

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

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	NAME OF THE COMPANY: CHOLAMANDALAM DBS FINANCE LTD								
					SCRIP CODE: CIN		QUARTER ENDED: 31/12/2009		
(I)(a) Statement showing shareholding pattern									
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 PLEDGE 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	
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>								
(1)	INDIAN								
(a)	Individual /HUF	36	3433347	3361988	5.17	5.17	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	14	21455136	21455136	32.31	32.31	0	0.00	
(d)	Financial Institutions / Banks	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(1) :</b>	<b>50</b>	<b>24888483</b>	<b>24817124</b>	<b>37.48</b>	<b>37.48</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	1	24888473	24888473	37.48	37.48	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	
	<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 A=A(1)+A(2)</b>	<b>51</b>	<b>49776956</b>	<b>49705597</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	100	0	0.00	0.00	0	0.00	
(b)	Financial Institutions /Banks	4	10200	10150	0.02	0.02	0	0.00	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	5	692357	692257	1.04	1.04	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Others	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total B(1) :</b>	<b>10</b>	<b>702657</b>	<b>702407</b>	<b>1.06</b>	<b>1.06</b>	<b>0</b>	<b>0.00</b>	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	519	4008914	4003653	6.04	6.04	0	0.00	
(b)	Individuals								

	(i) Individuals holding nominal share capital upto Rs.1 lakh	19081	7191240	6521282	10.83	10.83	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	132	4037913	4015863	6.08	6.08	0	0.00
(c)	Others							
	NON RESIDENT INDIANS	269	605931	592025	0.91	0.91	0	0.00
	TRUSTS	1	50000	50000	0.08	0.08	0	0.00
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00	0	0.00
	CLEARING MEMBERS	47	30988	30988	0.05	0.05	0	0.00
	<b>Sub-Total B(2) :</b>	<b>20050</b>	<b>15926721</b>	<b>15215546</b>	<b>23.98</b>	<b>23.98</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>20060</b>	<b>16629378</b>	<b>15917953</b>	<b>25.04</b>	<b>25.04</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>20111</b>	<b>66406334</b>	<b>65623550</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20111</b>	<b>66406334</b>	<b>65623550</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	DBS BANK LTD	24888473	37.48	0	0.00	0.00
2	TUBE INVESTMENTS OF INDIA LTD	20542448	30.93	0	0.00	0.00
3	A M M ARUNACHALAM & SONS PRIVATE LTD	721876	1.09	0	0.00	0.00
4	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00
5	CARBORUNDUM UNIVERSAL LIMITED	100	0.00	0	0.00	0.00
6	PARRY AGRO INDUSTRIES LIMITED	176	0.00	0	0.00	0.00
7	COROMANDEL HOLDINGS & MINERALS LTD	262	0.00	0	0.00	0.00
8	PRESSMET PVT LTD.	788	0.00	0	0.00	0.00
9	PARRY ENTERPRISES INDIA LTD	393	0.00	0	0.00	0.00
10	NEW AMBADI ESTATES PRIVATE LIMITED	937	0.00	0	0.00	0.00
11	MURUGAPPA EDUCATIONAL AND MEDICAL F	393	0.00	0	0.00	0.00
12	AMBADI ENTERPRISES LTD	58276	0.09	0	0.00	0.00
13	M.M.MUTHIAH RESEARCH FOUNDATION	28350	0.04	0	0.00	0.00
14	AR LAKSHMI ACHI TRUST	95429	0.14	0	0.00	0.00
15	A M M VELLAYAN SONS P LTD	5315	0.01	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	13781	0.02	0	0.00	0.00
22	M A ALAGAPPAN	71170	0.11	0	0.00	0.00
23	M.A.ALAGAPPAN	36055	0.05	0	0.00	0.00
24	M.A.ALAGAPPAN	459376	0.69	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	8748	0.01	0	0.00	0.00
29	MEENAKSHI MURUGAPPAN	66762	0.10	0	0.00	0.00
30	M M MUTHIAH	54076	0.08	0	0.00	0.00
31	M.M.VEERAPPAN	54076	0.08	0	0.00	0.00
32	M V AR MEENAKSHI	166031	0.25	0	0.00	0.00
33	M M VENKATACHALAM	10000	0.02	0	0.00	0.00
34	M M VENKATACHALAM	55525	0.08	0	0.00	0.00
35	LAKSHMI VENKATACHALAM	102183	0.15	0	0.00	0.00
36	LAKSHMI VENKATACHALAM	10000	0.02	0	0.00	0.00
37	M V SUBRAMANIAN	7153	0.01	0	0.00	0.00
38	M V MUTHIAH	29301	0.04	0	0.00	0.00
39	A VELLAYAN	78838	0.12	0	0.00	0.00
40	A VELLAYAN	58143	0.09	0	0.00	0.00
41	VELLAYAN A	176	0.00	0	0.00	0.00
42	LALITHA VELLAYAN	92926	0.14	0	0.00	0.00
43	V NARAYANAN	100800	0.15	0	0.00	0.00
44	V ARUNACHALAM	98490	0.15	0	0.00	0.00
45	ARUNACHALAM V	13	0.00	0	0.00	0.00
46	A VENKATACHALAM	113171	0.17	0	0.00	0.00
47	A VENKATACHALAM	78750	0.12	0	0.00	0.00
48	MEYYAMMAI VENKATACHALAM	70051	0.11	0	0.00	0.00
49	A V ARUNACHALAM	120750	0.18	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
	<b>TOTAL :</b>	<b>49776956</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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

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

(I)(d) **STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"**

SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARE	PERCENTAGE
	TOTAL :	0	0
(II)(b) STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARE	PERCENTAGE
	TOTAL :	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer - **NOT APPLICABLE**

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)						
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>						
<b>(1)</b>	<b>INDIAN</b>						
(a)	Individuals / Hindu Undivded 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>						
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foregn 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)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mututal 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>						
<b>(2)</b>	<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>						