## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: Wockhardt Limited									
2.	Scrip Cod	crip Code/Name of Scrip/Class of Security: 532300									
3.	Share Ho	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2025									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	ion: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	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	

Wockha	ardt Limited																	
	Summary Statement holding of specified securities																	
		Nos. of	No. of fully paid up	No. of	No. of	Total nos. shares held	Sharehold	Number of V	oting Right	s held in each	class of	No. of	Sharehold	Number o	f Locked in	Number o	f Shares	Number of
		sharehold	equity shares held	Partly	shares		ing as a %	securities				Shares	ing , as a	shares		pledged o	otherwise	equity
		ers		paid-up	underlyin		of total					Underlyin	%			encumber	ed	shares held
				equity	g		no. of						assuming					in
					Depositor			No of Voting	Rights		Total as a			No. (a)	As a % of	No. (a)		demateriali
				held	y Receipts		(calculate				% of		conversio		total		total	sed form
							d as per SCRR.	Class eg: X	Class eg:	Total	(A+B+C)	convertibl	n of convertibl		Shares held(b)		Shares held(b)	1
							1957)	-	у -			e securities			neid(b)		neid(b)	
							13371						securities					
												Warrants						
												)	percentag					
													e of					
													diluted					
													share					1 1
	Category of shareholder	f1	40.4	6.0	6.00							6.0	capital)			40		from 12
(I)	(II) Promoter & Promoter Group	(III)	(IV) 79758848	(v)	(VI)	(VII) = (IV)+(V)+ (VI) 79758848	(VIII) As a 49,0867	79758848	(1.	X) 79758848	49,0867	(X)	(XI)= 49.0867	()		14546882	18.2385	(XIV) 79758848
	Public	141785	82726721	0	0	82726721	50,9133	82726721	0	82726721	50.9133	- 0		0		NA	16.2365 NA	82353025
(C)	Non Promoter - Non Public	141703	62/20/21	-	0	02/20/21	30.9133	02/20/21	0	02/20/21	30.3133	- 0	30.3133			NA NA	NA	82333023
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
	Total	141799	162485569	0	0	162485569	100	162485569	0	162485569	100	0	100	0	0	14546882	8.9527	162111873

