

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 : 31st December, 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)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(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)	-	-	-	-	-
	Sub-Total (A) (1)	-	-	-	0.00	0.00
(2)	Foreign					
(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
	Sub-Total (A) (2)	1	186,041,090	186,041,090	55.18	55.18
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	186,041,090	186,041,090	55.18	55.18
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	116	12,800,104	12,787,394	3.80	3.80
(b)	Financial Institutions / Banks	61	1,187,623	1,130,573	0.35	0.35
(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	29	57,200,632	57,198,632	16.97	16.97
(f)	Foreign Institutional Investors	127	10,950,771	10,949,271	3.25	3.25
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any Other (specify)	-	-	-	0.00	0.00
	Sub-Total (B) (1)	334	82,141,130	82,067,870	24.36	24.36
(2)	Non-Institutions					
(a)	Bodies Corporate	2,652	11,644,586	11,478,390	3.45	3.45
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	208,756	51,027,374	43,880,412	15.13	15.13
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	44	6,245,437	6,006,797	1.85	1.85
(c)	Any Other (specify)					
i.	Trust	18	22,133	21,933	0.01	0.01
ii.	Directors & their relatives	6	38,450	32,200	0.01	0.01
	Sub-Total (B) (2)	211,476	68,977,980	61,419,632	20.46	20.46
	Total Public Shareholding (B) = (B)(1)+(B)(2)	211,810	151,119,110	143,487,502	44.82	44.82
	TOTAL (A)+(B)	211,811	337,160,200	329,528,592	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	211,811	337,160,200	329,528,592	100.00	100.00

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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
	TOTAL	186,041,090	55.18

(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	44,722,222	13.26
2	HDFC Standard Life Insurance Co. Ltd.	4,620,145	1.37
	TOTAL	49,342,367	14.63

(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.	
	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			N.A.	
	TOTAL			

(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.	
	TOTAL			