Cross-shareholdings

Name of the Company	Cholamandalam Investment and Finance Company Limited
Name of the Subsidiary	Cholamandalam Home Finance Limited
Nature of the Subsidiary	Wholly Owned Subsidiary
Date of Incorporation	23-Jun-2010
Date of Acquisition	23-Jun-2010
Percentage of shareholding	100.00
Relationship with other subsidiaries	Not applicable
Nature of business	Housing Finance
Date of Board Meeting at which the annual accounts of the subsidiary company were considered	26-Jul-2021
Date of Board Meeting at which the annual accounts of the subsidiary company were considered	26-Jul-2021
Reporting Currency	INR
Exchange rate as on last date of the financial year	1
Reporting Period of the subsidiary company	Same as that of the holding company
Reporting Period of the subsidiary company	01-Apr-2020
Reporting Period of the subsidiary company	31-Mar-2021
Shares held by the holding company in the subsidiary company	
Number of shares	1,000,000,000
Amount of investment	10,000,000,000
Shares held by the holding company in the subsidiary company	
Percentage of shareholding	100.00

Declaration

Sl. No.	Description	Yes/ No/ Not Applicable	Remarks
1	Whether the Listed Entity has issued any partly paid up shares?	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3	Whether the Listed Entity has any shares in locked-in?	No	No
4	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No
5	Whether the Listed Entity has issued any differential securities?	No	No
6	Whether the Listed Entity has any Equity Shares with differential voting rights?	No	No
7	Whether the Listed Entity has any Non-Convertible Securities?	Yes	Yes
8	Whether the Listed Entity has any Non-Convertible Securities in abeyance?	No	No

Table I(a) - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	1,000,000,000			1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00					1,000,000,000
(B)	Public	1	1			1	0.00	1		1	0.00		0.00					1
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	6	1,000,000,001			1,000,000,001	100.00	1,000,000,001		1,000,000,001	100.00		100.00					1,000,000,001

Table II - Statement showing Foreign ownership limits

Particulars	Approved limits	Utilized limits
As on shareholding date	49	0
As on the end of previous 1st quarter	49	0
As on the end of previous 2nd quarter	49	0
As on the end of previous 3rd quarter	49	0
As on the end of previous 4th quarter	49	0

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	1,000,000,000			1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00					1,000,000,000
(B)	Public	1	1			1	0.00	1		1	0.00		0.00					1
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	6	1,000,000,001			1,000,000,001	100.00	1,000,000,001		1,000,000,001	100.00		100.00					1,000,000,001

Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	Indian																	
(a)	Individuals/ Hindu undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000
	Sub-Total (A)(1)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000
(II)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000

Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	Indian																	
(a)	Individuals/ Hindu undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000
	Sub-Total (A)(1)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000
(II)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	AAFCT	5		1,000,000,000	100.00	1,000,000,000		1,000,000,000	100.00		100.00	0	0.00	0	0.00	1,000,000,000

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	Parameswaran Parthasar Krishnan	Click here to go back
PAN (II)	AAFPK8455A	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Nirmala Financial Services Limited	
PAN (II)	AAACN1454K	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1000000000	1000000000
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1000000000	1000000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	100.00	100.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000000	1000000000
Class eg: y		
Total	1000000000	1000000000
Total as a % of Total Voting rights	100.00	100.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	100.00	100.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000000000	1000000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investor Category I

Searial No.	1	
Name of the Shareholders (I)	Sp Nomura Fund Limited	Click here to go back
PAN (II)	AAACS4000K	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	Kalrica Enterprises Private Limited	Click here to go back
PAN (II)	AAACK4000A	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Individuals - i. Individual shareholders holding nominal share capital up to rs.2 lakhs.

Searial No.	1						
Name of the Shareholders (I)	Abhinav Sinhaa	Aditya P Bajaj	Dr.Camelia	Manish K Bajaj(ceo)	Pankaj Agarwal	Shailaja Shetty	Sanjay Kumar Lodiga
PAN (II)	AEIPS4101A	AGXPP7864E	AAAPD7172A	AAAPB7168A	AAAPA7174A	AAAPS7168A	AAAPL7168A
No. of the shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100	100000	100000	100000	100000	100000	100000
No. of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII = IV+V+VI)	100	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	100000	100000	100000	100000	100000	100000
Class eg: y							
Total	100	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	0.00	0.00	0.00	0.00	0.00	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100	100000	100000	100000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Public						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	Kalpataru P Toshniwal	Click here to go back
PAN (II)	AEIPT8101G	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Any Other (specify)

Searial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	Chaitanya Rajkumar	
PAN (II)	AAATC0001E	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	Kalpataru P Toshniwal	Click here to go back
PAN (II)	AEIPT8101G	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Any Other (specify)

Searial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	Chaitanya Rajkumar	
PAN (II)	AAATC0001E	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1	1
No. of shares underlying Depository Receipts (VI)		0
Total nos. shares held (VII = IV+V+VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.00	0.00
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg: y		
Total	1	1
Total as a % of Total Voting rights	0.00	0.00
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.00	0.00
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	

Significant beneficial owners

Details of the SBO																		
Details of the registered owner																		
Name	PAN	Nationality (Applicable in case of any foreign national)	Nationality (Other)	Date of birth	Gender	Occupation	Whether a politically exposed person (PEP)	Whether a relative of a PEP	Whether a person ordinarily resident in India	Whether a person ordinarily resident outside India	Date of creation/ acquisition of significant beneficial interest	Date of cessation of significant beneficial interest	Date of receipt of information by the reporting entity	Date of receipt of information by the reporting entity	Date of receipt of information by the reporting entity
Chaitanya Rajkumar	AAATC0001E	India									23-Jul-2021		Yes	Yes	26-Jul-2021
Kalpataru P Toshniwal	AEIPT8101G	India									23-Jul-2021		Yes	Yes	26-Jul-2021