

**Murugappa Group**

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M. M. Murugappan

Chairman

April 5, 2019

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, 2019.

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,

M M MURUGAPPAN
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	Whether the person belongs to Promoter/ Promoter group	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, 2019, holding of (a) shares				
1	M V Subbiah	Promoter	312925	0.20	-
	M V Subbiah (In the capacity of Karta of HUF)	Promoter	2000	0.00	-
2	M V Seetha Subbiah	Promoter Group	86727	0.06	-
3	Sivagami Natesan	Promoter Group	0	0.00	-
4	Valli Subbiah	Promoter Group	644	0.00	-
5	M V Murugappan jointly Mr. M A Alagappan and M M Murugappan	Promoter	0	0.00	-
6	M V Valli Murugappan	Promoter Group	431270	0.28	-
7	Valli Arunachalam	Promoter Group	0	0.00	-
	M V Murugappan HUF (Karta - Valli Arunachalam)	Promoter	0	0.00	-
8	M Vellachi	Promoter Group	38932	0.02	-
9	Valli Muthiah	Promoter Group	0	0.00	-
10	Umayal R	Promoter Group	9891	0.01	-
11	S Vellayan	Promoter	245493	0.16	-
12	Kanika Subbiah	Promoter Group	13400	0.01	-
13	Master Karthik Subbiah	Promoter Group	0	0.00	-
14	Master Kabir Subbiah	Promoter Group	0	0.00	-
15	A Vellayan	Promoter	27157	0.02	-
	A Vellayan (In the capacity as Karta of HUF)	Promoter	0	0.00	-
16	Lalitha Vellayan	Promoter Group	27926	0.02	-
17	Valli Annamalai	Promoter Group	2500	0.00	-
18	V Narayanan	Promoter	50800	0.03	-
19	V Vasantha	Promoter Group	250	0.00	-
20	Baby Ahana Lalitha Narayanan	Promoter Group	0	0.00	-
21	V Arunachalam	Promoter	48503	0.03	-
22	A V Nagalakshmi	Promoter Group	3192	0.00	-
23	Baby Anannya Lalitha Arunachalam	Promoter Group	0	0.00	-
24	A Venkatachalam	Promoter	41921	0.03	-
	A Venkatachalam (HUF)	Promoter	0	0.00	-
25	Meyammai Venkatachalam	Promoter Group	10051	0.01	-
26	Arun Venkatachalam	Promoter	80750	0.05	-
27	Uma Ramanathan	Promoter Group	4000	0.00	-
28	MV.AR Meenakshi	Promoter Group	170631	0.11	-
29	M M Murugappan	Promoter	4207	0.00	-
	M M Murugappan (in the capacity as Karta of M M Muthiah HUF)	Promoter	0	0.00	-
	M M Murugappan (in the capacity as Karta of M M Murugappan HUF)	Promoter	0	0.00	-
30	Meenakshi Murugappan	Promoter Group	49	0.00	-
31	M M Veerappan	Promoter	0	0.00	-
32	Valliammai Murugappan	Promoter Group	2578	0.00	-
33	M M Seethalakshmi	Promoter Group	0	0.00	-
34	M M Muthiah	Promoter	0	0.00	-
35	Solachi Ramanathan	Promoter Group	4000	0.00	-
36	M M Venkatachalam	Promoter	0	0.00	-
37	Lakshmi Venkatachalam	Promoter Group	0	0.00	-
38	M V Muthiah	Promoter	0	0.00	-
39	Niranthara Alamelu Jawahar	Promoter Group	0	0.00	-
40	M V Subramanian	Promoter	0	0.00	-
41	Bollampallay Rishika Reddy	Promoter Group	0	0.00	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
42	M A Alagappan	Promoter	492376	0.31	-
	M A Alagappan (HUF)	Promoter	0	0.00	-
