



Annexure – 5A

Shareholding Pattern - Pre Scheme of Arrangement

The shareholding pattern of the Company, disclosed under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2016 is enclosed.

Shareholding Pattern - Post Scheme of Arrangement

We hereby confirm that there will be no change in the shareholding pattern of the Company pursuant to the proposed Scheme of Arrangement.

Date: 17.02.2017
Place: Chennai

For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited

Shareholding Pattern as on 31.12.2016

(As per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1	Name of the Listed Entity	Sundaram Finance Limited
2	Scrip Code Name of the scrip Class of security	SUNDARMFIN Sundaram Finance Ltd. Equity
3	Shareholding pattern Filed under: Reg. 31(1)(a)/ Reg.31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	<i>If under 31(1)(b) then indicate the report for Quarter ending</i>	31.12.2016
b.	<i>If under 31(1)(c) then indicate date of allotment/ extinguishment</i>	Not Applicable
4	Declaration	Yes/No
	Whether the Listed Entity has issued any partly paid up shares?	No
	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	Whether the Listed Entity has any shares in locked-in?	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	No

Certified True Copy
For Sundaram Finance Limited



P.Viswanathan
Secretary & Compliance Officer

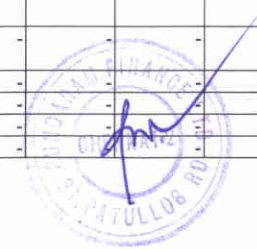
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	% of total Shares held (b)	
(A)	Promoter and Promoter Group	116	40090005	-	-	40090005	36.08	40090005	36.08	-	36.08	-	-	-	-	39992713
(B)	Public Shareholding	23064	70019945	-	-	70019945	63.02	70019945	63.02	-	63.02	-	-	-	-	63389452
(C)	Non-Promoter- Non Public															
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	993910	-	-	993910	0.89	993910	0.89	-	0.89	-	-	-	-	993910
	Total	23181	111103860	-	-	111103860	100.00	111103860	100.00		100.00					104376075

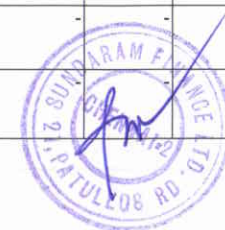


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (Y)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)		
(1)																		
(a)	Individuals/Hindu Undivided Family		101	27883411	-	-	27883411	25.10	27883411	25.10	-	25.10	-	-	-	-	-	27786119
1	MASTER ASHWATHANARAYAN RAMJI	AAUPS6022N		600	-	-	600	0.00	600	0.00	-	0.00	-	-	-	-	-	-
2	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		56520	-	-	56520	0.05	56520	0.05	-	0.05	-	-	-	-	-	-
3	MR N S RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N		6884	-	-	6884	0.01	6884	0.01	-	0.01	-	-	-	-	-	-
4	MR N S RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N		6884	-	-	6884	0.01	6884	0.01	-	0.01	-	-	-	-	-	-
5	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		1008	-	-	1008	0.00	1008	0.00	-	0.00	-	-	-	-	-	-
6	MR N RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		1008	-	-	1008	0.00	1008	0.00	-	0.00	-	-	-	-	-	-
7	MR N RAMJI & MRS SHARMILA RAMJI	AAUPS6022N		788	-	-	788	0.00	788	0.00	-	0.00	-	-	-	-	-	-
8	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		23600	-	-	23600	0.02	23600	0.02	-	0.02	-	-	-	-	-	-
9	MR SRIVATS RAM .	APKPS8819Q		1701322	-	-	1701322	1.53	1701322	1.53	-	1.53	-	-	-	-	-	1701322
10	MRS NIVEDITA RAM .	AADPN0585A		1649516	-	-	1649516	1.48	1649516	1.48	-	1.48	-	-	-	-	-	1649516
11	MR HARSHA VIJI .	AABPH5786K		1366068	-	-	1366068	1.23	1366068	1.23	-	1.23	-	-	-	-	-	1366068
12	MR ARJUN RANGARAJAN .	AFMPA1593H		1308270	-	-	1308270	1.18	1308270	1.18	-	1.18	-	-	-	-	-	1308270
13	MR SRIRAM VIJI .	ABCPS3880K		1278620	-	-	1278620	1.15	1278620	1.15	-	1.15	-	-	-	-	-	1278620
14	MR S RAM & MR S VIJI	AAHTS7447Q		1225160	-	-	1225160	1.10	1225160	1.10	-	1.10	-	-	-	-	-	1225160
15	MRS GITA RAM .	ACUPG1484G		1139680	-	-	1139680	1.03	1139680	1.03	-	1.03	-	-	-	-	-	1139680
16	MR S SUNDARAM .	ABAPS0106L		4000	-	-	4000	0.00	4000	0.00	-	0.00	-	-	-	-	-	4000
17	MS S HEMA	AABPH2369C		1034968	-	-	1034968	0.93	1034968	0.93	-	0.93	-	-	-	-	-	1034968
18	MRS USHA RAGHAVAN	AAAPR8232R		634992	-	-	634992	0.57	634992	0.57	-	0.57	-	-	-	-	-	634992
19	MS VEENA RAGHAVAN	AAFV2684N		95000	-	-	95000	0.09	95000	0.09	-	0.09	-	-	-	-	-	95000



