

6th April, 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

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

Cholamandalam Investment and
Finance Company Ltd
DARE House,
234, N S C Bose Road
Chennai 600 001.

Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended – Acquisition of 5.02% equity shares of Cholamandalam Investment and Finance Company Ltd as inter se transfer

Please find enclosed the disclosure in the prescribed form under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in connection with the acquisition of 72,18,410 equity shares of Cholamandalam Investment and Finance Company Limited, representing 5.02% of its equity from Ambadi Investments Pvt Ltd, our holding Company, as inter se transfer.

We request you to take the above on record and do the needful.

Thanking you,

Yours faithfully,
For **AMBADI HOLDINGS PRIVATE LIMITED**


A VELLAYAN
DIRECTOR

Encl:

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A Details of acquisition

Name of the Target Company (TC)	Cholamandalam Investment and Finance Company Limited		
Name(s) of the acquirer and Persons Acting in Convert (PAC) with the acquirer.	Acquirer - Ambadi Holdings Private Limited (AHPL) PAC – <u>As per details enclosed</u>		
Whether the acquirer belong to Promoter/Promoter Group	AHPL, the acquirer is a wholly owned subsidiary of Ambadi Investments Private Limited, the seller, which is part of the existing promoter group.		
Names of the Stock Exchange(s) where the shares of TC are Listed	c) National Stock Exchange of India Limited & d) BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PAC s of:			
a) Shares carrying voting rights	82,965,204	57.75%	NA
b) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	82,965,204	57.75%	NA
Details of acquisition			
a) Shares carrying voting rights	72,18,410	5.02%	NA
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

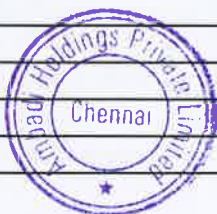


voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	- 72,18,410	- 5.02%	- -
e) Total (a+b+c+d)			
After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights	82,965,204	57.75% [total holding will remain as 57.75% as this is inter-se]	NA
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance with the acquirer (pledge/ lien / non-disposal undertaking/ others)	-	-	NA
a) Total (a+b+c+d)	82,965,204	57.75%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Inter se transfer amongst holding company and subsidiary of such holding Company under Regulation 10(1)(a)(iii) of SEBI (SAST) Regulations, 2011.		
Salient features of the securities including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31 st March, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	14,36,69,203 equity shares of Rs.10 each		
Equity share capital / total voting capital of the TC after the said acquisition	14,36,69,203 equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	Not applicable		



