

ANNEXURE

Name of the Target Company: Cholamandalam Financial Holdings Limited

**LIST OF PROMOTERS/PROMOTER GROUP/PERSION ACTING IN CONCERT UNDER
 REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SAST)
 REGULATIONS, 2011**

S. No.	Name(s) of the Promoters/Promoter Group and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	M A M ARUNACHALAM AS A KARTA OF M A MURUGAPPAN HUF	Promoter
2	M M MURUGAPPAN AS A KARTA OF M M MUTHIAH HUF	Promoter
3	M M MURUGAPPAN KARTA OF M M MURUGAPPAN HUF	Promoter
4	UMAYAL. R	Promoter Group
5	A VENKATACHALAM KARTA OF A VENKATACHALAM HUF	Promoter
6	VALLI ANNAMALAI	Promoter Group
7	M A M ARUNACHALAM TRUSTEE OF ARUN MURUGAPPAN CHILDREN TRUST (AOP)	Promoter Group
8	ARUN ALAGAPPAN TRUSTEE OF M A ALAGAPPAN GRANDCHILDREN TRUST (AOP)	Promoter Group
9	M A M ARUNACHALAM	Promoter
10	ARUN ALAGAPPAN	Promoter
11	M.A.ALAGAPPAN	Promoter
12	LAKSHMI CHOCKALINGAM	Promoter Group
13	A VELLAYAN	Promoter
14	LALITHA VELLAYAN	Promoter Group
15	MEYYAMMAI VENKATACHALAM	Promoter Group
16	M A ALAGAPPAN KARTA OF M A ALAGAPPAN HUF	Promoter
17	M M MURUGAPPAN	Promoter
18	MA ALAGAPPAN KARTA OF AMM ARUNACHALAM HUF	Promoter
19	A M MEYYAMMAI	Promoter Group
20	M V SUBBIAH AS A KARTA OF M V SUBBIAH HUF	Promoter
21	MEENAKSHI MURUGAPPAN	Promoter Group
22	VALLI ALAGAPPAN	Promoter Group
23	A VENKATACHALAM	Promoter
24	V NARAYANAN	Promoter



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CIN: U65993TN1942PLC003659

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25	V ARUNACHALAM	Promoter
26	ARUN VENKATACHALAM	Promoter
27	SOLACHI RAMANATHAN	Promoter Group
28	A V NAGALAKSHMI	Promoter Group
29	M V AR MEENAKSHI	Promoter Group
30	A.KEERTIKA UNNAMALAI	Promoter Group
31	UMA RAMANATHAN	Promoter Group
32	V VASANTHA	Promoter Group
33	DHRUV M ARUNACHALAM	Promoter Group
34	PRANAV ALAGAPPAN	Promoter Group
35	KRISHNA MURUGAPPAN MUTHIAH	Promoter Group
36	M M VENKATACHALAM	Promoter
37	S VELLAYAN	Promoter
38	LAKSHMI VENKATACHALAM	Promoter Group
39	M V SUBBIAH	Promoter
40	M V SEETHA SUBBIAH	Promoter Group
41	VALLI SUBBIAH	Promoter Group
42	SIVAGAMI NATESAN	Promoter Group
43	KANIKA SUBBIAH	Promoter Group
44	KARTHIK SUBBIAH	Promoter Group
45	KABIR SUBBIAH	Promoter Group
46	A VELLAYAN KARTA OF A VELLAYAN HUF	Promoter
47	ANANNYA LALITHA ARUNACHALAM	Promoter Group
48	M M SEETHALAKSHMI	Promoter Group
49	M M MUTHIAH	Promoter
50	M V MUTHIAH	Promoter
51	NIRANTHARA ALAMELU JAWAHAR	Promoter Group
52	M V SUBRAMANIAN	Promoter
53	A A ALAGAMMAI	Promoter Group
54	LAKSHMI RAMASWAMY	Promoter Group
55	SIGAPPI ARUNACHALAM	Promoter Group
56	VEDHIKA MEYYAMMAI ARUNACHALAM	Promoter Group
57	BOLLAMPALLAY RISHIKA REDDY	Promoter Group
58	AHANA LALITHA NARAYANAN	Promoter Group
59	M M VENKATACHALAM AS A KARTA OF M M VENKATACHALAM HUF	Promoter
60	NILA LAKSHMI MUTHIAH	Promoter Group
61	DEV SUBRAMANIAN	Promoter Group
62	ARJUN VELLAYAN ARUNACHALAM	Promoter Group
63	MADHAV MURUGAPPAN	Promoter Group
64	ADHI VENKATACHALAM	Promoter Group
65	A M M VELLAYAN SONS P LTD	Promoter Group
66	E.I.D.PARRY (INDIA) LTD.	Promoter