	M A Alagappan (HUF)	Promoter	0	0.00	-
43	A A Alagammai	Promoter Group	1308	0.00	-
44	Lakshmi Ramaswamy	Promoter Group	0	0.00	-
45	Valli Alagappan	Promoter Group	1000	0.00	-
46	Arun Alagappan	Promoter	190000	0.12	-
47	A Keertika Unnamalai	Promoter Group	49488	0.03	-
48	Master Pranav Alagappan	Promoter Group	62288	0.04	-
49	M A M Arunachalam	Promoter	13000	0.01	-
	M A M Arunachalam (HUF)	Promoter	0	0.00	-
50	Sigappi Arunachalam	Promoter Group	14851	0.01	-
51	AM Meyammai	Promoter Group	50376	0.03	-
52	Lakshmi Chockalingam	Promoter Group	1337	0.00	-
53	Master Dhruv M Arunachalam	Promoter Group	10000	0.01	-
54	Vedhika Meyyammai Arunachalam	Promoter Group	21656	0.01	-
55	E.I.D.PARRY (INDIA) Limited	Promoter	393	0.00	-
56	Parry America Inc	Promoter Group	0	0.00	-
57	Parrys Investments Limited	Promoter Group	0	0.00	-
58	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00	-
59	Parrys Sugar Limited	Promoter Group	0	0.00	-
60	Parry Agrochem Exports Limited	Promoter Group	0	0.00	-
61	Parry International DMCC	Promoter Group	0	0.00	-
62	Coromandel International Limited (Earlier known as Coromandel Fertilisers Ltd.)	Promoter	0	0.00	-
63	Alimtec S.A.	Promoter Group	0	0.00	-
64	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00	-
65	Parry Chemicals Limited	Promoter Group	0	0.00	-
66	CFL Mauritius Limited	Promoter Group	0	0.00	-
67	Sabero Europe BV	Promoter Group	0	0.00	-
68	Sabero Australia Pty Ltd	Promoter Group	0	0.00	-
69	Sabero Organics America SA	Promoter Group	0	0.00	-
70	Sabero Argentina SA	Promoter Group	0	0.00	-
71	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00	-
72	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	Promoter Group	0	0.00	-
73	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	0	0.00	-
74	Coromandel SQM (India) Private Limited	Promoter Group	0	0.00	-
75	Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	0	0.00	-
76	Coromandel International (Nigeria) Limited	Promoter Group	0	0.00	-
77	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	0	0.00	-
78	Foskor (Pty) Limited, South Africa	Promoter Group	0	0.00	-
79	US Nutraceuticals LLC	Promoter Group	0	0.00	-
80	Parry Sugars Refinery India Private Limited (Formerly known as Silkroad Sugar Private Ltd)	Promoter Group	0	0.00	-
81	Algavista Greentech Private Limited	Promoter Group	0	0.00	-
82	La Bella Botanics LLC	Promoter Group	0	0.00	-
83	Dare Investments Limited	Promoter Group	0	0.00	-
84	New Ambadi Estates Private Limited	Promoter	0	0.00	-
85	Ambadi Investments Limited (formerly known as Ambadi Investments Private Limited)	Promoter	6919374	4.43	-
86	Parry Enterprises India Limited	Promoter Group	393	0.00	-
87	Parry Agro Industries Limited (Formerly Parry Estates Limited)	Promoter Group	0	0.00	-
88	Ambadi Enterprises Limited	Promoter	58276	0.04	-
89	Murugappa Management Services Limited	Promoter Group	0	0.00	-

