

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli, 400018 Mumbai

National Stock Exchange of India Ltd. BSE Ltd.

Name

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Department

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Date

January 20, 2015

## Scrip Code -

National Stock Exchange of India Ltd.: SIEMENS EQ

BSE Ltd.: 500550

<u>Distribution of Shareholding as on</u> 31<sup>st</sup> December, 2014 pursuant to Clause 35 of the Listing Agreement

Dear Sirs,

Pursuant to Clause 35 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Distribution of Shareholding including details of holding more than 1% of the shares of the Company, as on 31<sup>st</sup> December, 2014.

Please note that the Company has issued only one class of security i.e. Equity Shares having Face Value of Rs. 2/- each and hence Item No. (III)(a) of Clause 35 is not applicable and accordingly, this table is not reproduced with this filing.

Kindly take the same on record and acknowledge.

Yours faithfully,

**For Siemens Limited** 

Ketan Thaker

**Company Secretary** 

cc:

National Securities Depository Ltd.

Central Depository Services (India) Ltd.

Encl.: as above



## CLAUSE 35 OF EQUITY LISTING AGREEMENT

(i) (a) Statement showing Shareholding Pattern  Name of the Company:		SIEMENS LIMITED					
Scrip Code			imited)				
Name of the scrip			ional Stock Exchange of India Limited.)				
class of security.			EQUITY				
As on :		31ST DECEMBER, 2014					
Partly paid-up shares:-	No. of partly paid	up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the			
Held by Promoter / Promoters Group	0		0	0			
Held by public	0		0	00			
Total	0		0	0			
Outstanding convertible securities:-	No. of outstanding	securities	As a % of total No. of outstanding	As a % of total no, of shares of the			
Held by Promoter / Promoters Group	0		0	. 0			
Held by public	0		0	0			
Total	0		0	0			
Warrants:-	No. of warr	ants	As a % of total no, of warrants	As a % of total no. of shares of the			
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			356,119,885.00				

				Number of	Total Shareholding as a percentage		Shares pledge	d or otherwise
Category code	Category of Shareholder	Number of shareholders	Total number of shares	shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian	1					121	12.00
(a)	Individuals / Hindu Undivided Family	1.00			0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	(#C		1354	0.00	0.00	0	0.00
(c)	Bodies Corporate	500	-	100	0.00	0 00	0	0.00
(d)	Financial Institutions / Banks	0.70	-		0.00	0.00	0	0.00
(e)	Any Other (specify)						0	0.00
	Sub-Total (A) (1)	143			0.00	0.00	0	0,00
(2)	Foreign							
	Invididuals (Non-Resident Individuals / Foreign				0.00	0.00	0	0.00
(a)	Individuals)				75.00	75.00	0	0.00
(b)	Bodies Corporate	2	267,089,913	267,089,913	0.00	0.00	0	0.00
(c)	Institutions	10		-	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	1002			0.00	0.00	0	0.00
(e)	Any Other (specify)		********	047 000 042	75.00	75.00	0	0.00
	Sub-Total (A) (2)	2	267,089,913	267,089,913 267,089,913	75.00	75.00	0	0.00
Total S	hareholding of Promoter and Promoter Group (A) =	2	267,089,913	201,009,913	75.00	75.00		
(B)	Public Shareholding							
(1)	Institutions					3 06	N.A	N.A.
(a)	Mutual Funds / UTI	103	10,889,232					N.A
(b)	Financial Institutions / Banks	28	142,596					N.A
(c)	Central Government / State Government(s)	1	250	3				N.A
(d)	Venuture Capital Funds	0	.0	100 (100 (100 (100 (100 (100 (100 (100	0.00	0.00	0.00000	NA NA
(e)	Insurance Companies	31	21,567,364			6.06		N.A
(f)	Foreign Institutional Investors	230	15,551,474			4.37		22,773
(9)	FPIs-CORP	16	504,009	9		0.14	1 200000	N.A
(h)	Foreign Venture Capital Investors	0	0	9	0.00			N.A.
(i)	Qualified Foreign Investor	0		9	0.00	0.00		N.A
	Any Other (specify)	0		(	0.00			N.A
	Sub-Total (B) (1)	409	48,654,925	48,627,265	13.67	13.67		
(2)	Non-Institutions			50,655,550				
(a)	Bodies Corporate	1,670	4,852,235	4,473,339	1.36	1.36	N.A	N.A
(b)	Individuals -	4						
E	Individual shareholders holding nominal share capital upto Rs. 1 lakh	113,052	32,953,667	28,905,140	9.24		N.A	N.A
	Individual shareholders holding nominal share capital in	18	1,495,841	1,418,35	0.42	0.42	N.A	N.A.
	excess of Rs. 1 lakh	0			0.00	0.00	N.A	N.A.
(c)	Qualified Foreign Investor		1	1				
(d)	Any Other (specify)		91,31	91,31	0.03	0.03	NA NA	N.A.
1.	Trust	15	31,000	14 TOO MASS		1975		N.A
n.	Directors	1	950,793	3.0	150			N.A.
III.	Non Resident Indian	2,165						
	Sub-Total (B) (2)	116,926						
otal Pul	olic Shareholding (B) = (B)(1)+(B)(2)	117,335	89,029,97					
	TOTAL (A)+(B)	117,337	356,119,88					
(C)	Shares held by Custodians and against which		110	)	0.00	0.00	1	
	Depository Receipts have been issued Promoter and Promoter Group				0.00	0.00	N.A.	N A
(1)	Public				0.00	0.00	N.A.	NA
(2)	GRAND TOTAL (A)+(B)+(C)	117337		35156283	7 100.00	100.00	)	