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67	M.M.MUTHIAH SONS PRIVATE LTD	Promoter Group
68	M.M.MUTHIAH RESEARCH FOUNDATION	Promoter Group
69	AMBADI INVESTMENTS LIMITED	Promoter
70	CARBORUNDUM UNIVERSAL LIMITED	Promoter
71	SUBBIAH.M.V, ALAGAPPAN M A AND M M MURUGAPPAN HOLDS ON BEHALF OF THE FIRM MURUGAPPA & SONS	Promoter
72	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	Promoter Group
73	M M VENKATACHALAM, TRUSTEE OF LAKSHMI VENKATACHALAM FAMILY TRUST	Promoter Group
74	A A ALAGAMMAI, TRUSTEE OF LAKSHMI RAMASWAMY FAMILY TRUST	Promoter Group
75	SIGAPI ARUNACHALAM AS A TRUSTEE OF MURUGAPPAN ARUNACHALAM CHILDREN TRUST	Promoter Group
76	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	Promoter Group
77	M M VENKATACHALAM, TRUSTEE OF M V MUTHIAH FAMILY TRUST	Promoter Group
78	M M MURUGAPPAN, TRUSTEE OF M M VEERAPPAN FAMILY TRUST	Promoter Group
79	M M VENKATACHALAM, TRUSTEE OF M M VENKATACHALAM FAMILY TRUST	Promoter Group
80	M M VENKATACHALAM, TRUSTEE OF M V SUBRAMANIAN FAMILY TRUST	Promoter Group
81	M M MURUGAPPAN, TRUSTEE OF M M MUTHIAH FAMILY TRUST	Promoter Group
82	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	Promoter Group
83	AR.LAKSHMI ACHI TRUST	Promoter Group
84	M V SUBBIAH, TRUSTEE OF SARASWATHI TRUST	Promoter Group
85	M V SUBBIAH, TRUSTEE OF SHAMBHO TRUST	Promoter Group
86	M A MURUGAPPAN HOLDINGS LLP	Promoter Group
87	AMBADI ENTERPRISES LTD	Promoter
88	PARRY AMERICA INC	Promoter Group
89	PARRY INFRASTRUCTURE COMPANY PRIVATE LIMITED	Promoter Group
90	COROMANDEL INTERNATIONAL LIMITED	Promoter

