

Name

Ketan Thaker Department LC AA RC-IN CSEC

Telephone Fax

+91 (022) 39672418 +91 (022) 39677562

E-mail

ketan.thaker@siemens.com

Date

19<sup>th</sup> July, 2016

## Scrip Code-

BSE Ltd.

National Stock Exchange of India Ltd.: SIEMENS EQ

BSE Ltd.: 500550

National Stock Exchange of India Ltd.

Statement showing holding of securities and shareholding pattern pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the statement showing holding of securities and shareholding pattern for the quarter ended 30th June, 2016.

Kindly take the above information on record and acknowledge the receipt.

MUMBAI

Yours faithfully,

For Siemens Limited

Ketan Thaker

Company Secretary

Siemens Ltd. CIN: L28920MH1957PLC010839 130, Pandurang Budhkar Marg, Worli Tel.: +91 (22) 2498 7000 400018 Mumbai

Website: www.siemens.co.in E-mail- Corporate-Secretariat.in@siemens.com

## Format of holding of specified securities

- 1
- Name of Listed Entity : Scrip Code/Name of Scrip/Class of Security :
- Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(b)/Le) a. If under 31(1)(b) then indicate the report for Quarter ending: b. If under 31(1)(c) then indicate date of allotment/extinguishment 3

SIEMENS LIMITED BSE.: 500550 / NSE.: SIEMENS EQ 31(1)(b)

30th June, 2016

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	17	No
4	Whether the Listed Entity has any shares in locked-in?	3	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

			No. of fully maid	No. of Dordh	No. of shares		Shareholding as a % of total no.					No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a			Number		Number of equity shares
Cate-			No. of fully paid up equity shares		underlying Depository	Total nos. shares	of shares (calculated as					securities (including	percentage of diluted share	Number	of Locked		jed or rwise	held in dematerialized
gory	Category of shareholder	holders	held	shares held	Receipts	held	per SCRR, 1957)	Number of Voting	Rights	held in each class of s	securities	Warrants)	capital)		nares	encumbered		form
										(IX)	1			(X	(II)	(X		
							(VIII)	No of	Voting	Rights			No.	As a % of total Shares held	No.	As a % of total Shares held		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ $(VI)$	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)
(A)	Promoter & Promoter Group	2	267,089,913		0	267,089,913	,	,	- 0 3	267,089,913			75.00	(a) 0	0.00	(a) 0	0.00	267,089,913
(B)	Public	119,402	89,027,453	0	0	89,027,453	25.00	89,027,453	0	89,027,453	25.00	0	25.00	0	0.00		NA	85,262,944
(C)	Non Promoter- Non Public	1	2,889	0	0	2,889	0.00	2,889	0	2,889	0.00	0	0.00	0	0.00		NA	2,889
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(C2)	Shares held by Employee Trusts (*)	1	2,889	0	0	2,889	0.00	2,889	0	2,889	0.00	0	0.00	0	0.00		NA	2,889
	Total	119,405	356,120,255	0	0	356,120,255	100.00	356,120,255	0	356,120,255	100.00	0	100.00	0	0.00	0	0.00	352,355,746

<sup>(\*) -</sup> Prior to issuance of SEBI Circular CIR/CFD/DIL/3/2013 dated 17th January, 2013 and SEBI (Share Based Employee Benefits) Regulations, 2014, the Company had launched the Share Matching Plan (SMP) Scheme of 2010, 2011 and 2012 having validity of 3 years each. These Schemes have since matured and no further shares have been purchased by the Trust/trustees thereafter. The aforesaid shareholding under C2 represents the shares held by SMP Trust for and behalf of the respective Participants under the framework of the abovementioned SMP Schemes. Since each SMP Scheme has matured, the SMP Trust is taking all necessary steps to transfer/otherwise dispose of the aforesaid shareholding as per the requirements of the Scheme or otherwise. The Company does not have any other SMP Scheme in operation.

