



# SOUTHERN ROADWAYS LIMITED

Phone :2381281, 2381282  
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)  
POST BOX No. 3, KOCHADAI, MADURAI- 625 016.

GRAMS : "TEEVEEYES"  
FAX : 0452 - 2381863

## 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)                                                                                                                                                                                                                                                                     | Sundaram – Clayton Limited                                                                                     |                                                          |                                                   |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              | National Stock Exchange of India Limited<br>BSE Limited                                                        |                                                          |                                                   |
| 3  | Particulars of the shareholder(s)                                                                                                                                                                                                                                                                   | -                                                                                                              |                                                          |                                                   |
| a) | Name of the 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 the 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                                                                                                                                                                                                                               | T V Sundram Iyengar & Sons Private Limited<br>Sundaram Industries Private Limited<br>Southern Roadways Limited |                                                          |                                                   |
| 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 (*) |
|    | As of 31 <sup>st</sup> March 2019, holding of:                                                                                                                                                                                                                                                      |                                                                                                                |                                                          |                                                   |
|    | a) Shares                                                                                                                                                                                                                                                                                           |                                                                                                                |                                                          |                                                   |
|    | - T V Sundram Iyengar & Sons Private Ltd                                                                                                                                                                                                                                                            | 38,07,330                                                                                                      | 18.82                                                    | N.A                                               |
|    | - Sundaram Industries Private Limited                                                                                                                                                                                                                                                               | 60,62,522                                                                                                      | 29.96                                                    | N.A                                               |
|    | - Southern Roadways Limited                                                                                                                                                                                                                                                                         | 30,31,127                                                                                                      | 14.98                                                    | N.A                                               |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | N.A                                                                                                            | N.A                                                      | N.A                                               |
|    | c) Warrants                                                                                                                                                                                                                                                                                         | N.A                                                                                                            | N.A                                                      | N.A                                               |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                           | N.A                                                                                                            | N.A                                                      | N.A                                               |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                   | N.A                                                                                                            | N.A                                                      | N.A                                               |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                        | 1,29,00,979                                                                                                    | 63.76                                                    |                                                   |

N.A – Not Applicable

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Southern Roadways Limited

Chairman and Managing Director