

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: CHOLAMANDALAM DBS FINANCE LTD

SCRIP CODE: CHOLADBS EQ

QUARTER ENDED: 30/06/2009

## (1) (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 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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	36	3433347	3361988	5.17	5.17	134413	3.91
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	21455136	21455136	32.31	32.31		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Others	0	0	0	0.00	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>134413</b>	<b>0.54</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	24888473	24888473	37.48	37.48		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Others	0	0	0	0.00	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>0.00</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>134413</b>	<b>0.27</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	100	0	0.00	0.00		
(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	6	724149	724049	1.09	1.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>11</b>	<b>734449</b>	<b>734199</b>	<b>1.11</b>	<b>1.11</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	531	4052430	4047169	6.10	6.10		

(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19306	7223405	6527496	10.88	10.88		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	128	3867882	3845832	5.82	5.82		
(c)	Others							
	NON RESIDENT INDIANS	275	646364	632058	0.97	0.97		
	TRUSTS	2	50200	50200	0.08	0.08		
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00		
	CLEARING MEMBERS	69	52913	52913	0.08	0.08		
	<b>Sub-Total B(2) :</b>	<b>20312</b>	<b>15894929</b>	<b>15157403</b>	<b>23.93</b>	<b>23.93</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>20323</b>	<b>16629378</b>	<b>15891602</b>	<b>25.04</b>	<b>25.04</b>		
	Total (A+B) :	20374	66406334	65597199	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20374</b>	<b>66406334</b>	<b>65597199</b>	<b>100.00</b>	<b>100.00</b>	<b>134413</b>	<b>0.20</b>

## (I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"

SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS A % OF GRAND TOTAL(A)+(B)+(C) OF SUB CLAUSE (I)a
		TOTAL SHARES	AS A % OF GRAND TOTAL (A)+(B)+(C)	PLEDGED SHARES	AS A PERCENTAGE	
(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	A M M VELLAYAN SONS P LTD	5315	0.01	0	0.00	0.00
5	NEW AMBADI ESTATES PRIVATE LIMITED	937	0.00	0	0.00	0.00
6	PRESSMET PVT LTD.	788	0.00	0	0.00	0.00
7	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00
8	CARBORUNDUM UNIVERSAL LIMITED	100	0.00	0	0.00	0.00
9	PARRY ENTERPRISES INDIA LIMITED	393	0.00	0	0.00	0.00
10	MURUGAPPA EDUCATIONAL AND MEDICAL FOU	393	0.00	0	0.00	0.00
11	COROMANDEL HOLDINGS & MINERALS LTD	262	0.00	0	0.00	0.00
12	PARRY AGRO INDUSTRIES LIMITED	176	0.00	0	0.00	0.00
13	M.M.MUTHIAH RESEARCH FOUNDATION	28350	0.04	0	0.00	0.00
14	AMBADI ENTERPRISES LTD	58276	0.09	0	0.00	0.00
15	AR LAKSHMI ACHI TRUST	95429	0.14	0	0.00	0.00
16	M.A.ALAGAPPAN	459376	0.69	0	0.00	0.00
17	M V MURUGAPPAN	236250	0.36	0	0.00	0.00
18	S VELLAYAN	218793	0.33	0	0.00	0.00
19	M V SUBBIAH	218793	0.33	0	0.00	0.00

20	M V SEETHA SUBBIAH	218662	0.33	0	0.00	0.00
21	ARUN ALAGAPPAN	190000	0.29	0	0.00	0.00
22	M V AR MEENAKSHI	166031	0.25	0	0.00	0.00
23	M V VALLI MURUGAPPAN	149626	0.23	0	0.00	0.00
24	A V ARUNACHALAM	120750	0.18	0	0.00	0.00
25	A VENKATACHALAM	113171	0.17	43113	38.10	0.06
26	LAKSHMI VENKATACHALAM	102183	0.15	0	0.00	0.00
27	A.KEERTIKA UNNAMALAI	101376	0.15	0	0.00	0.00
28	V NARAYANAN	100800	0.15	0	0.00	0.00
29	V ARUNACHALAM	98490	0.15	0	0.00	0.00
30	LALITHA VELLAYAN	92926	0.14	0	0.00	0.00
31	A VELLAYAN	78838	0.12	30000	38.05	0.05
32	A VENKATACHALAM	78750	0.12	30000	38.10	0.05
33	M A ALAGAPPAN	71170	0.11	0	0.00	0.00
34	MEYYAMMAI VENKATACHALAM	70051	0.11	0	0.00	0.00
35	MEENAKSHI MURUGAPPAN	66762	0.10	0	0.00	0.00
36	A M MEYYAMMAI	60376	0.09	0	0.00	0.00
37	A VELLAYAN	58143	0.09	31300	53.83	0.05
38	M M VENKATACHALAM	55525	0.08	0	0.00	0.00
39	M M MUTHIAH	54076	0.08	0	0.00	0.00
40	A A ALAGAMMAI	43750	0.07	0	0.00	0.00
41	M.M.VEERAPPAN	41674	0.06	0	0.00	0.00
42	M A M ARUNACHALAM	39376	0.06	0	0.00	0.00
43	M.A.ALAGAPPAN	36055	0.05	0	0.00	0.00
44	M V MUTHIAH	29301	0.04	0	0.00	0.00
45	M M MURUGAPPAN	21150	0.03	0	0.00	0.00
46	M.A.ALAGAPPAN	13781	0.02	0	0.00	0.00
47	LAKSHMI VENKATACHALAM	10000	0.02	0	0.00	0.00
48	M M VENKATACHALAM	10000	0.02	0	0.00	0.00
49	M V SUBRAMANIAN	7153	0.01	0	0.00	0.00
50	VELLAYAN A	176	0.00	0	0.00	0.00
51	ARUNACHALAM V	13	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>49776956</b>	<b>74.96</b>	<b>134413</b>	<b>0.27</b>	<b>0.20</b>

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

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
		NIL	NIL
<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>

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	DBS BANK LTD	24888473	37.48
2	TUBE INVESTMENTS OF INDIA LTD	20542448	30.93
<b>TOTAL :</b>		<b>45430921</b>	<b>68.41</b>

(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  (I)	Category of Shareholder  (II)	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)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>						
<b>(1)</b>	<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>						
<b>(2)</b>	<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)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<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>						
<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>						
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A+B+C) :</b>						