

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 26th March, 2024**

POST ISSUE

1.	<b>Name of Listed Entity: Wockhardt Limited</b>
2.	<b>Scrip Code/Name of Scrip/Class of Security: 532300</b>
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	a. <b>If under 31(1)(b) then indicate the report for Quarter ending</b>
	b. <b>If under 31(1)(c) then indicate date of allotment/extinguishment - 26th March, 2024</b>
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the listed entity has any significant beneficial owner?	Yes	

**Wockhardt Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	13	79156076	0	0	79156076	51.6008	79156076	0	79156076	51.6008	0	0	41874800	52.9015	79156076		
(B)	Public	146363	74244860	0	0	74244860	48.3992	74244860	0	74244860	48.3992	0	0	NA	NA	73852664		
(C)	Non Promoter - Non Public													0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	146376	153400936	0	0	153400936	100	153400936	0	153400936	100	0	0	41874800	27.2976	153008740		

**Wockhardt Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

S.No.	Category & Name of the shareholders	Entity Type	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible into shares) (X)	Shareholding, as assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
1	Indian																		
(a)	<b>Individuals / Hindu Undivided Family</b>		6	1180051	0	0	1180051	0.7693	1180051	0	0.7693	0	0.7693	0	0	0	0	0	1180051
	Habil F Khorakiwala	Promoters	1	597286	0	0	597286	0.3894	597286	0	0.3894	0	0.3894	0	0	0	0	0	597286
	Murtaza Habil Khorakiwala	Promoter Group	1	294060	0	0	294060	0.1917	294060	0	0.1917	0	0.1917	0	0	0	0	0	294060
	Huzaifa Habil Khorakiwala	Promoter Group	1	280800	0	0	280800	0.183	280800	0	0.183	0	0.183	0	0	0	0	0	280800
	Nafisa Habil Khorakiwala	Promoter Group	1	5565	0	0	5565	0.0036	5565	0	0.0036	0	0.0036	0	0	0	0	0	5565
	Miqdad H Khorakiwala	Promoter Group	1	2340	0	0	2340	0.0015	2340	0	0.0015	0	0.0015	0	0	0	0	0	2340
	Zahabiya H Khorakiwala	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Any Other (Specify)</b>		8	77976025	0	0	77976025	50.8315	77976025	0	50.8315	0	50.8315	0	0	41874800	53.7021	77976025	
	<b>Promoter Trust</b>		4	1991281	0	0	1991281	1.2981	1991281	0	1.2981	0	1.2981	0	0	0	0	0	1991281
	Callirhoe Trustee Company Private Limited	Promoter Group	1	936751	0	0	936751	0.6107	936751	0	0.6107	0	0.6107	0	0	0	0	0	936751
	Pasithe Trustee Company Private Limited	Promoter Group	1	650000	0	0	650000	0.4237	650000	0	0.4237	0	0.4237	0	0	0	0	0	650000
	Ananke Trustee Company Private Limited	Promoter Group	1	274530	0	0	274530	0.179	274530	0	0.179	0	0.179	0	0	0	0	0	274530
	Themisto Trustee Company Private Limited	Promoter Group	1	130000	0	0	130000	0.0847	130000	0	0.0847	0	0.0847	0	0	0	0	0	130000
	<b>Bodies Corporate</b>		7	75984744	0	0	75984744	49.5334	75984744	0	49.5334	0	49.5334	0	0	41874800	55.1095	75984744	
	Themisto Trustee Company Private Limited	Promoters	1	65244744	0	0	65244744	42.5322	65244744	0	42.5322	0	42.5322	0	0	40824800	62.5718	65244744	
	Pasithe Trustee Company Private Limited	Promoter Group	1	4420000	0	0	4420000	2.8813	4420000	0	2.8813	0	2.8813	0	0	0	0	0	4420000
	Ananke Trustee Company Private Limited	Promoter Group	1	3660000	0	0	3660000	2.3859	3660000	0	2.3859	0	2.3859	0	0	50000	1.3661	3660000	
	Callirhoe Trustee Company Private Limited	Promoter Group	1	2660000	0	0	2660000	1.734	2660000	0	1.734	0	1.734	0	0	1000000	37.594	2660000	
	Dartmour holdings Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Palanpur Holdings and Investments Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Khorakiwala Holdings and Investments Private Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(1)</b>		17	79156076	0	0	79156076	51.6008	79156076	0	51.6008	0	51.6008	0	0	41874800	52.9016	79156076	
2	Foreign																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		17	79156076	0	0	79156076	51.6008	79156076	0	51.6008	0	51.6008	0	0	41874800	52.9016	79156076	

