

## SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT

Name of the Company : Siemens Ltd.  
Scrip Code : BSE: 500550, NSE: SIEMENS EQ

(I) (a) Statement showing Shareholding Pattern

Quarter Ended : 30<sup>th</sup> June, 2008

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family	-	-	-	0.00	0.00
(b)	Central Government / State Government(s)	-	-	-	0.00	0.00
(c)	Bodies Corporate	-	-	-	0.00	0.00
(d)	Financial Institutions / Banks	-	-	-	0.00	0.00
(e)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (A) (1)</b>	-	-	-	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	0.00	0.00
(b)	Bodies Corporate	1	186,041,090	186,041,090	55.18	55.18
(c)	Institutions	-	-	-	0.00	0.00
(d)	Any Other (specify)	-	-	-	0.00	0.00
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>186,041,090</b>	<b>186,041,090</b>	<b>55.18</b>	<b>55.18</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>186,041,090</b>	<b>186,041,090</b>	<b>55.18</b>	<b>55.18</b>
(B)	<b>Public Shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds / UTI	130	19,757,272	19,744,062	5.86	5.86
(b)	Financial Institutions / Banks	57	983,438	926,388	0.29	0.29
(c)	Central Government / State Government(s)	1	2,000	2,000	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	25	47,296,737	47,294,737	14.03	14.03
(f)	Foreign Institutional Investors	125	13,889,663	13,888,163	4.12	4.12
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any Other (specify)	-	-	-	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>338</b>	<b>81,929,110</b>	<b>81,855,350</b>	<b>24.30</b>	<b>24.30</b>
(2)	<b>Non-Institutions</b>					
(a)	Bodies Corporate	2,625	12,121,917	11,955,957	3.60	3.60
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	198,376	50,739,539	43,382,123	15.04	15.04
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	45	6,271,026	6,032,386	1.86	1.86
(c)	Any Other (specify)					
i.	Trust	17	18,138	17,838	0.01	0.01
ii.	Directors & their relatives	7	39,380	33,130	0.01	0.01
	<b>Sub-Total (B) (2)</b>	<b>201,070</b>	<b>69,190,000</b>	<b>61,421,434</b>	<b>20.52</b>	<b>20.52</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>201,408</b>	<b>151,119,110</b>	<b>143,276,784</b>	<b>44.82</b>	<b>44.82</b>
	<b>TOTAL (A)+(B)</b>	<b>201,409</b>	<b>337,160,200</b>	<b>329,317,874</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
		-	-	-	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>201,409</b>	<b>337,160,200</b>	<b>329,317,874</b>	<b>100.00</b>	<b>100.00</b>

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Name of the Company : Siemens Ltd.  
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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	Siemens Aktiengesellschaft, Germany	186,041,090	55.18
	<b>TOTAL</b>	<b>186,041,090</b>	<b>55.18</b>

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	Life Insurance Corporation of India	36,380,133	10.79
	<b>TOTAL</b>	<b>36,380,133</b>	<b>10.79</b>

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1			N.A.	
	<b>TOTAL</b>			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1			N.A.	
	<b>TOTAL</b>			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1			N.A.	
	<b>TOTAL</b>			