Murugappa Group
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A. Vellayan

April 10, 2017

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

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

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, 2017.

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 (4) below

List of Promoters / Promoter Group /~~PAC with him for~~ filing under SEBI (SAST) Reg. 30(1)& (2)

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Sl. No.	As of **March 31, 2017**, holding of **(a) shares**			
1	M V Murugappan	236250	0.15	-
2	M V Valli Murugappan	195020	0.12	-
3	Valli Arunachalam	0	0.00	-
4	M Vellachi	38932	0.02	-
5	Valli Muthiah	287	0.00	-
6	Umayal R	9891	0.01	-
7	M V Subbiah	150578	0.10	-
		2000	0.00	
8	M V Seetha Subbiah	249074	0.16	-
9	Sivagami Natesan	-	-	-
10	Valli Subbiah	644	0.00	-
11	S Vellayan	245493	0.16	-
12	Kanika Subbiah	13400	0.01	-
13	Karthik Subbiah	-	-	-
14	Kabir Subbiah	-	-	-
15	A Vellayan	27157	0.02	-
16	Lalitha Vellayan	27926	0.02	-
17	Valli Annamalai	2500	0.00	-
18	V Narayanan	50800	0.03	-
19	Vasantha Vellayan	250	0.00	-
20	V Arunachalam	48503	0.03	-
21	A.V.Nagalakshmi	3192	0.00	-
22	Baby Anannya Lalitha Arunachalam	-	-	
23	A Venkatachalam	41921	0.03	-
24	Meyyammai Venkatachalam	10051	0.01	-
25	Arun Venkatachalam	80750	0.05	-
26	MV.AR Meenakshi	170631	0.11	-
27	M M Murugappan	9094	0.01	-
28	Meenakshi Murugappan	66762	0.04	-
29	M M Veerappan	9211	0.01	-
30	M M Seethalakshmi	-	-	-
31	M M Muthiah	9324	0.01	-
32	Solachi Ramanathan	4000	0.00	-
33	M M Venkatachalam	65525	0.04	-
34	Lakshmi Venkatachalam	112183	0.07	-
35	M V Muthiah	29301	0.02	-
36	Niranthara Alamelu Jawahar	-	-	-
37	M V Subramanian	7153	0.00	-
38	M A Alagappan	492376	0.32	-
		71170	0.05	
39	A A Alagammai	46250	0.03	-
40	Lakshmi Ramaswamy	70876	0.05	-
41	Valli Alagappan	1000	0.00	-
42	Arun Alagappan	190000	0.12	-
43	A Keertika Unnamalai	52438	0.03	-
44	Master Pranav Alagappan	47438	0.03	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
45	M A M Arunachalam	10000	0.01	-
46	Sigappi Arunachalam	-	-	-
47	AM Meyyammai	60376	0.04	-
48	Lakshmi Chockalingam	1337	0.00	-
49	Master Dhruv Murugappan Arunachalam	-	-	-
50	Vedika Meyyammai Arunachalam	21656	0.01	-
51	E.I.D.- Parry (India) Limited	393	0.00	-
52	Parry America Inc	-	-	-
53	Parrys Investments Limited	-	-	-
54	Parry Infrastructure Company Private Limited	-	-	-
55	Parrys Sugar Limited	-	-	-
56	Parry Agrochem Exports Ltd	-	-	-
57	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	-	-	-
58	Alimtec S.A.	-	-	-
59	Liberty Pesticides & Fertilizers Limited (LPFL)	-	-	-
60	Parry Chemicals Limited	-	-	-
61	CFL Mauritius Limited	-	-	-
62	Sabero Europe BV	-	-	-
63	Sabero Australia Pty Ltd	-	-	-
64	Sabero Organics America SA	-	-	-
65	Sabero Argentina SA	-	-	-
66	Sabero Organics Philippines Asia Inc.	-	-	-
67	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	-	-	-
68	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-
69	Coromandel SQM (India) Ltd.	-	-	-
70	Yanmar Coromandel Agrisolutions Pvt. Ltd.	-	-	-
71	Tunisian Indian Fertilizer S.A., Tunisia	-	-	-
72	Foskor (Pty) Limited, South Africa	-	-	-
73	Parrys Sugar Industries Limited	-	-	-
74	US Nutraceuticals LLC	-	-	-
75	Parry Sugars Refinery India PVt. Ltd. (Formerly known as Silkroad Sugar Private Ltd)	-	-	-
76	Dare Investments Limited	-	-	-
77	New Ambadi Estates Pvt. Ltd.	-	-	-
78	Ambadi Investments Pvt Ltd.	-	-	-
79	Murugappa Holdings Ltd. (Ambadi Holdings Private Limited amalgamated with Murugappa Holdings Limited consequent to the sanction of the High Court of Madras vide an Order dated 15.11.2016)*	7218586	4.62	-
80	Parry Enterprises India Ltd.	393	0.00	-
81	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	-	-	-
82	Ambadi Enterprises Ltd.	58276	0.04	-
83	Murugappa Management Services Ltd.	-	-	-
