

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---				

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2008

FNO	NAME	LOCKED SHARES	PERCENT
	---N.A.---	0	0
TOTAL CASES : 0	TOTAL SHARES :	0.00	0.00

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2008

FNO	NAME	SHARES	PERCENT
IN30047641644824	AJIT SINGH CHAWLA	155623	4.99
IN30080430101337	VIJAY KUMAR AGARWAL	38786	1.24
TOTAL CASES : 2		TOTAL SHARES :	194409 6.24

(B) INDIVIDUALS -

i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	4141	1087080	920816	34.87	34.87
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	7	273339	273339	8.77	8.77
(C) ANY OTHER (NRI & OCB)	73	77618	70018	2.49	2.49
(D) ANY OTHER (CLEARING MEMBER)	13	5789	5789	0.19	0.19

SUB-TOTAL (B) (2)

4355 1565820 1388756 50.23 50.23

(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:

GRAND TOTAL (A + B + C) : **4374 3117489 1647855 100 100**

MEDI-CAPS LIMITED I(B)-(PROMOTER AND PROMOTER GROUP)
** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2008

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FNO	NAME	SHARES	PERCENT
R00104	R C MITTAL	429870	13.79
K00103	KUSUMLATA MITTAL	230700	7.40
K00511	KUSUM MITTAL	203950	6.54
R00102	R C MITTAL	176070	5.65
IN30045010255486	KUSUM MITTAL	142740	4.58
R03770	R.C.MITTAL	135620	4.35
K03171	KUSUM MITTAL PARTNER MITTAL ENTERPRISES	106200	3.41
IN30045011035455	TRAPTI INVESTMENT PRIVATE LIMITED	69906	2.24
IN30045010292966	KUSUM MITTAL	29114	0.93
IN30045011773548	ALOK K. GARG	14789	0.47
IN30045010292958	R C MITTAL	2000	0.06
Z003139	R.C. MITTAL	900	0.03
S00102	SETH MURARILAL MITTAL FAMILY TRUST	560	0.02
IN30012610467273	DR. SHASHIKANT SHARMA	550	0.02
G00503	GEETIKA MITTAL	100	0.00
J00101	JANIBAI MITTAL	100	0.00
TOTAL CASES :	16	TOTAL SHARES :	1543169 49.50

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	TOTAL (A+B)	% OF (A+B+C)
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.					
1. INDIAN					
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	15	1473263	189193	47.26	47.26
(B) CENTRAL GOVT./STATE GOVT.					
(C) BODIES CORPORATE	1	69906	69906	2.24	2.24
(D) FINANCIAL INSTITUTION/BANKS					
(E) ANY OTHER (SPECIFY)					
SUB-TOTAL (A) (1)	16	1543169	259099	49.50	49.50
2. FOREIGN					
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.					
(B) BODIES CORPORATE					
(C) INSTITUTIONS					
(D) ANY OTHER (SPECIFY)					
SUB-TOTAL (A) (2)					
(B). PUBLIC SHARE HOLDING					
1. INSTITUTIONS					
(A) MUTUAL FUNDS/UTI.	2	1200		0.04	0.04
(B) FINANCIAL INSTITUTION/BANKS	1	7300		0.23	0.23
(C) CENTRAL GOVT./STATE GOVT.(S)					
(D) VENTURE CAPITAL FUNDS					
(E) INSURANCE COMPANIES					
(F) FOREIGN INSTITUTIONAL INVESTORS					
(G) FOREIGN VETNURE CAPITAL INVESTORS					
(H) ANY OTHER (SPECIFY)					
SUB-TOTAL (B) (1)	3	8500		0.27	0.27
2. NON-INSTITUTIONS					
(A) BODIES CORPORATE	121	121994	118794	3.91	3.91
(A) BODIES CORPORATE					