



Tube Investments of India Ltd.

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Website: www.tiindia.com CIN:L35921TN1949PLC002905

September 5, 2014

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

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

Sub: Disclosure under Regulation 13 (3) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Consequent to the allotment of Compulsorily Convertible Preference Shares (CCPS) made by M/s. Cholamandalam Investment and Finance Company Limited (CIFCL), on 3rd September 2014 to M/s. Dynasty Acquisition (FDI) Ltd, on preferential basis under Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, we wish to inform you that although the number of shares held by our Company (forming part of the Promoter/Promoter Group of CIFCL) remains the same (since the CCPS do not carry any voting rights as on the date of allotment), there will be a change in the percentage of shareholding of our Company and Promoters and Promoter Group, in CIFCL, on conversion of the CCPS into equity (since voting right will be granted upon conversion into equity).

In the above connection, we furnish necessary disclosures as required under Regulation 13(3) and 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

Encl. As above

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Kindly refer annexure	82807068	*82807068/ 57.69%	3.9.2014	5.9.2014	NIL*	82807068/ 53.14%*	Nil	Nil	Nil	Nil	Nil	Nil

* M/s. Cholanandalam Investment and Finance Company Limited ("CIFCL") made an allotment of 5,00,00,000 compulsorily convertible preference shares ("CCPS") on 3rd September 2014 in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, to M/s. Dynasty Acquisition (FDI) Ltd ("Allottee"). These CCPS do not carry any voting rights as of the date of allotment. There has been no acquisition or disposal of shares by CIFCL, Tube Investments of India Limited and other Promoters / Promoter Group. Upon conversion of CCPS into equity shares, there will be a change in the Promoters' shareholding on account of dilution of share capital and grant of voting rights to the Allottee, and hence the disclosure.

Date: 5-Sep-2014



S Suresh
Company Secretary

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by **Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company viz.,**
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED ("the company")

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition on/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.P)	Sell quantity	Sell value
Kindly refer Annexure	82807068 equity shares representing 57.69%	3-Sep-14	5-Sep-14	M/s. Cholamandalam Investment and Finance Company Limited ("CIFCL") made an allotment of 5,00,00,000 compulsorily convertible preference shares ("CCPS") on 3rd September 2014 in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, to M/s. Dynasty Acquisition (FDI) Ltd ("Allottee"). These CCPS do not carry any voting rights as of the date of allotment. There has been no acquisition or disposal of shares by Tube Investments of India Limited and other Promoters / Promoter Group. Upon conversion of CCPS into equity shares, there will be a change in the Promoters' shareholding on account of dilution of share capital and grant of voting rights to the Allottee, and hence the disclosure.	82807068 equity shares representing 53.14%	-N.A-	-N.A-	NIL	NIL	NIL	NIL



S SURESH
COMPANY SECRETARY

Details of Equity shares holding by Promoters belonging to the Murugappa Group

	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
1	Tube Investments of India Ltd.	72233019	50.33	-
2	Ambadi Investments Pvt Ltd.	7218410	5.03	-
3	M A Alagappan	492376	0.34	-
4	M V Seetha Subbiah	249074	0.17	-
5	S Vellayan	245493	0.17	-
6	M V Murugappan	236250	0.16	-
7	Arun Alagappan	190000	0.13	-
8	MV.AR Meenakshi	170631	0.12	-
9	M V Valli Murugappan	149626	0.10	-
10	M V Subbiah	146434	0.10	-
11	Lakshmi Venkatachalam	102183	0.07	-
12	A R Lakshmi Achi Trust	95429	0.07	-
13	Arun Venkatachalam	80750	0.06	-
14	M A Alagappan	71170	0.05	-
15	Meenakshi Murugappan	66762	0.05	-
16	M M Venkatachalam	65525	0.05	-
17	AM Meyammai	60376	0.04	-
18	Ambadi Enterprises Ltd.	58276	0.04	-
19	A Keertika Unnamalai	53938	0.04	-
20	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan)	52800	0.04	-
21	V Narayanan	50800	0.04	-
22	V Arunachalam	48503	0.03	-
23	Master Pranav Alagappan	47438	0.03	-
24	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds s	46675	0.03	-
25	A A Alagammai	46250	0.03	-
26	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds sh	45000	0.03	-
27	A Venkatachalam	41921	0.03	-
28	M A M Arunachalam	39376	0.03	-
29	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shar	38416	0.03	-
30	AMM Arunachalam & Sons P Ltd.	31000	0.02	-
31	MA.Murugappan & MA.Alagappan Grand Children Trust (M	29701	0.02	-
32	M V Muthiah	29301	0.02	-
33	MM Muthiah Research Foundation	28350	0.02	-
34	Arun Murugappan Children's Trust (MAM Arunachalam &	28232	0.02	-
35	Lalitha Vellayan	27926	0.02	-
36	A Vellayan	27157	0.02	-
37	MA.Alagappan Grand Children Trust (Arun Alagappan & A	26033	0.02	-
38	Vedhika Meyammai Arunachalam	21656	0.02	-
39	M A Murugappan Holdings Pvt Limited	15000	0.01	-
40	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPA	14881	0.01	-
41	Kanika Subbiah	13400	0.01	-
42	Meyammai Venkatachalam	10051	0.01	-
43	Lakshmi Venkatachalam	10000	0.01	-
44	M M Veerappan	9211	0.01	-
45	M M Muthiah	9211	0.01	-
46	M M Murugappan	8748	0.01	-
47	M V Subramanian	7153	0.00	-
48	AMM Vellayan Sons P Ltd.	5315	0.00	-

