

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED			
NAME OF THE SCRIP : CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED			
SCRIP CODE: NSE: CHOLAFIN; BSE: 511243; MSE: CIN			
Class of Security: EQUITY			
QUARTER ENDED: 30/06/2011			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of the warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	119289009	0	100.00

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITEI

SCRIP CODE:

QUARTER ENDED: 30/06/2011
NSE - CHOLAFIN
BSE - 511243
MSE - CIN

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS a % OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	38	2738016	2666657	2.30	2.30	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	12	79545875	79545875	66.68	66.68	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others - Trusts	3	124429	124429	0.10	0.10	0	0.00
	Sub-Total A(1) :	53	82408320	82336961	69.08	69.08	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)	53	82408320	82336961	69.08	69.08	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	1901488	1901388	1.59	1.59		
(b)	Financial Institutions /Banks	4	12650	12600	0.01	0.01		
(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	26	7337717	7337617	6.15	6.15		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others					0.00		
	- Multilateral Financial Institution	1	11831352	11831352	9.92	9.92		
	- Foreign Bodies	1	2656250	2656250	2.23	2.23		
	Sub-Total B(1) :	37	23739457	23739207	19.90	19.90		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	378	3164919	3159658	2.65	2.65		
(b)	Individuals							
	(i) Individual holding nominal share capital upto Rs.1 lakh	17795	5594731	5011133	4.69	4.69		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	126	4154211	4132161	3.48	3.48		
(c)	Others							
	NON RESIDENT INDIANS	203	210732	197026	0.18	0.18		
	TRUSTS	1	700	700	0.00	0.00		
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00		
	CLEARING MEMBERS	48	14204	14204	0.01	0.01		
	Sub-Total B(2) :	18552	13141232	12516617	11.02	11.02		

	Total Public Shareholding B=B(1)+B(2) :	18589	36880689	36255824	30.92	30.92		
	Total (A+B) :	18642	119289009	118592785	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	Sub-Total (C)	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	18642	119289009	118592785	100.00	100.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO CATEGORY OF "PROMOTER" & "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)	(VI)=(V)/(III)*100	(VII)	
1	M V MURUGAPPAN	236250	0.20	0	0.00	0.00	
2	M V VALLI MURUGAPPAN	149626	0.13	0	0.00	0.00	
3	M V SUBBIAH	146434	0.12	0	0.00	0.00	
4	M V SEETHA SUBBIAH	218662	0.18	0	0.00	0.00	
5	S VELLAYAN	218793	0.18	0	0.00	0.00	
6	KARTHIK SUBBIAH	600	0.00	0	0.00	0.00	
7	KARTHIK SUBBIAH	600	0.00	0	0.00	0.00	
8	M.A.ALAGAPPAN	459376	0.39	0	0.00	0.00	
9	M A ALAGAPPAN	71170	0.06	0	0.00	0.00	
10	M.A.ALAGAPPAN	36055	0.03	0	0.00	0.00	
11	M.A.ALAGAPPAN	13781	0.01	0	0.00	0.00	
12	A A ALAGAMMAI	43750	0.04	0	0.00	0.00	
13	ARUN ALAGAPPAN	190000	0.16	0	0.00	0.00	
14	A.KEERTIKA UNNAMALAI	53938	0.05	0	0.00	0.00	
15	PRANAV ALAGAPPAN	47438	0.04	0	0.00	0.00	
16	M V AR MEENAKSHI	170631	0.14	0	0.00	0.00	
17	M M MURUGAPPAN	8748	0.01	0	0.00	0.00	
18	MEENAKSHI MURUGAPPAN	66762	0.06	0	0.00	0.00	
19	M.M.VEERAPPAN	511	0.00	0	0.00	0.00	
20	M M MUTHIAH	677	0.00	0	0.00	0.00	
21	M M VENKATACHALAM	10000	0.01	0	0.00	0.00	
22	M M VENKATACHALAM	55525	0.05	0	0.00	0.00	
23	LAKSHMI VENKATACHALAM	102183	0.09	0	0.00	0.00	
24	LAKSHMI VENKATACHALAM	10000	0.01	0	0.00	0.00	
25	M V MUTHIAH	29301	0.02	0	0.00	0.00	
26	M V SUBRAMANIAN	7153	0.01	0	0.00	0.00	
27	A VENKATACHALAM	41921	0.04	0	0.00	0.00	
28	MEYYAMMAI VENKATACHALAM	10051	0.01	0	0.00	0.00	
29	ARUN VENKATACHALAM	80750	0.07	0	0.00	0.00	
30	A VELLAYAN	26981	0.02	0	0.00	0.00	
31	VELLAYAN A	176	0.00	0	0.00	0.00	
32	LALITHA VELLAYAN	27926	0.02	0	0.00	0.00	
33	V NARAYANAN	50800	0.04	0	0.00	0.00	
34	V ARUNACHALAM	48490	0.04	0	0.00	0.00	
35	ARUNACHALAM V	13	0.00	0	0.00	0.00	
36	A V NAGALAKSHMI	3192	0.00	0	0.00	0.00	
37	M A M ARUNACHALAM	39376	0.03	0	0.00	0.00	

