

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT

Name of the Company: SIEMENS HEALTHCARE DIAGNOSTICS LIMITED

Scip Code: BSE: 506559

Class of Security: Equity Shares of Rs.10/- each

Quarter Ended: 31st March, 2010

(a) Statement showing Shareholding Pattern

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a | | Shares Pledged or | |
|---------------|---|------------------------|------------------------|--|-------------------------------|----------------------------------|-------------------------|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (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 | | | | | | N.A. | N.A. |
| (1) | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (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) | 3 | 4780 | 4780 | 0.30 | 0.30 | | |
| (2) | Non-institutions | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 122 | 35110 | 34955 | 2.24 | 2.24 | | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 4547 | 421571 | 366898 | 26.90 | 26.90 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 1 | 20337 | 20337 | 1.30 | 1.30 | | |
| (c) | Any Other : | | | | | | | |
| | Clearing Members | 18 | 1796 | 1796 | 0.11 | 0.11 | | |
| | NRI | 31 | 6548 | 6548 | 0.42 | 0.42 | | |
| | Sub-Total (B)(2) | 4719 | 485362 | 430534 | 30.97 | 30.97 | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 4722 | 490142 | 435314 | 31.27 | 31.27 | N.A. | N.A. |
| | TOTAL (A)+(B) | 4724 | 1567350 | 1502103 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | NA | 0.00 | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 4724 | 1567350 | 1502103 | 100.00 | 100.00 | | |

NA - Not applicable

| (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | | | |
|---|--|-------------------|-----------------------------------|--|--------------------------------------|-----------------------------------|
| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage of sub-clause (I)(a) | As a % of grand total (A)+(B)+(C) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (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 |

| (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding | | | |
|--|------------------------------|------------------|---|
| 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 |
| | | | |
| 1 | Mukul Mahavir Prasad Agarwal | 20337 | 1.30 |
| | TOTAL | 20337 | 1.30 |

| (I)(d) Statement showing details of locked-in shares | | | |
|---|-------------------------|----------------------------|--|
| 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 | | | Not applicable |
| | TOTAL | | |

| (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 | | | | Not applicable |
| | TOTAL | | | |

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

(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.

Siemens Healthcare Diagnostics Ltd.



Hareesh Khilnani
Company Secretary (Compliance Officer)