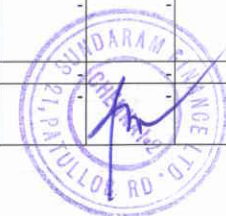
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20	MR SRIKANTH RAMANUJAM .	AIJPS9413N		914052	-	-	914052	0.82	914052	0.82	0.82	-	-	914052
21	MR S. VIJI .	AAFV2927C		909780	-	-	909780	0.82	909780	0.82	0.82	-	-	909780
22	MRS VIJAYA RANGARAJAN .	ACFPR6155E		903564	-	-	903564	0.81	903564	0.81	0.81	-	-	903564
23	MRS CHITRA VIJI .	AACPC0420E		834034	-	-	834034	0.75	834034	0.75	0.75	-	-	834034
24	MR SRIKANTH RAMANUJAM & MR ANANTH RAMANUJAM	AIJPS9413N		830215	-	-	830215	0.75	830215	0.75	0.75	-	-	830215
25	MRS PREMA RAMANUJAM .	AACPR3435L		643412	-	-	643412	0.58	643412	0.58	0.58	-	-	643412
26	MRS LILY VIJAYARAGHAVAN	AABPL7289D		689936	-	-	689936	0.62	689936	0.62	0.62	-	-	689936
27	MISS ANUPAMA LAKSHMI RANGARAJAN .	AVKPR2882G		609896	-	-	609896	0.55	609896	0.55	0.55	-	-	609896
28	MR S CHAKRAVARTHY	AAGPC8557Q		608884	-	-	608884	0.55	608884	0.55	0.55	-	-	608884
29	MR BARATH RENGARAJAN	AAJPB4629H		518670	-	-	518670	0.47	518670	0.47	0.47	-	-	518670
30	MR S. RAM .	ADCPR0378R		506788	-	-	506788	0.46	506788	0.46	0.46	-	-	506788
31	MRS CHOODAMANI NARAYANAN .	AADPN2665B		503094	-	-	503094	0.45	503094	0.45	0.45	-	-	503094
32	MR NARAYANAN RAMJI (HUF)	AAAHN0119F		408480	-	-	408480	0.37	408480	0.37	0.37	-	-	408480
33	MRS ANURADHA RAGHAVAN	AABPR3006N		397264	-	-	397264	0.36	397264	0.36	0.36	-	-	397264
34	MR JAIDEEP CHAKRAVARTHY	AADPJ4258L		380756	-	-	380756	0.34	380756	0.34	0.34	-	-	380756
35	MR S. VIJI (HUF) .	AADHV2482A		365924	-	-	365924	0.33	365924	0.33	0.33	-	-	365924
36	MR PRADEEP CHAKRAVARTHY	AACPC0448A		363544	-	-	363544	0.33	363544	0.33	0.33	-	-	363544
37	MRS LILY VIJAYARAGHAVAN & MRS SASHI	AABPL7289D		346812	-	-	346812	0.31	346812	0.31	0.31	-	-	346812
38	MR SHARATH VIJAYARAGHAVAN	AALHS3553D		314000	-	-	314000	0.28	314000	0.28	0.28	-	-	314000
39	MRS SARASWATHI SRINIVASAN	AAGPS0155C		304320	-	-	304320	0.27	304320	0.27	0.27	-	-	304320
40	MR K VASUDEVAN	AAAPV2148Q		287492	-	-	287492	0.26	287492	0.26	0.26	-	-	287492
41	MRS LAKSHMI VASUDEVAN	AGFPV2469M		274816	-	-	274816	0.25	274816	0.25	0.25	-	-	274816
42	MR R. RAMANUJAM .	AABPR9212J		232534	-	-	232534	0.21	232534	0.21	0.21	-	-	232534
43	MR ADITYA S. RAMANUJAM .	ARIPR0950R		221882	-	-	221882	0.20	221882	0.20	0.20	-	-	221882
44	MISS TULSI S RAMANUJAM	BDHPR4276C		219382	-	-	219382	0.20	219382	0.20	0.20	-	-	219382
45	MR R. RAMANUJAM & MR R. SRIKANTH	AABTR0295F		177088	-	-	177088	0.16	177088	0.16	0.16	-	-	177088
46	MR SHARATH VIJAYARAGHAVAN	AAAPV4274F		174844	-	-	174844	0.16	174844	0.16	0.16	-	-	174844
47	MRS LILY VIJAYARAGHAVAN & MR BADRI VIJAYARAGHAVAN	AABPL7289D		173776	-	-	173776	0.16	173776	0.16	0.16	-	-	173776



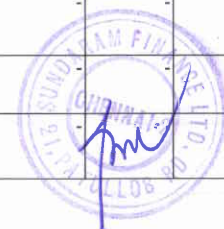
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48	MRS LILY VIJAYARAGHAVAN & MR SHARATH VIJAYARAGHAVAN	AABPL7289D		173776	-	-	173776	0.16	173776	0.16		0.16	-	-	173776
49	MR T T NARENDRAN, MRS VIMALA RANGASWAMY & MRS PADMINI NARENDRAN	AAAPN8006H		162988	-	-	162988	0.15	162988	0.15		0.15	-	-	162988
50	MRS INDIRA KRISHNASWAMI	AABPI0060M		162180	-	-	162180	0.15	162180	0.15		0.15	-	-	162180
51	MR T T SRINIVASA RAGHAVAN (HUF)	AAAHT0056R		123192	-	-	123192	0.11	123192	0.11		0.11	-	-	123192
52	MR DAYA AMBIRAJAN .	AYMPA5797J		119650	-	-	119650	0.11	119650	0.11		0.11	-	-	119650
53	MR S. VIJI (HUF) .	AAFHS9812K		113988	-	-	113988	0.10	113988	0.10		0.10	-	-	113988
54	MR S. KISHORE & MR A.M. SRINIVASAN	ALRPK5324P		113612	-	-	113612	0.10	113612	0.10		0.10	-	-	113612
55	MRS BAGYAM RAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2372R		113308	-	-	113308	0.10	113308	0.10		0.10	-	-	113308
56	MR T SRINIVASARAGHAVAN & MR T T NARENDRAN	AABTA7395M		110000	-	-	110000	0.10	110000	0.10		0.10	-	-	110000
57	MR T SRINIVASARAGHAVAN & MRS BAGYAM RAGHAVAN	AAGPS0089M		110000	-	-	110000	0.10	110000	0.10		0.10	-	-	110000
58	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATD8906G		90000	-	-	90000	0.08	90000	0.08		0.08	-	-	90000
59	MR NARAYANAN RAMJI .	AAUPS6022N		106760	-	-	106760	0.10	106760	0.10		0.10	-	-	106760
60	MR S RAGHAVAN	AACPR1872R		103492	-	-	103492	0.09	103492	0.09		0.09	-	-	103492
61	MRS PADMINI NARENDRAN & MR T T HAYAGREEVAN	AAAPN8007G		106044	-	-	106044	0.10	106044	0.10		0.10	-	-	106044
62	MR N KRISHNAN	AACPK6061H		101592	-	-	101592	0.09	101592	0.09		0.09	-	-	101592
63	MR N KRISHNAN	AAAHK2718M		101592	-	-	101592	0.09	101592	0.09		0.09	-	-	101592
64	MR T T NARENDRAN (HUF)	AAAHT0077L		95068	-	-	95068	0.09	95068	0.09		0.09	-	-	95068
65	MRS VIMALA RANGASWAMY, MR T T NARENDRAN & MRS PADMINI NARENDRAN	AABPR2371N		95024	-	-	95024	0.09	95024	0.09		0.09	-	-	95024
66	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATH9184Q		90000	-	-	90000	0.08	90000	0.08		0.08	-	-	90000
67	MR T SRINIVASARAGHAVAN MRS VIMALA RANGASWAMY &	AAGPS0089M		85084	-	-	85084	0.08	85084	0.08		0.08	-	-	85084