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91	ALIMTEC S.A.	Promoter Group
92	COROMANDEL CHEMICALS LIMITED	Promoter Group
93	CFL MAURITIUS LIMITED	Promoter Group
94	COROMANDEL AUSTRALIA PTY LIMITED (FORMERLY KNOWN AS SABERO AUSTRALIA PTY LTD)	Promoter Group
95	COROMANDEL AMERICA SA	Promoter Group
96	SABERO ARGENTINA SA	Promoter Group
97	COROMANDEL CROP PROTECTION PHILIPPINES INC	Promoter Group
98	COROMANDEL AGRONEGOCIOS DE MEXICO S.A. DE C.V.	Promoter Group
99	COROMANDEL BRASIL LTDA (LIMITED LIABILITY COMPANY)	Promoter Group
100	YANMAR COROMANDEL AGRISOLUTIONS PRIVATE LIMITED	Promoter Group
101	TUNISIAN INDIAN FERTILIZER S.A., TUNISIA	Promoter Group
102	FOSKOR (PTY) LIMITED, SOUTH AFRICA	Promoter Group
103	US NUTRACEUTICALS LLC	Promoter Group
104	PARRY SUGARS REFINERY INDIA PRIVATE LIMITED	Promoter Group
105	ALGAVISTA GREENTECH PRIVATE LIMITED	Promoter Group
106	LA BELLA BOTANICS LLC	Promoter Group
107	DARE INVESTMENTS LIMITED	Promoter Group
108	NEW AMBADI ESTATES PRIVATE LIMITED	Promoter
109	PARRY ENTERPRISES INDIA LIMITED	Promoter Group
110	PARRY AGRO INDUSTRIES LIMITED	Promoter Group
111	MURUGAPPA MANAGEMENT SERVICES PRIVATE LIMITED	Promoter Group
112	PARRY MURRAY AND COMPANY LIMITED	Promoter Group
113	TUBE INVESTMENTS OF INDIA LIMITED	Promoter
114	FINANCIERE C 10	Promoter Group
115	SEDIS, SAS	Promoter Group
116	SEDIS COMPANY LTD.	Promoter Group
117	SEDIS GMBH	Promoter Group
118	GREAT CYCLES (PRIVATE) LIMITED	Promoter Group
119	CREATIVE CYCLES (PRIVATE) LIMITED	Promoter Group
120	SHANTHI GEARS LIMITED	Promoter Group
121	CHOLAMANDALAM SECURITIES LIMITED	Promoter Group
122	CHOLAMANDALAM LEASING LIMITED	Promoter Group

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123	CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED	Promoter Group
124	CHOLA BUSINESS SERVICES LIMITED	Promoter Group
125	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LIMITED	Promoter Group
126	KARTIK INVESTMENTS TRUST LIMITED	Promoter Group
127	AXIRO SEMICONDUCTOR TURKEY ARASTIRMA VE GELISTIRME A.Ş.	Promoter Group
128	CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED	Promoter Group
129	CHOLAMANDALAM MS RISK SERVICES LIMITED	Promoter Group
130	CHOLA PEOPLE AND MARKETING SERVICES PRIVATE LIMITED	Promoter Group
131	CUMI AMERICA INC.	Promoter Group
132	NET ACCESS (INDIA) LIMITED	Promoter Group
133	STERLING ABRASIVES LIMITED	Promoter Group
134	CUMI (AUSTRALIA) PTY LTD	Promoter Group
135	CUMI MIDDLE EAST FZE	Promoter Group
136	CUMI INTERNATIONAL LIMITED	Promoter Group
137	VOLZHSKY ABRASIVES WORKS	Promoter Group
138	FOSKOR ZIRCONIA PTY LIMITED, SOUTH AFRICA	Promoter Group
139	CUMI ABRASIVES AND CERAMICS COMPANY LTD, CHINA	Promoter Group
140	CUMI EUROPE S.R.O	Promoter Group
141	WENDT (INDIA) LIMITED	Promoter Group
142	MURUGAPPA MORGAN THERMAL CERAMICS LIMITED	Promoter Group
143	CIRIA INDIA LIMITED	Promoter Group
144	KADAMANE ESTATES COMPANY	Promoter Group
145	YELNOORKHAN GROUP ESTATES	Promoter Group
146	AMM FOUNDATION	Promoter Group
147	M.V.SUBBIAH & SUBBIAH VELLAYAN (M.V.SEETHA SUBBIAH BENEFIT TRUST)	Promoter Group
148	SUBBIAH VELLAYAN & M.V.SUBBIAH (VALLI SUBBIAH BENEFIT TRUST)	Promoter Group
149	V S BHAIRAVI TRUST (M V SUBBIAH & KANIKA SUBBIAH, TRUSTEES HOLDS SHARES FOR TRUST)	Promoter Group
150	M V SUBBIAH & S VELLAYAN, TRUSTEE, K S SHAMBHAVI TRUST	Promoter Group

