

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

Name of the Company:		WOCKHARDT LIMITED						
Quarter ended: 31.12.2014								
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	73.80	73.70	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	8	81,985,382	81,985,382	74.60	74.50	-	-
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	74.60	74.50	-	-
(B) Public shareholding								
1	Institutions							
(a)	Mutual Funds/ UTI	10	683,667	682,767	0.62	0.62	0	0.00
(b)	Financial Institutions/ Banks	12	1,870,017	1,869,517	1.70	1.70	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	106	8,435,223	8,432,823	7.68	7.67	0	0.00

(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-	-
(i)	Any Other - i) Foreign Banks	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	129	10,990,307	10,985,107	10.00	9.99	0	0.00	
2	Non-institutions								
(a)	Bodies Corporate	1,130	3,116,817	3,112,974	2.84	2.83	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	64,466	10,927,620	9,899,893	9.94	9.93	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	1,355,542	1,355,542	1.23	1.23	0	0.00	
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00	
(d)	Any Other								
(i)	Non Resident Indians (Repat)	1,133	801,342	798,642	0.73	0.73	0	0.00	
(ii)	Non Resident Indians (Non Repat)	307	171,905	169,505	0.16	0.16	0	0.00	
(iii)	Foreign Nationals	1	100	100	-	-	0	0.00	
(iv)	Foreign Portfolio Investor	5	20,097	20,097	0.02	0.02	0	0.00	
(v)	Clearing Member	541	468,101	468,101	0.43	0.43	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	4	627	627	0	0.00	0	0.00	
	Sub-Total (B)(2)	67,618	16,919,251	15,882,581	15.40	15.38	0	0.00	
	Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)	67,747	27,909,558	26,867,688	25.40	25.36	0	0.00	
	TOTAL (A)+(B)	67,755	109,894,940	108,853,070	100.00	99.87	0	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
	1. Promoter and Promoter group	-	-	-	-	-	-	-	-
	2. Public	2	145,463	129,863	0.00	0.13	0	0.00	
	Sub-Total (C)	2	145,463	129,863	0.00	0.13	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	67,757	110,040,403	108,982,933	100.00	100.00	0	0.00	

Note 1: Total Foreign Shareholding which comprises of FIIs, NRIs, NRN & GDRs is 9574130 equity shares, representing 8.70 % of the total equity share capital of the Company.

Note 2: The shares appearing under "Promoter-Bodies Corporates" are held by the said companies in capacity as a trustee of trusts being partner in 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	2.88	-	-	-	-	2.88

(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)	145,463	145,463	0.13
TOTAL		145,463	145,463	0.13

(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