

**Murugappa Group**

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A. Vellayan

Executive Chairman

April 6, 2015

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

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Continual disclosure

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters together with Promoter Group in Cholamandalam Investment and Finance Company Limited, the Target Company, as on 31st March, 2015.

As required under the said Regulations, the disclosure has also been sent to the Target Company. Please note that Part B as referred in the above Regulations is for the stock exchange records only and not for dissemination to public.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

**A VELLAYAN
Authorised Signatory**

Encl. : As above

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Cholamandalam Investment and Finance Company Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	-National Stock Exchange of India Limited -BSE Limited		
3.	Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Provided in the Annexure A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	82965204	57.75%	-

Signature of the Authorised Signatory: **A VELLAYAN**

Place : Chennai

Date : 6-Apr-2015

**LIST OF PROMOTERS/PROMOTERS GROUP / ~~PAC with him~~ for filing under
SEBI(SAST) Reg 30(1) & (2)**

SN	Name(s) of the promoter(s), member of the promoter group and ~~PAC with him~~	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
1	M V Murugappan	Promoter	236250	0.16
2	M V Valli Murugappan	Promoter Group	149626	0.10
3	Valli Arunachalam	Promoter Group	30250	0.02
4	M Vellachi	Promoter Group	38638	0.03
5	Valli Muthiah	Promoter Group	0	0.00
6	Umayal R	Promoter Group	9891	0.01
7	M V Subbiah	Promoter	150578	0.10
			2000	0.00
8	M V Seetha Subbiah	Promoter Group	249074	0.17
9	Sivagami Natesan	Promoter Group	0	0.00
10	Valli Subbiah	Promoter Group	644	0.00
11	S Vellayan	Promoter	245493	0.17
12	Kanika Subbiah	Promoter Group	13400	0.01
13	Karthik Subbiah	Promoter Group	0	0.00
14	Kabir Subbiah	Promoter Group	0	0.00
15	A Vellayan	Promoter	27157	0.02
16	Lalitha Vellayan	Promoter Group	27926	0.02
17	Valli Annamalai	Promoter Group	2500	0.00
18	V Narayanan	Promoter	50800	0.04
19	Vasantha Vellayan	Promoter Group	0	0.00
20	V Arunachalam	Promoter	48503	0.03
21	Nagalakshmi Arunachalam	Promoter Group	3192	0.00
22	A Venkatachalam	Promoter	41921	0.03
23	Meyammai Venkatachalam	Promoter Group	10051	0.01
24	Arun Venkatachalam	Promoter	80750	0.06
25	MV.AR Meenakshi	Promoter Group	170631	0.12
26	M M Murugappan	Promoter	8748	0.01
27	Meenakshi Murugappan	Promoter Group	66762	0.05
28	M M Veerappan	Promoter	9211	0.01
29	M M Seethalakshmi	Promoter Group	0	0.00
30	M M Muthiah	Promoter	9211	0.01
31	Solachi Ramanathan	Promoter Group	4000	0.00
32	M M Venkatachalam	Promoter	65525	0.05
33	Lakshmi Venkatachalam	Promoter Group	112183	0.08
34	M V Muthiah	Promoter	29301	0.02
35	M V Subramanian	Promoter	7153	0.00
36	M A Alagappan	Promoter	492376	0.34
			71170	0.05
37	A A Alagammai	Promoter Group	46250	0.03
38	Lakshmi Ramaswamy	Promoter Group	70876	0.05
39	Valli Alagappan	Promoter Group	0	0.00
40	Arun Alagappan	Promoter	190000	0.13

SN	Name(s) of the promoter(s), member of the promoter group and PAC with him	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
41	A Keertika Unnamalai	Promoter Group	53938	0.04
42	Master Pranav Alagappan	Promoter Group	47438	0.03
43	M A M Arunachalam	Promoter	39376	0.03
44	Sigappi Arunachalam	Promoter Group	0	0.00
45	AM Meyammai	Promoter Group	60376	0.04
46	Lakshmi Chockalingam	Promoter Group	1337	0.00
47	Master Dhruv Murugappan Arunachalam	Promoter Group	0	0.00
48	Vedhika Meyyammai Arunachalam	Promoter Group	21656	0.02
49	E.I.D.PARRY (INDIA) LTD.	Promoter	393	0.00
50	Parry America Inc	Promoter Group	0	0.00
51	Parrys Investments Limited	Promoter Group	0	0.00
52	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00
53	Parrys Sugar Limited	Promoter Group	0	0.00
54	Parry Phytoremedies Private Ltd (earlier known as	Promoter Group	0	0.00
55	Parry Agrochem Exports Ltd	Promoter Group	0	0.00
56	Coromandel International Ltd (Earlier known as	Promoter	0	0.00
57	Alimtec S.A.	Promoter Group	0	0.00
58	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00
59	Parry Chemicals Limited	Promoter Group	0	0.00
60	CFL Mauritius Limited	Promoter Group	0	0.00
61	Sabero Europe BV	Promoter Group	0	0.00
62	Sabero Australia Pty Ltd	Promoter Group	0	0.00
63	Sabero Organics America SA	Promoter Group	0	0.00
64	Sabero Argentina SA	Promoter Group	0	0.00
65	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00
66	Sabero Organics Mexico S.A. de C.V.	Promoter Group	0	0.00
67	Coromandel Brasil Ltda (Limited Liability	Promoter Group	0	0.00
68	Coromandel SQM (India) Ltd.	Promoter Group	0	0.00
69	Coromandel Getax Phosphates Pte. Ltd.,	Promoter Group	0	0.00
70	Yanmar Coromandel Agrisolutions Pvt. Ltd.	Promoter Group	0	0.00
71	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	0	0.00
72	Foskor (Pty) Limited, South Africa	Promoter Group	0	0.00
73	Parrys Sugar Industries Limited	Promoter Group	0	0.00
74	US Nutraceuticals LLC	Promoter Group	0	0.00
75	Silkroad Sugar Private Ltd	Promoter Group	0	0.00
76	Dare Investments Limited	Promoter Group	0	0.00
77	New Ambadi Estates Pvt. Ltd.	Promoter	0	0.00
78	Ambadi Investments Pvt Ltd.	Promoter	0	0.00
79	Murugappa Holdings Ltd. (Formerly Parry Agro	Promoter	176	0.00
80	Parry Enterprises India Ltd.	Promoter Group	393	0.00
81	Parry Agro Industries Ltd. (Formerly Parry Estates	Promoter Group	0	0.00
82	Ambadi Enterprises Ltd.	Promoter	58276	0.04
83	Ambadi Holdings Pvt. Ltd.	Promoter Group	7218410	5.02
84	Murugappa Management Services Ltd.	Promoter Group	0	0.00
85	Parry Murray Ltd. UK	Promoter Group	0	0.00
86	Tube Investments of India Ltd.	Promoter	72233019	50.28
87	TI Tsubamex Pvt Ltd	Promoter Group	0	0.00