	ardt Limited																		
Table II -	Statement showing shareholding pattern of the Pro-	moter and Pron	noter Grou	ıp															
	Category & Name of the shareholders	Entity Type	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of of securiti  No of Voti	es	thts held in o	Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number of shares No. (a)	As a % of total Shares held(b)	pledged or otherwise encumbered		Numbe of equit shares held in demate alised form
				4-4			6.00		х					share capital)					
	(I)		(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)		(X)	(XI)= (VII)+(X)	(2	KII)	- 0	an)	(XIV)
(a)	Indian Individuals / Hindu Undivided Family		6	1180051			1180051	0.7262	1180051	-	1180051	0.7262	0	0.7262					11800
a)	Habil F Khorakiwala	Promoters	1	595486	0		595486	0.7262	595486	0		0.7262	0		0				
	Murtaza Habil Khorakiwala	Promoter Group	1	294060	0		294060	0.3863	294060	0		0.3665	0		0				
	Huzaifa Habil Khorakiwala	Promoter Group	1	280800	0	_	280800	0.1728	280800	0		0.1728	0		0			_	
	Nafisa Habil Khorakiwala	Promoter Group	1		0	0	5565	0.0034	5565	0		0.0034	0		0			0	
	Migdad H Khorakiwala	Promoter Group	1		0	0	2340	0.0014	2340	0		0.0014	0		0			0	
	Muayyad H Khorakiwala	Promoter Group	1		0		1800	0.0011	1800	0		0.0011	0		0			0	
	Zahabiya Khorakiwala	Promoter Group	0		0	0	0		0	0		0	0	0.0002	0			0	
(b)	Central Government / State Government(s)		0		0	0	0	0	0	0		0	0	0				0	,
(c)	Financial Institutions / Banks		0	0	0	0	0	0	-			0	0	0				0	,
(d)	Any Other (Specify)		8	78578797	0	0	78578797	48.3605	78578797	0	78578797	48.3605	0	48.3605	0	0	14546882	18.5125	785787
	Promoter Trust		4	1991281	0	0	1991281	1.2255	1991281	0	1991281	1.2255	0	1.2255	0	0	0	0	19912
	Callirhoe Trustee Company Private Limited	Promoter Group	1	936751	0	0	936751	0.5765	936751	0	936751	0.5765	0	0.5765	0	0	0	0	9367
	Pasithee Trustee Company Private Limited	Promoter Group	1	650000	0	0	650000	0.4	650000	0	650000	0.4	0	0.4	0	0	0	0	6500
	Ananke Trustee Company Private Limited	Promoter Group	1	274530	0	0	274530	0.169	274530	0	274530	0.169	0	0.169	0	0	0	0	2745
	Themisto Trustee Company Private Limited	Promoter Group	1	130000	0			0.08	130000	0		0.08	0		0				
	Bodies Corporate		4	76587516	0	0	76587516	47.135	76587516	0	76587516	47.135	0	47.135	0	0	14546882	18.9938	765875
	Themisto Trustee Company Private Limited	Promoter	1	65244744	0		65244744	40.15	65244744		65244744	40.1542	0	40.1542	0		14546882	22.2959	
	Pasithee Trustee Company Private Limited	Promoter Group	1	4420000	0	0	4420000	2.7202	4420000	0	4420000	2.7202	0	2.7202	0	0	0	0	44200
	Ananke Trustee Company Private Limited	Promoter Group	1	3810693	0	0		2.3453	3810693	0		2.3453	0	2.3453	0			0	
	Callirhoe Trustee Company Private Limited	Promoter Group	1		0		3112079	1.9153	3112079		3112079	1.9153	0		0				31120
	Dartmour Holdings Private Limited	Promoter Group	0		0			0		0		0	0		0				_
	Palanpur Holdings & Investments Private Limited	Promoter Group	0	_		_			_	0	_	0	0		0				-
	Khorakiwala Holdings & Investments Private Limited	Promoter Group	0		0					0		0	0		0			0	-
	Sub Total (A)(1)		14	79758848	0	0	79758848	49.0867	79758848	0	79758848	49.0867	0	49.0867		0	14546882	18.2386	797588
2	Foreign		-			-	-	1		-	-		-			-		-	+
				١.		, ,	١.		١ ,	١.		١ ,		١.			١.		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0		_	0			0			0	- 0					4—
(b)	Government Institutions		0	0		<u>'                                    </u>	<u> </u>		- 0				0	- 0	- 0			<u>'                                    </u>	
(d)	Foreign Portfolio Investor		0										0						+
(e)	Any Other (Specify)		0			_							0		-			_	4
E)	Sub Total (A)(2)		0	0	_		0		- 0	0			0		- 0		_	_	+
																			7
	Total Shareholding Of Promoter And Promoter Group (A)=																		1

1.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, Callinhoe Trustee Company Private Limited Compan

a. The shares appearing under Category "Any Other - Promoters' Trust" are held by Trustee Companies in the capacity as Trustee of the Trusts as follows: - NAME OF TRUSTEE COMPANY (ST HOLDER) HOLDING SHARES ON BEHALE OF ii) Ananke Trustee Company Private Limited
ii) Callirhoe Trustee Company Private Limited
iii) Pasithee Trustee Company Private Limited
iii) Pasithee Trustee Company Private Limited
iv) Themisto Trustee Company Private Limited ii) Amalthea Discretionary Trust ii) Lysithea Discretionary Trust iii) HNZ Discretionary Trust iv) Habil Khorakiwala Trust

b. The shares appearing under Category "Any Other - Partnership Firm" are held by the said Companies in capacity as a Trustee of the respective Partnership Firm as follows

NAME OF COMPANY (1ST HOLDER) 
i) Ananke Trustee Company Pvt. t.td.
ii) Callinioe Trustee Company Pvt. t.td.
ii) Callinioe Trustee Company Pvt. t.td.
iii) Shares Extractee Company Pvt. t.td.
iii) Shares Extractee Company Pvt. t.td.
iv) Themisto Trustee Company Pvt. t.td.
iv) Humuza Consultants

3. 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 catagory of Bodies Corporate)

<sup>2.</sup> 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 of the Company and are accordingly disclosed with Nil holding in the shareholding pattern. They are also not considered in calculation of total number of shareholders.

