

January 17, 2009

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

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Submission of Shareholding as per Clause 35 of the Listing Agreement for the Quarter ended 31st December, 2008.

Please find herewith the details of share holding, in terms of Clause 35 of the Listing Agreement as on quarter ending 31st December, 2008.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer.

Encl: as above

(I)(a)

Shareholding Pattern under Clause 35

Name of the Company:		SUN PHARMACEUTICALS INDUSTRIES LIMITED				
Scrip Code:	Quarter ended	31.12.2008				
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[2]					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	9	30,531,532	30,512,332	14.74	14.74
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	17	101,302,400	101,302,400	48.91	48.91
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify) TRUSTS	1	128,020	128,020	0.06	0.06
	Sub-Total (A)(1)	27	131,961,952	131,942,752	63.71	63.71
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)	27	131,961,952	131,942,752	63.71	63.71

(B) Public shareholding[3]						
1	Institutions					
(a)	Mutual Funds/ UTI	148	8,537,309	8,287,689	4.12	4.12
(b)	Financial Institutions/ Banks	22	3,385,679	3,385,395	1.63	1.63
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	2	393,066	393,066	0.19	0.19
(f)	Foreign Institutional Investors	365	39,024,391	39,023,191	18.84	18.84
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify) 1. Foreign Banks					
	Sub-Total (B)(1)	537	51,340,445	51,089,341	24.79	24.79
2	Non-institutions					
(a)	Bodies Corporate	952	11,384,707	11,362,134	5.50	5.50
	Individuals					
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	35,403	8,097,969	6,485,342	3.91	3.91
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	3,623,645	3,594,845	1.75	1.75
(c)	Any Other (specify)					
	1. N R I	819	107,106	90,034	0.05	0.05
	2. N R N	179	75,027	75,027	0.04	0.04
	3. Overseas Corporate Bodies	1	10	10	0.00	0.00
	4. Clearing members	189	101,147	101,147	0.05	0.05
	5. Trusts	13	3,280	3,280	0.00	0.00
	6. Foreign Company	7	421,103	421,103	0.20	0.20
	Sub-Total (B)(2)	37,600	23,813,994	22,132,922	11.50	11.50
	Total Public Shareholding (B) = (B)(1) + (B)(2)	38,137	75,154,439	73,222,263	36.29	36.29
	TOTAL (A) + (B)	38,164	207,116,391	205,165,015	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A) + (B) + (C)	38,164	207,116,391	205,165,015	100.00	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 (I)(a)}
1	DILIP SHANTILAL SHANGHVI	23,397,048	11.30
2	VIDITI INVESTMENT PRIVATE LIMITED	20,138,532	9.72
3	TEJASKIRAN PHARMACHEM INDUSTRIES PVT LTD	19,534,376	9.43
4	FAMILY INVESTMENT PRIVATE LIMITED	18,292,744	8.83
5	QUALITY INVESTMENT PRIVATE LIMITED	18,286,864	8.83
6	VIRTUOUS FINANCE LIMITED	9,710,404	4.69
7	VIRTUOUS SHARE INVESTMENTS PVT. LTD.	8,397,600	4.05
8	ADITYA MEDISALES LIMITED *	4,020,396	1.94
9	RAKSHA SUDHIR VALIA *	3,477,200	1.68
10	SHOLAPUR ORGANICS PRIVATE LIMITED	1,603,508	0.77
11	SUDHIR VRUNDAVANDAS VALIA *	1,538,400	0.74
12	UNIMED TECHNOLOGIES LIMITED *	1,042,876	0.50
13	JAYANT SHANTILAL SANGHVI	873,184	0.42
14	VIBHA DILIP SHANGHVI	578,400	0.28
15	KUMUD SHANTILAL SHANGHVI	328,000	0.16
16	AALOK DILIP SHANGHVI	288,000	0.14
17	JEEVANREKHA INVESTRADE PVT. LTD.	146,272	0.07
18	KUMUD S. SHANGHVI TRUSTEE OF SHANGHVI FAMILY & FRIENDS BENEFIT TRUST	128,020	0.06
19	PACKAGE INVESTRADE PVT. LTD.	89,744	0.04
20	VARSHA KIRAN DOSHI	32,100	0.02
21	SHANGHVI FINANCE PRIVATE LIMITED	28,336	0.01
22	DIPTI NIRMAL MODI	19,200	0.01
23	ASAWARI INVESTMENT & FINANCE PVT.LTD.	4,960	0.00
24	FLAMBOYAWER FINANCE PVT. LTD	2092	0.00
25	SANGHVI PROPERTIES PRIVATE LIMITED	1,552	0.00
26	GUJARAT SUN PHARMACEUTICAL INDUSTRIES PVT. LTD	1,440	0.00
27	NIRMIT EXPORTS PRIVATE LIMITED	704	0.00
	TOTAL	131,961,952	63.71

* Persons acting in concert

(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) above}
1	Genesis Indian Investment Company Limited	4,191,470	2.02
2	Lakshdeep Investments & Finance Pvt. Ltd	3,422,600	1.65
3	Aberdeen Asset Managers Limited A/c Aberdeen International India Opportunities Fund (Mauritius) Ltd	2,440,000	1.18
4	HDFC Standard Life Insurance Company Limited	2,252,029	1.09
	TOTAL	12,306,099	5.94

(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 (I)(a) above}
1	NIL		
2			
TOTAL			

(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			
2				
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}
1	NIL			
2				
TOTAL				