

**DISTRIBUTION OF SHAREHOLDING AS ON 31st MARCH, 2006**

S.NO.	CATEGORY	NO. OF SHARES HELD (Rs.10/- each)	% OF HOLDING
<b>A</b>	<b>PROMOTER'S HOLDING</b>		
1	<b>Promoters</b>		
	- Indian Promoters(Whole Time Directors & their Relatives)	755	0.00
	- Foreign Promoters - Siemens AG, Germany{refer Note 1}	18,103,087	53.69
	- Siemens VDO Automotive AG{refer Note 1}	501,022	1.49
2	<b>Persons acting in concert</b>	0	0.00
	<b>Sub-total</b>	<b>18,604,864</b>	<b>55.18</b>
<b>B</b>	<b>NON-PROMOTER' S HOLDING</b>		
3	<b>Institutional Investors</b>		
a	Mutual Funds and Unit Trust of India	2,875,893	8.53
b	Banks, Financial Institutions, Insurance Companies	1,813,218	5.38
c	Foreign Institutional Investors ( FI's) {refer Note 1}	4,157,994	12.33
	<b>Sub-total</b>	<b>8,847,105</b>	<b>26.24</b>
4	<b>Others</b>		
a	Private Corporate Bodies	1,332,932	3.95
b	Indian Public	4,802,038	14.24
c	Non Resident Indians(NRI's)/ Overseas Corporate Bodies (OCB's) {refer Note 1}	126,156	0.38
d	Independent Directors & their Relatives {refer Note 2}	2,925	0.01
	<b>Sub-total</b>	<b>15,111,156</b>	<b>44.82</b>
	<b>GRAND TOTAL</b>	<b>33,716,020</b>	<b>100.00</b>

Notes: 1 Total Foreign Shareholding is 22,888,259 Shares constituting 67.89 % of the total paid-up Capital of the Company.

2 They are not in control of the Company.

**DETAILS OF ENTITIES HOLDING MORE THAN 1% OF THE TOTAL PAID-UP CAPITAL SHARES OF THE COMPANY: AS ON 31.03.2006**

Sr no.	Name	No. of Shares	%	Category
1	Siemens AG, Germany	18,103,087	53.69	Promoters' Holding- Foreign Promoters
2 *	Siemens VDO Automotive AG	501,022	1.49	Promoters' Holding- Foreign Promoters
3	Life Insurance Corporation of India	1,268,655	3.76	Institutional Investors- Banks, Financial Institutions & Insurance Companies
4	Morgan Stanley Investment Management Inc. A/c Morgan Stanley India Investment Fund Inc	515,604	1.53	Institutional Investors- Foreign Institutional Investors
5	Morgan Stanley Investment Mutual Fund A/c Morgan Stanley Growth Fund.	353,477	1.05	Institutional Investors- Mutual Funds & Unit Trust of India

\* Siemens VDO Automotive AG (Foreign Promoter of Siemens VDO Automotive Ltd.) have been allotted 501,022 (ie 1.49%) shares of Siemens Ltd on 14.03.2006, consequent to the merger of Siemens VDO Automotive Ltd. with Siemens Ltd., pursuant to the scheme of amalgamation as approved by the Honourable High Courts of Karnataka & Mumbai.