

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:	PIRAMAL HEALTHCARE LTD.
Scrip Code, Name of the Script: BSE Code: 500302, NSE Code: PIRHEALTH	Quarter ended: 31.12.2010

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	100,189	100,189	0.05	0.05	-	-
(b)	Central Government/ State				-	-	-	-
(c)	Bodies Corporate	6	108,673,757	108,673,757	51.99	51.99	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify): Piramal Healthcare Limited - Senior Employee Option Scheme (Formerly: NPIL SENIOR EMPLOYEES OPTION SCHEME)	2	2,666,962	2,666,962	1.28	1.28	-	-
	Sub-Total (A)(1)	10	111,440,908	111,440,908	53.32	53.32	-	-
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	111,440,908	111,440,908	53.32	53.32	-	-

(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	22	1,226,852	1,222,532	0.59	0.59	-	-	-
(b)	Financial Institutions/ Banks	21	93,892	92,092	0.04	0.04	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	10	11,671,054	11,671,054	5.58	5.58	-	-	-
(f)	FII's	194	44,081,376	44,081,126	21.09	21.09	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	247	57,073,174	57,066,804	27.31	27.31	-	-	-
2	Non-institutions								
(a)	Bodies Corporate	1,337	13,575,228	7,885,160	6.49	6.49	-	-	-
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	87,178	22,422,506	17,300,322	10.73	10.73	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	3,118,494	2,781,894	1.49	1.49	-	-	-
(c)	Any Other (Specify):								
	1.Foreign National	2	2,286	2,286	0.00	0.00	-	-	-
	2.Clearing Member	253	857,019	857,019	0.41	0.41	-	-	-
	3.Trust	6	3,731	3,731	0.00	0.00	-	-	-
	4. NRIs	804	305,855	276,946	0.15	0.15	-	-	-
	5. NRN	309	213,943	208,983	0.10	0.10	-	-	-
	Sub-Total (B)(2)	89,908	40,499,062	29,316,341	19.38	19.38	-	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	90,155	97,572,236	86,383,145	46.68	46.68	-	-	-
	TOTAL (A)+(B)	90,165	209,013,144	197,824,053	100.00	100.00	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
		-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	90,165	209,013,144	197,824,053	100.00	100.00	-	-	-

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

(l) (a) Statement showing Shareholding Pattern			
Name of the Company: PIRAMAL HEALTHCARE LIMITED			
Scrip Code, Name of the Scrip: BSE - 500302 NSE - PIRHEALTH			
Quarter ended: 31.12.2010			
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
Held by promoter / promoter 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 / promoter 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 / promoter 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		

(D)(b)	Statement showing Shareholding of persons belonging to the category					
"Promoter and Promoter Group"						
Sr. No.(I)	Name of the shareholder (II)	Total Shares Held		Shares pledged or otherwise encumbered		
		Number of shares (III)	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) (IV)	Number of shares (V)	Percentage of Holding VI = (V/III)*100	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (I) (a) (VII)
1	Paramount Pharma Private Limited	40,000,000	19.14	-	-	-
2	BMK Laboratories Private Limited	38,284,677	18.32	-	-	-
3	Cavaal Fininvest Private Limited	18,259,474	8.74	-	-	-
4	Piramal Management Services Pvt. Ltd.	7,305,731	3.50	-	-	-
5	Piramal Enterprises Ltd Trustee of the Piramal Enterprises Executive Trust	3,573,875	1.71	-	-	-
6	Piramal Healthcare Limited - Senior Employee Option Scheme (Formerly: NPIL SENIOR EMPLOYEES OPTION SCHEME)	2,081,279	1.00	-	-	-
7	The Ajay G Piramal Foundation	1,250,000	0.60	-	-	-
8	Ajay G Piramal Trustee Piramal Healthcare Ltd Senior Employees Option	585,683	0.28	-	-	-
9	Ajay G Piramal	100,155	0.05	-	-	-
10	Lalita G Piramal	34	0.00	-	-	-
TOTAL		111,440,908	53.32	-	-	-

(D)(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	Aberdeen Asset Managers Ltd A/C Aberdeen International India Opportunities Fund (Mauritius) Ltd.	10,000,000	4.78
2	Life Insurance Corp of India	7,880,730	3.77
3	Indiahold Ltd.	5,617,730	2.69
4	Wildacre Investments Ltd.	2,750,000	1.32
5	Variable Insurance Products Fund III - MID CAP Portfolio	2,534,671	1.21
TOTAL		28,783,131	13.77

(D)(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
	NIL	-	-
TOTAL		-	-

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	Number of shares underlying O/s 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}
	NIL			
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}
	NIL			
TOTAL				

(iii) (a) Statement showing the Voting Patterns of Shareholders,if more than one class of Shares/Securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X: N.A.
Class Y: N.A.
Class Z: N.A.

Category Code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of(A+B) (VII)	As a percentage of(A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
	Sub Total(A)(1)	-	-	-	-	-	-
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
B 2	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-
III	Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	-	-	-	-
IV	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-
	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-