

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

Name of the Company:		WOCKHARDT LIMITED						
Quarter ended: 30.09.2015								
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)
(A) Shareholding of Promoter and Promoter Group								
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	887,625	887,625	0.80	0.80	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	81,097,757	81,097,757	73.49	73.40	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Promoter - Trust	-	-	-	-	-	-	-
	Sub-Total (A)(1)	8	81,985,382	81,985,382	74.30	74.20	-	-
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	74.30	74.20	-	-
(B) Public shareholding								
1	Institutions							
(a)	Mutual Funds/ UTI	23	1,792,528	1,791,628	1.62	1.62	0	0.00
(b)	Financial Institutions/ Banks	14	1,497,421	1,496,921	1.36	1.36	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	131	7,869,394	7,866,994	7.13	7.12	0	0.00

(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Foreign Portfolio Investor (Corporate)	41	1,690,448	1,690,448	1.53	1.53	-	-
	Sub-Total (B)(1)	210	12,851,191	12,845,991	11.65	11.63	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	1,032	1,732,597	1,728,754	1.57	1.57	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	66,458	9,758,472	8,792,391	8.84	8.83	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	2,156,673	2,156,673	1.95	1.95	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0	0.00	0	0.00
(d)	Any Other							
(i)	Non Resident Indians (Repat)	1,186	767,676	764,976	0.70	0.69	0	0.00
(ii)	Non Resident Indians (Non Repat)	365	185,062	182,662	0.17	0.17	0	0.00
(iii)	Foreign Nationals	1	100	100	0	0.00	0	0.00
(iv)	Clearing Member	720	478,956	478,956	0.43	0.43	0	0.00
(v)	Director / Relatives	4	57,100	57,100	0.05	0.05	0	0.00
(vi)	Trusts	3	209	209	0	0.00	0	0.00
(vii)	Hindu Undivided Family	1,472	376,625	376,625	0.34	0.34	0	0.00
	Sub-Total (B)(2)	71,263	15,513,470	14,538,446	14.06	14.04	0	0.00
	Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)	71,473	28,364,661	27,384,437	25.70	25.67	0	0.00
	TOTAL (A)+(B)	71,481	110,350,043	109,369,819	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	144,360	128,760	0.13	0.13	0	0.00
	Sub-Total (C)	2	144,360	128,760	0.13	0.13	0	0.00
	GRAND TOTAL (A)+(B)+(C)	71,483	110,494,403	109,498,579	100.00	100.00	0	0.00

Note 1: Total Foreign Shareholding which comprises of FIIs, NRIs, NRN , Foreign Nationals, Foreign Portfolio Investors (Corporate) & GDRs is 10657040 equity shares, representing 9.64 % 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)(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	Themisto Trustee Company Private Limited * AAHFH9240E	65,897,757	59.64	-	-	-	-	-	-	-	59.64
2	Pasithe Trustee Company Private Limited * AAHFH9707N	5,200,000	4.71	-	-	-	-	-	-	-	4.71
3	Ananke Trustee Company Private Limited * AAZFA7680B	5,000,000	4.53	-	-	-	-	-	-	-	4.53
4	Callirhoe Trustee Company Private Limited * AAFFL2617M	5,000,000	4.53	-	-	-	-	-	-	-	4.53
5	Habil F Khorakiwala AABPK4415C	442,785	0.40	-	-	-	-	-	-	-	0.40
6	Murtaza Habil Khorakiwala AAZPK7040H	226,200	0.20	-	-	-	-	-	-	-	0.20
7	Huzaifa Habil Khorakiwala ABLPK6715C	216,000	0.20	-	-	-	-	-	-	-	0.20
8	Nafisa Habil Khorakiwala AAGPK6495H	2,640	0.00	-	-	-	-	-	-	-	0.00
	TOTAL	81,985,382	74.20	-	-	-	-	-	-	-	74.20

* 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	1,326,946	1.20	-	-	-	-	1.20
2	SHIVANAND SHANKAR MANKEKAR AAUPM6403B	1,105,051	1.00	-	-	-	-	1.00
TOTAL		2,431,997	2.20	-	-	-	-	2.20

(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)	144,360	144,360	0.13
TOTAL		144,360	144,360	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