(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

		Details	of Shares held		Encumbered Shar	e			
Sr. No. (I)	Name of the shareholder (II)	No.of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Details of warrants		As a % of total numbers of convertible securities o same class
	(1)	(II)	255,351,805	71.70	0	0.00	0.00	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)
1	SIEMENS AKTIENGESELLSCHAFT, GERMANY	255,351,805		0	0.00	0.00	0	0.00	0 .
	SIEMENS VAI METALS TECHNOLOGIES GMBH	11,738,108	3 30	0	0.00	0.00	0	0.00	0
	TOTAL	267,089,913		0	0.00	0.00	0	0.00	0

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than

(1) (c) 1% of the total number of shares

	a	Details	of Shares held	Details of	f warrants	Details of convertible securtles		
Sr. No. (I)	Name of the shareholder (II)	No.of Shares held	Shares as a percentage of total number of shares {.l.e. Grand Total	No.of warrants held	As a % of total numbers of warrants of the same class	No.of convertible securities held	% w.r.t. total numbers of convertible securitles of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) ass % of diluted share capital
1	Life Insurance Corporation of India	14.473.711	4.06	0	0.00	0	0.00	4.06
	TOTAL	14,473,711	4.06	0	0.00	0	0.00	4.06

(1) (c) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

		Details	of Shares held	Details o	f warrants	Details of convertible securities		
Sr. No. (1)	Name of the shareholder (II)	No.of Shares held	Shares as a percentage of total number of shares (.i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}	No.of warrants held	As a % of total numbers of warrants of the same class	No.of convertible securities held	% w.r.t. total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of dilluted share capital
	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

(I) (d)	Statement showing details of locked-in shares	* Category of Shareholders (Promoters / Public)		Number of	Locked-In shares as a percentage of total number of		
Sr. No.	Name of the Shareholder						
	NIL						
TOTAL							

(II) (a) Statement showing details of Depository Receipts (DRs) Shares Number of shares underlying outstanding DRs Number of outstanding DR: underlying outstanding DRs Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Sr. No. N A TOTAL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

		Type of outstanding DR (ADRs, GDRs,		Number of shares underlying		Shares	
Sr. No. Name of the DR Holder				1,27			
N.A.							

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

Note: The Company has issued only one class of security i.e. Equity Shares having face value of Rs. 2/- each and hence item No. (iii)(a) is not applicable and accordingly, this table is not reproduced with this filling

