

(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: 31.03.2011

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	0.06	0.06	-	-
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	6	86,771,884	86,771,884	51.68	51.68	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify): Piramal Healthcare Limited - Senior Employee Option Scheme (Formerly: NPIL SENIOR EMPLOYEES OPTION SCHEME)	1	2,643,327	2,643,327	1.57	1.57	-	-
	Sub-Total (A)(1)	9	89,515,400	89,515,400	53.31	53.31	-	-
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)	9	89,515,400	89,515,400	53.31	53.31	-	-

(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	19	541,579	537,259	0.32	0.32	-	-	-
(b)	Financial Institutions/ Banks	19	102,812	101,012	0.06	0.06	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	10	8,925,633	8,925,633	5.32	5.32	-	-	-
(f)	FIIIs	205	33,580,076	33,579,826	20.00	20.00	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	253	43,150,100	43,143,730	25.70	25.70	-	-	-
2	Non-institutions								
(a)	Bodies Corporate	1,198	11,046,504	6,797,925	6.58	6.58	-	-	-
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	87,139	20,419,775	15,359,693	12.16	12.16	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	3,222,424	3,091,206	1.92	1.92	-	-	-
(c)	Any Other (Specify):								
	1.Foreign National	2	2,084	2,084	0.00	0.00	-	-	-
	2.Clearing Member	150	97,604	97,604	0.06	0.06	-	-	-
	3.Trust	3	747	747	0.00	0.00	-	-	-
	4. NRIs	789	248,338	219,489	0.15	0.15	-	-	-
	5. NRN	316	213,068	208,108	0.13	0.13	-	-	-
	Sub-Total (B)(2)	89,615	35,250,544	25,776,856	20.99	20.99	-	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	89,868	78,400,644	68,920,586	46.69	46.69	-	-	-
	TOTAL (A)+(B)	89,877	167,916,044	158,435,986	100.00	100.00	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	89,877	167,916,044	158,435,986	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.

(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 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}	Number of shares	Percentage of Holding	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	VI = (V/III)*100	(VII)
1	Paramount Pharma Private Limited	32,158,739	19.15	-	-	-
2	BMK Laboratories Private Limited	29,602,906	17.63	-	-	-
3	Cavaal Fininvest Private Limited	14,775,684	8.80	-	-	-
4	Piramal Management Services Pvt. Ltd.	5,431,430	3.23	-	-	-
5	Piramal Enterprises Ltd Trustee of the Piramal Enterprises Executive Trust	3,553,125	2.12	-	-	-
6	The Ajay G Piramal Foundation	1,250,000	0.74	-	-	-
7	Ajay G Piramal Trustee Piramal Healthcare Ltd Senior Employees Option Scheme	2,643,327	1.57	-	-	-
8	Ajay G Piramal (HUF)	100,155	0.06	-	-	-
9	Lalita G Piramal	34	0.00	-	-	-
TOTAL		89,515,400	53.31	-	-	-

(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.,
1	Aberdeen Asset Managers Ltd *	10,885,612	6.48
2	Life Insurance Corp of India	5,858,881	3.49
3	Indiahold Ltd.	4,176,468	2.49
4	Morgan Stanley Mauritius Company Ltd.	2,861,169	1.70
5	Wildacre Investments Ltd.	2,750,000	1.64
6	Variable Insurance Products Fund III - MID CAP Portfolio	1,749,731	1.04
TOTAL		28,281,861	16.84

* Includes shares held by all sub-accounts.

(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)
	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				

I (a) Statement showing Shareholding Pattern			
Name of the Company : Piramal Healthcare Limited			
Scip Code :BSE 500302 NES- PIRHEAL		Class of Security :	
Quarter ended : 31.03.2011			
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

(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 (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)	-	-	-	-	-	-