

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

Name of the Company:		<b>WOCKHARDT LIMITED</b>						
Quarter ended: 30.06.2015								
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)
<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	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	81,097,757	81,097,757	73.68	73.59	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>81,985,382</b>	<b>81,985,382</b>	<b>74.49</b>	<b>74.39</b>	<b>-</b>	<b>-</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>8</b>	<b>81,985,382</b>	<b>81,985,382</b>	<b>74.49</b>	<b>74.39</b>	<b>-</b>	<b>-</b>
<b>(B) Public shareholding</b>								
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	16	945,974	945,074	0.86	0.86	0	0.00
(b)	Financial Institutions/ Banks	15	1,425,763	1,425,263	1.30	1.29	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	146	10,666,363	10,663,963	9.69	9.68	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>178</b>	<b>13,039,500</b>	<b>13,034,300</b>	<b>11.85</b>	<b>11.83</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1,047	1,573,501	1,569,658	1.43	1.43	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	67,365	10,010,518	9,022,387	9.10	9.08	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	885,016	885,016	0.80	0.80	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)	1,171	701,891	699,191	0.64	0.64	0	0.00
(ii)	Non Resident Indians (Non Repat)	337	165,894	163,494	0.15	0.15	0	0.00
(iii)	Foreign Nationals	1	100	100	0	0.00	0	0.00
(iv)	Foreign Portfolio Investor	28	1,280,270	1,280,270	1.16	1.17	0	0.00
(v)	Clearing Member	496	361,661	361,661	0.33	0.33	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	3	210	210	0	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>70,472</b>	<b>15,036,161</b>	<b>14,039,087</b>	<b>13.66</b>	<b>13.64</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)</b>	<b>70,650</b>	<b>28,075,661</b>	<b>27,073,387</b>	<b>25.51</b>	<b>25.48</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>70,658</b>	<b>110,061,043</b>	<b>109,058,769</b>	<b>100.00</b>	<b>99.87</b>	<b>0</b>	<b>0.00</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>	2	144,360	128,760	0.13	0.13	0	0.00
	<b>Sub-Total (C)</b>	<b>2</b>	<b>144,360</b>	<b>128,760</b>	<b>0.13</b>	<b>0.13</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>70,660</b>	<b>110,205,403</b>	<b>109,187,529</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Note 1: Total Foreign Shareholding which comprises of FIIs, NRIs, NRN & GDRs is 12958878 equity shares, representing 11.76 % 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.

<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	Themisto Trustee Company Private Limited * AAHFH9240E	65,897,757	59.80	-	-	-	-	-	-	-	59.80
2	Pasithee Trustee Company Private Limited * AAHFH9707N	5,200,000	4.72	-	-	-	-	-	-	-	4.72
3	Ananke Trustee Company Private Limited * AAZFA7680B	5,000,000	4.54	-	-	-	-	-	-	-	4.54
4	Callirhoe Trustee Company Private Limited * AAFFL2617M	5,000,000	4.54	-	-	-	-	-	-	-	4.54
5	Habil F Khorakiwala AABPK4415C	442,785	0.40	-	-	-	-	-	-	-	0.40
6	Murtaza Habil Khorakiwala AAZPK7040H	226,200	0.21	-	-	-	-	-	-	-	0.21
7	Huzaiifa Habil Khorakiwala ABLPK6715C	216,000	0.20	-	-	-	-	-	-	-	0.20
8	Nafisa Habil Khorakiwala AAGPK6495H	2,640	0.00	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>81,985,382</b>	<b>74.39</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>74.39</b>

\* The shares are held by the said Companies in capacity as a trustee 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	1,326,871	1.20	-	-	-	-	1.20
	<b>TOTAL</b>	<b>1,326,871</b>	<b>1.20</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1.20</b>

(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
	<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 outstanding DRs</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	Global Depository Receipts (GDRs)	144,360	144,360	0.1311
<b>TOTAL</b>		<b>144,360</b>	<b>144,360</b>	<b>0.1311</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>