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www.zyduscadila.com
CIN:L24230GJ1995PLC025878

 January 6, 2015

Bombay Stock Exchange Limited

1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra – (East)
Mumbai – 400 051

Ahmedabad Stock Exchange Limited

Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Re.: Quarterly information of Distribution of Shareholding as required under Clause e-35 of the Listing Agreement as amended.

Dear Sir

We are forwarding you herewith Distribution of Shareholding as on quarter ending December 31, 2014 in the prescribed format, which please receive in order.

Thanking you

Yours faithfully
For **CADILA HEALTHCARE LIMITED**


UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above.

Shareholding pattern for the quarter ended on December 31, 2014

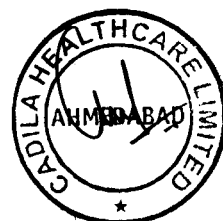
(I)(a) **Statement showing Shareholding Pattern**

Name of the Company : Cadila Healthcare Limited
Scrip Code : _____ Quarter ended : December, 2014

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 % of (A+B)	As a % of (A+B+C)	No. of shares	As a % (IX) = (VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family (incl. a Family Trust)	10	153134446	153134446	74.79	74.79	Nil	-
(b)	Central Government / State Government(s)	Nil	-	-	-	-	-	-
(c)	Bodies Corporate	1	3600	3600	0	0	Nil	-
(d)	Financial Institutions / Banks	Nil	-	-	-	-	-	-
(e)	Any Other (Specify)	Nil	-	-	-	-	-	-
	(Sub-Total (A)(1))	11	153138046	153138046	74.79	74.79	Nil	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	Nil	-	-	-	-	-	-
(b)	Bodies Corporate	Nil	-	-	-	-	-	-
(c)	Institutions	Nil	-	-	-	-	-	-
(d)	Any Other (specify)	Nil	-	-	-	-	-	-
	(Sub-Total (A)(2))	Nil	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	153138046	153138046	74.79	74.79	Nil	-



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 % of (A+B)	As a % of (A+B+C)	No. of shares	As a % (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	89	7777326	7774443	3.80	3.80		
(b)	Financial Institutions / Banks	23	441081	439737	0.22	0.22		
(c)	Central Government/State Government(s)	3	139313	139313	0.07	0.07		
(d)	Venture Capital Funds	Nil	-	-	-	-		
(e)	Insurance Companies	3	7965535	7965535	3.89	3.89		
(f)	Foreign Institutional Investors	124	13672570	13672570	6.68	6.68		
(g)	Foreign Venture Capital Investors	Nil	-	-	-	-		
(h)	Any Other (Foreign Bank)	Nil	-	-	-	-		
	Sub-Total (B)(1)	242	29995825	29991598	14.66	14.66		
(2)	Non Institutions						N.A.	N.A.
(a)	Bodies Corporate	983	9172725	9165089	4.48	4.48		
(b)	Individuals -							
	I. Individual Shareholders holding nominal share capital up to Rs.1 lakh.	41656	9117084	7846857	4.45	4.45		
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	33	2627130	2600250	1.28	1.28		



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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 % of (A+B)	As a % of (A+B+C)	No. of shares	As a % (IX) = (VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Any Other (specify NRI / / OCB / Foreign Portfolio - Corporate	971	697710	691491	0.34	0.34	N.A.	N.A.
	Sub-Total (B)(2)	43643	21614649	20303687	10.55	10.55	N.A.	N.A.
	Total Public shareholding (B) = (B)(1)+(B)(2)	43885	51610474	50295285	25.21	25.21	N.A.	N.A.
	TOTAL (A)+(B)	43896	204748520	203433331	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	43896	204748520	203433331	100.00	100.00	N.A.	N.A.



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

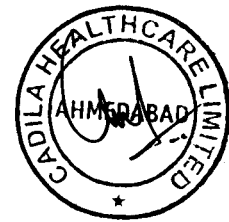
Sr. No.	Name of the shareholder	Details of shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (incl. underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)		
1.	ZYDUS FAMILY TRUST	153107446	74.78	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	74.78	
2.	PRIPAN INVESTMENT PVT. LTD.	3600	0.002	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.002	
3.	SHIVANI PANKAJBHAI PATEL JTLY. PANKAJBHAI RAMANBHAI PATEL	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
4.	PANKAJBHAI RAMANBHAI PATEL JTLY. PRITIBEN PANKAJBHAI PATEL	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
5.	PANKAJBHAI RAMANBHAI PATEL (HUF)	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
6.	PRITIBEN PANKAJBHAI PATEL JTLY. PANKAJBHAI RAMANBHAI PATEL	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
7.	TARABEN RAMANBHAI PATEL JTLY. PANKAJBHAI RAMANBHAI PATEL	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
8.	RAMANBHAI B. PATEL (HUF)	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
9.	PANKAJBHAI RAMANBHAI PATEL JTLY. PRITIBEN PANKAJBHAI PATEL (R. B. PATEL WILL PANKAJ TRUST)	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
10.	PANKAJBHAI RAMANBHAI PATEL JTLY. SHARVIL PANKAJBHAI PATEL (P. R. PATEL SMALLER HUF)	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
11.	SHARVIL PANKAJBHAI PATEL	3000	0.001	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	0.001	
	TOTAL	153138046	74.79	Nil	N.A.	-	NIL	N.A.	NIL	N.A.	74.79	

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



(I)(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 (I)(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	Life Insurance Corporation of India Limited	6695535	3.27	NIL	N.A.	NIL	N.A.	3.27
2	HDFC Standard Life Insurance Company Limited	2487110	1.21	NIL	N.A.	NIL	N.A.	1.21
3	Government Pension Fund Global	2280812	1.11	NIL	N.A.	NIL	N.A.	1.11
	Total	11463457	5.60	NIL	N.A.	NIL	N.A.	5.60



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(I)(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 (I)(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	NIL	N.A.	NIL	N.A.	NIL.	N.A.	N.A.



(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 (%) of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL	NIL	NIL	NIL

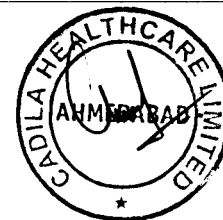
(II)(a) **Statement showing details of Depository Receipts (DRs) Not Applicable**

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}
	TOTAL	Nil	-	-

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.**

Not applicable

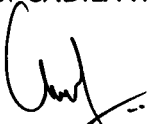
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}
	TOTAL	Nil	-	-



(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: Cadila Healthcare Limited			
Scrip Code, Name of the scrip, class of security: N.A.			
Quarter ended: December, 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/promoter Group	NA	-	-
Held by public	NA	-	-
Total	NA	-	-
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	NA	-	-
Held by public	NA	-	-
Total	NA	-	-
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	NA	-	-
Held by public	NA	-	-
Total	NA	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			NA

For CADILA HEALTHCARE LIMITED


UPEN H. SHAH
COMPANY SECRETARY



(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

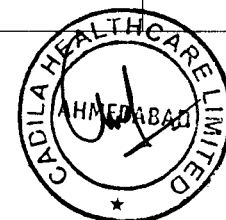
(Give description of voting rights for each class of security.

Class X:
Class Y:
Class Z:

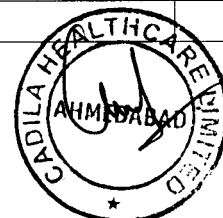
Not Applicable

The Company has not issued any shares with differential voting rights.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	NA	NA	NA	-	-	-
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(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)						



Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B)	Public shareholding	NA	NA	NA	-	-	-
(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)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)	NA	NA	NA	-		-



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)
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	-	-	-
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	-	-	-

For CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

