

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

Name of the Company:		<b>WOCKHARDT LIMITED</b>						
Quarter ended: 31.03.2013								
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	40	1,128,142	1,127,242	1.03	1.03	0	0.00
(b)	Financial Institutions/ Banks	10	2,253,656	2,253,156	2.06	2.06	0	0.00

(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	2	176,400	175,000	0.16	0.16	0	0.00
(f)	Foreign Institutional Investors	153	9,943,671	9,941,271	9.09	9.07	0	0.00
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>205</b>	<b>13,501,869</b>	<b>13,496,669</b>	<b>12.34</b>	<b>12.32</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	769	1,529,771	1,525,528	1.40	1.40	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	33,709	7,589,357	6,414,795	6.94	6.93	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	5,607,207	5,607,207	5.12	5.12	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)	516	212,767	209,767	0.19	0.19	0	0.00
(ii)	Non Resident Indians (Non Repat)	178	49,111	46,311	0.04	0.04	0	0.00
(iv)	Clearing Member	330	232,579	232,579	0.21	0.21	0	0.00
(v)	Director / Relatives	5	121,600	121,600	0.11	0.11	0	0.00
(vi)	Trusts	7	2,782	2,782	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>35,555</b>	<b>15,345,174</b>	<b>14,160,569</b>	<b>14.02</b>	<b>14.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding Group (B)(1)+(B)(2)</b>	<b>35,760</b>	<b>28,847,043</b>	<b>27,657,238</b>	<b>26.36</b>	<b>26.32</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>35,767</b>	<b>109,432,425</b>	<b>108,242,620</b>	<b>100.00</b>	<b>99.86</b>	<b>70,158,917</b>	<b>64.11</b>

**(C) Shares held by Custodians and against which Depository Receipts have been issued**

	1. Promoter and Promoter group	-	-	-	-	-	-	-	-
	2. Public	1	150,978	135,078	0.00	0.14	0	0.00	0.00
	Sub-Total (C)	1	150,978	135,078	0.00	0.14	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	35,768	109,583,403	108,377,698	100.00	100.00	70,158,917	64.02	

Note : Total Foreign Shareholding which comprises of FIIs, NRIs, NRN & GDRs is 10356527 equity shares representing 9.45 % 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 % of 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 convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
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>73.54</b>

<b>(I) ( C )</b>								
<b>(i)</b>								
<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</b>								
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>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>	<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 warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t. total number of convertible securities of the same class</b>	
1	LIFE INSURANCE CORPORATION OF INDIA - AAACL0582H	2,242,626	2.05	-	-	-	-	2.05
2	LAXMI SHIVANAND MANKEKAR - AADPM9789K	2,099,867	1.92	-	-	-	-	1.92
	<b>TOTAL</b>	<b>4,342,493</b>	<b>3.97</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3.97</b>

<b>(I) ( C )</b>								
<b>(ii)</b>								
<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</b>								
<b>Sr. No.</b>	<b>Name (s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them</b>	<b>Number of shares</b>	<b>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>	<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 warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t. total number of convertible securities of the same class</b>	
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)	150,978	150,978	0.14
<b>TOTAL</b>		<b>150,978</b>	<b>150,978</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>