	Category & Name of tl Shareholders	he PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of \		held in each class of secu (IX)	rities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Lo (X	Number of Shares otherwise encu (XIII)	Number of equity shares held in dematerialized form		
								As a % of (A+B+C2)	N	lo of Voting R	ights	Total as a % of Total		(XI) = (VII)+(X) as a % of	No.	As a % of total Shares held	No.	As a % of total shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	Voting rights	(X)	A+B+C2	(a)	(b)	(a)	(b)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided	I Family	(	0	0	0	0	0.00	0		0 0	0.00	0	0.00		0.00	0	0.00	í
(a)	Central Government/ State								U										
(b)				0	0	0	0	0.00	0		0	0.00	0	0.00		0.00	0	0.00	,
		5	(	0	0	0	0	0.00	0		0 0	0.00	0	0.00		0.00	0	0.00	i
_ ` ′	Any Other (specify)		(	0	0	0	0	0.00			0 0	0.00		0.00		0.00		0.00	
(i)	Bodies Corporate		(	0	0	0	0	0.00			0 0	0.00	0	0.00		0.00		0.00	
	Sub-Total (A)(1)		(	0	0	0	0	0.00	0		0 0	0	0	0.00		0.00	0	0.00	
(2)	Foreign																		<del></del>
(2)	Individuals (Non-Resident Individuals/ Foreign Individuals/	ials)	(	0	0	0	0	0.00	0		0 0	0.00	0	0.00		0.00	0	0.00	
( )		idisj	1	0	0	0	0	0.00	0		0 0	0.00	0	0.00		0 0.00	0	0.00	
( - /	Institutions			0	0	0	0	0.00			0 0	0.00		0.00		0 0.00		0.00	
(.1)	Familia Dantfalla laccatan		(	0	0	0	0	0.00			0 0	0.00	0	0.00		0 0.00	0	0.00	
	Foreign Portfolio Investor Any Other (specify)		+ ,	0	0	0	0	0.00	0		0 0	0.00		0.00		0 0.00	0	0.00	
	Bodies Corporate			267,089,913	0	0	267,089,913	75.00			0 267,089,913	75.00		75.00		0 0.00		0.00	
(1)	bodies coi porate					-							i			0.00			
i	Siemens Aktiengesellschaft, Gerr	many	1	255,351,805	0	0	255,351,805	71.70	255,351,805		0 255,351,805	71.70	0	71.70		0 0.00	0	0.00	255,351,805
ii	Siemens Metals Technologies Vermogensverwaltungs Gmbh		1	11,738,108	0	0	11,738,108	3.30	11,738,108		0 11,738,108	3.30	0	3.30		0.00	0	0.00	11,738,108
	Sub-Total (A)(2)		2	267,089,913	0	0	267,089,913	75.00	267,089,913		0 267,089,913	75.00	0	75.00		0.00	0	0.00	267,089,91
	Shareholding of Promoter a noter Group (A)= (A)(1)+(A)(2		2	267,089,913	0	0	267,089,913	75.00	267,089,913		0 267,089,913	75.00	0	75.00		0 0.00	0	0.00	267,089,91

