

January 13, 2014

NSE / BSE

Dear Sir,

***Sub: Shareholding pattern for the quarter ended 31<sup>st</sup> December 2013***

Kindly refer to the circular no.SEBI/CFD/DCR/SAST/1/2011/09/23 dated 23<sup>rd</sup> September 2011 amending Clause 35 of the equity listing agreement consequent to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We enclose the statement showing shareholding pattern as per Clause 35 of the listing agreement in the amended format for the quarter ended 31<sup>st</sup> December 2013.

Kindly note that the necessary arrangement is being made to post information in our website as required under the listing agreement.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

Encl.: As above



(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

Class of Security: EQUITY

QUARTER ENDED: 31.12.2013

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>143155067</b>	<b>0</b>	<b>100.00</b>



## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

QUARTER ENDED: 31/12/2013

SCRIP CODE: NSE - CHOLAFIN  
BSE - 511243

CATEGORY CODE	CATEGORY OF SHAREHOLDER	TOTAL SHAREHOLDING AS a % OF TOTAL NO OF SHARES					SHARES PLEDGED OR OTHERWISE ENCUMBERED	
		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE OF TOTAL NO. OF SHARES
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	34	2836026	2836026	1.98	1.98	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	14	79591875	79591875	55.60	55.60	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others - Trusts	9	371817	371817	0.26	0.26	0	0.00
	Others - HUF	1	2000	2000	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>58</b>	<b>82801718</b>	<b>82801718</b>	<b>57.84</b>	<b>57.84</b>	<b>0</b>	<b>0.00</b>
(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>58</b>	<b>82801718</b>	<b>82801718</b>	<b>57.84</b>	<b>57.84</b>	<b>0</b>	<b>0.00</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	14	2825772	2825672	1.97	1.97		
(b)	Financial Institutions /Banks	4	6055	6005	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	1	1943633	1943633	1.36	1.36		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	37	18907176	18907076	13.21	13.21		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others							
	- Multilateral Financial Institution	1	11831352	11831352	8.26	8.26		
	- Foreign Corporate Bodies	3	14097695	14097695	9.85	9.85		
	<b>Sub-Total B(1) :</b>	<b>60</b>	<b>49611683</b>	<b>49611433</b>	<b>34.66</b>	<b>34.66</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	312	1907520	1902259	1.33	1.33		
(b)	Individuals							
	(i) Individual holding nominal share capital upto Rs.1 lakh	16547	4740385	4215814	3.31	3.31		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	101	3823487	3823487	2.67	2.67		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	<b>NON RESIDENT INDIANS</b>	<b>198</b>	<b>218716</b>	<b>205210</b>	<b>0.15</b>	<b>0.15</b>		
	TRUST	1	44459	44459	0.03	0.03		
	CLEARING MEMBERS	29	7099	7099	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>17188</b>	<b>10741666</b>	<b>10198328</b>	<b>7.50</b>	<b>7.50</b>		
	<b>Total Public Shareholding B=B(1)+B(2) :</b>	<b>17248</b>	<b>60353349</b>	<b>59809761</b>	<b>42.16</b>	<b>42.16</b>		
	<b>Total (A+B) :</b>	<b>17306</b>	<b>143155067</b>	<b>142611479</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total (C) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17306</b>	<b>143155067</b>	<b>142611479</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		No. of shares held	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)	No. of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M V Murugappan	236250	0.17	0	0.00	0.00	0	0.00	0	0.00	0.00
2	M V Valli Murugappan	149626	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00
3	M V Subbiah	146434	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00
4	M V Subbiah	4144	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	M V Seetha Subbiah	249074	0.17	0	0.00	0.00	0	0.00	0	0.00	0.00
6	S Vellayan	245493	0.17	0	0.00	0.00	0	0.00	0	0.00	0.00
7	Kanika Subbiah	13400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Karthik Subbiah	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	Kabir Subbiah	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	A Vellayan	27157	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Lalitha Vellayan	27926	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
12	V Narayanan	50800	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
13	V Arunachalam	48503	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Nagalakshmi Arunachalam	3192	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	A Venkatachalam	41921	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Meyammai Venkatachalam	10051	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Arun Venkatachalam	80750	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
18	MV AR Meenakshi	170631	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00
19	M M Murugappan	8748	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
20	Meenakshi Murugappan	66762	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
21	M M Veerappan	9211	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
22	M M Seethalakshmi	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
23	M M Muthiah	9211	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
24	Solachi Muthiah	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
25	M M Venkatachalam	65825	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
26	M M Venkatachalam	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
27	Lakshmi Venkatachalam	102183	0.07	0	0.00	0.00	0	0.00	0	0.00	0.00
28	Lakshmi Venkatachalam	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
29	M V Muthiah	29301	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
30	M V Subramanian	7153	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
31	M A Alagappan	492376	0.34	0	0.00	0.00	0	0.00	0	0.00	0.00
32	M A Alagappan	71170	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
33	M A Alagappan	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
34	A A Alagammai	46250	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
35	Arun Alagappan	190000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.00
36	A Keertika Ummamalai	53938	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
37	Master Pranav Alagappan	47438	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
38	M A M Arunachalam	39376	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
39	Sigappi Arunachalam	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
40	AM Meyammai	60376	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
41	Master Dhruv Murugappan Arunachalam	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
42	Vedhik Meyammai Arunachalam	21656	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
43	E I D PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
44	Parry America Inc	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
45	Parrys Investments Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
46	Parry Infrastructure Company Private Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
47	Parrys Sugar Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
48	Parry Phytoremedies Private Ltd (earlier known as Phytoremedies Biolabs Private Ltd)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
49	Parry Agrochem Exports Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
50	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
51	Liberty Phosphate Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
52	Liberty Urvarak Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
53	Liberty Pesticides & Fertilizers Limited (LPFL)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
54	Parry Chemicals Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
55	CFL Mauritius Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
56	Sabero Organics Gujarat Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
57	Sabero Europe BV	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
58	Sabero Australia Pty Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
59	Sabero Organics America SA	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
60	Sabero Argentina SA	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00