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68	MRS VIMALA RANGASWAMY, MR T T SRINIVASARAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2371N		82664	-	-	82664	0.07	82664	0.07	0.07	-	-	82664
69	MR SRIVATS RAM (HUF)	AAPHS9705K		77200	-	-	77200	0.07	77200	0.07	0.07	-	-	77200
70	MR VISHNU VIJAYARAGHAVAN	AGAPV6283G		75984	-	-	75984	0.07	75984	0.07	0.07	-	-	75984
71	MRS RUPA SRIKANTH	ADQPR9034C		70188	-	-	70188	0.06	70188	0.06	0.06	-	-	70188
72	MRS ARUNA SANKARANARAYANAN	AKFPS1892R		56840	-	-	56840	0.05	56840	0.05	0.05	-	-	56840
73	MRS RAMA SRIDHARAN	AUOPS3865M		55920	-	-	55920	0.05	55920	0.05	0.05	-	-	55920
74	MR T T RANGASWAMY (HUF)	AAAHT0031Q		49324	-	-	49324	0.04	49324	0.04	0.04	-	-	49324
75	MR T.T. RANGASWAMY, MR T.T. NARENDRAN & MR T.T. HAYAGREEVAN	AABPR2403B		49200	-	-	49200	0.04	49200	0.04	0.04	-	-	49200
76	MR T.T. RANGASWAMY, MR T.T. VENKATRAGHAVAN & MR T.T. SRINIVASARAGHAVAN	AABPR2403B		48628	-	-	48628	0.04	48628	0.04	0.04	-	-	48628
77	MR K VASUDEVAN & MRS LAKSHMI VASUDEVAN	AAAPV2148Q		46392	-	-	46392	0.04	46392	0.04	0.04	-	-	46392
78	MRS LAKSHMI VIJAYARAGHAVAN	AABPL7182P		41155	-	-	41155	0.04	41155	0.04	0.04	-	-	41155
79	MR SHREEN RAGHAVAN	AAJPS6234R		124892	-	-	124892	0.11	124892	0.11	0.11	-	-	124892
80	MR R. RAMANUJAM & MR ANANTH RAMANUJAM	AABPR9212J		25600	-	-	25600	0.02	25600	0.02	0.02	-	-	25600
81	MR T T RANGASWAMY (HUF)	AAAHT2029N		19368	-	-	19368	0.02	19368	0.02	0.02	-	-	19368
82	MISS TARIKA RAM (MINOR)	BDHPR4279P		13490	-	-	13490	0.01	13490	0.01	0.01	-	-	13490
83	MISS GITANJALI JEEVAN JOSE, REP BY M/G MRS DIVYA JEEVAN JOSE	AOTPJ0570M		10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
84	MASTER P SIDDHARTHA JEEVAN, REP BY M/G MRS DIVYA JEEVAN JOSE	ERCPS8634D		10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
85	MR R. RAMANUJAM (HUF)	AAFHR3792D		9992	-	-	9992	0.01	9992	0.01	0.01	-	-	9992
86	MR R. RAMANUJAM & MRS PREMA RAMANUJAM	AABPR9212J		9736	-	-	9736	0.01	9736	0.01	0.01	-	-	9736
87	MR SUMANTH RAMANUJAM	AAKPS4078E		8862	-	-	8862	0.01	8862	0.01	0.01	-	-	8862
88	MR S. VIJI & MRS CHITRA VIJI	AAFVP2927C		8684	-	-	8684	0.01	8684	0.01	0.01	-	-	8684



	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV)
89	MR SRIKANTH RAMANUJAM (HUF) .	AANHS3825C		8000	-	-	8000	0.01	8000	0.01	-	0.01	-	-	8000
90	MASTER RANJAN AMBIRAJAN	AYMPA5659H		6744	-	-	6744	0.01	6744	0.01	-	0.01	-	-	6744
91	MR SHREEN RAGHAVAN	ABHS7352C		5115	-	-	5115	0.00	5115	0.00	-	0.00	-	-	5115
92	MR S. NARAYANAN .	AACPN0851A		4600	-	-	4600	0.00	4600	0.00	-	0.00	-	-	4600
93	MR SRIKANTH RAMANUJAM & MRS RUPA SRIKANTH	AIJPS9413N		4472	-	-	4472	0.00	4472	0.00	-	0.00	-	-	4472
94	MR SRIRAM VIJI & MRS CHITRA VIJI	ABCPS3880K		3156	-	-	3156	0.00	3156	0.00	-	0.00	-	-	3156
95	MR HARSHA VIJI & MRS CHITRA VIJI	AABPH5786K		3156	-	-	3156	0.00	3156	0.00	-	0.00	-	-	3156
96	MR N KRISHNAN & MR AKSHAY KRISHNAN	AACPK6061H		3000	-	-	3000	0.00	3000	0.00	-	0.00	-	-	3000
97	MR N KRISHNAN & MR ANANTH KRISHNAN	AACPK6061H		3000	-	-	3000	0.00	3000	0.00	-	0.00	-	-	3000
98	MR A.M. SRINIVASAN & MR S. KISHORE	BHJPS8016D		452	-	-	452	0.00	452	0.00	-	0.00	-	-	452
99	MR A M SRINIVASAN	BHJPS8016D		120	-	-	120	0.00	120	0.00	-	0.00	-	-	120
100	KAVITHA GORUR KESHAV & MR T T HAYAGREEVAN	ARAPK4690F		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	10000
101	NAKSHATRA HAYAGREEVAN (MINOR)	AZYPN1903G		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	10000
	(b) Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	0
	(c) Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	0
	(d) Any Other (Body Corporate)		9	11185738	-	-	11185738	10.07	11185738	10.07	-	10.07	-	-	11185738
102	M/S. RAGHUVAMSA HOLDINGS PRIVATE LIMITED	AABCR8425L		1851634	-	-	1851634	1.67	1851634	1.67	-	1.67	-	-	1851634
103	M/S. UTHIRATTADHI SRIRAM HOLDINGS PRIVATE LIMITED	AAACU5632K		1479560	-	-	1479560	1.33	1479560	1.33	-	1.33	-	-	1479560
104	M/S. SILVER OAK HOLDINGS PRIVATE LIMITED	AAACS4942G		1436914	-	-	1436914	1.29	1436914	1.29	-	1.29	-	-	1436914
105	M/S. ROHINI HOLDINGS PRIVATE LIMITED	AAACR1407P		1294362	-	-	1294362	1.17	1294362	1.17	-	1.17	-	-	1294362
106	M/S. PADMALAKSHMI HOLDINGS PRIVATE LIMITED	AAACP1633M		1292832	-	-	1292832	1.16	1292832	1.16	-	1.16	-	-	1292832
107	M/S. ALLEGRO HOLDINGS PRIVATE LIMITED	AAACA2912L		1247100	-	-	1247100	1.12	1247100	1.12	-	1.12	-	-	1247100
108	M/S. REVATHI HOLDINGS PRIVATE LIMITED	AAACR1408C		1220460	-	-	1220460	1.10	1220460	1.10	-	1.10	-	-	1220460



