

**(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: 31/12/2011

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
<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
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
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>0</b>	<b>0</b>	<b>0</b>

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NAME OF THE COMPANY: CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITEI

SCRIP CODE:

QUARTER ENDED: 31/12/2011

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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	38	2810400	2810400	2.36	2.36	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	13	79575875	79575875	66.71	66.71	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
	<b>Sub-Total A(1) :</b>	<b>54</b>	<b>82510704</b>	<b>82510704</b>	<b>69.17</b>	<b>69.17</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)	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>54</b>	<b>82510704</b>	<b>82510704</b>	<b>69.17</b>	<b>69.17</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	6	2162071	2161971	1.81	1.81		
(b)	Financial Institutions /Banks	3	10150	10100	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	29	7961851	7961751	6.67	6.67		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others				0.00	0.00		
	- Multilateral Financial Institution	1	11831352	11831352	9.92	9.92		
	- Foreign Bodies	1	2656250	2656250	2.23	2.23		
	<b>Sub-Total B(1) :</b>	<b>40</b>	<b>24621674</b>	<b>24621424</b>	<b>20.64</b>	<b>20.64</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	355	2749192	2743931	2.30	2.30		
(b)	Individuals							
	(i) Individual holding nominal share capital upto Rs.1 lakh	17573	5394074	4820820	4.52	4.52		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	119	3798724	3787924	3.18	3.18		
(c)	Others							
	NON RESIDENT INDIANS	203	216276	202770	0.18	0.18		
	OVERSEAS CORPORATE BODIES	1	1735	1735	0.00	0.00		
	CLEARING MEMBERS	21	2042	2042	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>18272</b>	<b>12162043</b>	<b>11559222</b>	<b>10.19</b>	<b>10.19</b>		
	<b>Total Public Shareholding B=B(1)+B(2) :</b>	<b>18312</b>	<b>36783717</b>	<b>36180646</b>	<b>30.83</b>	<b>30.83</b>		
	<b>Total (A+B) :</b>	<b>18366</b>	<b>119294421</b>	<b>118691350</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
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>18366</b>	<b>119294421</b>	<b>118691350</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	E.I.D.PARRY (INDIA) LTD.	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Parry America Inc	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Parrys Investments Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Parry Infrastructure Company Private Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	Parrys Sugar Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	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
7	Parry Agrochem Exports Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	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
9	Sabero Organics Gujarat Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Parry Chemicals Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	CFL Mauritius Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Coromandel Brasil Ltda (Limited Liability Company)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Sadashiva Sugars Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Parrys Sugar Industries Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Alagawadi Bireshwar Sugars Private Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	US Nutraceuticals LLC	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Silkroad Sugar Private Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	New Ambadi Estates Pvt. Ltd.	7218410	6.05	0	0.00	0.00	0	0.00	0	0.00	0.00
19	New Ambadi Investments and Enterprises Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
20	Parry Agro Industries Ltd.	176	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	Thangamalai Tea factory Private Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
22	Parry Enterprises India Ltd.	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
23	Parry Estates Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
24	Ambadi Enterprises Ltd.	58276	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
25	Parry Murray Ltd. UK	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
26	Parry Murray and Co Furnishing and Floor covering (India) Pvt Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
27	Tube Investments of India Ltd.	72233019	60.55	0	0.00	0.00	0	0.00	0	0.00	0.00
28	TICI Motors (Wuxi) Co Ltd, China	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
29	Financiere C 10	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
30	Sedis, SAS	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
31	Societe De Commercialisation De Composants Industriels	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
32	Sedis Company Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
33	Cholamandalam Securities Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
34	Cholamandalam Distribution Services Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
35	Cholamandalam Factoring Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
36	Cholamandalam MS General Insurance Company Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
37	TI Financial Holdings Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
38	Carborundum Universal Ltd.	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
39	CUMI America Inc.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
40	Net Access (India) limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
41	Southern Energy Development Corporation Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
42	Sterling Abrasives Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
43	CUMI (Australia) Pty Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
44	CUMI Canada Inc.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
45	CUMI Middle East FZE	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
46	CUMI International Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
47	Volszhsky Abrasives Works	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
48	Foskor Zirconia Pty Limited, South Africa	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
49	CUMI Fine Materials Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
50	CUMI Abrasives and Ceramics Company Ltd, China	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00