	Category & Name of the Shareholders	PAN	Nos. of shareholde r	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voti	ng Rights held in	each class	s of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	NITIM DEL OT LOCKED I		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)		(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(X	(II)	(XIII)	(XIV)
								(VIII)	No of Voting Rights Total as a % of Total Voting rights			A+B+U2	No.	i total i	No. (not applicable)  As a % of total shares held (Not applicable)			
(1)	Institutions								Class X	Class Y Total					(a)	(b)	(a) (b)	
(a)	Mutual Funds/UTI		89	11,797,041	0	0	11,797,041	3.31	11,797,041	0 1	1,797,041	3.31	0	3.31			NA	11,793,541
i (b)	Hdfc Trustee Company Limited-Hdfc Equity Fund Venture Capital Funds		12	5,649,554	0	0	5,649,554	1.59 0.00		0	5,649,554	1.59 0.00	0	1.59 0.00	0	0.00	NA NA	5,649,554
(c)	Alternate Investment Funds		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA NA	0
( )	Foreign Venture Capital Investors		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	0
(6)	Foreign Portfolio Investors		301	17,140,058	0	0	17,140,058	4.81	17,140,058	0 1	7,140,058	4.81	0	4.81	n	0.00	NA	17,138,558
	Financial Institutions/ Banks		27	135,375	0	0	135,375	0.04		0 1	135,375	0.04	0	0.04	0	0.00	NA NA	114,715
(g)	Insurance Companies		31	21,077,919	0	0	21,077,919	5.92			1,077,919	5.92	0	5.92	0	0.00	NA	21,075,919
(h)	Life Insurance Corporation of India		21	16,788,973	0	-	16,788,973	4.71		0 1	6,788,973	4.71	0	4.71	0	0.00	NA NA	16,788,973
	Provident Funds/ Pension Funds Any Other (specify)		0	0	0		0	0.00		0	0	0.00	0	0.00	0	0.00	NA NA	0
(.)	Sub-Total (B)(1)		448	50,150,393	0	0	50,150,393	14.08		0 50	0,150,393	14.08	0	14.08	0	0	NA	50,122,733
	Central Government/ State																	
(2)	Government(s)/ President of India Sub-Total (B)(2)		1	250 250	0	0	250 250	0.00		0	250 250	0.00	0	0.00	0	0.00	NA NA	250 250
(3)	Non-institutions		+ '	250	U	U	250	0.00	250	U	230	0.00	0	0.00	0	U	NA NA	250
(a)	Individuals -		117,473	34,471,305	0	0	34,471,305	9.68	34,471,305	0 3	4,471,305	9.68	0	9.68	0	0.00	NA	30,856,748
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		117,465	33,722,811	0	0	33,722,811	9.47	33,722,811	0 3.	3,722,811	9.47	0		0	0.00	NA	30,108,254
	ii. Individual shareholders holding nominal																	
	share capital in excess of Rs. 2 lakhs.		8	748,494	0	0	748,494	0.21	748,494	0	748,494	0.21	0	0.21	0	0.00	NA	748,494
	NBFCs registered with RBI		0	0	0	0	0	0.00	o	0	0	0.00	0	0.00	0	0.00	NA	0
	Employee Trusts		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00	NA	0
(4)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	_	0.00				0.00	a	0.00	0	0.00	NA	
	(balancing rigure) Any Other (specify)		1,480	4,405,505	0	0	4,405,505	1.24		0	4,405,505	1.24	0	0.00	0	0.00	NA NA	4,283,213
	Trusts		24	222,558	0	-	222,558	0.06		0	222,558	0.06	0	0.06	0	0.00	NA	222,558
	Bodies Corporate		954		0	0	3,852,741	1.08		0	3,852,741	1.08	0	1.08	0	0.00	NA	3,730,449
	Directors(Wtd's/And Other Directors)		5	26,000	0	0	26,000			0	26,000	0.01	0	0.01	0	0.00	NA	26,000
IV	Clearing Member Sub-Total (B)(3)		497 118,953	304,206 38,876,810	0	0	304,206 38,876,810	0.09 10.92		0 3	304,206 8,876,810	0.09 10.92	0	0.09 10.92	0	0.00	NA NA	304,206 35,139,961
Total I	ublic Shareholding		110,733	30,070,010	0	0	30,070,010	10.92	30,070,010	5 3	0,070,010	10.72	0	10.72	- 0	0.00	IVA	33,137,701
(B)=(E	(1)+(B)(2)+(B)(3)		119,402	89,027,453	0	0	89,027,453	25.00	89,027,453	0 8	9,027,453	25.00	0	25.00	0	0.00	NA	85,262,944
Details	of the shareholders acting as persons in Conce	ert including their Shareh	olding (No. and S	%) : Not Applicable														
Details	of Shares which remain unclaimed may be give	en here along with details	s such as numbo	er of shareholders, outstandin	ng shares held in demat/uncla	aimed suspense account vot	ing rights which are fro	zen etc										
		No. of Shares - 255,719		. o. shareholders, odistalluli	ig states field the defilate diffet	annou suspense decount, vot	g rigitts willon are inc	20.7 010.	T			1						
							-			· · · · · ·							•	•

 ${\sf Table\ IV-Statement\ showing\ shareholding\ pattern\ of\ the\ Non\ Promoter-\ Non\ Public\ shareholder}$ 

	Category & Name of the Shareholders	PAN	No. of sharehol der	equity shares held	Partly paid-up equity shares held	Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	No o	of Voting Ri	ecurities (IX)	d in each class of  Total as a % of Total Voting		Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)  (XI) = (VII)+(X) as a % of	Numbe	er of Locked in shares (XII) As a % of total Shares held	or otherwis	Shares pledged the encumbered XIII) As a % of total shares held	Number of equity shares held in dematerialized form
(1)	(I) Custodian/DR Holder	(11)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) 0.00	Class X	Class Y	10131	rights 0.00	(X)	A+B+C2 0.00	(a)	(b) 0.00	(a)	(b) 0.00	0
	Name of DR Holder (if available)		, o	0	<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	<u> </u>	0.00	1	NA	U	0.00	U	0.00		J 0.00	1 0	0.00	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (*) Von-Promoter- Non Public		1	2,889	0	0	2,889	0.00	2,889	9 0	2889	0.00	0	0.00	C	0.00	0	0.00	2,889
	nolding (C)= (C)(1)+(C)(2)		1	2,889	0	O	2,889	0.00	2,889	0	2889	0.00	0	0.00	(	0.00	0	0.00	2,889

<sup>(\*) -</sup> Prior to issuance of SEBI Circular CIR/CFD/DIL/3/2013 dated 17th January, 2013 and SEBI (Share Based Employee Benefits) Regulations, 2014, the Company had launched the Share Matching Plan (SMP) Scheme of 2010, 2011 and 2012 having validity of 3 years each. These Schemes have since matured and no further shares have been purchased by the Trust/trustees thereafter. The aforesaid shareholding under C2 represents the shares held by SMP Trust for and behalf of the respective Participants under the framework of the abovementioned SMP Scheme has matured, the SMP Trust is taking all necessary steps to transfer/otherwise dispose of the aforesaid shareholding as per the requirements of the Scheme or otherwise. The Company does not have any other SMP Scheme in operation.