

**CHOLAMANDALAM DBS FINANCE LIMITED**

**SHAREHOLDING PATTERN AS ON 31.3.2009 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT**

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered.	
					As a Percentage of (A+B) (VI)	As a Percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)				
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>INDIAN</b>							
(a)	Individual / Hindu Undivded Family	36	3433347	3361988	5.17	5.17	157413	4.58
(b)	Central Government /State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	15	21455136	21455046	32.31	32.31	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total(A)(1)</b>	<b>51</b>	<b>24888483</b>	<b>24817034</b>	<b>37.48</b>	<b>37.48</b>	<b>157413</b>	<b>4.58</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foregn Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	24888473	24888473	37.48	37.48	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total(A)(2)</b>	<b>1</b>	<b>24888473</b>	<b>24888473</b>	<b>37.48</b>	<b>37.48</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>52</b>	<b>49776956</b>	<b>49705507</b>	<b>74.96</b>	<b>74.96</b>	<b>157413</b>	<b>0.32</b>
<b>(B)</b>	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mututal Funds / UTI	2	11835	11735	0.02	0.02		
(b)	Financial Institutions / Banks	4	10200	10150	0.02	0.02		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	8	732504	732404	1.10	1.10		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total(B)(1)</b>	<b>14</b>	<b>754539</b>	<b>754289</b>	<b>1.14</b>	<b>1.14</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	530	3715281	3710020	5.59	5.59		
(b)	Individuals				0.00	0.00		
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	19488	7168759	6469331	10.80	10.80		
	(ii) Individual shareholding nominal share capital in excess of Rs.1 lakh	133	4268662	4246612	6.43	6.43		
(c)	Any Other (Specify)				0.00	0.00		
	CLEARING MEMBERS	40	17874	17874	0.03	0.03		
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00		
	TRUSTS	2	50200	50200	0.08	0.08		

	NON RESIDENT INDIANS	296	652328	638022	0.98	0.98		
	<b>Sub-Total B(2)</b>	<b>20490</b>	<b>15874839</b>	<b>15133794</b>	<b>23.91</b>	<b>23.91</b>		
	<b>Total publicshareholding B=B(1)+B(2)</b>	<b>20504</b>	<b>16629378</b>	<b>15888083</b>	<b>25.04</b>	<b>25.04</b>		
	<b>TOTAL (A+B)</b>	<b>20556</b>	<b>66406334</b>	<b>65593590</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20556</b>	<b>66406334</b>	<b>65593590</b>	<b>100.00</b>	<b>100.00</b>	<b>157413</b>	<b>0.24</b>