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151	M M MURUGAPPAN & MEENAKSHI MURUGAPPAN, TRUSTEE, MEENAKSHI MURUGAPPAN FAMILY TRUST	Promoter Group
152	M M MURUGAPPAN & MEENAKSHI MURUGAPPAN, TRUSTEE, M M MURUGAPPAN FAMILY TRUST	Promoter Group
153	PARRY INTERNATIONAL DMCC	Promoter Group
154	COROMANDEL INTERNATIONAL (NIGERIA) LIMITED	Promoter Group
155	COROMANDEL MALI SASU, WEST AFRICA	Promoter Group
156	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	Promoter Group
157	CUMI AWUKO ABRASIVES GMBH, GERMANY	Promoter Group
158	PLUSS ADVANCED TECHNOLOGIES LIMITED	Promoter Group
159	PLUSS ADVANCED TECHNOLOGIES B.V., NETHERLANDS	Promoter Group
160	MURUGAPPA WATER TECHNOLOGY AND SOLUTIONS PRIVATE LIMITED	Promoter Group
161	RHODIUS ABRASIVES GMBH	Promoter Group
162	PAYSWIFF TECHNOLOGIES PRIVATE LIMITED	Promoter Group
163	TI CLEAN MOBILITY PRIVATE LIMITED	Promoter Group
164	PAYSWIFF PTE LIMITED, SINGAPORE	Promoter Group
165	RHODIUS NEDERLAND B.V.,	Promoter Group
166	RHODIUS S.A.R.L., FRANCE	Promoter Group
167	RHODIUS KOREA INC., SOUTH KOREA	Promoter Group
168	RHODIUS SOUTH AMERICA LTDA, BRAZIL	Promoter Group
169	KAN AND MORE PRIVATE LIMITED	Promoter Group
170	IPLTECH ELECTRIC PVT. LTD	Promoter Group
171	MOSHINE ELECTRONICS PVT. LTD.	Promoter Group
172	TI MEDICAL PRIVATE LIMITED	Promoter Group
173	3XPER INNOVENTURE LIMITED	Promoter Group
174	COROMANDEL TECHNOLOGY LIMITED	Promoter Group
175	MAVCO INVESTMENTS PRIVATE LIMITED	Promoter Group
176	TIVOLT ELECTRIC VEHICLES PRIVATE LIMITED	Promoter Group
177	JAYEM AUTOMOTIVES PRIVATE LIMITED	Promoter Group
178	COROMANDEL INSURANCE AND MULTI SERVICES LIMITED	Promoter Group
179	PHASE LIFESTYLE PRIVATE LIMITED	Promoter Group
180	CG SEMI PRIVATE LIMITED	Promoter Group



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181	TI ABSOLUTE CONCEPTS PRIVATE LIMITED	Promoter Group
182	3XPER INNOVENTURE LABS LIMITED	Promoter Group
183	TICMPL TECHNOLOGY (SHENZHEN) CO. LIMITED	Promoter Group
184	BOAT CLUB VENTURES LLP	Promoter Group
185	UW DESIGN LLP	Promoter Group
186	AXIRO SEMICONDUCTOR PRIVATE LIMITED	Promoter Group
187	CHOLA FOUNDATION	Promoter Group
188	SILICON CARBIDE PRODUCTS LLC	Promoter Group
189	AXIRO SEMICONDUCTOR INC.	Promoter Group
190	VALLIAMMAI MURUGAPPAN	Promoter Group
191	M M VEERAPPAN	Promoter
192	CUMI USA INC.	Promoter Group
193	AXIRO SEMICONDUCTOR (SHENZHEN) CO., LTD.	Promoter Group
194	KCALTECH SYSTEM INDIA PRIVATE LIMITED	Promoter Group

FOR AMBADI INVESTMENTS LIMITED


M A ALAGAPPAN
CHAIRMAN