General information about company

Scrip code	532174
NSE Symbol	
MSEI Symbol	
ISIN	INE123D01018
Name of the company	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD.
Whether company is SME	No
Class of security	Equity
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus - Allotment)	31-12-2021
Date of allotment / extinction	
Indicate whether listing petition filed with	Stock Exchange(s)
Whether the Stock Exchange(s) to which listing is sought is/are same as those to which company is currently listed	Yes

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the current listing agreement with stock exchange has been executed	Yes	Yes	Yes	Yes
2	Whether the Listed Entity has issued any Convertible Securities	No	No	No	No
3	Whether the Listed Entity has any outstanding Warrants	No	No	No	No
4	Whether the Listed Entity has any outstanding Convertible Securities and Warrants issued for the purpose of employee stock option scheme	No	No	No	No
5	Whether company is SEBI Compliant	Yes	Yes	Yes	Yes
6	Whether the Listed Entity has issued any partly paid up shares	No	No	No	No
7	Whether company is Schedule III compliant	Yes	Yes	Yes	Yes
8	Whether the Listed Entity has issued shares with differential voting rights	No	No	No	No
9	Whether the Listed Entity has issued shares with differential voting rights	No	No	No	No

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	58854135			58854135	14.71	58854135		58854135	58854135	14.71	0	0	58854135
(B)	Public	95	341146865			341146865	85.29	341146865		341146865	341146865	85.29	0	0	341146865
(C)	Non Promoter - Non Public	0	0			0	0	0		0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0			0	0	0		0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0	0	0	0	0
	Total	100	400000000			400000000	100	400000000		400000000	400000000	100	0	0	400000000

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

Sr.	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Indian															
(a)	Individuals/ Hindu undivided Family		4	3000000			3000000	0.75	3000000		3000000	3000000	0.75	0	0	3000000
(b)	Central Government/ State Government(s)		0	0			0	0	0		0	0	0	0	0	0
(c)	Financial Institutions/ Banks		1	55854135			55854135	13.96	55854135		55854135	55854135	13.96	0	0	55854135
(d)	Any Other (specify)		0	0			0	0	0		0	0	0	0	0	0
Sub-Total (A)(1)			5	58854135			58854135	14.71	58854135		58854135	58854135	14.71	0	0	58854135
2	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0			0	0	0		0	0	0	0	0	0
(b)	Government		0	0			0	0	0		0	0	0	0	0	0
(c)	Institutions		0	0			0	0	0		0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0			0	0	0		0	0	0	0	0	0
(e)	Any Other (specify)		0	0			0	0	0		0	0	0	0	0	0
Sub-Total (A)(2)			0	0			0	0	0		0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	58854135			58854135	14.71	58854135		58854135	58854135	14.71	0	0	58854135

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Institutions															
(a)	Mutual Funds/		17	46279179			46279179	11.57	46279179		46279179	46279179	11.57			46279179
(b)	Venture Capital Funds		0	0			0	0	0		0	0	0			0
(c)	Alternate Investment Funds		1	2000000			2000000	0.5	2000000		2000000	2000000	0.5			2000000
(d)	Foreign Venture Capital Investors		0	0			0	0	0		0	0	0			0
(e)	Foreign Portfolio Investor		67	108479186			108479186	27.12	108479186		108479186	108479186	27.12			108479186
(f)	Financial Institutions/ Banks		10	1001900			1001900	0.25	1001900		1001900	1001900	0.25			1001900
(g)	Insurance Companies		1	2500000			2500000	0.63	2500000		2500000	2500000	0.63			2500000
(h)	Provident Funds/ Pension Funds		0	0			0	0	0		0	0	0			0
(i)	Any Other (specify)		0	0			0	0	0		0	0	0			0
Sub-Total (B)(1)			96	160260265			160260265	40.06	160260265		160260265	160260265	40.06			160260265
2	Non-institutions															
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		94	3000000			3000000	0.75	3000000		3000000	3000000	0.75			3000000
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	2500000			2500000	0.63	2500000		2500000	2500000	0.63			2500000
(c)	Alternate Investor Funds		0	0			0	0	0		0	0	0			0
(d)	Banks		0	0			0	0	0		0	0	0			0
(e)	Foreign															
(f)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0			0	0	0		0	0	0			0
(g)	Foreign Bodies - Corporate		0	0			0	0	0		0	0	0			0
(h)	Any Other (specify)															
(i)	Non Resident Indian (NRI)		1	1000000			1000000	0.25	1000000		1000000	1000000	0.25			1000000
(j)	Foreign National		1	1000000			1000000	0.25	1000000		1000000	1000000	0.25			1000000
(k)	Foreign Company		1	1000000			1000000	0.25	1000000		1000000	1000000	0.25			1000000
(l)	Bodies Corporate		1	1000000			1000000	0.25	1000000		1000000	1000000	0.25			1000000
(m)	Any Other (specify)															
Sub-Total (B)(2)			98	181146865			181146865	45.29	181146865		181146865	181146865	45.29			181146865
Total Public Shareholding (B)=(B)(1)+(B)(2)			194	341146865			341146865	85.29	341146865		341146865	341146865	85.29			341146865

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

Sr.	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
C	Custodian/ DR Holder															
(a)	Name of DR Holder (If available)															
Sub-Total (C)(1)																
(a)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)																

