

6th April, 2023

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
---	---

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

I, Dr. Habil Khorakiwala, Promoter, on behalf of all the Promoters, Members of Promoter Group and Persons Acting in Concert (PAC) as mentioned in Annexure A, hereby declare that Promoters and Members of Promoter Group along with PAC have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2023.

Kindly take the same on records.

Thanking you,

For and on behalf of all Promoters & PAC



Dr. Habil Khorakiwala
Promoter

CC: Chairman - for information of the Audit Committee
Audit Committee
Wockhardt Limited
D-4, MIDC, Chikalthana,
Aurangabad – 431006

Annexure A

Name of the Promoter	No. of shares held	% w.r.t total share capital of TC
Promoter and Members of Promoter Group#		
Dr. Habil F. Khorakiwala	597,286	0.41
Dr. Huzaifa H. Khorakiwala	280,800	0.19
Dr. Murtaza H. Khorakiwala	294,060	0.20
Mrs. Nafisa H. Khorakiwala	5,565	0.00
Mr. Miqdad H. Khorakiwala	2,340	0.00
Partnership Firm ^		
Themisto Trustee Company Private Limited (on behalf of Humuza Consultants)	69,544,744	48.27
Ananke Trustee Company Private Limited (on behalf of Amalthea Consultants)	4,160,000	2.88
Callirhoe Trustee Company Private Limited (on behalf of Lysithea Consultants)	4,160,000	2.88
Pasithee Trustee Company Private Limited (on behalf of HNZ Consultants)	4,420,000	3.06
Trust *		
Themisto Trustee Company Private Limited (on behalf of Habil Khorakiwala Trust)	130,000	0.09
Ananke Trustee Company Private Limited (on behalf of Amalthea Discretionary Trust)	274,530	0.19
Callirhoe Trustee Company Private Limited (on behalf of Lysithea Discretionary Trust)	936,751	0.65
Pasithee Trustee Company Private Limited (on behalf of HNZ Discretionary Trust)	650,000	0.45
Total	85,456,076	59.31

1. ^The shares appearing under Category "Partnership Firm" are held by the said Companies in capacity as a Trustee of respective Trusts being partner in Partnership Firms i.e. Humuza Consultants, Amalthea Consultants, Lysithea Consultants and HNZ Consultants respectively.
2. *The shares appearing under Category "Trust" are held by the said Companies in the capacity as a Trustee of Trusts i.e. Habil Khorakiwala Trust, Amalthea Discretionary Trust, Lysithea Discretionary Trust and HNZ Discretionary Trust respectively.
3. # Member of Promoter Group also includes Ms. Zahabiya Khorakiwala, Dartmour Holdings Private Limited ('DHPL'), Palampur Holdings and Investments Private Limited ('PHIPL') and Khorakiwala Holdings and Investments Private Limited ('KHIPL'). Ms. Zahabiya Khorakiwala, DHPL, PHIPL and KHIPL currently do not hold any equity share in the Company, however, they form part of Promoter and Promoter Group of the Company with Nil holding.