

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

Name of the Company:		<b>WOCKHARDT LIMITED</b>						
Quarter ended: 30.06.2013								
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)
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>1</b>	<b>Indian</b>							
(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	72.83	72.73	69,716,132	87.48
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>80,585,382</b>	<b>80,585,382</b>	<b>73.64</b>	<b>73.54</b>	<b>70,158,917</b>	<b>87.06</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>80,585,382</b>	<b>80,585,382</b>	<b>73.64</b>	<b>73.54</b>	<b>70,158,917</b>	<b>87.06</b>
<b>(B) Public shareholding</b>								
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	23	1,680,678	1,679,778	1.54	1.53	0	0.00
(b)	Financial Institutions/ Banks	10	1,849,379	1,848,879	1.69	1.69	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	220	11,379,104	11,376,704	10.40	10.38	0	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>255</b>	<b>14,924,331</b>	<b>14,919,131</b>	<b>13.64</b>	<b>13.62</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	945	1,570,455	1,566,212	1.44	1.43	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	45,381	7,416,514	6,302,847	6.78	6.77	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	4,328,246	4,328,246	3.96	3.95	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00
(d)	<b>Any Other</b>							
(i)	Non Resident Indians (Repat)	733	235,089	232,089	0.21	0.21	0	0.00
(ii)	Non Resident Indians (Non Repat)	233	67,789	65,389	0.06	0.06	0	0.00
(iii)	Office Bearers	0	0	0	0	0.00	0	0.00
(iv)	Clearing Member	456	181,013	181,013	0.17	0.17	0	0.00
(v)	Director / Relatives	5	121,600	121,600	0.11	0.11	0	0.00
(vi)	Overseas Corporat Bodies	0	0	0	0	0.00	0	0.00
(vii)	Trusts	6	2,451	2,451	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>47,795</b>	<b>13,923,157</b>	<b>12,799,847</b>	<b>12.72</b>	<b>12.71</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)</b>	<b>48,050</b>	<b>28,847,488</b>	<b>27,718,978</b>	<b>26.36</b>	<b>26.32</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>48,057</b>	<b>109,432,870</b>	<b>108,304,360</b>	<b>100.00</b>	<b>99.86</b>	<b>70,158,917</b>	<b>64.11</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
	<b>1. Promoter and Promoter group</b>	-	-	-	-	-	-	-

	<b>2. Public</b>	1	150,533	134,933	0.00	0.14	0	0.00
	<b>Sub-Total (C)</b>	1	<b>150,533</b>	<b>134,933</b>	<b>0.00</b>	<b>0.14</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>48,058</b>	<b>109,583,403</b>	<b>108,439,293</b>	<b>100.00</b>	<b>100.00</b>	<b>70,158,917</b>	<b>64.02</b>

Note : Total Foreign Shareholding which comprises of FIIs,NRIs, NRN & GDRs is 11832515 equity shares representing 10.80 % of the total equity share capital of the Company.

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Details of Shares held</b>		<b>Encumbered Shares</b>			<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total Shares (including underlying shares assuming full conversion of warrants and convertible securities ) as a % of diluted share capital</b>
		<b>Number of shares held</b>	<b>As a % of grand total (A+B+C)</b>	<b>No.</b>	<b>As a percentage</b>	<b>As a % of grand total (A+B+C) of sub-clause (I)(a)</b>	<b>No of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>As a % total number of convertible securities of the same class</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>	<b>(X)</b>	<b>(XI)</b>	<b>(XII)</b>
1	Khorakiwala Holdings & Investment Private Limited AAACK1955D	69,716,132	63.62	69,716,132	100.00	63.62	-	-	-	-	63.62
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 AAZPK7040H	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	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>80,585,382</b>	<b>73.54</b>	<b>70,158,917</b>	<b>87.06</b>	<b>64.02</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>73.54</b>

<b>(I) ( C ) (i)</b> 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	1,838,349	1.68	-	-	-	-	1.68
2	SBI EMERGING BUSINESS FUND AABTS6407Q	1,224,556	1.12					1.12
3	LAXMI SHIVANAND MANKEKAR - AADPM9789K	1,110,024	1.01	-	-	-	-	1.01
	<b>TOTAL</b>	<b>4,172,929</b>	<b>3.81</b>	-	-	-	-	<b>3.81</b>

<b>(I) ( C ) (ii)</b> 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
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>No. of O/s DRs</b>	<b>Number of shares underlying O/s DRs</b>	<b>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}</b>
1	Global Depository Receipts (GDRs)	150,533	150,533	0.14
<b>TOTAL</b>		<b>150,533</b>	<b>150,533</b>	<b>0.14</b>

<b>(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</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	N.A	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>