SN	Name(s) of the promoter(s), member of the promoter group and PAC with him	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
88	Financiere C 10	Promoter Group	0	0.00
89	Sedis, SAS	Promoter Group	0	0.00
90	Societe De Commercialisation De Composants	Promoter Group	0	0.00
91	Sedis Company Ltd.	Promoter Group	0	0.00
92	Shanthi Gears Ltd.	Promoter Group	0	0.00
93	Cholamandalam Securities Ltd.	Promoter Group	0	0.00
94	Cholamandalam Distribution Services Ltd.	Promoter Group	0	0.00
95	Chola Insurance Services Pvt. Ltd.	Promoter Group	0	0.00
96	Chola Business Services Ltd.	Promoter Group	0	0.00
97	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	0	0.00
98	Kartik Investments Trust Limited	Promoter Group	0	0.00
99	CherryTin Online Private Limited	Promoter Group	0	0.00
100	Cholamandalam MS General Insurance Company	Promoter Group	0	0.00
101	Cholamandalam MS Risk Services Ltd.	Promoter Group	0	0.00
102	TI Financial Holdings Limited	Promoter Group	0	0.00
103	Carborundum Universal Ltd.	Promoter	100	0.00
104	CUMI America Inc.	Promoter Group	0	0.00
105	Net Access (India) limited	Promoter Group	0	0.00
106	Southern Energy Development Corporation Ltd.	Promoter Group	0	0.00
107	Sterling Abrasives Ltd.	Promoter Group	0	0.00
108	CUMI (Australia) Pty Ltd	Promoter Group	0	0.00
109	CUMI Canada Inc.	Promoter Group	0	0.00
110	CUMI Middle East FZE	Promoter Group	0	0.00
111	CUMI International Ltd	Promoter Group	0	0.00
112	Volszhsky Abrasives Works	Promoter Group	0	0.00
113	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00
114	Cellaris Refractories India Ltd	Promoter Group	0	0.00
115	CUMI Abrasives and Ceramics Company Ltd,	Promoter Group	0	0.00
116	CUMI Europe s.r.o	Promoter Group	0	0.00
117	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00
118	Wendt (India) Ltd.	Promoter Group	0	0.00
119	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	0	0.00
120	CIRIA India Ltd.	Promoter Group	0	0.00
121	Presmet Pvt. Ltd.	Promoter Group	788	0.00
122	Coromandel Engineering Company Limited	Promoter Group	262	0.00
123	Murugappa Educational & Medical Foundation	Promoter Group	393	0.00
124	M A Alagappan Holdings Private Limited	Promoter Group	31000	0.02
125	AMM Vellayan Sons P Ltd.	Promoter Group	5315	0.00
126	MM Muthiah Sons P Ltd.	Promoter Group	0	0.00
127	Kadamane Estates Company	Promoter Group	0	0.00
128	Yelnoorkhan Group Estates	Promoter Group	0	0.00
129	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00
130	MM Muthiah Research Foundation	Promoter Group	28350	0.02
131	M A Murugappan Holdings Pvt Limited	Promoter Group	15000	0.01
132	AMM Foundation	Promoter Group	0	0.00
133	Genfour Properties Pvt. Ltd.	Promoter Group	0	0.00

SN	Name(s) of the promoter(s), member of the promoter group and PAC with him	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
134	A R Lakshmi Achi Trust	Promoter Group	95429	0.07
135	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	52800	0.04
136	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	46675	0.03
137	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares	Promoter Group	26033	0.02
138	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	28232	0.02
139	MA.Murugappan & MA.Alagappan Grand Children Trust	Promoter Group	29701	0.02
140	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	14881	0.01
141	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	45000	0.03
142	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	38416	0.03
TOTAL			82965204	57.75



A VELLAYAN
Chairman