	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
49	M V Subbiah	4144	0.00	-
50	Nagalakshmi Arunachalam	3192	0.00	-
51	M V Subbiah (HUF)	2000	0.00	-
52	Pressmet Pvt. Ltd.	788	0.00	-
53	E.I.D.PARRY (INDIA) LTD.	393	0.00	-
54	Parry Enterprises India Ltd.	393	0.00	-
55	Murugappa Educational & Medical Foundation	393	0.00	-
56	Coromandel Engineering Company Limited	262	0.00	-
57	Murugappa Holdings Ltd. (Formerly Parry Agro Industries)	176	0.00	-
58	Carborundum Universal Ltd.	100	0.00	-
59	Karthik Subbiah	0	0.00	-
60	Kabir Subbiah	0	0.00	-
61	Vasanth Vellayan	0	0.00	-
62	M M Seethalakshmi	0	0.00	-
63	Solachi Muthiah	0	0.00	-
64	M A Alagappan	0	0.00	-
65	Sigappi Arunachalam	0	0.00	-
66	Master Dhruv Murugappan Arunachalam	0	0.00	-
67	Parry America Inc	0	0.00	-
68	Parrys Investments Limited	0	0.00	-
69	Parry Infrastructure Company Private Limited	0	0.00	-
70	Parrys Sugar Limited	0	0.00	-
71	Parry Phytoremedies Private Ltd (earlier known as Phytore)	0	0.00	-
72	Parry Agrochem Exports Ltd	0	0.00	-
73	Coromandel International Ltd (Earlier known as Coromandel)	0	0.00	-
74	Liberty Phosphate Limited	0	0.00	-
75	Liberty Urvarak Limited	0	0.00	-
76	Liberty Pesticides & Fertilizers Limited (LPFL)	0	0.00	-
77	Parry Chemicals Limited	0	0.00	-
78	CFL Mauritius Limited	0	0.00	-
79	Sabero Organics Gujarat Ltd	0	0.00	-
80	Sabero Europe BV	0	0.00	-
81	Sabero Australia Pty Ltd	0	0.00	-
82	Sabero Organics America SA	0	0.00	-
83	Sabero Argentina SA	0	0.00	-
84	Sabero Organics Philippines Asia Inc.	0	0.00	-
85	Sabero Organics Mexico S.A. de C.V.	0	0.00	-
86	Coromandel Brasil Ltda (Limited Liability Company)	0	0.00	-
87	Sadashiva Sugars Ltd.	0	0.00	-
88	Alagawadi Bireswar Sugars Private Ltd	0	0.00	-
89	Parrys Sugar Industries Limited	0	0.00	-
90	US Nutraceuticals LLC	0	0.00	-
91	Silkroad Sugar Private Ltd	0	0.00	-
92	Dare Investments Limited	0	0.00	-
93	New Ambadi Estates Pvt. Ltd.	0	0.00	-
94	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	0	0.00	-
95	Parry Murray Ltd. UK	0	0.00	-
96	TICI Motors (Wuxi) Co Ltd, China	0	0.00	-
97	Financiere C 10	0	0.00	-
98	Sedis, SAS	0	0.00	-

	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
99	Societe De Commercialisation De Composants Industriels	0	0.00	-
100	Sedis Company Ltd.	0	0.00	-
101	Shanthi Gears Ltd.	0	0.00	-
102	Cholamandalam Securities Ltd.	0	0.00	-
103	Cholamandalam Distribution Services Ltd.	0	0.00	-
104	CherryTin Online Private Limited	0	0.00	-
105	Cholamandalam MS General Insurance Company Ltd.	0	0.00	-
106	TI Financial Holdings Limited	0	0.00	-
107	CUMI America Inc.	0	0.00	-
108	Net Access (India) limited	0	0.00	-
109	Southern Energy Development Corporation Ltd.	0	0.00	-
110	Sterling Abrasives Ltd.	0	0.00	-
111	CUMI (Australia) Pty Ltd	0	0.00	-
112	CUMI Canada Inc.	0	0.00	-
113	CUMI Middle East FZE	0	0.00	-
114	CUMI International Ltd	0	0.00	-
115	Volszhsky Abrasives Works	0	0.00	-
116	Foskor Zirconia Pty Limited, South Africa	0	0.00	-
117	Cellaris Refractories India Ltd	0	0.00	-
118	CUMI Abrasives and Ceramics Company Ltd, China	0	0.00	-
119	Thukela Refractories Isithebe Proprietary Limited	0	0.00	-
120	MM Muthiah Sons P Ltd.	0	0.00	-
121	Kadamane Estates Company	0	0.00	-
122	Yelnoorkhan Group Estates	0	0.00	-
123	Murugappa & Sons	0	0.00	-
124	AMM Foundation	0	0.00	-
		82807068	57.69	

*The Target Company, M/s. Cholamandalam Investment and Finance Company Limited made an allotment of 5,00,00,000 Compulsorily Convertible Preference Shares (CCPS) on 3rd September 2014 on preferential basis to M/s. Dynasty Acquisition (FDI) Ltd under Chapter VII of the SEBI ICDR Regulations. Since the CCPS do not carry any voting rights as of the date of allotment, there is no change in the percentage of our shareholding and Promoters and Promoter Group.


S Suresh
Company Secretary

Date : 5-Sep-2014