General information about company

Scrip Code	532810
NSE Symbol	CHOLAHLDNG
MSEI Symbol	NSE
ISIN	INE121A01024
Scrip Name(s)	Cholamandalam Investment and Finance Company Limited
Date of Start of financial year	01-Apr-2021
Date of End of financial year	31-Mar-2022
Total No. of shares	1,000,000,000
No. of shares underlying outstanding convertible securities/ Warrants	0
No. of convertible securities held by public	0
No. of shares underlying outstanding convertible securities/ Warrants held by public	0
No. of stock dividends declared during the year	0
No. of shares pre issue (including conversions)	1,000,000,000
No. of shares post issue (including conversions)	1,000,000,000

Declaration

Sr. No.	Particulars	Yes/ No	Whether company is SME	Whether company is Listed	Whether company is Scrutinized
1	Whether the listed entity has issued any partly paid up shares?	No	No	No	No
2	Whether the listed entity has issued any SCN/Warrants?	No	No	No	No
3	Whether the listed entity has any shares in locked-in?	No	No	No	No
4	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No	No
5	Whether the company is SME?	No	No	No	No
6	Whether the listed entity has equity shares with differential voting rights?	No	No	No	No
7	Whether the listed entity has any significant beneficial owner?	Yes			

Table I(a) - Statement showing the large outstanding loans

Particulars	Approved loans (Yes / No)	Loans utilized (Yes / No)
a. Loan to subsidiaries	No	No
b. Loan to companies in which directors are interested	No	No
c. Loan to companies in which directors are interested in the form of investment	No	No
d. Loan to firms/ LLP in which directors are interested	No	No
e. Loan to firms/ LLP in which directors are interested in the form of investment	No	No

Table II - 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of shares underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)
								Class eg: X	Class eg: y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total		(X)	(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	
(A)	Promoter & Promoter Group	4	1,000,000,000			1,000,000,000	100.0	1,000,000,000		1,000,000,000	100.0				100.0
(B)	Public	1	1			1	0.0	1		1	0.0				0.0
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	5	1,000,000,001			1,000,000,001	100.0	1,000,000,001		1,000,000,001	100.0				100.0

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

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of shares underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)
								Class eg: X	Class eg: y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total		(X)	(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	
(A1)	Indian														
(a)	Individuals/ Hindu undivided Family														
(b)	Central Government/ State Government(s)														
(c)	Financial Institutions/ Banks														
(d)	Any Other (specify)	4	1,000,000,000			1,000,000,000	100.0	1,000,000,000		1,000,000,000	100.0				100.0
(A2)	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)		4	1,000,000,000			1,000,000,000	100.0	1,000,000,000		1,000,000,000	100.0				100.0

Table IV - Statement showing shareholding pattern of the Public Shareholder

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of shares underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)
								Class eg: X	Class eg: y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total		(X)	(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	
(B1)	Institutions														
(a)	Mutual Funds/ UTI	1	1,000			1,000	0.0	1,000		1,000	0.0				0.0
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investor	1	1,000			1,000	0.0	1,000		1,000	0.0				0.0
(f)	Financial Institutions/ Banks														
(g)	Insurance Companies														
(h)	Provident Funds/ Pension Funds														
(i)	Any Other (specify)														
Sub Total (B)(1)		2	2,000			2,000	0.0	2,000		2,000	0.0				0.0
(B2)	Institutions (Foreign)														
(a)	Foreign Direct Investment														
(b)	Foreign Venture Capital Investors														
(c)	Sovereign Wealth Funds														
(d)	Foreign Portfolio Investor	1	1,000,000,000			1,000,000,000	100.0	1,000,000,000		1,000,000,000	100.0				100.0
(e)	Foreign Financial Institutions/ Banks														
(f)	Any Other (specify)														
Sub Total (B)(2)		1	1,000,000,000			1,000,000,000	100.0	1,000,000,000		1,000,000,000	100.0				100.0
(B3)	Institutions (Government)														
(a)	Central Government/ President of India														
(b)	State Government/ Governor														
(c)	Shareholding by Companies or Body Corporate where Central / State Government is a promoter														
Sub Total (B)(3)															
(B4)	Non-institutions														
(a)	Associate companies / Subsidiaries														
(b)	Directors and their relatives (excluding independent directors and nominee directors)														
(c)	Key Managerial Personnel														
(d)	Relatives of promoters (other than 2nd generation)														
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust														
(f)	Investor Education and Protection Fund (IEPF)														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs.														
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.														
(i)	Non Resident Indians (NRI)														
(j)	Foreign Companies														
(k)	Foreign Nationals														
(l)	Foreign Limited Liability Partnership														
(m)	Alternate Investment Funds														
(n)	Foreign Institutional Investors														
(o)	Foreign Management Trust														
(p)	Foreign Portfolio Investor (Corporate)														
(q)	Foreign Portfolio Investor (Individual)														
(r)	Foreign Venture Capital Investors														
(s)	Foreign Venture Capital Investors														
(t)	Foreign Venture Capital Investors														
(u)	Foreign Venture Capital Investors														
(v)	Foreign Venture Capital Investors														
(w)	Foreign Venture Capital Investors														
(x)	Foreign Venture Capital Investors														
(y)	Foreign Venture Capital Investors														
(z)	Foreign Venture Capital Investors														
Sub Total (B)(4)															
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3	1,000,002,000			1,000,002,000	100.0	1,000,002,000		1,000,002,000	100.0				100.0

Table V - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of shares underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)
								Class eg: X	Class eg: y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total		(X)	(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	
(C1)	Shares underlying DRs														
(a)	Custodian/ DR Holder														
(b)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Sub Total (C)(1)															
(C2)	Shares held by Employee Trusts														
Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)															

Table I(a) - Details of Shares which remain unclaimed for promoter, promoter group entities, public shareholders, custodian/ DR holder and Employee Benefit Trust

Sr. No.	Name of the shareholder	No. of shareholders	No. of shares	Disclosure of notes on shares transferred to IEPF

Table II - Details of Shares which remain unclaimed for promoter, promoter group entities, public shareholders, custodian/ DR holder and Employee Benefit Trust

Sr. No.	Name of the shareholder	No. of shareholders	No. of shares	Disclosure of notes on shares transferred to IEPF

Table I - Identification of the securities held by promoters/ promoter group

Sr. No.	Name of the shareholder	No. of shares	Type of security (For eg. - Warrants, Convertible Debentures, PAC)	No. of securities	% w.r.t. total no. of shares of the company	% w.r.t. total no. of securities of the same class