

**DIVI'S LABORATORIES LIMITED**

**Statement showing Shareholding Pattern**

Name of the Company: <b>Divi's Laboratories Limited</b>						
Scrip Code: <b>532488</b>				Quarter ended: <b>December 2008</b>		
C a t e g o r y	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family	8	32559300	3667300	50.29	50.29
(b)	Central Government / State Government(s)		--	0	0	0
(c)	Bodies Corporate	1	2000000	0	3.09	3.09
(d)	Financial Institutions / Banks		0	0	0	0
(e)	Others		0	0	0	0
	<b>Sub-total A(1) :</b>	<b>9</b>	<b>34559300</b>	<b>3667300</b>	<b>53.37</b>	<b>53.37</b>
(2)	<b>Foreign</b>					
(a)	Individuals (NRIs / Foreign Individuals)	1	25000	0	0.04	0.04
(b)	Bodies Corporate		0	0	0	0
(c)	Institutions		0	0	0	0
(d)	Others		0	0	0	0
	<b>Sub-total A(2) :</b>	<b>1</b>	<b>25000</b>	<b>0</b>	<b>0.04</b>	<b>0.04</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2) :</b>	<b>10</b>	<b>34584300</b>	<b>3667300</b>	<b>53.41</b>	<b>53.41</b>
(B)	<b>Public Shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds / UTI	72	9342806	9342806	14.43	14.43
(b)	Financial Institutions / Banks	6	64466	64466	0.10	0.10
(c)	Central Government / State Government(s)		0	0	0	0

(d)	Venture Capital Funds		0	0	0	0
(e)	Insurance Companies		0	0	0	0
(f)	Foreign Institutional Investors	97	10572751	10572751	16.33	16.33
(g)	Foreign Venture Capital Investors		0	0	0	0
	<b>Sub-total B(1) :</b>	<b>175</b>	<b>19980023</b>	<b>19980023</b>	<b>30.86</b>	<b>30.86</b>
(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	831	3459370	3459365	5.34	5.34
(b)	Individuals					
	i) Individual shareholders holding nominal share capital up to Rs.1 lakh	22812	5095659	4788349	7.87	7.87
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	496665	496665	0.77	0.77
(d)	Others - i) Non Resident Indians	576	715842	685342	1.11	1.11
	ii) Directors not in control of the Company	4	344260	94010	0.53	0.53
	iii) Trusts	5	22399	22399	0.03	0.03
	iv) Clearing Members	132	50007	50007	0.08	0.08
	<b>Sub-total B(2) :</b>	<b>24366</b>	<b>10184202</b>	<b>9596137</b>	<b>15.73</b>	<b>15.73</b>
	<b>Total Public Shareholding B=B(1)+B(2) :</b>	<b>24541</b>	<b>30164225</b>	<b>29576160</b>	<b>46.59</b>	<b>46.59</b>
	<b>Total [A+B] :</b>	<b>24551</b>	<b>64748525</b>	<b>33243460</b>	<b>100.00</b>	<b>100.00</b>
	<b>(C) Shares held by Custodians against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL: [A+B+C]</b>	<b>24551</b>	<b>64748525</b>	<b>33243460</b>	<b>100.00</b>	<b>100.00</b>

**NOTE 1:** Directors included in the Category of 'Public Shareholding-Others' are not having control over the company.

**NOTE 2:** 11313593 equity shares, being held by NRI-Promoters, FIIs and NRIs aggregating to 17.47% of total share capital of the company.

**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
	<b><u>INDIAN INDIVIDUALS:</u></b>		
1	Dr. Murali Krishna Prasad Divi	25391750	39.22
2	Ms. Swarna Latha Divi	3500000	5.41
3	Mr. Kiran Satchandra Divi	3500000	5.41
4	Mr. Madhusudana Rao Divi	154500	0.24
5	Mr. Divi Babu Rajendra Prasad	6800	0.01
6	Ms. P Jhansilakshmi	5250	0.01
7	Mr. Radhakrishna Rao Divi	750	0.00
8	Mr. Sudhakar Potturi	250	0.00
	Sub-total	32559300	
	<b><u>BODIES CORPORATES:</u></b>		
1	M/s. Divis Biotech Private Limited	2000000	3.09
	Sub-total	2000000	
	<b><u>FOREIGN INDIVIDUALS:</u></b>		
1	Mr. Ramachandra Rao Divi	25000	0.04
	Sub-total	25000	
	<b>GRAND TOTAL</b>	<b>34584300.00</b>	<b>53.41</b>

**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
1	RELIANCE CAPITAL TRUSTEE CO LTD A/C	5242051	8.10
2	HDFC TRUSTEE COMPANY LIMITED	2314897	3.58
3	OPPENHEIMER FUNDS INC. A/C OPPENHEIMER DEVELOPING MARKETS FUND	1836077	2.84
4	DEUTSCHE SECURITIES MAURITIUS LIMITED	1817114	2.81
5	SANDSTONE CAPITAL INDIA MASTER FUND LIMITED	1644015	2.54
6	JP MORGAN ASSET MANAGEMENT (EUROPE)	901735	1.39
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	793829	1.23
8	RELIANCE LIFE INSURANCE COMPANY LIMITED	719090	1.11
9	M3 INVESTMENT PRIVATE LIMITED	675719	1.04
	<b>TOTAL</b>	<b>15944527.00</b>	<b>24.63</b>