**DETAILS OF PROMOTERS/PROMOTERTS GROUP OF
M/S. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

Sl. No.	Name of the Promoter	Promoter / Promoter Group	PAN of the Promoter	No. of shares	% w.r.t. total share /voting capital
1	M V Murugappan	Promoter	AAFPM1998N	236250	0.16
			AAFHM9112E	0	0.00
2	M V Valli Murugappan	Promoter Group	AADPV8193L	149626	0.10
3	Valli Arunachalam	Promoter Group	AAAPA6566D	30250	0.02
4	M Vellachi	Promoter Group	AABPV9423B	38638	0.03
5	Valli Muthiah	Promoter Group	ADFPV0672D	0	0.00
6	Umayal R	Promoter Group	AAAPU3781C	9891	0.01
7	M V Subbiah	Promoter	ABBP0231K	150578	0.10
			AALHS2276M	2000	0.00
8	M V Seetha Subbiah	Promoter Group	AAQPS8522F	249074	0.17
9	Sivagami Natesan	Promoter Group	AABPM8120B	0	0.00
10	Valli Subbiah	Promoter Group	AABPV9457B	644	0.00
11	S Vellayan	Promoter	AADPV8920B	245493	0.17
12	Kanika Subbiah	Promoter Group	BDLPK3466K	13400	0.01
13	Karthik Subbiah	Promoter Group	BDTPK3589D	0	0.00
14	Kabir Subbiah	Promoter Group	BDTPK3588C	0	0.00
15	A Vellayan	Promoter	AACPV2231L	27157	0.02
			AAAHV2590Q	0	0.00
16	Lalitha Vellayan	Promoter Group	AACPV6713H	27926	0.02
17	Valli Annamalai	Promoter Group	AABPA4514E	2500	0.00
18	V Narayanan	Promoter	ADPPN2527F	50800	0.04
19	Vasanth Vellayan	Promoter Group	AMRPV4196R	0	0.00
20	V Arunachalam	Promoter	ADWPA5110C	48503	0.03
21	Nagalakshmi Arunachalam	Promoter Group	AHBPN0146N	3192	0.00
22	A Venkatachalam	Promoter	ACFPV9601D	41921	0.03
			AABHA5481L	0	0.00
23	Meyammai Venkatachalam	Promoter Group	AACPV6714A	10051	0.01
24	Arun Venkatachalam	Promoter	AGIPV4181B	80750	0.06
25	MV.AR Meenakshi	Promoter Group	AIYPM0088Q	170631	0.12
26	M M Murugappan	Promoter	AAGPM1775L	8748	0.01
			AAAHM1999J	0	0.00
			AAAHM2016G	0	0.00
27	Meenakshi Murugappan.	Promoter Group	AAMP5419M	66762	0.05
28	M M Veerappan	Promoter	ADZPV6217A	9211	0.01
29	M M Seethalakshmi	Promoter Group	AUXPS5627A	0	0.00
30	M M Muthiah	Promoter	AHEPM0936C	9211	0.01
31	Solachi Ramanathan	Promoter Group	AGOPR3093G	4000	0.00
32	M M Venkatachalam	Promoter	AACPV2232K	65525	0.05
33	Lakshmi Venkatachalam	Promoter Group	AACPV4167D	112183	0.08
34	M V Muthiah	Promoter	ANPPM1691K	29301	0.02
35	M V Subramanian	Promoter	BKMPS7421J	7153	0.00
36	M A Alagappan	Promoter	AACPA9628C	492376	0.34
			AABFK9112E	71170	0.05
			AAAHM1998K	0	0.00
			AAJHA4238H	0	0.00
37	A A Alagammai	Promoter Group	AAHPA3643E	46250	0.03
38	Lakshmi Ramaswamy	Promoter Group	AADPR0109A	70876	0.05
39	Valli Alagappan	Promoter Group	ACDPV7481R	0	0.00
40	Arun Alagappan	Promoter	AACPA9627P	190000	0.13