<sup>4.</sup> Shares shown in "any other (Directors and their relatives)" are held by Independent Directors of the Company.

## Wockhardt Limited Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the shareholders Total nos. Sharehol Number of Voting Rights held in each class No. of Shareholding . Number of Locked in Number of Shares Nos. of No. of Sub-categorization of shares fully paid up equity shares ding % as a % pledged or otherwise of equity ssuming full d as per SCRR, 1957 As: % of onversion of held in Total as % of Tot Voting Rights nvertible Class eg: Class eg: Total category(i category(i category(i (IV) (V) (VI) (VII) = (VIII) As a (XI)= (VII)+(X) (XIV) Institutions (Domestic) 20 12290224 7.5639 12290224 12290224 Mutual Fund Tata Mutual Fund - Tata Small Cap Fund 1 2659133 1 1931625 0 2659133 0 1931625 1.6365 2659133 1.1888 1931625 0 2659133 1.6365 0 1931625 1.1888 2659133 1931625 Hdfc Large And Mid Cap Fund Hsbc Small Cap Fund 1645008 1645008 1.0124 1645008 1645008 1.0124 1.0124 164500 Venture Capital Funds 4074703 4074703 2.5077 4074703 0 4074703 2.5077 2.5077 4074703 3p India Equity Fund 1 Banks 2632333 630 830353 1.62 2632333 0.0004 630 0.511 830353 2632333 130 828953 1.62 0.0004 Banks Insurance Companies Provident Funds/ Pension Funds Asset Reconstruction Companies Sovereign Wealth Funds 830353 830353 0.511 0.511 4243 0.0026 4243 0.0026 0.0026 4243 NBFCs registered with RBI 4243 4243 Any Other (Specify) 46 17200153 0 17200153 10.5856 17200153 0 17200153 10.5856 10.5856 0 NA 17198253 Institutions (Foreign) Foreign Portfolio Investors Category I Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (b: 105 10197491 14 859794 0 10197491 0 859794 6.2759 10197491 0.5292 859794 10197491 Any Other (Specify) 11400 11400 11400 11400 1020 1200 1200 1200 1200 0.0007 0.0007 10200 Foreign Bank 10200 10200 0.0063 10200 10200 0.0063 0.0063 Foreign Bank The Hongkong And Shanghai Banking Corp.Ltd. Standard Chartered Bank Sub Total (B)(2) 6.8121 Central Government / State Government(s) Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Corporate where Central / State Government i (C) Sub Total (B)(3) 29540 29540 0.0182 29540 29540 0.0182 0.0182 29540 Associate companies / Subsidiaries Directors and their relatives (excludin Independent Directors and nominee Directors) Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) (D) Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee', beneficiary', or 'author of the trust'' Investor Education and Protection Fund (IEPF) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. 30748 307488 0.1892 307488 307488 0.1892 0.1892 30748 133136 31012576 31012576 19.0864 31012576 0 31012576 19.0864 ii. Resident individual holding capital in excess of Rs. 2 lakhs. 76 12362522 7.6084 12362522 0 12362522 12362522 12362522 7.6084 7.608 Rekha Jhunjhunwala 283700 (i) Non Resident Indians (NRIs) 3831 2060257 2060257 1.268 2060257 0 2060257 1.268 1.268 2055457 Foreign Nationals Foreign Companies Bodies Corporate Any Other (Specify) 5357966 3312533 56301 1214886 2038595 0 0 3.2975 5357966 2.0385 3312533 0.0346 56301 0.7477 1214886 1.2546 2038595 3.2975 2.0385 0.0346 0.7477 1.2546 5356166 331253 5357966 3312533 56301 1214886 2038595 1214886 2038595 0 1214886 0 2038595 Body Corp-Ltd Liability Partnership Hindu Undivided Family Clearing Member Other Directors / Relatives 2456 2456 0.0015 2456 2456 0.0015 0.0015 2456 2 295 141614 54428343 0.0001 295 33.4973 54428343 0 295 0.0001 0 54428343 33.4973 295 4057747 54428343 Sub Total (B)(4) 33.4973 50.9133 82726721 (B)(1)+(B)(2)+(B)(3)+b(4) 141785 82726721 0 82726721 0 82726721 50.9133 50.9133 82353025

