

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

1.	Name of Listed Entity: <b>Wockhardt Limited</b>
2.	Scrip Code/Name of Scrip/Class of Security: <b>532300</b>
3.	Share Holding 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 30th September, 2025
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: 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	

**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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Outstanding ESOP (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including ESOP, Warrants etc.) (D)	Total No. of shares on fully diluted basis (including convertible securities, ESOP, Convertible share warrants, etc.) (E)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (F)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form (XVIII)		
								Class eq: X	Class eq: Y	Total					No. of Locked in shares (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
(A)	Promoter & Promoter Group	14	79758848	0	0	79758848	49.0847	79758848	0	0	79758848	49.0847	0	0.0000	16985036	21,295,400	NA	NA	NA	NA	NA	NA	NA	79758848			
(B)	Public	137932	82733321	0	0	82733321	50.9153	82733321	0	82733321	50.9153	93000	82826321	50.9153	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	82826321		
(C)	Non Promoter - Non Public		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0			
(C1)	Shares Underlying DRs		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0			
(C2)	Shares Held By Employee Trust		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0			
	Total	137946	162492169	0	0	162492169	100.0000	162492169	0	162492169	100.0000	93000	162585169	100.0000	0	0.0000	16985036	10,452,800	NA	NA	NA	NA	NA	162129674			

**Wockhardt Limited**

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

Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares	Shareholding % of (A+B+C) as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible etc.)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered			Number of equity shares held in dematerialized form				
								Class eg: X	Class eg: Y	Total							Total as a % of Total Voting Rights	No. (a)	No. (b)		No. (c)	No. (a)	No. (a)	No. (a)
<b>1</b>	<b>Indian</b>																							
(a)	Individuals / Hindu Undivided Family	6	1180051	0	0	1180051	0.7262	1180051	0	1180051	0.7262	0	0.0000	0	0.0000					1180051				
	Habib F Khorakiwala	Promoters	1	595486	0	0	595486	0.3665	595486	0	595486	0.3665	0	0.0000	0	0.0000					595486			
	Muraza Habib Khorakiwala	Promoter Group	1	294060	0	0	294060	0.1810	294060	0	294060	0.1810	0	0.0000	0	0.0000					294060			
	Huzefa Habib Khorakiwala	Promoter Group	1	280800	0	0	280800	0.1728	280800	0	280800	0.1728	0	0.0000	0	0.0000					280800			
	Nafisa Habib Khorakiwala	Promoter Group	1	5565	0	0	5565	0.0034	5565	0	5565	0.0034	0	0.0000	0	0.0000					5565			
	Miqdad H Khorakiwala	Promoter Group	1	2340	0	0	2340	0.0014	2340	0	2340	0.0014	0	0.0000	0	0.0000					2340			
	Musyyid H Khorakiwala	Promoter Group	1	1800	0	0	1800	0.0011	1800	0	1800	0.0011	0	0.0000	0	0.0000					1800			
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0			
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0			
(d)	Any Other (Specify)	8	78578797	0	0	78578797	48.3585	78578797	0	78578797	48.3585	0	0.0000	16985036	21.6153						78578797			
	Promoter Trust	4	1991281	0	0	1991281	1.2255	1991281	0	1991281	1.2255	0	0.0000	0	0.0000						1991281			
	Callihee Trustee Company Private Limited	Promoter Group	1	936751	0	0	936751	0.5765	936751	0	936751	0.5765	0	0.0000	0	0.0000					936751			
	Pasithe Trustee Company Private Limited	Promoter Group	1	650000	0	0	650000	0.4000	650000	0	650000	0.4000	0	0.0000	0	0.0000					650000			
	Ananke Trustee Company Private Limited	Promoter Group	1	274530	0	0	274530	0.1689	274530	0	274530	0.1689	0	0.0000	0	0.0000					274530			
	Themisto Trustee Company Private Limited	Promoter Group	1	130000	0	0	130000	0.0800	130000	0	130000	0.0800	0	0.0000	0	0.0000					130000			
	Bodies Corporate	4	76587516	0	0	76587516	47.1331	76587516	0	76587516	47.1331	0	0.0000	16985036	22.1773						76587516			
	Themisto Trustee Company Private Limited	Promoter Group	1	65244744	0	0	65244744	40.1525	65244744	0	65244744	40.1525	0	0.0000	16985036	26.0328					65244744			
	Pasithe Trustee Company Private Limited	Promoter Group	1	4420000	0	0	4420000	2.7201	4420000	0	4420000	2.7201	0	0.0000	0	0.0000					4420000			
	Ananke Trustee Company Private Limited	Promoter Group	1	3810693	0	0	3810693	2.3452	3810693	0	3810693	2.3452	0	0.0000	0	0.0000					3810693			
	Callihee Trustee Company Private Limited	Promoter Group	1	3112079	0	0	3112079	1.9152	3112079	0	3112079	1.9152	0	0.0000	0	0.0000					3112079			
	Sub Total (A)(1)	14	79758848	0	0	79758848	49.0847	79758848	0	79758848	49.0847	0	0.0000	16985036	21.2955						79758848			
<b>2</b>	<b>Foreign</b>																							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						0			
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	14	79758848	0	0	79758848	49.0847	79758848	0	79758848	49.0847	0	0.0000	16985036	21.2955						79758848			

**Notes :**

1.R 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, Callihee Trustee Company Private Limited, Pasithe Trustee Company Private Limited and Themisto Trustee Company Private Limited holds shares in Wockhardt Limited on behalf of other entities as follows:

- 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: -
- 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 TRUSTEE COMPANY (1ST HOLDER)	HOLDING SHARES ON BEHALF OF (TRUSTS)	NAME OF COMPANY (1ST HOLDER) -	HOLDING SHARES ON BEHALF OF (PARTNERSHIP FIRMS)
i) Ananke Trustee Company Private Limited	i) Amalthea Discretionary Trust	i) Ananke Trustee Company Pvt. Ltd.	i) Amalthea Consultants
ii) Callihee Trustee Company Private Limited	ii) Lythea Discretionary Trust	ii) Callihee Trustee Company Pvt. Ltd.	ii) Lythea Consultants
iii) Pasithe Trustee Company Private Limited	iii) HN2 Discretionary Trust	iii) Pasithe Trustee Company Pvt. Ltd.	iii) Humza Consultants
iv) Themisto Trustee Company Private Limited	iv) Habib Khorakiwala Trust	iv) Themisto Trustee Company Pvt. Ltd.	iv) Humza Consultants

2. Ms. Zahabiya Khorakiwala, Dartmouir 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.

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 category of Bodies Corporate)

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





Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting					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	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	Habil Khorakiwala	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