value in (Rs.)
1	Wockhardt Limited	982819	100
	TOTAL	982819	

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SHAHNAWAZ KHAN
DIRECTOR

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Andheri (West), Mumbai 400053