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90	Parry Murray Ltd. UK	Promoter Group	0	0.00	-
91	Tube Investments of India Limited (formerly known as TI Financial Holdings Limited)	Promoter	0	0.00	-
92	TI Tsubamex Private Limited	Promoter Group	0	0.00	-
93	Financiere C 10	Promoter Group	0	0.00	-
94	Sedis, SAS	Promoter Group	0	0.00	-
95	Sedis Company Ltd.	Promoter Group	0	0.00	-
96	Sedis GmbH	Promoter Group	0	0.00	-
97	Great Cycles (Private) Limited	Promoter Group	0	0.00	-
98	Creative Cycles (Private) Limited	Promoter Group	0	0.00	-
99	Shanthi Gears Limited	Promoter Group	0	0.00	-
100	Cholamandalam Securities Limited	Promoter Group	0	0.00	-
101	Cholamandalam Home Finance Limited (formerly Cholamandalam Distribution Services Limited)	Promoter Group	0	0.00	-
102	Chola Insurance Distribution Services Private Limited (formerly known as Chola Insurance Services Private Limited)	Promoter Group	0	0.00	-
103	Chola Business Services Limited	Promoter Group	0	0.00	-
104	Cholamandalam Investment and Finance Company Limited	Promoter Group	0	0.00	-
105	Kartik Investments Trust Limited	Promoter Group	0	0.00	-
106	CherryTin Online Private Limited	Promoter Group	0	0.00	-
107	Cholamandalam MS General Insurance Company Limited	Promoter Group	0	0.00	-
108	Cholamandalam MS Risk Services Limited	Promoter Group	0	0.00	-
109	Chola People and Marketing Services Private Limited (Formerly Chola People Services Private Ltd.)	Promoter Group	0	0.00	-
110	Cholamandalam Health Insurance Limited	Promoter Group	0	0.00	-
111	Cholamandalam Financial Holdings Limited (formerly known TI Financial Holdings Limited)	Promoter	72533019	46.39	-
112	TI Absolute Concepts Private Limited	Promoter Group	0	0.00	-
113	Carborundum Universal Limited	Promoter	100	0.00	-
114	CUMI America Inc.	Promoter Group	0	0.00	-
115	Net Access (India) limited	Promoter Group	0	0.00	-
116	Southern Energy Development Corporation Limited	Promoter Group	0	0.00	-
117	Sterling Abrasives Limited	Promoter Group	0	0.00	-
118	CUMI (Australia) Pty Ltd	Promoter Group	0	0.00	-
119	CUMI Middle East FZE	Promoter Group	0	0.00	-
120	CUMI International Limited	Promoter Group	0	0.00	-
121	Volszhsky Abrasives Works	Promoter Group	0	0.00	-
122	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00	-
123	CUMI Abrasives and Ceramics Company Limited, China	Promoter Group	0	0.00	-
124	CUMI Europe s.r.o	Promoter Group	0	0.00	-
125	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00	-
126	Wendt (India) Limited	Promoter Group	0	0.00	-
127	Murugappa Morgan Thermal Ceramics Limited	Promoter Group	0	0.00	-
128	CIRIA India Limited	Promoter Group	0	0.00	-
129	Coromandel Engineering Company Limited	Promoter Group	0	0.00	-
130	Murugappa Educational & Medical Foundation	Promoter Group	393	0.00	-
131	M A Alagappan Holdings Private Limited	Promoter Group	31000	0.02	-
132	AMM Vellayan Sons P Limited	Promoter Group	5315	0.00	-
133	MM Muthiah Sons P Limited	Promoter Group	0	0.00	-
134	M.A.Alagappan (Holds shares on behalf of Kadamane Estates)	Promoter Group	71170	0.05	-
135	Yelnoorkhan Group Estates	Promoter Group	0	0.00	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
136	Murugappa & Sons (M.V.Murugappan, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00	-
137	MM Muthiah Research Foundation	Promoter Group	28350	0.02	-
138	MA Murugappan Holdings LLP (M A Murugappan Holdings Private Ltd was converted its status to LLP)	Promoter Group	15000	0.01	-
139	AMM Foundation	Promoter Group	0	0.00	-
140	Genfour Properties Private Limited	Promoter Group	0	0.00	-
141	A R Lakshmi Achi Trust	Promoter Group	95429	0.06	-
142	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	52800	0.03	-
143	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	46675	0.03	-
144	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	31450	0.02	-
145	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	28232	0.02	-
146	Murugappan Arunachalam Children Trust (Sigappi Arunachalam, MAM Arunachalam, AM Meyammai holds shares on behalf of the Trust)	Promoter Group	14881	0.01	-
147	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	45000	0.03	-
148	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	38416	0.02	-
149	Lakshmi Ramaswamy Family Trust (A A Alagammai & Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	117126	0.07	-
150	M M Muthiah Family Trust (M M Murugappan & M M Muthiah holds shares on behalf of the Trust)	Promoter Group	9324	0.01	-
151	M M Veerappan Family Trust (M M Murugappan & Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	9211	0.01	-
152	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	94826	0.06	-
153	M V Subramanian Family Trust (M M Venkatachalam & M V Subramanian holds shares on behalf of the Trust)	Promoter Group	94826	0.06	-
154	Lakshmi Venkatachalam Family Trust (M M Venkatachalam & Lakshmi Venkatachalam, Trustee)	Promoter Group	0	0.00	-
155	Meenakshi Murugappan Family Trust (M M Murugappan & Meenakshi Murugappan, Trustee)	Promoter Group	5000	0.00	-
156	M M Venkatachalam Family Trust (M M Venkatachalam & Lakshmi Venkatachalam, Trustee)	Promoter Group	24510	0.02	-
157	M M Murugappan Family Trust (M M Murugappan & Meenakshi Murugappan, Trustee)	Promoter Group	66600	0.04	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
158	Saraswathi Trust (M V Subbiah, S Vellayan and M V Seetha Subbiah are the Trustees)	Promoter Group	0	0.00	-
159	Shambho Trust (M V Subbiah, S Vellayan and Kanika Subbiah are the Trustees)	Promoter Group	0	0.00	-
	(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			829,64,566	53.06	

Place : Chennai
Date : April 5, 2019


M M MURUGAPPAN
 Signature of the Authorised Signatory