	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV)
109	M/S. ATHREYA HARSHA HOLDINGS PRIVATE LIMITED	AAACA3137F		850156	-	-	850156	0.77	850156	0.77	0.77	-	-	850156
110	M/S. MAHAM HOLDINGS LIMITED	AAACM2168G		512720	-	-	512720	0.46	512720	0.46	0.46	-	-	512720
	Sub-Total (A)(1)		110	39069149	-	-	39069149	35.16	39069149	35.16	35.16	-	-	38971857
(2)	Foreign													
(a)	Individuals (Non-Resident Individuals) / Foreign Individuals		6	1020856	-	-	1020856	0.92	1020856	0.92	0.92	-	-	1020856
111	MR ANANTH RAMANUJAM	AFGPA0011C		569892	-	-	569892	0.51	569892	0.51	0.51	-	-	569892
112	MR ANANTH KRISHNAN	AKWPK3319A		203300	-	-	203300	0.18	203300	0.18	0.18	-	-	203300
113	MR AKSHAY KRISHNAN	AHPPK1860L		197300	-	-	197300	0.18	197300	0.18	0.18	-	-	197300
114	MR SRINIVAS RAGHAVAN	BBGPS9059F		27040	-	-	27040	0.02	27040	0.02	0.02	-	-	27040
115	MRS DANGETY KRISHNAKUMARI	BAWPD5849R		20412	-	-	20412	0.02	20412	0.02	0.02	-	-	20412
116	MR DANGETY SATYANARAYANAMURTY	ANAPS4153M		2912	-	-	2912	0.00	2912	0.00	0.00	-	-	2912
	Government	-	-	-	-	-	-	-	-	-	-	-	-	-
	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		6	1020856	-	-	1020856	0.92	1020856	0.92	0.92	-	-	1020856
	Total shareholding of Promoter and promoter Group		116	40090005	-	-	40090005	36.08	40090005	36.08	36.08	-	-	39992713



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	Number of Shares (Not Applicable)	As a % (Not Applicable)		
(1)	Institutions																
(a)	Mutual Funds / UTI	46	10207413	-	-	10207413	9.19	10207413	9.19	-	9.19	-	-	-	-	-	10207163
	SBI Magnum Balanced Fund SBI SG Global Securities Services PLC		1400000	-	-	1400000	1.26	1400000	1.26	-	1.26	-	-	-	-	-	1400000
	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Long Term Equity		2055294	-	-	2055294	1.85	2055294	1.85	-	1.85	-	-	-	-	-	2055294
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	78	6040637	-	-	6040637	5.44	6040637	5.44	-	5.44	-	-	-	-	-	6040287
(i)	Pari Washington Company Pvt Ltd A/c Pari Washington India Master Fund Ltd.		1127296	-	-	1127296	1.01	1127296	1.01	-	1.01	-	-	-	-	-	1127296
(f)	Financial Institutions / Banks	6	27794	-	-	27794	0.03	27794	0.03	-	0.03	-	-	-	-	-	26994
(g)	Insurance Companies	3	2122219	-	-	2122219	1.91	2122219	1.91	-	1.91	-	-	-	-	-	2122219
(i)	United India Insurance Company Limited		1616047	-	-	1616047	1.45	1616047	1.45	-	1.45	-	-	-	-	-	1616047
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub- Total (B)(1)	133	18398063	-	-	18398063	16.56	18398063	16.56	-	16.56	-	-	-	-	-	18396663
(2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub- Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non- Institutions	22367	41621551	-	-	41621551	37.46	41621551	37.46	-	37.46	-	-	-	-	-	34999258
(a)	Individuals	22033	14428750	-	-	14428750	12.99	14428750	12.99	-	12.99	-	-	-	-	-	11729179
i	Individual shareholders holding nominal shares capital up to Rs.2 lakh			-	-					-		-	-	-	-	-	
ii	Individual shareholders holding nominal shares capital in excess of Rs.2 lakh	334	27192801	-	-	27192801	24.48	27192801	24.48	-	24.48	-	-	-	-	-	23270079
(b)	NBFCs registered with RBI	7	13560	-	-	13560	0.01	13560	0.01	-	0.01	-	-	-	-	-	13560
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other	557	9986771	-	-	9986771	8.99	9986771	8.99	-	8.99	-	-	-	-	-	9979971
i	Body Corporate	503	9803969	-	-	9803969	8.82	9803969	8.82	-	8.82	-	-	-	-	-	9797169
	India Motor Parts & Accessories Limited		2853600	-	-	2853600	2.57	2853600	2.57	-	2.57	-	-	-	-	-	2853600
	Bright Star Investments Pvt Ltd		2630434	-	-	2630434	2.37	2630434	2.37	-	2.37	-	-	-	-	-	2630434
ii	Clearing Member	45	124259	-	-	124259	0.11	124259	0.11	-	0.11	-	-	-	-	-	124259
iii	Foreign National	1	18720	-	-	18720	0.02	18720	0.02	-	0.02	-	-	-	-	-	18720
iv	Trusts	7	5453	-	-	5453	0.00	5453	0.00	-	0.00	-	-	-	-	-	5453
v	Unclaimed Share Suspense Account	1	34370	-	-	34370	0.03	34370	0.03	-	0.03	-	-	-	-	-	34370
	Sub- Total (B)(3)	22931	51621882	-	-	51621882	46.46	51621882	46.46	-	46.46	-	-	-	-	-	44992789
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	23064	70019945	-	-	70019945	63.02	70019945	63.02	-	63.02	-	-	-	-	-	63389452

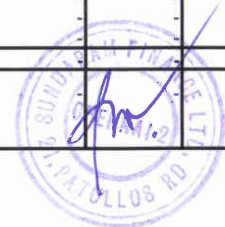



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a %	
(1)	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	993910	-	-	993910	0.89	993910	0.89	-	-	-	-	-	-	993910
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		1	993910	-	-	993910	0.89	993910	0.89	-	-	-	-	-	-	993910

Certified True Copy
For Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

SUNDARAM INSURANCE BROKING SERVICES LIMITED

Regd. Office 21, Patullos Road, Chennai – 600002, Tamil Nadu, India

Annexure – 5B

Shareholding Pattern – Pre Scheme of Arrangement

Name of shareholder	No. of Equity shares of Rs.10/- each	% of Holding
Sundaram Finance Limited and its nominees	5,00,000	100.00
Total	5,00,000	100.00

Shareholding Pattern – Post Scheme of Arrangement

Upon the proposed Scheme becoming effective, the entire share capital of Sundaram Insurance Broking Services Limited shall stand cancelled.

For Sundaram Insurance Broking Services Limited

S. Sivakumar
Director



Date: 17.02.2017
Place: Chennai

Shareholding Pattern – Pre Scheme of Arrangement

Name of shareholder	No. of Equity shares of Rs.10 each	% of Holding
Sundaram Finance Limited and its nominees	56,11,200	100.00
Total	56,11,200	100.00

Shareholding Pattern – Post Scheme of Arrangement

Upon the proposed Scheme becoming effective, the entire share capital of Infreight Logistics Solutions Limited shall stand cancelled.