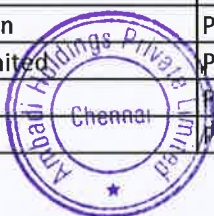
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Sl. No.	Name of the Promoter	Promoter / Promoter Group	PAN of the Promoter	No. of shares	% w.r.t. total share /voting capital
41	A Keertika Unnamalai	Promoter Group	AJFPK2649M	53938	0.04
42	Master Pranav Alagappan	Promoter Group	BESPP0113C	47438	0.03
43	M A M Arunachalam	Promoter	AACPA9626N	39376	0.03
			AAAHM1997G	0	0.00
44	Sigappi Arunachalam	Promoter Group	AJUPS2082F	0	0.00
45	AM Meyammai	Promoter Group	AAJPM9297L	60376	0.04
46	Lakshmi Chockalingam	Promoter Group	AACPC6577A	1337	0.00
47	Master Dhruv Murugappan Arunachalam	Promoter Group	ANYPD9467D	0	0.00
48	Vedhika Meyyammai Arunachalam	Promoter Group	AGZPV9614J	21656	0.02
49	E.I.D.PARRY (INDIA) LTD.	Promoter	AAACE0702C	393	0.00
50	Parry America Inc	Promoter Group	AAFCP7238K	0	0.00
51	Parrys Investments Limited	Promoter Group	AAACP1917E	0	0.00
52	Parry Infrastructure Company Private Limited	Promoter Group	AADCP7827J	0	0.00
53	Parrys Sugar Limited	Promoter Group	AADCP7312G	0	0.00
54	Parry Phytoremedies Private Ltd (earlier known as	Promoter Group	AACCP9583J	0	0.00
55	Parry Agrochem Exports Ltd	Promoter Group	AACCP2749N	0	0.00
56	Coromandel International Ltd (Earlier known as	Promoter	AAACC7852K	0	0.00
57	Alimtec S.A.	Promoter Group	Foreign Company	0	0.00
58	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	AAACL8461F	0	0.00
59	Parry Chemicals Limited	Promoter Group	AAACP3930Q	0	0.00
60	CFL Mauritius Limited	Promoter Group	Foreign Company	0	0.00
61	Sabero Europe BV	Promoter Group	Foreign Company	0	0.00
62	Sabero Australia Pty Ltd	Promoter Group	Foreign Company	0	0.00
63	Sabero Organics America SA	Promoter Group	Foreign Company	0	0.00
64	Sabero Argentina SA	Promoter Group	Foreign Company	0	0.00
65	Sabero Organics Philippines Asia Inc.	Promoter Group	Foreign Company	0	0.00
66	Sabero Organics Mexico S.A. de C.V.	Promoter Group	Foreign Company	0	0.00
67	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	Foreign Company	0	0.00
68	Coromandel SQM (India) Ltd.	Promoter Group	AADCC7669K	0	0.00
69	Coromandel Getax Phosphates Pte. Ltd., Singapore	Promoter Group	Foreign Company	0	0.00
70	Yanmar Coromandel Agrisolutions Pvt. Ltd.	Promoter Group	AAACY6849A	0	0.00
71	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	Foreign Company	0	0.00
72	Foskor (Pty) Limited, South Africa	Promoter Group	Foreign Company	0	0.00
73	Parrys Sugar Industries Limited	Promoter Group	AAACG8091J	0	0.00
74	US Nutraceuticals LLC	Promoter Group	AABCU2313C	0	0.00
75	Silkroad Sugar Private Ltd	Promoter Group	AADCP7828H	0	0.00
76	Dare Investments Limited	Promoter Group	AAECD2064L	0	0.00
77	New Ambadi Estates Pvt. Ltd.	Promoter	AACCN7098Q	0	0.00
78	Ambadi Investments Pvt Ltd.	Promoter	AAACN1078J	0	0.00
79	Murugappa Holdings Ltd. (Formerly Parry Agro	Promoter	AABCP9170E	176	0.00
80	Parry Enterprises India Ltd.	Promoter Group	AAACP3643D	393	0.00
81	Parry Agro Industries Ltd. (Formerly Parry Estates	Promoter Group	AAFCP9414M	0	0.00
82	Ambadi Enterprises Ltd.	Promoter	AAACA6374J	58276	0.04
83	Ambadi Holdings Pvt. Ltd.	Promoter Group	AANCA2953N	7218410	5.02
84	Muruappa Management Services Ltd	Promoter Group	AAACT1164F	0	0.00
85	Parry Murray Ltd. UK	Promoter Group	Foreign Company	0	0.00
86	Tube Investments of India Ltd.	Promoter	AAACT1249H	72233019	50.28
87	TI Tsubamex Pvt Ltd	Promoter Group	AAECT8948F	0	0.00



