

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended
31st December, 2025**

1	Name of Listed Entity: Wockhardt Limited	
2	Scrip Code/Name of Scrip/Class of Security: 532300	
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
	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	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :08/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

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 Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % 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 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)	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)
								Class eg: X	Class eg: y	Total																		
(A)	Promoter & Promoter Group	14	79758848	0	0	79758848	49.0847	79758848	0	79758848	49.0847	0	79758848	49.06	0	0	14385472	18.0362							79758848			
(B)	Public	142260	82733321	0	0	82733321	50.9153	82733321	0	82733321	50.9153	85500	85500	82818821	50.94	0	0	NA	NA	NA	NA	NA	NA	NA	NA	82376026		
(C)	Non Promoter - Non Public																0	NA	NA	NA	NA	NA	NA	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0		
	Total	142274	162492169	0	0	162492169	100	162492169	0	162492169	100	85500	85500	162577669	100	0	0	14385472	8.853	NA	NA	NA	NA	NA	NA	162134874		

Wockhard 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 Depository Receipts	Shareholding % as per SCRR, 1957 As of (A)-(C)+(X)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including ESOP etc.)	Total No. of shares fully diluted basis (including convertible securities (as a percentage of diluted share capital)	Shareholding, as a % assuming 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 dematerialised form	
							Class: Y	Class: Z	Total				As a % of Total Voting Rights	As a % of total Shares held										
																						(X)		(Y)
1 Indian																								
(a) Individuals / Hindu Undivided Family																								
Habil H Khorakwala	Promoters	1	595486	0	0	595486	0.3665	595486	0	595486	0.3665	0	0	0	0	0	0	0	0	0	0	0	0	595486
Murtaza Habil Khorakwala	Promoter Group	1	294060	0	0	294060	0.181	294060	0	294060	0.181	0	0	0	0	0	0	0	0	0	0	0	0	294060
Huzefa Habil Khorakwala	Promoter Group	1	280800	0	0	280800	0.1728	280800	0	280800	0.1728	0	0	0	0	0	0	0	0	0	0	0	0	280800
Nafsa Habil Khorakwala	Promoter Group	1	5565	0	0	5565	0.0034	5565	0	5565	0.0034	0	0	0	0	0	0	0	0	0	0	0	0	5565
Miqdad H Khorakwala	Promoter Group	1	2340	0	0	2340	0.0014	2340	0	2340	0.0014	0	0	0	0	0	0	0	0	0	0	0	0	2340
Musyyid H Khorakwala	Promoter Group	1	1800	0	0	1800	0.0011	1800	0	1800	0.0011	0	0	0	0	0	0	0	0	0	0	0	0	1800
(b) Central Government / State Government(s)																								
(c) Financial Institutions / Banks																								
(d) Any Other (Specify)																								
Promoter Trust		4	1991281	0	0	1991281	1.2255	1991281	0	1991281	1.2255	0	0	0	0	0	0	0	0	0	0	0	0	1991281
Callihoe Trustee Company Private Limited	Promoter Group	1	938751	0	0	938751	0.5765	938751	0	938751	0.5765	0	0	0	0	0	0	0	0	0	0	0	0	938751
Pasithe Trustee Company Private Limited	Promoter Group	1	650000	0	0	650000	0.4	650000	0	650000	0.4	0	0	0	0	0	0	0	0	0	0	0	0	650000
Ananke Trustee Company Private Limited	Promoter Group	1	274530	0	0	274530	0.1689	274530	0	274530	0.1689	0	0	0	0	0	0	0	0	0	0	0	0	274530
Themisto Trustee Company Private Limited	Promoter Group	1	130000	0	0	130000	0.08	130000	0	130000	0.08	0	0	0	0	0	0	0	0	0	0	0	0	130000
Bodies Corporate																								
Themisto Trustee Company Private Limited	Promoter Group	4	7,76,07	0	0	7,76,07	47.1331	7,76,07	0	7,76,07	47.1331	0	0	0	0	0	0	0	0	0	0	0	0	7,76,07
Pasithe Trustee Company Private Limited	Promoter Group	1	6,58,07	0	0	6,58,07	40.1525	6,58,07	0	6,58,07	40.1525	0	0	0	0	0	0	0	0	0	0	0	0	6,58,07
Ananke Trustee Company Private Limited	Promoter Group	1	44,20,000	0	0	44,20,000	2.7201	44,20,000	0	44,20,000	2.7201	0	0	0	0	0	0	0	0	0	0	0	0	44,20,000
Callihoe Trustee Company Private Limited	Promoter Group	1	38,10,693	0	0	38,10,693	2.3452	38,10,693	0	38,10,693	2.3452	0	0	0	0	0	0	0	0	0	0	0	0	38,10,693
Sub Total (A)(1)																								
2 Foreign																								
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																								
(b) Government																								
(c) Institutions																								
(d) Foreign Portfolio Investor																								
(e) Any Other (Specify)																								
Sub Total (A)(2)																								
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)																								
			14	8E+07	0	0	8E+07	49.0847	8E+07	0	8E+07	49.0847	0	0	0	0	0	0	0	0	0	0	0	8E+07

