



Murugappa Group

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A. Vellayan

Executive Chairman

15th December, 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.

Cholamandalam Investment and
Finance Company Limited
"Dare House"
No.2, N S C Bose Road,
Parrys, Chennai – 600 001.

BSE Limited
1st Floor,
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of creation of pledge.

We wish to inform you that Mr. M A M Arunachalam, one of the Promoters of the Target Company viz., Cholamandalam Investment and Finance Company Limited (Company) has encumbered by way of creation of pledge on 30,000 equity shares (0.02%) of Rs.10/- each of the Company on 14th December 2015.

Accordingly, pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith, on behalf of the Murugappa Group, the Promoters of the Company, the details of shares encumbered, in the prescribed format.

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the same on record.

Yours faithfully,

A. VELLAYAN

Authorised Signatory

Encl: a/a.

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Cholamandalam Investment and Finance Company Limited									
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd. & BSE Ltd.									
Date of reporting					15-12-2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mr. M A M Arunachalam									
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	

-As per Annexure-

Place: Chennai
Date: 15-12-2015


A. VELLAYAN
 Signature of the Authorized Signatory

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
SN	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [[creation (2)+(3)]]/release [(2)-(3)]]/Invocation [[(2)-(3)]]	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1	M V Murugappan	236250	0.15%	-	-	NA	NA	NA	-	-	-	NA	-	-
2	M V Valli Murugappan	149626	0.10%	-	-	NA	NA	NA	-	-	-	NA	-	-
3	Valli Arunachalam	30250	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
4	M Vellachi	38638	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
5	Umayal R	9891	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
6	M V Subbiah	150578	0.10%	-	-	NA	NA	NA	-	-	-	NA	-	-
		2000	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
7	M V Seetha Subbiah	249074	0.16%	-	-	NA	NA	NA	-	-	-	NA	-	-
8	Valli Subbiah	644	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
9	S Vellayan	245493	0.16%	-	-	NA	NA	NA	-	-	-	NA	-	-
10	Kanika Subbiah	13400	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
11	A Vellayan	27157	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
12	Lalitha Vellayan	27926	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
13	Valli Annamalai	2500	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
14	V Narayanan	50800	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
15	V Arunachalam	48503	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
16	Nagalakshmi Arunachalam	3192	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
17	A Venkatachalam	41921	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
18	Meyammai Venkatachalam	10051	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
19	Arun Venkatachalam	80750	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
20	MV.AR Meenakshi	170631	0.11%	-	-	NA	NA	NA	-	-	-	NA	-	-
21	M M Murugappan	8748	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
22	Meenakshi Murugappan	66762	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
23	M M Veerappan	9211	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
24	M M Muthiah	9211	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
25	Solachi Ramanathan	4000	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
26	M M Venkatachalam	65525	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
27	Lakshmi Venkatachalam	112183	0.07%	-	-	NA	NA	NA	-	-	-	NA	-	-
28	M V Muthiah	29301	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
29	M V Subramanian	7153	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
30	M A Alagappan	492376	0.32%	-	-	NA	NA	NA	-	-	-	NA	-	-
		71170	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
31	A A Alagammai	46250	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-

SN	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation (2)+(3)]/release [(2)-(3)]/Invocation [(2)-(3)]	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
32	Lakshmi Ramaswamy	70876	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
33	Arun Alagappan	190000	0.12%	-	-	NA	NA	NA	-	-	-	NA	-	-
34	A Keertika Unnamalai	53938	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
35	Master Pranav Alagappan	47438	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
36	M A M Arunachalam	39376	0.03%	-	-	Creation	14-Dec-15	Pledge	For availing loan	30,000	0.02	Barclays Securities (India) Private Ltd.	30,000	0.02
37	AM Meyammai	60376	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
38	Lakshmi Chockalingam	1337	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
39	Vedhika Meyyammai Arunachalam	21656	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
40	E.I.D.PARRY (INDIA) LTD.	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
41	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	176	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
42	Parry Enterprises India Ltd.	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
43	Ambadi Enterprises Ltd.	58276	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
44	Ambadi Holdings Pvt. Ltd.	7218410	4.62%	-	-	NA	NA	NA	-	-	-	NA	-	-
45	Tube Investments of India Ltd.	72233019	46.27%	-	-	NA	NA	NA	-	-	-	NA	-	-
46	Carborundum Universal Ltd.	100	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
47	Presmet Pvt. Ltd.	788	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
48	Coromandel Engineering Company Limited	262	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
49	Murugappa Educational & Medical Foundation	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
50	M A Alagappan Holdings Private Limited	31000	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
51	AMM Vellayan Sons P Ltd.	5315	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
52	MM Muthiah Research Foundation	28350	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
53	M A Murugappan Holdings Pvt Limited	15000	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
54	A R Lakshmi Achi Trust	95429	0.06%	-	-	NA	NA	NA	-	-	-	NA	-	-
55	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	52800	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-

[illegible]