For Infreight Logistics Solutions Limited



S. Sivakumar
Director



Date: 17.02.2017
Place: Chennai



Shareholding Pattern – Pre Scheme of Arrangement

Sl. No.	Name of shareholder	No. of Equity shares of Rs.10 each	% of Holding
1.	Sundaram Finance Limited and its nominees	75,41,009	84.25
2.	Sundaram Finance Investments Limited	14,10,250	15.75
	Total	89,51,259	100.00

Shareholding Pattern – Post Scheme of Arrangement

Name of shareholder	No. of Equity shares of Rs.10 each	% of Holding
Sundaram Finance Investments Limited and its nominees	89,51,259	100.00

For Sundaram BPO India Limited

P. Viswanathan
Director



Date: 17.02.2017
Place: Chennai

SUNDARAM FINANCE INVESTMENTS LIMITED
(Formerly Sundaram Finance Distribution Limited)
Regd. Office 21, Patullos Road, Chennai – 600002, Tamil Nadu, India

Annexure- 5E

Shareholding Pattern – Pre Scheme of Arrangement

Name of Shareholder	No. of equity shares of Rs. 10/- each	% of Holding
Sundaram Finance Limited and its nominees	2,00,00,000	100.00
Total		100.00

Shareholding Pattern – Post Scheme of Arrangement

Sl. No.	Name of Shareholder	No. of equity shares of Rs. 5/- each	% of Holding
1.	Promoter and Promoter Group:		
	Sundaram Finance Limited	4,00,00,000	26.47
	Promoter and Promoter Group of Sundaram Finance Limited*	4,00,90,005	26.53
2.	Public – Shareholders of Sundaram Finance Limited*	7,00,19,945	46.34
3.	Employee Trust (Non-Promoter and Non-Public)*	9,93,910	0.66
	Total	15,11,03,860	100.00

* Based on shareholding as on 31.12.2016

For Sundaram Finance Investments Limited

Date: 17.02.2017
Place: Chennai

Harsha Viji
Director



SUNDARAM FINANCE INVESTMENTS LIMITED - POST SCHEME SHAREHOLDING PATTERN

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	% of total Shares held (b)	
(A)	Promoter and Promoter Group	117	80090005	-	-	80090005	53.00	80090005	53.00	-	53.00	-	-	-	-	39992713
(B)	Public Shareholding	23064	70019945	-	-	70019945	46.34	70019945	46.34	-	46.34	-	-	-	-	63389452
(C 1)	Non-Promoter- Non Public															
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	993910	-	-	993910	0.66	993910	0.66	-	0.66	-	-	-	-	993910

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For Sundaram Finance Investments Ltd.


Director

SUNDARAM FINANCE INVESTMENTS LIMITED - POST SCHEME SHAREHOLDING PATTERN

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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	
									Indian								
(a)	Individuals/Hindu Undivided Family		101	27883411	-	-	27883411	18.45	27883411	18.45	-	18.45	-	-	-	-	27786119
1	MASTER ASHWATHANARAYAN RAMJI	AAUPS6022N		600	-	-	600	0.00	600	0.00	-	0.00	-	-	-	-	-
2	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		56520	-	-	56520	0.04	56520	0.04	-	0.04	-	-	-	-	-
3	MR N S RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N		6884	-	-	6884	0.00	6884	0.00	-	0.00	-	-	-	-	-
4	MR N S RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N		6884	-	-	6884	0.00	6884	0.00	-	0.00	-	-	-	-	-
5	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI	AAUPS6022N		1008	-	-	1008	0.00	1008	0.00	-	0.00	-	-	-	-	-
6	MR N RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		1008	-	-	1008	0.00	1008	0.00	-	0.00	-	-	-	-	-
7	MR N RAMJI & MRS SHARMILA RAMJI	AAUPS6022N		788	-	-	788	0.00	788	0.00	-	0.00	-	-	-	-	-
8	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N		23600	-	-	23600	0.02	23600	0.02	-	0.02	-	-	-	-	-
9	MR SRIVATS RAM	APKPS8819Q		1701322	-	-	1701322	1.13	1701322	1.13	-	1.13	-	-	-	-	1701322
10	MRS NIVEDITA RAM	AADPN0585A		1649516	-	-	1649516	1.09	1649516	1.09	-	1.09	-	-	-	-	1649516
11	MR HARSHA VIJI	AABPH5786K		1366068	-	-	1366068	0.90	1366068	0.90	-	0.90	-	-	-	-	1366068
12	MR ARJUN RANGARAJAN	AFMPA1593H		1308270	-	-	1308270	0.87	1308270	0.87	-	0.87	-	-	-	-	1308270
13	MR SRIRAM VIJI	ABCPS3880K		1278620	-	-	1278620	0.85	1278620	0.85	-	0.85	-	-	-	-	1278620
14	MR S RAM & MR S VIJI	AAHTS7447Q		1225160	-	-	1225160	0.81	1225160	0.81	-	0.81	-	-	-	-	1225160
15	MRS GITA RAM	ACUPG1484G		1139680	-	-	1139680	0.75	1139680	0.75	-	0.75	-	-	-	-	1139680
16	MR S SUNDARAM	ABAPS0106L		4000	-	-	4000	0.00	4000	0.00	-	0.00	-	-	-	-	4000
17	MS S HEMA	AABPH2369C		1034968	-	-	1034968	0.68	1034968	0.68	-	0.68	-	-	-	-	1034968
18	MRS USHA RAGHAVAN	AAAPR8232R		634992	-	-	634992	0.42	634992	0.42	-	0.42	-	-	-	-	634992
19	MS VEENA RAGHAVAN	AAFV2684N		95000	-	-	95000	0.06	95000	0.06	-	0.06	-	-	-	-	95000
20	MR SRIKANTH RAMANUJAM	AJPS9413N		914052	-	-	914052	0.60	914052	0.60	-	0.60	-	-	-	-	914052
21	MR S. VIJI	AAFV2927C		909780	-	-	909780	0.60	909780	0.60	-	0.60	-	-	-	-	909780
22	MRS VIJAYA RANGARAJAN	ACFFR6155E		903564	-	-	903564	0.60	903564	0.60	-	0.60	-	-	-	-	903564
23	MRS CHITRA VIJI	AACPC0420E		834034	-	-	834034	0.55	834034	0.55	-	0.55	-	-	-	-	834034
24	MR SRIKANTH RAMANUJAM & MR ANANTH RAMANUJAM	AJPS9413N		830215	-	-	830215	0.55	830215	0.55	-	0.55	-	-	-	-	830215
25	MRS PREMA RAMANUJAM	AACPR3435L		643412	-	-	643412	0.43	643412	0.43	-	0.43	-	-	-	-	643412
26	MRS LILY VIJAYARAGHAVAN	AABPL7289D		689936	-	-	689936	0.46	689936	0.46	-	0.46	-	-	-	-	689936