84	Parry Murray Ltd. UK	-	-	-
85	Tube Investments of India Ltd.	72233019	46.22	
86	TI Tsubamex Pvt Ltd	-	-	-
87	Financiere C 10	-	-	-
88	Sedis, SAS	-	-	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
89	Societe De Commercialisation De Composants Industriels	-	-	-
90	Sedis Company Ltd.	-	-	-
91	Shanthi Gears Ltd.	-	-	-
92	Cholamandalam Securities Ltd.	-	-	-
93	Cholamandalam Distribution Services Ltd.	-	-	-
94	Chola Insurance Services Pvt. Ltd.	-	-	-
95	Chola Business Services Ltd.	-	-	-
96	Cholamandalam Investment and Finance Co. Ltd.	-	-	-
97	Kartik Investments Trust Limited	-	-	-
98	CherryTin Online Private Limited	-	-	-
99	Cholamandalam MS General Insurance Company Ltd.	-	-	-
100	Cholamandalam MS Risk Services Ltd.	-	-	-
101	TI Financial Holdings Limited	-	-	-
102	TI Absolute Concepts Private Ltd	-	-	-
103	Carborundum Universal Ltd.	100	0.00	-
104	CUMI America Inc.	-	-	-
105	Net Access (India) limited	-	-	-
106	Southern Energy Development Corporation Ltd.	-	-	-
107	Sterling Abrasives Ltd.	-	-	-
108	CUMI (Australia) Pty Ltd	-	-	-
109	CUMI Middle East FZE	-	-	-
110	CUMI International Ltd	-	-	-
111	Volszhsky Abrasives Works	-	-	-
112	Foskor Zirconia Pty Limited, South Africa	-	-	-
113	CUMI Abrasives and Ceramics Company Ltd, China	-	-	-
114	CUMI Europe s.r.o	-	-	-
115	Thukela Refractories Isithebe Proprietary Limited	-	-	-
116	Wendt (India) Ltd.	-	-	-
117	Murugappa Morgan Thermal Ceramics Ltd.	-	-	-
118	CIRIA India Ltd.	-	-	-
119	Presmet Pvt. Ltd.	788	0.00	-
120	Coromandel Engineering Company Limited	262	0.00	-
121	Murugappa Educational & Medical Foundation	393	0.00	-
122	M A Alagappan Holdings Pvt. Ltd. (Formerly Udevar Property Development Company Private Limited)	31000	0.02	-
123	AMM Vellayan Sons P Ltd.	5315	0.00	-
124	MM Muthiah Sons P Ltd.	-	-	-
125	Kadamane Estates Company	-	-	-
126	Yelnoorkhan Group Estates	-	-	-
127	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	-	-	-
128	MM Muthiah Research Foundation	28350	0.02	-
129	M A Murugappan Holdings Pvt Limited	15000	0.01	-
130	AMM Foundation	-	-	-
131	Genfour Properties Pvt. Ltd.	-	-	-
132	A R Lakshmi Achi Trust	95429	0.06	-
133	S Vellayan *(S Vellayan & A Vellayan holds shares on behalf of M V Seetha Subbiah Benefit Trust)*	52800	0.03	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
134	S Vellayan *(S Vellayan & A Vellayan holds shares on behalf of Valli Subbiah Benefit Trust)*	46675	0.03	-
135	Arun Alagappan *(Arun Alagappan & A A Alagammai holds shares on behalf of MA Alagappan Grand Childlren Trust)*	28500	0.02	-
136	MAM Arunachalam *(MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of Arun Murugappan Children's Trust)*	28232	0.02	-
137	M A Alagappan *(M A Alagappan & M A M Arunachalam holds shares on behalf of M A Murugappan & MA Alagappan Grand Children Trust)*	29701	0.02	-
138	MA Alagappan *(MA Alagappan & M A M Arunachalam holds shares on behalf of Murugappan Arunachalam ChildrenTrust)*	14881	0.01	-
139	MV Subbiah *(M V Subbiah & Kanika Subbiah holds shares on behalf of V S Bhairavi Trust)*	45000	0.03	-
140	M V Subbiah *(M V Subbiah & S Vellayan holds shares on behalf of K S Shambhavi Trust)*	38416	0.02	-
	(b) Voting rights (otherwise than by shares)	Nil	-	-
	(c) Warrants	Nil	-	-
	(d) Convertible Securities	Nil	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
	TOTAL	**829,54,229**	**53.08**	

* - Consequent to the amalgamation of Ambadi Holdings Private Limited (AHPL) with Murugappa Holdings Limited, 72,18,410 equity shares of Rs.10/- each of the Company earlier held by AHPL stands vested with MHL, as provided in the Scheme of Amalgamation. Further on 2.12.2016 the Depository Account of AHPL was changed to MHL.

- MHL held 176 shares of the Company prior to the amalgamation.

Place : Chennai
Date : April 10, 2017

A Vellayan
Signature of the Authorised Signatory