

(I) (a)	Statement Showing Shareholding Pattern							
	Name of the Company :	NICHOLAS PIRAMAL INDIA LTD-PREFERENCE SHARES- Rs. 10/- each						
	Scrip Code :	BSE CODE	700095	Quarter Ended :	30-09-2007			
		NSE CODE	NICOLASPIR Series P 2					
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			
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	65824	65824	0.28	0.28		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	3	4674591	4111759	20.00	20.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	9	4740415	4177583	20.28	20.28		
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00		
c	Institutions	0	0	0	0.00	0.00		
d	Any Others(Specify)	0	0	0	0.00	0.00		
d-i					0.00	0.00		
d-ii					0.00	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	4740415	4177583	20.28	20.28		

(I) (a)		Statement Showing Shareholding Pattern				
	Name of the Company :	NICOLAS PIRAMAL INDIA LTD-PREFERENCE SHARES- Rs. 10/- each				
	Scrip Code :	BSE CODE	700095	Quarter Ended :	30-09-2007	
		NSE CODE	NICOLASPIR Series P 2			
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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	5	14137	4057	0.06	0.06
(b)	Financial Institutions / Banks	18	12054889	12050465	51.58	51.58
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	4	513555	513555	2.20	2.20
(f)	Foreign Institutional Investors	4	4200	0	0.02	0.02
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (B)(1)	31	12586781	12568077	53.86	53.86
B 2	Non-institutions					
(a)	Bodies Corporate(Including foreign bodies)	245	649941	555728	2.78	2.78
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	20523	2824805	1771649	12.09	12.09
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	2570338	2434739	11.00	11.00
(c)	Any Other (specify)	0				
(c-i)					0.00	0.00
(c-ii)					0.00	0.00
	Sub-Total (B)(2)	20797	6045084	4762116	25.86	25.86
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	20828	18631865	17330193	79.72	79.72
	TOTAL (A)+(B)	20837	23372280	21507776	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	20837	23372280	21507776	100	100.00

(I)(b) 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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(c) Item 1
1	AJAY G.PIRAMAL	1,120	0.00
2	ANAND PIRAMAL	32,000	0.14
3	NANDINI PIRAMAL	32,000	0.14
4	RAJEEV PIRAMAL	32	0.00
5	Urvi A.Piramal	672	
6	GOPIKRISHNA PIRAMAL MEMORIAL HOSPITAL THROUGH TRUSTEE:- AJAY G.PIRAMAL	562,800	2.41
7	NPIL HOLDINGS PVT.LTD	4111791	17.59
TOTAL		4,740,415	20.28

(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., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) based}
1	HDFC BANK LTD	11,936,285	51.07
2	THE ORIENTAL INSURANCE CO.LTD	480,352	2.06
3	HITESH RAMJI JAVERI	943,906	4.04
4	ROOPCHAND BHANSHALI	702,062	3.00
TOTAL		14,062,605	60.17

(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 (A)+(B)+(C) indicated in Statement at para (B)(3)(i)}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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 (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00