(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		No. of shares held	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)	No. of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
61	Sabero Organics Philippines Asia Inc.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
62	Coromandel Brasil Ltda (Limited Liability Company)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
63	Sadashiva Sugars Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
64	Alagawadi Bireshwar Sugars Private Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
65	Parrys Sugar Industries Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
66	US Nutraceuticals LLC	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
67	Silkroad Sugar Private Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
68	Dare Investments Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
69	New Ambadi Estates Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
70	Ambadi Investments Pvt Ltd.	7218410	5.04	0	0.00	0.00	0	0.00	0	0.00	0.00
71	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	176	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
72	Thangamalai Tea factory Private Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
73	Parry Enterprises India Ltd	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
74	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
75	Ambadi Enterprises Ltd.	58276	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
76	Parry Murray Ltd. UK	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
77	Tube Investments of India Ltd.	72233019	50.46	0	0.00	0.00	0	0.00	0	0.00	0.00
78	TICI Motors (Wuxi) Co Ltd. China	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
79	Financiere C 10	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
80	Sedis SAS	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
81	Sociele De Commercialisation De Composants Industriels	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
82	Sedis Company Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
83	Shanthi Gears Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
84	Cholamandalam Securities Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
85	Cholamandalam Distribution Services Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
86	Cholamandalam MS General Insurance Company Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
87	TI Financial Holdings Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
88	Carborundum Universal Ltd.	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
89	CUMI America Inc.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
90	Net Access (India) limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
91	Southern Energy Development Corporation Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
92	Sterling Abrasives Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
93	CUMI (Australia) Pty Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
94	CUMI Canada Inc.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
95	CUMI Middle East FZE	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
96	CUMI International Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
97	Volszhsky Abrasives Works	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
98	Foskor Zirconia Pty Limited, South Africa	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
99	Cellaris Refractories India Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
100	CUMI Abrasives and Ceramics Company Ltd. China	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
101	Thukela Refractories Isithebe Proprietary Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
102	Shine Kids Education Private Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
103	Pressmet Pvt. Ltd.	788	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
104	Coromandel Engineering Company Limited	262	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
105	Murugappa Educational & Medical Foundation	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
106	AMM Arunachalam & Sons P Ltd.	31000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
107	AMM Vellayan Sons P Ltd.	5315	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
108	MM Muthiah Sons P Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
109	Kadamane Estates Company	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
110	Yelnoorkhan Group Estates	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
111	Murugappa & Sons	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
112	MM Muthiah Research Foundation	28350	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
113	M A Murugappan Holdings Pvt Limited	15000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
114	AMM Foundation	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
115	A R Lakshmi Achi Trust	95429	0.07	0	0.00	0.00	0	0.00	0	0.00	0.00
116	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	52800	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
117	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	46675	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
118	MA Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	28033	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00



(f)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		No. of shares held	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)	No. of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
119	Arun Murugappan Children's Trust (MAM Arunachalam & Sivappi Arunachalam holds shares on behalf of the Trust)	28232	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
120	MA. Murugappan & MA Alogappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)	29701	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
121	Murugappan Arunachalam Children Trust (M.A. ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	14881	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
122	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	45000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
123	K S Shambhavi Trust (M V Subbiah & S Velayan holds shares on behalf of the Trust)	33066	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
124	M V Subbiah (HUF)	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>82801718</b>	<b>57.84</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



<b>(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	INTERNATIONAL FINANCE CORPORATION	11831352	8.26	0	0.00	0	0.00	0.00
2	NORWEST VENTURE PARTNERS X FII - MAURITIUS	7082726	4.95					
3	CREADOR I, LLC	6627727	4.63	0	0.00	0	0.00	0.00
4	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	6152595	4.30	0	0.00	0	0.00	0.00
5	MULTIPLES PRIVATE EQUITY FII I - FDI	4813718	3.36	0	0.00	0	0.00	0.00
6	AQUARIUS INVESTMENTS LTD	2656250	1.86	0	0.00	0	0.00	0.00
7	MULTIPLES PRIVATE EQUITY FUND	1943633	1.36	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>41108001</b>	<b>28.72</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	INTERNATIONAL FINANCE CORPORATION	11831352	8.26	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>11831352</b>	<b>8.26</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
<b>SR. NO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>CAT. CODE</b>	<b>NO. OF LOCKED-IN SHARES</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>SR. NO</b>	<b>TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)</b>	<b>NO OF OUTSTANDING DRs</b>	<b>NUMBER OF SHARES UNDERLYING OUTSTANDING DRs</b>	<b>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)</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(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</b>				
<b>SR. NO</b>	<b>NAME OF THE DR HOLDER</b>	<b>TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)</b>	<b>NUMBER OF SHARES UNDERLYING OUTSTANDING DRs</b>	<b>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)</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>





**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer as on 31.12.2013							
(III)(a) 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)	<b>PROMOTER AND PROMOTER GROUP</b>						
(1)	<b>INDIAN</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government /State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other - Promoter Trust						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>						
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-institutions</b>						
(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						
	<b>Sub-Total B(2)</b>						
	<b>Total PublicShareholding B=B(1)+B(2)</b>						
	<b>TOTAL (A+B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A+B+C) :</b>						

**Not Applicable**

