

(1) (a) Statement showing shareholding pattern

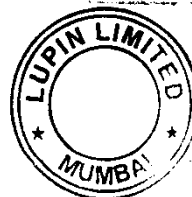
| | | | |
|---|--------------------------------------|--|---|
| Name of the Company : Lupin Limited | | | |
| Scrip Code : BSE - 500257 | | Name of the scrip : Lupin Limited | |
| NSE - LUPIN | | class of security : Equity | |
| Quarter ended : December 31, 2014 | | | |
| Partly paid-up shares :- | No. 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 / promoters group | / | / | / |
| Held by public | / | / | / |
| Total | / | / | / |
| 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 / promoters group | / | / | / |
| Held by public | / | / | / |
| Total | / | / | / |
| 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 / promoters group | / | / | / |
| Held by public | / | / | / |
| Total | / | / | / |
| Total paid-up capital of the Company assuming full conversion of warrants and convertible securities | | | |



For LUPIN LIMITED

Pradeep Bhagwat
Pradeep Bhagwat
 (Gen. Manager - Investors' Services)

| Category Code | Category of shareholder | No. of shareholders | Total No. of shares | No. of shares held in dematerialised 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 (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| | | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / HUF | 7 | 6957870 | 6957870 | 1.55 | 1.55 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 6 | 201840570 | 201840570 | 44.93 | 44.93 | 0 | 0.00 |
| (d) | Financials Institutions / Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 13 | 208798440 | 208798440 | 46.48 | 46.48 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals / Foreign Individuals) | 3 | 803800 | 803800 | 0.18 | 0.18 | 0 | 0.00 |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 3 | 803800 | 803800 | 0.18 | 0.18 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 16 | 209602240 | 209602240 | 46.66 | 46.66 | 0 | 0.00 |



| Category Code | Category of shareholder | No. of share-holders | Total No. of shares | No. of shares held in demat-erialised form | Total Shareholding As a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|----------------------|---------------------|--|--|----------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (B) | Public shareholding | | | | | | N. A. | N. A. |
| (1) | Institutions | | | | | | N. A. | N. A. |
| (a) | Mutual Funds / UTI | 291 | 23867391 | 23836591 | 5.31 | 5.31 | | |
| (b) | Financial Institutions/ Banks | 33 | 490021 | 484921 | 0.11 | 0.11 | | |
| (c) | Central Government / State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 163 | 23861192 | 23861092 | 5.31 | 5.31 | | |
| (f) | Foreign Institutional Investors | 613 | 142732262 | 142728662 | 31.77 | 31.77 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Qualified Foreign Investor | | | | | | | |
| (i) | Any other (specify) | | | | | | | |
| | Foreign Bodies | 3 | 7079 | 7079 | 0.00 | 0.00 | | |
| | Sub Total ((B) (1)) | 1103 | 190957945 | 190918345 | 42.51 | 42.51 | 0 | 0.00 |
| (2) | Non-Institutions | | | | | | N. A. | N. A. |
| (a) | Bodies Corporate | 1848 | 9146565 | 9078265 | 2.04 | 2.04 | | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh | 105847 | 23277167 | 21293001 | 5.18 | 5.18 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 37 | 13652163 | 13652163 | 3.04 | 3.04 | | |
| (c) | Qualified Foreign Investor | | | | | | | |
| (d) | Any other (specify) | | | | | | | |
| | Non-Resident Indians | 2586 | 1644648 | 1623048 | 0.37 | 0.37 | | |
| | Foreign Nationals | 6 | 44947 | 44947 | 0.01 | 0.01 | | |
| | Clearing Member | 156 | 153562 | 153562 | 0.03 | 0.03 | | |
| | Trusts | 34 | 732586 | 732586 | 0.16 | 0.16 | | |
| | Sub Total (B) (2) | 110514 | 48651638 | 46577572 | 10.83 | 10.83 | 0 | 0.00 |
| | Total Public Shareholding | | | | | | | |
| | (B)=(B)(1)+(B)(2) | 111617 | 239609583 | 237495917 | 53.34 | 53.34 | 0 | 0.00 |
| | TOTAL (A)+(B) | 111633 | 449211823 | 447098157 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | | | | | | | |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 111633 | 449211823 | 447098157 | 100.00 | 100.00 | 0 | 0.00 |



