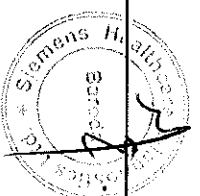


SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT

Name of the Company: SIEMENS HEALTHCARE DIAGNOSTICS LIMITED
 Scrip Code: BSE: 506559
 Class of Security: Equity Shares of Rs. 10/- each

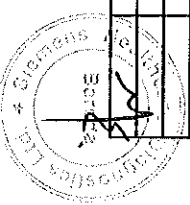
Quarter Ended: 31st December, 2010

Partly paid up shares:	No. of partly paid up shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the Company	
			As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	0	0		0
Held by Public	0	0		0
Total	0	0		0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities	
Held by Promoter / Promoters Group	0	0		0
Held by Public	0	0		0
Total	0	0		0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants	
Held by Promoter / Promoters Group	0	0		0
Held by Public	0	0		0
Total	0	0		0
Total paid up capital of the company assuming full conversion of warrants and convertible securities			0	



(Ia) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(V)*100
					As a percentage of (A+B+C)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	1077208	1066789	68.73	68.73	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	2	1077208	1066789	68.73	68.73	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	1077208	1066789	68.73	68.73	0	0.00
(B)	Public shareholding							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	1	518	518	0.03	0.03	N.A.	N.A.
(b)	Financial Institutions/ Banks	2	330	330	0.02	0.02		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	4450	4450	0.28	0.28		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	4	5298	5298	0.34	0.34		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	112	37949	37794	2.42	2.42		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4107	422199	369360	26.94	26.94		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	20322	20322	1.30	1.30		
(c)	Any Other :							
	Clearing Members	13	328	328	0.02	0.02		
	Non Resident Indian	29	4046	4046	0.26	0.26		
	Sub-Total (B)(2)	4262	484844	431850	30.93	30.93		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4266	490142	437148	31.27	31.27	N.A.	N.A.
(C)	TOTAL (A)+(B)	4268	1567350	1503937	100.00	100.00	N.A.	N.A.
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	4268	1567350	1503937	100.00	100.00		



Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
(I)(b) Sr. No.	Name of the shareholder	Total shares held	Shares pledged or otherwise encumbered	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	(VII)=(V)/(III)*
		(II)	(IV)	(V)	(VI)=(V)/(III)*	(VII)
1	Siemens Diagnostics Holding II B. V., Netherlands	1077208	68.73	0	0.00	0.00
	TOTAL	1077208	68.73	0	0.00	0.00

Statement showing Shareholding of persons belonging to the category "Public" and						
(I)(c) 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	MUKUL MAHAVIR PRASAD AGRAWAL	20322				1.30
	TOTAL	20322				1.30

Statement showing details of locked-in shares						
(I)(d) Sr. No.	Name of the shareholder	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	TOTAL		Not applicable			

Statement showing details of Depository Receipts (DRs)						
(II)(a) 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	TOTAL		Not applicable			

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares						
(II)(b) 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	TOTAL		Not applicable			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

N.A.

Note: The Company has issued only one class of security i.e. Equity Shares having face value of Rs. 10/- each and hence item No. (III) (a) is not applicable and accordingly, this table is not reproduced with this filing.