(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(IV)=(V)/(III)*100	(VII)
1	TUBE INVESTMENTS OF INDIA LTD	20542448	30.93	0	0.00	0.00
2	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00
3	CARBORUNDUM UNIVERSAL LIMITED	100	0.00	0	0.00	0.00
4	PARRY AGRO INDUSTRIES LIMITED	176	0.00	0	0.00	0.00
5	AMBADI ENTERPRISES LTD	58276	0.09	0	0.00	0.00
6	PARRY ENTERPRISES INDIA LIMITEE	393	0.00	0	0.00	0.00
7	PRESSMET PVT LTD.	788	0.00	0	0.00	0.00
8	COROMANDEL HOLDINGS & MINERALS LTD	262	0.00	0	0.00	0.00
9	NEW AMBADI ESTATES PRIVATE LTD	90	0.00	0	0.00	0.00
10	NEW AMBADI ESTATES PRIVATE LIMITED	847	0.00	0	0.00	0.00
11	A M M ARUNACHALAM & SONS PRIVATE LTD	721876	1.09	0	0.00	0.00
12	A M M VELLAYAN SONS P LTD	5315	0.01	0	0.00	0.00
13	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	393	0.00	0	0.00	0.00
14	M.M.MUTHIAH RESEARCH FOUNDATION	28350	0.04	0	0.00	0.00
15	AR LAKSHMI ACHI TRUST	95429	0.14	0	0.00	0.00
16	M V MURUGAPPAN	236250	0.36	0	0.00	0.00
17	M V VALLI MURUGAPPAN	149626	0.23	0	0.00	0.00
18	M V SUBBIAH	218793	0.33	0	0.00	0.00
19	M V SEETHA SUBBIAH	218662	0.33	0	0.00	0.00
20	S VELLAYAN	218793	0.33	0	0.00	0.00
21	M.A.ALAGAPPAN	459376	0.69	0	0.00	0.00
22	M A ALAGAPPAN	71170	0.11	0	0.00	0.00
23	M.A.ALAGAPPAN	13781	0.02	0	0.00	0.00
24	M.A.ALAGAPPAN	36055	0.05	0	0.00	0.00
25	A A ALAGAMMAI	43750	0.07	0	0.00	0.00
26	ARUN ALAGAPPAN	190000	0.29	0	0.00	0.00
27	A.KEERTIKA UNNAMALAI	101376	0.15	0	0.00	0.00
28	M M MURUGAPPAN	21150	0.03	0	0.00	0.00
29	MEENAKSHI MURUGAPPAN	66762	0.10	0	0.00	0.00
30	M.M.VEEERAPPAN	41674	0.06	0	0.00	0.00
31	M M MUTHIAH	54076	0.08	0	0.00	0.00
32	A VENKATACHALAM	113171	0.17	43113	38.10	0.06
33	A VENKATACHALAM	78750	0.12	30000	38.10	0.05
34	MEYYAMMAI VENKATACHALAM	70051	0.11	10000	14.28	0.02

35	M V AR MEENAKSHI	166031	0.25	8000	4.82	0.01
36	A V ARUNACHALAM	120750	0.18	0	0.00	0.00
37	A VELLAYAN	78838	0.12	30000	38.05	0.05
38	A VELLAYAN	58143	0.09	31300	53.83	0.05
39	VELLAYAN A	176	0.00	0	0.00	0.00
40	LALITHA VELLAYAN	92926	0.14	5000	5.38	0.01
41	ARUNACHALAM V	13	0.00	0	0.00	0.00
42	V ARUNACHALAM	98490	0.15	0	0.00	0.00
43	V NARAYANAN	100800	0.15	0	0.00	0.00
44	M M VENKATACHALAM	55525	0.08	0	0.00	0.00
45	M M VENKATACHALAM	10000	0.02	0	0.00	0.00
46	LAKSHMI VENKATACHALAM	102183	0.15	0	0.00	0.00
47	LAKSHMI VENKATACHALAM	10000	0.02	0	0.00	0.00
48	M V MUTHIAH	29301	0.04	0	0.00	0.00
49	M V SUBRAMANIAN	7153	0.01	0	0.00	0.00
50	A M MEYYAMMAI	60376	0.09	0	0.00	0.00
51	M A M ARUNACHALAM	39376	0.06	0	0.00	0.00
52	DBS BANK LTD	24888473	37.48	0	0.00	0.00
	<b>TOTAL :</b>	<b>49776956</b>	<b>74.96</b>	<b>157413</b>	<b>0.32</b>	<b>0.24</b>

**STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES**

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ENAM INSURANCE DISTRIBUTORS PVT. LTD	1000873	1.51
	<b>TOTAL :</b>	<b>1000873</b>	<b>1.51</b>

**STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	<b>TOTAL :</b>	<b>NIL</b>	<b>NIL</b>

**STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES**

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	NIL	NIL	NIL
	<b>TOTAL :</b>	<b>NIL</b>	<b>NIL</b>

**STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"**

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	TUBE INVESTMENTS OF INDIA LTD	20542448	30.93
2	DBS BANK LTD	24888473	37.48
	<b>TOTAL :</b>	<b>45430921</b>	<b>68.41</b>