38	A M MEYYAMMAI	60376	0.05	0	0.00	0.00
39	TUBE INVESTMENTS OF INDIA LTD	72233019	60.55	0	0.00	0.00
40	NEW AMBADI ESTATES PRIVATE LIMITED	7218410	6.05	0	0.00	0.00
41	AR LAKSHMI ACHI TRUST	95429	0.08	0	0.00	0.00
42	AMBADI ENTERPRISES LTD	58276	0.05	0	0.00	0.00
43	M.M.MUTHIAH RESEARCH FOUNDATION	28350	0.02	0	0.00	0.00
44	A M M VELLAYAN SONS P LTD	5315	0.00	0	0.00	0.00
45	PRESSMET PVT LTD.	788	0.00	0	0.00	0.00
46	PARRY ENTERPRISES INDIA LTD	393	0.00	0	0.00	0.00
47	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00
48	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	393	0.00	0	0.00	0.00
49	COROMANDEL ENGINEERING COMPANY LIMITED	262	0.00	0	0.00	0.00
50	PARRY AGRO INDUSTRIES LIMITED	176	0.00	0	0.00	0.00
51	CARBORUNDUM UNIVERSAL LIMITED	100	0.00	0	0.00	0.00
52	M V SEETHA SUBBIAH BENEFIT TRUST	14500	0.01	0	0.00	0.00
53	VALLI SUBBIAH BENEFIT TRUST	14500	0.01	0	0.00	0.00
	TOTAL	82408320	69.08	0	0.00	0.00

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES			
SR. NO	NAME OF THE SHAREHOLDER	NO. OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
1	INTERNATIONAL FINANCE CORPORATION	11831352	9.92
2	AMANSA INVESTMENTS LTD	3125000	2.62
3	AQUARIUS INVESTMENTS LTD	2656250	2.23
4	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEBANKING FUND	1250000	1.05
	TOTAL :	18862602	15.81

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SR. NO	NAME OF THE SHAREHOLDER	CAT. CODE	NO. OF LOCKED-IN SHARES	LOCKED IN SHARES AS A % OF TOTAL NO. OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
1	TUBE INVESTMENTS OF INDIA LTD	PROMOTERS	22009127	18.45
2	INTERNATIONAL FINANCE CORPORATION	PUBLIC - INSTITUTIONS - OTHERS	937500	0.79
3	AMANSA INVESTMENTS LTD	FOREIGN FINANCIAL INSTITUTION	3125000	2.62
4	AQUARIUS INVESTMENTS LTD	FOREIGN BODIES	2656250	2.23
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEBANKING FUND	MUTUAL FUND	1250000	1.05
6	INDIA CAPITAL FUND LIMITED	FOREIGN FINANCIAL INSTITUTION	1125000	0.94
7	INDIA CAPITAL OPPORTUNITIES 1 LIMITED	FOREIGN FINANCIAL INSTITUTION	281250	0.24
	TOTAL :		31384127	26.31

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
SR. NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NO OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NO OF SHARES (i.e. Grand Total (A)+(B)+© indicated in statement at para(I)(a) above)
	TOTAL :	0	0	0

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				

SR. NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NO OF SHARES (i.e. Grand Total (A)+(B)+© indicated in statement at para(I)(a) above)
	TOTAL :		0	0

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED							
(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer as on 31.03.2011							
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(IV)	
		Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government /State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other - Promoter Trust						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.						

Not Applicable

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer as on 31.03.2011

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(IV)	
		Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
	ii. Individual shareholding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	i) Non Resident Indians						
	ii) Foreign Nationals						
	iii) TRUST						
	iv) Clearing Members						
	v) Overseas Corporate Bodies						
	vi) Company Buy Back offer						
	Sub-Total B(2)						
	Total PublicShareholding B=B(1)+B(2)						
	TOTAL (A+B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A+B+C) :						