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Rights	Voting Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	
27	MISS ANUPAMA LAKSHMI RANGARAJAN	AVKPR2882G		609896	-	-	609896	0.40	609896	0.40	-	0.40	-	-	-	-	609896
28	MR S CHAKRAVARTHY	AAGPC8557Q		608884	-	-	608884	0.40	608884	0.40	-	0.40	-	-	-	-	608884
29	MR BARATH RENGARAJAN	AAJPB4629H		518670	-	-	518670	0.34	518670	0.34	-	0.34	-	-	-	-	518670
30	MR S. RAM	ADCPR0378R		506788	-	-	506788	0.34	506788	0.34	-	0.34	-	-	-	-	506788
31	MRS CHOODAMANI NARAYANAN	AADPN2665B		503094	-	-	503094	0.33	503094	0.33	-	0.33	-	-	-	-	503094
32	MR NARAYANAN RAMJI (HUF)	AAAHN0119F		408480	-	-	408480	0.27	408480	0.27	-	0.27	-	-	-	-	408480
33	MRS ANURADHA RAGHAVAN	AABPR3006N		397264	-	-	397264	0.26	397264	0.26	-	0.26	-	-	-	-	397264
34	MR JAIDEEP CHAKRAVARTHY	AADPJ4258L		380756	-	-	380756	0.25	380756	0.25	-	0.25	-	-	-	-	380756
35	MR S. VIJI (HUF)	AADHV2482A		365924	-	-	365924	0.24	365924	0.24	-	0.24	-	-	-	-	365924
36	MR PRADEEP CHAKRAVARTHY	AACPC0448A		363544	-	-	363544	0.24	363544	0.24	-	0.24	-	-	-	-	363544
37	MRS LILY VIJAYARAGHAVAN & MRS SASHI PARTHASARATHY	AABPL7289D		346812	-	-	346812	0.23	346812	0.23	-	0.23	-	-	-	-	346812
38	MR SHARATH VIJAYARAGHAVAN	AALHS3553D		314000	-	-	314000	0.21	314000	0.21	-	0.21	-	-	-	-	314000
39	MRS SARASWATHI SRINIVASAN	AAGPS0155C		304320	-	-	304320	0.20	304320	0.20	-	0.20	-	-	-	-	304320
40	MR K VASUDEVAN	AAAPV2148Q		287492	-	-	287492	0.19	287492	0.19	-	0.19	-	-	-	-	287492
41	MRS LAKSHMI VASUDEVAN	AGFPV2469M		274816	-	-	274816	0.18	274816	0.18	-	0.18	-	-	-	-	274816
42	MR R. RAMANUJAM	AABPR9212J		232534	-	-	232534	0.15	232534	0.15	-	0.15	-	-	-	-	232534
43	MR ADITYA S. RAMANUJAM	ARIPR0950R		221882	-	-	221882	0.15	221882	0.15	-	0.15	-	-	-	-	221882
44	MISS TULSI S RAMANUJAM	BDHPR4276C		219382	-	-	219382	0.15	219382	0.15	-	0.15	-	-	-	-	219382
45	MR R. RAMANUJAM & MR R. SRIKANTH	AAATR0295F		177088	-	-	177088	0.12	177088	0.12	-	0.12	-	-	-	-	177088
46	MR SHARATH VIJAYARAGHAVAN	AAAPV4274F		174844	-	-	174844	0.12	174844	0.12	-	0.12	-	-	-	-	174844
47	MRS LILY VIJAYARAGHAVAN & MR BADRI VIJAYARAGHAVAN	AABPL7289D		173776	-	-	173776	0.12	173776	0.12	-	0.12	-	-	-	-	173776
48	MRS LILY VIJAYARAGHAVAN & MR SHARATH VIJAYARAGHAVAN	AABPL7289D		173776	-	-	173776	0.12	173776	0.12	-	0.12	-	-	-	-	173776
49	MR T T NARENDRAN, MRS VIMALA RANGASWAMY & MRS PADMINI NARENDRAN	AAAPN8006H		162988	-	-	162988	0.11	162988	0.11	-	0.11	-	-	-	-	162988
50	MRS INDIRA KRISHNASWAMI	AAABPI0060M		162180	-	-	162180	0.11	162180	0.11	-	0.11	-	-	-	-	162180
51	MR T T SRINIVASA RAGHAVAN (HUF)	AAAHT0056R		123192	-	-	123192	0.08	123192	0.08	-	0.08	-	-	-	-	123192
52	MR DAYA AMBIRAJAN	AYMPA5797J		119650	-	-	119650	0.08	119650	0.08	-	0.08	-	-	-	-	119650
53	MR S. VIJI (HUF)	AAFHS9812K		113988	-	-	113988	0.08	113988	0.08	-	0.08	-	-	-	-	113988
54	MR S. KISHORE & MR A. M. SRINIVASAN	ALRPK5324P		113612	-	-	113612	0.08	113612	0.08	-	0.08	-	-	-	-	113612
55	MRS BAGYAM RAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2372R		113308	-	-	113308	0.07	113308	0.07	-	0.07	-	-	-	-	113308
56	MR T T SRINIVASARAGHAVAN & MR T T NARENDRAN	AABTA7395M		110000	-	-	110000	0.07	110000	0.07	-	0.07	-	-	-	-	110000
57	MR T T SRINIVASARAGHAVAN & MRS BAGYAM RAGHAVAN	AAGPS0089M		110000	-	-	110000	0.07	110000	0.07	-	0.07	-	-	-	-	110000
58	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATD8906G		90000	-	-	90000	0.06	90000	0.06	-	0.06	-	-	-	-	90000
59	MR NARAYANAN RAMJI	AAUPS0222N		106760	-	-	106760	0.07	106760	0.07	-	0.07	-	-	-	-	106760
60	MR S RAGHAVAN	AACPR1872R		103492	-	-	103492	0.07	103492	0.07	-	0.07	-	-	-	-	103492