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%	
0	0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

	No of
No. of shareholders	Shares
1	6600

Details of Shares which remain unclaimed due to rejection in Right Issue 2022 corporate action shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

ĺ										No. of	
ı	No	). O	f Sha	areho	olde	ers				Shares	
ı	_										_

Nockha	ardt Limited																	
	IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
ubic iv	17-3 statement showing shareholding pattern of the North Control and Control																	
	Category & Name of the shareholders	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number o	f Voting Rig	ghts held in	each class	No. of Shares	Shareholding,	Number o	f Locked in	Number o	f Shares	Number
		sharehold	fully paid	paid-up	shares	shares	ing %	of securiti	es			Underlying	as a %	shares		pledged o	r	of equity
		ers	up equity	equity	underlyin	held	calculated					Outstanding	assuming full		Į.		otherwise	
			shares	shares	g		as per					convertible	conversion of			encumber	ed	held in
			held	held	Depositor		SCRR,	No of Voting Rights Total as a		securities	convertible	No. (a)	As a % of	No. (a)	As a % of	demateri		
					У		1957 As a	% of		(including	securities ( as a		total		total	alised		
					Receipts		% of			I	(A+B+C)	Warrants)	percentage of		Shares		Shares	form
							(A+B+C2)	Class eg:	Class eg:	Total			diluted share		held(b)		held(b)	
								×	У				capital)					
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)= (VII)+(X)	()	(II)	()	(III)	(XIV)
	Custodian/DR Holder	0	0	0	0	0	0	0	(	) (	) (		0	0	0	NA	NA	
	Employee Benefit Trust / Employee Welfare Trust under																	
	SEBI (Share based Employee Benefits and Sweat Equity)																	
	Regulations, 2021	0	0	0	0	) 0	0	0	0	) (	) (	0	0	0	0	NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)=																	
	(C)(1)+(C)(2)	0	0	0	0	) a	0	0	0	) (	) (	0	0	0	0	NA	NA	

Sr. No.	Details of the S	во	Details of the registered owner		Details o	f holding/ exe	rcise of right of the	SBO in the	reporting	Date of
	Name of significant beneficial owner	Nationality	Name	Nationality		١	Whether by virtue	of:		creation / acquisition of
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
1	Habil Khorakiwala	India	Humuza Consultants (on its behalf Themisto Trustee Company Private Limited)	India	40.15			No	Yes	08-02-2019
2	Habil Khorakiwala	India	Amalthea Consultants (on its behalf Ananke Trustee Company Private Limited)	India	2.35			No	Yes	08-02-2019
3	Habil Khorakiwala	India	Lysithea Consultants (on its behalf Callirhoe Trustee Company Private Limited)	India	1.92			No	Yes	08-02-2019
4	Habil Khorakiwala	India	HNZ Consultants (on its behalf Pasithee Trustee Co. Pvt. Ltd.)	India	2.72			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	0.17			No	Yes	08-02-2019
7		India	Lysithea Discretionary Trust (on its behalf Callirhoe Trustee Co. Pvt. Ltd.)	India	0.58			No	Yes	08-02-2019
8	Habil Khorakiwala	India	HNZ Discretionary Trust (on its behalf Pasithee Trustee Co. Pvt. Ltd.)	India	0.40			No	Yes	08-02-2019