

(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: 31/03/2011			
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	119283881		

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SCRIP CODE:

QUARTER ENDED: 31/03/2011
NSE - CHOLAFIN
BSE - 511243
MSE - CIN

CAT EGO RY COD E	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	35	2715347	2643988	2.28	2.28	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	66.69	66.69	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) :	50	82385651	82314292	69.07	69.07	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)	50	82385651	82314292	69.07	69.07	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	1250100	1250000	1.05	1.05		
(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	25	6987516	6987416	5.86	5.86		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others							
	- Multilateral Financial Institution	1	11831352	11831352	9.92	9.92		
	- Foreign Bodies	1	2656250	2656250	2.23	2.23		
	Sub-Total B(1) :	33	22737868	22737618	19.06	19.06		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	387	4035463	4030202	3.38	3.38		
(b)	Individuals							
	(i) Individual holding nominal share capital upto Rs.1 lakh	17870	5634059	5042859	4.72	4.72		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	123	4180807	4158757	3.50	3.50		
(c)	Others							
	NON RESIDENT INDIANS	210	210659	196953	0.18	0.18		
	TRUSTS	2	5722	5722	0.00	0.00		
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00		
	CLEARING MEMBERS	32	91917	91917	0.08	0.08		
	Sub-Total B(2) :	18625	14160362	13528145	11.87	11.87		
	Total Public Shareholding B=B(1)+B(2) :	18658	36898230	36265763	30.93	30.93		
	Total (A+B) :	18708	119283881	118580055	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) :	18708	119283881	118580055	100.00	100.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO CATEGORY OF "PROMOTER" & "PROMOTER GROUP"						
SR. N	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	133793	0.11	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	M.A.ALAGAPPAN	459376	0.39	0	0.00	0.00
7	M A ALAGAPPAN	71170	0.06	0	0.00	0.00
8	M.A.ALAGAPPAN	36055	0.03	0	0.00	0.00
9	M.A.ALAGAPPAN	13781	0.01	0	0.00	0.00
10	A A ALAGAMMAI	43750	0.04	0	0.00	0.00
11	ARUN ALAGAPPAN	190000	0.16	0	0.00	0.00
12	A.KEERTIKA UNNAMALAI	53938	0.05	0	0.00	0.00
13	PRANAV ALAGAPPAN	47438	0.04	0	0.00	0.00
14	M V AR MEENAKSHI	166031	0.14	0	0.00	0.00
15	M M MURUGAPPAN	8748	0.01	0	0.00	0.00
16	MEENAKSHI MURUGAPPAN	66762	0.06	0	0.00	0.00
17	M.M.VEERAPPAN	76	0.00	0	0.00	0.00
18	M M MUTHIAH	76	0.00	0	0.00	0.00
19	M M VENKATACHALAM	10000	0.01	0	0.00	0.00
20	M M VENKATACHALAM	55525	0.05	0	0.00	0.00
21	LAKSHMI VENKATACHALAM	102183	0.09	0	0.00	0.00
22	LAKSHMI VENKATACHALAM	10000	0.01	0	0.00	0.00
23	M V MUTHIAH	29301	0.02	0	0.00	0.00
24	M V SUBRAMANIAN	7153	0.01	0	0.00	0.00
25	A VENKATACHALAM	41921	0.04	0	0.00	0.00
26	MEYYAMMAI VENKATACHALAM	10051	0.01	0	0.00	0.00
27	ARUN VENKATACHALAM	80750	0.07	0	0.00	0.00
28	A VELLAYAN	26981	0.02	0	0.00	0.00
29	VELLAYAN A	176	0.00	0	0.00	0.00
30	LALITHA VELLAYAN	27926	0.02	0	0.00	0.00
31	V NARAYANAN	50800	0.04	0	0.00	0.00
32	V ARUNACHALAM	48490	0.04	0	0.00	0.00
33	ARUNACHALAM V	13	0.00	0	0.00	0.00
34	M A M ARUNACHALAM	39376	0.03	0	0.00	0.00
35	A M MEYYAMMAI	60376	0.05	0	0.00	0.00
36	TUBE INVESTMENTS OF INDIA LTD	72233019	60.56	0	0.00	0.00
37	NEW AMBADI ESTATES PRIVATE LIMITED	7218410	6.05	0	0.00	0.00
38	AR LAKSHMI ACHI TRUST	95429	0.08	0	0.00	0.00
39	AMBADI ENTERPRISES LTD	58276	0.05	0	0.00	0.00
40	M.M.MUTHIAH RESEARCH FOUNDATION	28350	0.02	0	0.00	0.00
41	A M M VELLAYAN SONS P LTD	5315	0.00	0	0.00	0.00
42	PRESSMET PVT LTD.	788	0.00	0	0.00	0.00
43	PARRY ENTERPRISES INDIA LTD	393	0.00	0	0.00	0.00
44	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00
45	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	393	0.00	0	0.00	0.00
46	COROMANDEL ENGINEERING COMPANY LIMITED	262	0.00	0	0.00	0.00
47	PARRY AGRO INDUSTRIES LIMITED	176	0.00	0	0.00	0.00
48	CARBORUNDUM UNIVERSAL LIMITED	100	0.00	0	0.00	0.00
49	M V SEETHA SUBBIAH BENEFIT TRUST	14500	0.01	0	0.00	0.00
50	VALLI SUBBIAH BENEFIT TRUST	14500	0.01	0	0.00	0.00
	TOTAL	82385651	69.07	0	0.00	0.00

SR. N	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)

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES			
SR. N	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	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	1635172	1.37
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEBANKING FU	1250000	1.05
TOTAL :		20497774	17.18

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES*				
SR. N	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	11831352	9.92
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 RELIANCEBANKI	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 :			42277979	35.44

(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. N	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	0

SR. N	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)

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.						
	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) :						

Not Applicable