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(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
51	Laserwords Private Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
52	Laserwords US Inc	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
53	Laserwords Learning PTE	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
54	Samvit Education Services Private Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
55	Shine Kids Education Private Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
56	Presmet Pvt. Ltd.	788	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
57	Cholamandalam MS Risk Services Limited	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
58	Coromandel Engineering Company Limited	262	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
59	Murugappa Educational & Medical Foundation	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
60	AMM Arunachalam & Sons P Ltd.	30000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
61	AMM Vellayan Sons P Ltd.	5315	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
62	MM Muthiah Sons P Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
63	Kadamane Estates Company	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
64	Yelnoorkhan Group Estates	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
65	Murugappa & Sons	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
66	MM Muthiah Research Foundation	28350	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
67	A R Lakshmi Achi Trust	95429	0.08	0	0.00	0.00	0	0.00	0	0.00	0.00
68	AMM Foundation	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
69	M V Murugappan	236250	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00
70	M V Valli Murugappan	149626	0.13	0	0.00	0.00	0	0.00	0	0.00	0.00
71	M V Subbiah	146434	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00
72	M V Seetha Subbiah	218662	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
73	S Vellayan	218793	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
74	M V Seetha Subbiah Benefit Trust (S Vellayan holds shares on behalf of the Trust as one of the Trustees)	14500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
75	Valli Subbiah Benefit Trust (S Vellayan holds shares on behalf of the Trust as one of the Trustees)	14500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
76	Kanika Subbiah	10650	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
77	Karthik Subbiah	10600	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
78	Kabir Subbiah	10600	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
79	A Vellayan	27157	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
80	Lalitha Vellayan	27926	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
81	V Narayanan	50800	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
82	V Arunachalam	48503	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
83	Nagalakshmi Arunachalam	3192	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
84	A Venkatachalam	41921	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
85	Meyammai Venkatachalam	10051	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
86	Arun Venkatachalam	80750	0.07	0	0.00	0.00	0	0.00	0	0.00	0.00
87	MV AR Meenakshi	170631	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
88	M M Murugappan	8748	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
89	Meenakshi Murugappan	66762	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
90	M M Veerappan	9211	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
91	M M Seethalakshmi	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
92	M M Muthiah	9211	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
93	Solachi Muthiah	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
94	M M Venkatachalam	55525	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
95	M M Venkatachalam	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
96	Lakshmi Venkatachalam	102183	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00
97	Lakshmi Venkatachalam	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
98	M V Muthiah	29301	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
99	M V Subramanian	7153	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
100	M A Alagappan	469376	0.39	0	0.00	0.00	0	0.00	0	0.00	0.00
101	M A Alagappan	71170	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
102	M A Alagappan	43555	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
103	M A Alagappan	13781	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
104	M A Alagappan	7000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
105	A A Alagammai	43750	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
106	Arun Alagappan	190000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00

(l)(b) **Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

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		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 (l)(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)
107	A Keertika Unnamalai	53938	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
108	Master Pranav Alagappan	47438	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
109	M A M Arunachalam	39376	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
110	Sigappi Arunachalam	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
111	AM Meyammai	60376	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
112	Master Dhruv Murugappan Arunachalam	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
113	Vedhika Meyammai	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>82510704</b>	<b>69.17</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>

(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**

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	9.92	0	0.00	0	0.00	0.00
2	AMANSA INVESTMENTS LTD	3310886	2.78	0	0.00	0	0.00	0.00
3	AQUARIUS INVESTMENTS LTD	2656250	2.23	0	0.00	0	0.00	0.00
4	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEBANKING FUND	1250000	1.05	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>19048488</b>	<b>15.97</b>	<b>0</b>	<b>0.00</b>	<b>0</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
				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	9.92	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>11831352</b>	<b>9.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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 (l)(a) ABOVE)
1	TUBE INVESTMENTS OF INDIA LTD	PROMOTERS	22009127	18.45
	<b>TOTAL :</b>		<b>22009127</b>	<b>18.45</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)

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)
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</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)
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>

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 31.12.2011							
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)	
(I)	(II)	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)
(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/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>Public shareholding</b>						
(1)	<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						

Not Applicable