Note: 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, Callihoe Trustee Company Private Limited, Pasithe Trustee Company Private Limited and Themisto Trustee Company Private Limited holds shares in Wockhard 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																				
<table border="0"> <tr> <th>NAME OF TRUSTEE COMPANY (1ST HOLDER)</th> <th>HOLDING SHARES ON BEHALF OF (TRUSTS)</th> </tr> <tr> <td>i) Ananke Trustee Company Private Limited</td> <td>i) Amalthea Discretionary Trust</td> </tr> <tr> <td>ii) Callihoe Trustee Company Private Limited</td> <td>ii) Lysithe Discretionary Trust</td> </tr> <tr> <td>iii) Pasithe Trustee Company Private Limited</td> <td>iii) HNZ Discretionary Trust</td> </tr> <tr> <td>iv) Themisto Trustee Company Private Limited</td> <td>iv) Habil Khorakwala Trust</td> </tr> </table>	NAME OF TRUSTEE COMPANY (1ST HOLDER)	HOLDING SHARES ON BEHALF OF (TRUSTS)	i) Ananke Trustee Company Private Limited	i) Amalthea Discretionary Trust	ii) Callihoe Trustee Company Private Limited	ii) Lysithe Discretionary Trust	iii) Pasithe Trustee Company Private Limited	iii) HNZ Discretionary Trust	iv) Themisto Trustee Company Private Limited	iv) Habil Khorakwala Trust	<table border="0"> <tr> <th>NAME OF COMPANY (1ST HOLDER)</th> <th>HOLDING SHARES ON BEHALF OF (PARTNERSHIP FIRMS)</th> </tr> <tr> <td>i) Ananke Trustee Company Pvt. Ltd.</td> <td>i) Amalthea Consultants</td> </tr> <tr> <td>ii) Callihoe Trustee Company Pvt. Ltd.</td> <td>ii) Lysithe Consultants</td> </tr> <tr> <td>iii) Pasithe Trustee Company Pvt. Ltd.</td> <td>iii) HNZ Consultants</td> </tr> <tr> <td>iv) Themisto Trustee Company Pvt. Ltd.</td> <td>iv) Humza Consultants</td> </tr> </table>	NAME OF COMPANY (1ST HOLDER)	HOLDING SHARES ON BEHALF OF (PARTNERSHIP FIRMS)	i) Ananke Trustee Company Pvt. Ltd.	i) Amalthea Consultants	ii) Callihoe Trustee Company Pvt. Ltd.	ii) Lysithe Consultants	iii) Pasithe Trustee Company Pvt. Ltd.	iii) HNZ Consultants	iv) Themisto Trustee Company Pvt. Ltd.	iv) Humza Consultants
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2. Ms. Zahabiya Khorakwala, Dartmour Holdings Private Limited, Palampur Holdings and Investments Private Limited and Khorakwala 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)

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether					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