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88	Financiere C 10	Promoter Group	Foreign Company	0	0.00
89	Sedis, SAS	Promoter Group	Foreign Company	0	0.00
90	Societe De Commercialisation De Composants	Promoter Group	Foreign Company	0	0.00
91	Sedis Company Ltd.	Promoter Group	Foreign Company	0	0.00
92	Shanthi Gears Ltd.	Promoter Group	AADCS0692L	0	0.00
93	Cholamandalam Securities Ltd.	Promoter Group	AABCC5958R	0	0.00
94	Cholamandalam Distribution Services Ltd.	Promoter Group	AABCC4868J	0	0.00
95	Chola Insurance Services Pvt. Ltd.	Promoter Group	AAACB2345L	0	0.00
96	Chola Business Services Ltd.	Promoter Group	AACCC5400D	0	0.00
97	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	AAACC1226H	0	0.00
98	Kartik Investments Trust Limited	Promoter Group	AAACK1832B	0	0.00
99	CherryTin Online Private Limited	Promoter Group	AAFCC5182M	0	0.00
100	Cholamandalam MS General Insurance Company	Promoter Group	AABCC6633K	0	0.00
101	Cholamandalam MS Risk Services Ltd.	Promoter Group	AABCC6610Q	0	0.00
102	TI Financial Holdings Limited	Promoter Group	AADCT1398N	0	0.00
103	Carborundum Universal Ltd.	Promoter	AAACC2474P	100	0.00
104	CUMI America Inc.	Promoter Group	Foreign Company	0	0.00
105	Net Access (India) limited	Promoter Group	AABCN2037Q	0	0.00
106	Southern Energy Development Corporation Ltd.	Promoter Group	AAECS3210R	0	0.00
107	Sterling Abrasives Ltd.	Promoter Group	AACCS1266P	0	0.00
108	CUMI (Australia) Pty Ltd	Promoter Group	Foreign Company	0	0.00
109	CUMI Canada Inc.	Promoter Group	Foreign Company	0	0.00
110	CUMI Middle East FZE	Promoter Group	Foreign Company	0	0.00
111	CUMI International Ltd	Promoter Group	Foreign Company	0	0.00
112	Volszhsky Abrasives Works	Promoter Group	Foreign Company	0	0.00
113	Foskor Zirconia Pty Limited, South Africa	Promoter Group	Foreign Company	0	0.00
114	Cellaris Refractories India Ltd	Promoter Group	AADCC5240N	0	0.00
115	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	Foreign Company	0	0.00
116	CUMI Europe s.r.o	Promoter Group	Foreign Company	0	0.00
117	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	Foreign Company	0	0.00
118	Wendt (India) Ltd.	Promoter Group	AAACW1410D	0	0.00
119	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	AAACM4385M	0	0.00
120	CIRIA India Ltd.	Promoter Group	AAACC4997K	0	0.00
121	Presmet Pvt. Ltd.	Promoter Group	AAACP6341G	788	0.00
122	Coromandel Engineering Company Limited	Promoter Group	AAACT7989E	262	0.00
123	Murugappa Educational & Medical Foundation	Promoter Group	AAFCA0141E	393	0.00
124	M A Alagappan Holdings Private Limited	Promoter Group	AABCU0206C	31000	0.02
125	AMM Vellayan Sons P Ltd.	Promoter Group	AAACA7452P	5315	0.00
126	MM Muthiah Sons P Ltd.	Promoter Group	AAACM5345D	0	0.00
127	Kadamane Estates Company	Promoter Group	AADFK9112E	0	0.00
128	Yelnoorkhan Group Estates	Promoter Group	AAAFY4038L	0	0.00
129	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	AAAFM6931A	0	0.00
130	MM Muthiah Research Foundation	Promoter Group	AAACM6259N	28350	0.02
131	M A Murugappan Holdings Pvt Limited	Promoter Group	AAHCM3026E	15000	0.01
132	AMM Foundation	Promoter Group	AAATA0509N	0	0.00
133	Genfour Properties Pvt. Ltd.	Promoter Group	AADCG1943Q	0	0.00



**DETAILS OF PROMOTERS/PROMOTERTS GROUP OF
M/S. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

Sl. No.	Name of the Promoter	Promoter / Promoter Group	PAN of the Promoter	No. of shares	% w.r.t. total share /voting capital
134	A R Lakshmi Achi Trust	Promoter Group	AAATA0734D	95429	0.07
135	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	AACTM6846L	52800	0.04
136	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	AABTV3206G	46675	0.03
137	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	AACAM5585B	26033	0.02
138	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	AACAA6536E	28232	0.02
139	MA.Murugappan & MA.Alagappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	AABTM0139K	29701	0.02
140	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	AABTM0546Q	14881	0.01
141	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	AABTV7087P	45000	0.03
142	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	AACTK2160R	38416	0.03
TOTAL				82965204	57.75


A VELLAYAN
Director