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	
61	MRS PADMINI NARENDRAN & MR T T HAYAGREEVAN	AAAPN8007G		106044	-	-	106044	0.07	106044	0.07	-	0.07	-	-	-	-	106044
62	MR N KRISHNAN	AACPK6061H		101592	-	-	101592	0.07	101592	0.07	-	0.07	-	-	-	-	101592
63	MR N KRISHNAN	AAAHK2718M		101592	-	-	101592	0.07	101592	0.07	-	0.07	-	-	-	-	101592
64	MR T T NARENDRAN (HUF)	AAAHT0077L		95068	-	-	95068	0.06	95068	0.06	-	0.06	-	-	-	-	95068
65	MRS VIMALA RANGASWAMY, MR T T NARENDRAN & MRS PADMINI NARENDRAN	AABPR2371N		95024	-	-	95024	0.06	95024	0.06	-	0.06	-	-	-	-	95024
66	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATH9184Q		90000	-	-	90000	0.06	90000	0.06	-	0.06	-	-	-	-	90000
67	MR T T SRINIVASARAGHAVAN MRS VIMALA RANGASWAMY & MRS BAGYAM RAGHAVAN	AAGPS0089M		85084	-	-	85084	0.06	85084	0.06	-	0.06	-	-	-	-	85084
68	MRS VIMALA RANGASWAMY, MR T T SRINIVASARAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2371N		82664	-	-	82664	0.05	82664	0.05	-	0.05	-	-	-	-	82664
69	MR SRIVATS RAM (HUF)	AAPHS9705K		77200	-	-	77200	0.05	77200	0.05	-	0.05	-	-	-	-	77200
70	MR VISHNU VIJAYARAGHAVAN	AGAPV6283G		75984	-	-	75984	0.05	75984	0.05	-	0.05	-	-	-	-	75984
71	MRS RUPA SRIKANTH	ADQPR9034C		70188	-	-	70188	0.05	70188	0.05	-	0.05	-	-	-	-	70188
72	MRS ARUNA SANKARANARAYANAN	AKFPS1892R		56840	-	-	56840	0.04	56840	0.04	-	0.04	-	-	-	-	56840
73	MRS RAMA SRIDHARAN	AUOPS3865M		55920	-	-	55920	0.04	55920	0.04	-	0.04	-	-	-	-	55920
74	MR T T RANGASWAMY (HUF)	AAAHT0031Q		49324	-	-	49324	0.03	49324	0.03	-	0.03	-	-	-	-	49324
75	MR T.T. RANGASWAMY, MR T.T. NARENDRAN & MR T.T. HAYAGREEVAN	AABPR2403B		49200	-	-	49200	0.03	49200	0.03	-	0.03	-	-	-	-	49200
76	MR T.T. RANGASWAMY, MR T.T. VENKATRAGHAVAN & MR T.T. SRINIVASARAGHAVAN	AABPR2403B		48628	-	-	48628	0.03	48628	0.03	-	0.03	-	-	-	-	48628
77	MR K VASUDEVAN & MRS LAKSHMI VASUDEVAN	AAAPV2148Q		46392	-	-	46392	0.03	46392	0.03	-	0.03	-	-	-	-	46392
78	MRS LAKSHMI VIJAYARAGHAVAN	AABPL7182P		41155	-	-	41155	0.03	41155	0.03	-	0.03	-	-	-	-	41155
79	MR SHREEN RAGHAVAN	AAJPS6234R		124892	-	-	124892	0.08	124892	0.08	-	0.08	-	-	-	-	124892
80	MR R. RAMANUJAM & MR ANANTH RAMANUJAM	AABPR9212J		25600	-	-	25600	0.02	25600	0.02	-	0.02	-	-	-	-	25600
81	MR T T RANGASWAMY (HUF)	AAAHT2029N		19368	-	-	19368	0.01	19368	0.01	-	0.01	-	-	-	-	19368
82	MISS TARIKA RAM (MINOR)	BDHPR4279P		13490	-	-	13490	0.01	13490	0.01	-	0.01	-	-	-	-	13490
83	MISS GITANJALI JEEVAN JOSE, REP BY M/G MRS DIVYA JEEVAN JOSE	AOTPJ0570M		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	-	-	10000
84	MASTER P SIDDHARTHA JEEVAN, REP BY M/G MRS DIVYA JEEVAN JOSE	ERCPS8634D		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	-	-	10000
85	MR R. RAMANUJAM (HUF)	AAFHR3792D		9992	-	-	9992	0.01	9992	0.01	-	0.01	-	-	-	-	9992
86	MR R. RAMANUJAM & MRS PREMA RAMANUJAM	AABPR9212J		9736	-	-	9736	0.01	9736	0.01	-	0.01	-	-	-	-	9736
87	MR SUMANTH RAMANUJAM	AAKPS4078E		8862	-	-	8862	0.01	8862	0.01	-	0.01	-	-	-	-	8862
88	MR S. VIJI & MRS CHITRA VIJI	AAFV2927C		8684	-	-	8684	0.01	8684	0.01	-	0.01	-	-	-	-	8684
89	MR SRIKANTH RAMANUJAM (HUF)	AANHS3825C		8000	-	-	8000	0.01	8000	0.01	-	0.01	-	-	-	-	8000
90	MASTER RANJAN AMBIRAJAN	AYMPA5659H		6744	-	-	6744	0.00	6744	0.00	-	0.00	-	-	-	-	6744
91	MR SHREEN RAGHAVAN	ABAH57352C		5115	-	-	5115	0.00	5115	0.00	-	0.00	-	-	-	-	5115
92	MR S. NARAYANAN	AACPNO851A		4600	-	-	4600	0.00	4600	0.00	-	0.00	-	-	-	-	4600
93	MR SRIKANTH RAMANUJAM & MRS RUPA SRIKANTH	AIJPS9413N		4472	-	-	4472	0.00	4472	0.00	-	0.00	-	-	-	-	4472
94	MR SRIRAM VIJI & MRS CHITRA VIJI	ABCPS3880K		3156	-	-	3156	0.00	3156	0.00	-	0.00	-	-	-	-	3156
95	MR HARSHA VIJI & MRS CHITRA VIJI	AABPH5786K		3156	-	-	3156	0.00	3156	0.00	-	0.00	-	-	-	-	3156

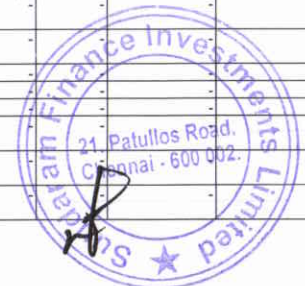
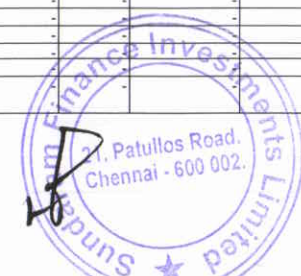