**Notes:**

- It is clarified that due to legal restrictions on holding shares by the actual shareholders i.e. Trusts and Partnership Firms, the Trustee Companies namely Ananke Trustee Company Private Limited, Callirhoe Trustee Company Private Limited, Pasithe Trustee Company Private Limited, Themisto Trustee Company Private Limited, Dartmour Holdings Private Limited, Palanpur Holdings and Investments Private Limited and Khorakiwala Holdings and Investments Private Limited are held by Trustee or Partnership Firm as a Trustee of the respective Partnership Firm as follows:
 

<p><b>NAME OF TRUSTEE COMPANY (1ST HOLDER)</b></p> <p>i) Ananke Trustee Company Private Limited</p> <p>ii) Callirhoe Trustee Company Private Limited</p> <p>iii) Pasithe Trustee Company Private Limited</p> <p>iv) Themisto Trustee Company Private Limited</p>	<p><b>HOLDING SHARES ON BEHALF OF</b></p> <p>i) Amalthea Discretionary Trust</p> <p>ii) Lysithea Discretionary Trust</p> <p>iii) HN2 Discretionary Trust</p> <p>iv) Habil Khorakiwala Trust</p>
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- Ms. Zahabiya Khorakiwala, Dartmour Holdings Private Limited, Palanpur Holdings and Investments Private Limited and Khorakiwala Holdings and Investments Private Limited does not currently hold any equity share in the Company, however, they form part of Promoter and Promoter Group.
- Details of Shares which remain in Unclaimed Escrow Account on account of rejection due to technical error during Right Issue 2022 corporate action: No. of shareholders - 6 and No. of Shares - 247 (considered under the category of Bodies Corporate).
- Shares shown in "any other (Directors and their relatives)" are held by Independent Directors of the Company.
- Guardian Finance Private Limited wrongfully invoked pledge on 20,00,000 equity shares of the Company which are under dispute and Promoters are in the process of recovering these shares through necessary legal actions. The above event was intimated to the stock exchanges on 28th



**Wockhardt Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights			Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
1	Custodian/DR Holder (I)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the					Date of creation / acquisition of significant beneficial interest
	Name of significant beneficial owner	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Habil Khorakiwala	India	Humuza Consultants (on its behalf Themisto Trustee Company Private Limited)	India	42.53			No	Yes	08-02-2019
2	Habil Khorakiwala	India	Amalthea Consultants (on its behalf Ananke Trustee Company Private Limited)	India	2.39			No	Yes	08-02-2019
3	Habil Khorakiwala	India	Lysithea Consultants (on its behalf Callirhoe Trustee Company Private Limited)	India	1.73			No	Yes	08-02-2019
4	Habil Khorakiwala	India	HNZ Consultants (on its behalf Pasithee Trustee Co. Pvt. Ltd.)	India	2.88			No	Yes	08-02-2019
5	Habil Khorakiwala	India	Habil Khorakiwala Trust (on its behalf Themisto Trustee Company Private Limited)	India	0.08			No	Yes	08-02-2019
6	Habil Khorakiwala	India	Amalthea Discretionary Trust (on its behalf Ananke Trustee Co. Pvt. Ltd.)	India	0.18			No	Yes	08-02-2019
7	Habil Khorakiwala	India	Lysithea Discretionary Trust (on its behalf Callirhoe Trustee Co. Pvt. Ltd.)	India	0.61			No	Yes	08-02-2019
8	Habil Khorakiwala	India	HNZ Discretionary Trust (on its behalf Pasithee Trustee Co. Pvt. Ltd.)	India	0.42			No	Yes	08-02-2019