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

| Sr. No. | Name of the shareholder (II) | Details of shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
|---------|---------------------------------|-----------------------------|---|-----------------------|--|---|---------------------------------|--|---|--|---|
| | | No. of Shares held (III) | As a % of grand total (A)+(B)+(C) (IV) | Number (V) | As a percentage (VI)=[(V)/(III)]*100 (VII) | As a % of grand total (A)+(B)+(C) of sub-clause (f) (a) (VIII) | Number of warrants held (IX) | As a % total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % total number of convertible securities of the same class (XII) | |
| 1 | ZYMA LABORATORIES LTD | 54980490 | 12.23 | 0 | 0.00 | 0.00 | | | | | 12.23 |
| 2 | RAHAS INVESTMENTS PVT LTD | 45699510 | 10.17 | 0 | 0.00 | 0.00 | | | | | 10.17 |
| 3 | VISIOMED INVESTMENTS PVT LTD | 43514660 | 9.69 | 0 | 0.00 | 0.00 | | | | | 9.69 |
| 4 | LUPIN HOLDINGS PVT LTD | 40401000 | 8.99 | 0 | 0.00 | 0.00 | | | | | 8.99 |
| 5 | LUPIN INVESTMENTS PVT LTD | 15401910 | 3.43 | 0 | 0.00 | 0.00 | | | | | 3.43 |
| 6 | MANJU D GUPTA | 3491820 | 0.78 | 0 | 0.00 | 0.00 | | | | | 0.78 |
| 7 | D. B. GUPTA | 2160330 | 0.48 | 0 | 0.00 | 0.00 | | | | | 0.48 |
| 8 | LUPIN INTERNATIONAL PVT LTD | 1863000 | 0.41 | 0 | 0.00 | 0.00 | | | | | 0.41 |
| 9 | DESH BANDHU GUPTA | 647580 | 0.14 | 0 | 0.00 | 0.00 | | | | | 0.14 |
| 10 | NILESH D GUPTA | 625240 | 0.14 | 0 | 0.00 | 0.00 | | | | | 0.14 |
| 11 | ANUJA D GUPTA | 622320 | 0.14 | 0 | 0.00 | 0.00 | | | | | 0.14 |
| 12 | RICHA D GUPTA | 129880 | 0.03 | 0 | 0.00 | 0.00 | | | | | 0.03 |
| 13 | VINITA GUPTA | 51600 | 0.01 | 0 | 0.00 | 0.00 | | | | | 0.01 |
| 14 | KAVITA GUPTA | 27600 | 0.01 | 0 | 0.00 | 0.00 | | | | | 0.01 |
| 15 | VEDA NILESH GUPTA | 5050 | 0.00 | 0 | 0.00 | 0.00 | | | | | 0.00 |
| 16 | SHEFALI NATH | 250 | 0.00 | 0 | 0.00 | 0.00 | | | | | 0.00 |
| | TOTAL | 209602240 | 46.66 | 0 | 0.00 | 0.00 | | | | | 46.66 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 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) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | GENESIS INDIAN INVESTMENT CO. LTD. | 12164612 | 2.71 | | | | | 2.71 |
| 2 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD. | 7961771 | 1.77 | | | | | 1.77 |
| 3 | JHUNJHUNWALA RAKESH RADHESHYAM | 7155410 | 1.59 | | | | | 1.59 |
| 4 | NATIONAL WESTMINSTER BANK PLC | 7188394 | 1.60 | | | | | 1.60 |
| 5 | ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LTD | 4940751 | 1.10 | | | | | 1.10 |
| | TOTAL | 39410938 | 8.77 | | | | | 8.77 |



(1)(c)(ii) 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

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| TOTAL | | | | 0 | 0.00 | | | |



(1)(d) Statement showing details of locked in shares

| Sr. No. | Name of the shareholder | No. 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 (1)(a) above} |
|---------|-------------------------|-------------------------|---|
| 1 | | | |
| 2 | | | |
| | 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 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 (1)(a) above} |
|---------|---|------------------------|---|--|
| 1 | | | | |
| 2 | | | | |
| | 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

| 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 (1)(a) above} |
|---------|-----------------------|---|---|--|
| 1 | | | | |
| 2 | | | | |
| | Total | | | |



For LUPIN LIMITED

Pradeep Bhagwat
Pradeep Bhagwat
(GM - Investors' Services)