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

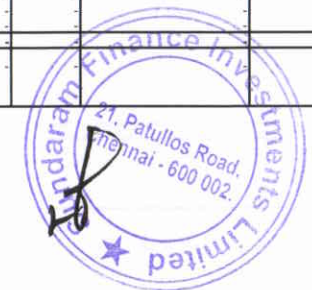
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)		
96	MR N KRISHNAN & MR AKSHAY KRISHNAN	AACP6061H		3000	-	-	3000	0.00	3000	0.00	-	0.00	-	-	-	-	3000	
97	MR N KRISHNAN & MR ANANTH KRISHNAN	AACP6061H		3000	-	-	3000	0.00	3000	0.00	-	0.00	-	-	-	-	3000	
98	MR A. M. SRINIVASAN & MR S. KISHORE	BHJPS8016D		452	-	-	452	0.00	452	0.00	-	0.00	-	-	-	-	452	
99	MR A M SRINIVASAN	BHJPS8016D		120	-	-	120	0.00	120	0.00	-	0.00	-	-	-	-	120	
100	KAVITHA GORUR KESHAV & MR T T HAYAGREEVAN	ARAPK4690F		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	-	-	10000	
101	NAKSHATRA HAYAGREEVAN (MINOR)	AZYPN1903G		10000	-	-	10000	0.01	10000	0.01	-	0.01	-	-	-	-	10000	
	(b) Central Government / State Government(s)							-	-	-	-	-	-	-	-	-	-	0
	(c) Financial Institutions/ Banks							-	-	-	-	-	-	-	-	-	-	0
	(d) Any Other (Body Corporate)		10	51185738			51185738	33.87	51185738	33.87		33.87					11185738	
102	Sundaram Finance Limited	AAACS4944A		40000000	-	-	40000000	26.47	40000000	26.47	-	26.47	-	-	-	-	0	
103	M/S. RAGHUVAMSA HOLDINGS PRIVATE LIMITED	AABCR8425L		1851634	-	-	1851634	1.23	1851634	1.23	-	1.23	-	-	-	-	1851634	
104	M/S. UTHIRATTADHI SRIRAM HOLDINGS PRIVATE LIMITED	AAACU5632K		1479560	-	-	1479560	0.98	1479560	0.98	-	0.98	-	-	-	-	1479560	
105	M/S. SILVER OAK HOLDINGS PRIVATE LIMITED	AAACS4942G		1436914	-	-	1436914	0.95	1436914	0.95	-	0.95	-	-	-	-	1436914	
106	M/S. ROHINI HOLDINGS PRIVATE LIMITED	AAACR1407P		1294362	-	-	1294362	0.86	1294362	0.86	-	0.86	-	-	-	-	1294362	
107	M/S. PADMALAKSHMI HOLDINGS PRIVATE LIMITED	AAACP1633M		1292832	-	-	1292832	0.86	1292832	0.86	-	0.86	-	-	-	-	1292832	
108	M/S. ALLEGRO HOLDINGS PRIVATE LIMITED	AAACA2912L		1247100	-	-	1247100	0.83	1247100	0.83	-	0.83	-	-	-	-	1247100	
109	M/S. REVATHI HOLDINGS PRIVATE LIMITED	AAACR1408C		1220460	-	-	1220460	0.81	1220460	0.81	-	0.81	-	-	-	-	1220460	
110	M/S. ATHREYA HARSHA HOLDINGS PRIVATE LIMITED	AAACA3137F		850156	-	-	850156	0.56	850156	0.56	-	0.56	-	-	-	-	850156	
111	M/S. MAHAM HOLDINGS LIMITED	AAACM2168G		512720	-	-	512720	0.34	512720	0.34	-	0.34	-	-	-	-	512720	
	Sub-Total (A)(1)		111	79069149			79069149	52.33	79069149	52.33		52.33					38971857	
	(2) Foreign																	
	(a) Individuals (Non-Resident Individuals / Foreign Individuals)		6	1020856			1020856	0.68	1020856	0.68		0.68					1020856	
112	MR ANANTH RAMANUJAM	AFGPA0011C		569892	-	-	569892	0.38	569892	0.38	-	0.38	-	-	-	-	569892	
113	MR ANANTH KRISHNAN	AKWPK3319A		203300	-	-	203300	0.13	203300	0.13	-	0.13	-	-	-	-	203300	
114	MR AKSHAY KRISHNAN	AHPPK1860L		197300	-	-	197300	0.13	197300	0.13	-	0.13	-	-	-	-	197300	
115	MR SRINIVAS RAGHAVAN	BBGPS9059F		27040	-	-	27040	0.02	27040	0.02	-	0.02	-	-	-	-	27040	
116	MRS DANGETY KRISHNAKUMARI	BAWPD5849R		20412	-	-	20412	0.01	20412	0.01	-	0.01	-	-	-	-	20412	
117	MR DANGETY SATYANARAYANAM IRTY Government Institutions Foreign Portfolio Investor Any Other	ANAPS4153M		2912	-	-	2912	0.00	2912	0.00	-	0.00	-	-	-	-	2912	
	Sub-Total (A)(2)		6	1020856			1020856	0.68	1020856	0.68		0.68					1020856	
	Total shareholding of Promoter and promoter Group (A)= (A)(1)+(A)(2)		117	80090005			80090005	53.00	80090005	53.00		53.00					39992713	



SUNDARAM FINANCE INVESTMENTS LIMITED - POST SCHEME SHAREHOLDING PATTERN

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	Number of Shares (Not Applicable)	As a % (Not Applicable)		
(1)	Institutions																
(a)	Mutual Funds / UTI	46	10207413	-	-	10207413	6.76	10207413	6.76	-	6.76	-	-	-	-	-	10207163
	SBI Magnum Balanced Fund SBI SG Global Securities Services PLC		1400000	-	-	1400000	0.93	1400000	0.93	-	0.93	-	-	-	-	-	1400000
	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Long Term Equity		2055294	-	-	2055294	1.36	2055294	1.36	-	1.36	-	-	-	-	-	2055294
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	78	6040637	-	-	6040637	4.00	6040637	4.00	-	4.00	-	-	-	-	-	6040287
(i)	Pari Washington Company Pvt Ltd		1127296	-	-	1127296	0.75	1127296	0.75	-	0.75	-	-	-	-	-	1127296
	A/c Pari Washington India Master Fund Ltd.		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks	6	27794	-	-	27794	0.02	27794	0.02	-	0.02	-	-	-	-	-	26994
(g)	Insurance Companies	3	2122219	-	-	2122219	1.40	2122219	1.40	-	1.40	-	-	-	-	-	2122219
(i)	United India Insurance Company Limited		1616047	-	-	1616047	1.07	1616047	1.07	-	1.07	-	-	-	-	-	1616047
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Anv Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	133	18398063	-	-	18398063	12.18	18398063	12.18	-	12.18	-	-	-	-	-	18396663
(2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions																
(a)	Individuals	22367	41621551	-	-	41621551	27.54	41621551	27.54	-	27.54	-	-	-	-	-	34999258
i	Individual shareholders holding nominal shares capital up to Rs.2 lakh	22033	14428750	-	-	14428750	9.55	14428750	9.55	-	9.55	-	-	-	-	-	11729179
ii	Individual shareholders holding nominal shares capital in excess of Rs.2 lakh	334	27192801	-	-	27192801	18.00	27192801	18.00	-	18.00	-	-	-	-	-	23270079
(b)	NBFCs registered with RBI	7	13560	-	-	13560	0.01	13560	0.01	-	0.01	-	-	-	-	-	13560
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Anv Other	557	9986771	-	-	9986771	6.61	9986771	6.61	-	6.61	-	-	-	-	-	9979971
i	Body Corporate	503	9803969	-	-	9803969	6.49	9803969	6.49	-	6.49	-	-	-	-	-	9797169
	India Motor Parts & Accessories Limited		2853600	-	-	2853600	1.89	2853600	1.89	-	1.89	-	-	-	-	-	2853600
	Bright Star Investments Pvt Ltd		2630434	-	-	2630434	1.74	2630434	1.74	-	1.74	-	-	-	-	-	2630434
ii	Clearing Member	45	124259	-	-	124259	0.08	124259	0.08	-	0.08	-	-	-	-	-	124259
iii	Foreign National	1	18720	-	-	18720	0.01	18720	0.01	-	0.01	-	-	-	-	-	18720
iv	Trusts	7	5453	-	-	5453	0.00	5453	0.00	-	0.00	-	-	-	-	-	5453
v	Unclaimed Share Suspense Account	1	34370	-	-	34370	0.02	34370	0.02	-	0.02	-	-	-	-	-	34370
	Sub-Total (B)(3)	22931	61621882	-	-	61621882	34.16	61621882	34.16	-	34.16	-	-	-	-	-	44992789
	Total Public Shareholding (R1) = (R1)(1)+(R1)(2)+(R1)(3)	23064	70019945	-	-	70019945	46.34	70019945	46.34	-	46.34	-	-	-	-	-	63389452



SUNDARAM FINANCE INVESTMENTS LIMITED - POST SCHEME SHAREHOLDING PATTERN

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a %		
(1)	Custodian/DR Holder																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	993910			993910	0.66	993910	0.66								993910
	Total Non-Promoter- Non Public Shareholding (CI)= (CI1)+(CI2)		1	993910			993910	0.66	993910	0.66								993910

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For Sundaram Finance Investments Limited


Director