Table V - Statement showing details of significant beneficial owners

Sr.	Details of the SBO		Details of the registered owner		Details of the holding of SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest	Date of ceasing to be a significant beneficial owner	Date of Report
	Name	PAN	Name	PAN	Nature of indirect holding (applicable if any)	Shares	For shareholding as a % of total equity shares held	For shareholding as a % of total equity shares held			
1	Mr. Vellayan Subbiah	ADEPV0418F	Mr. Vellayan Subbiah	ADEPV0418F	Shares held in own name	58854135	14.71	14.71	01-01-1900		31-12-2021
Total						58854135	14.71	14.71			

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5
Name of the shareholders (Individuals/ Hindu undivided Family)	Mr. Vellayan Subbiah	Mrs. Meenakshi Subbiah	Mr. Arun Subbiah	Mr. Murali Subbiah	Mr. Vellayan Subbiah (Jointly with Mrs. Meenakshi Subbiah)
No. of fully paid up equity shares held	1000000	1000000	1000000	1000000	0
No. of Partly paid-up equity shares held					
No. of shares underlying Depository Receipts					
Total nos. shares held	1000000	1000000	1000000	1000000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.25	0.25	0.25	0.25	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	1000000	1000000	1000000	0
Class eg: Y					
Total	1000000	1000000	1000000	1000000	0
Total as a % of Total Voting rights	0.25	0.25	0.25	0.25	0
No. of Locked in shares (XII)					
No. of Shares pledged or otherwise encumbered (XIII)					
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	1000000	1000000	0
Reason for not providing PAN					
Reason for not providing PAN					

Individuals/Hindu undivided Family

Sr. No.	6
Name of the shareholders (Individuals/ Hindu undivided Family)	Arun Kumar Lal Nahar
No. of fully paid up equity shares held	1000000
No. of Partly paid-up equity shares held	
No. of shares underlying Depository Receipts	
Total nos. shares held	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.25
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000000
Class eg: Y	
Total	1000000
Total as a % of Total Voting rights	0.25
No. of Locked in shares (XII)	
No. of Shares pledged or otherwise encumbered (XIII)	
Number of equity shares held in dematerialized form (XIV)	1000000
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Sr. No.	1	2	3	4	5	6	7
Category	Hindu Undivided Family	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Category / More than one category	Hindu Undivided Family	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Name of the shareholders	Vellayan Subbiah Family Trust	Sundaram Finance Employee Welfare Trust	Sundaram Finance Employee Welfare Trust - Scheme 2	Sundaram Finance Employee Welfare Trust - Scheme 3	Sundaram Finance Employee Welfare Trust - Scheme 4	Sundaram Finance Employee Welfare Trust - Scheme 5	Sundaram Finance Employee Welfare Trust - Scheme 6
No. of fully paid up equity shares held	2000000	500000	500000	500000	500000	500000	500000
No. of Partly paid-up equity shares held							
No. of shares underlying Depository Receipts							
Total nos. shares held	2000000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.5	0.13	0.13	0.13	0.13	0.13	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000000	500000	500000	500000	500000	500000	500000
Class eg: Y							
Total	2000000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	0.5	0.13	0.13	0.13	0.13	0.13	0.13
No. of Locked in shares (XII)							
No. of Shares pledged or otherwise encumbered (XIII)							
Number of equity shares held in dematerialized form (XIV)	2000000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

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

Sr. No.	1	2	3	4	5	6	7
Name of the shareholders (Individuals)	Ajit Kumar Lodha	Ajit Kumar Lodha	Ajit Kumar Lodha	Ajit Kumar Lodha	Ajit Kumar Lodha	Ajit Kumar Lodha	Ajit Kumar Lodha
No. of fully paid up equity shares held	1000000	500000	500000	500000	500000	500000	500000
No. of Partly paid-up equity shares held							
No. of shares underlying Depository Receipts							
Total nos. shares held	1000000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.25	0.13	0.13	0.13	0.13	0.13	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	500000	500000	500000	500000	500000	500000
Class eg: Y							
Total	1000000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	0.25	0.13	0.13	0.13	0.13	0.13	0.13
No. of Locked in shares (XII)							
No. of Shares pledged or otherwise encumbered (XIII)							
Number of equity shares held in dematerialized form (XIV)	1000000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Sr. No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Category / More than one category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Name of the shareholders	Sundaram Finance Employee Welfare Trust - Scheme 7	Sundaram Finance Employee Welfare Trust - Scheme 8	Sundaram Finance Employee Welfare Trust - Scheme 9	Sundaram Finance Employee Welfare Trust - Scheme 10	Sundaram Finance Employee Welfare Trust - Scheme 11	Sundaram Finance Employee Welfare Trust - Scheme 12	Sundaram Finance Employee Welfare Trust - Scheme 13
No. of fully paid up equity shares held	500000	500000	500000	500000	500000	500000	500000
No. of Partly paid-up equity shares held							
No. of shares underlying Depository Receipts							
Total nos. shares held	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.13	0.13	0.13	0.13	0.13	0.13	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	500000	500000	500000
Class eg: Y							
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	0.13	0.13	0.13	0.13	0.13	0.13	0.13
No. of Locked in shares (XII)							
No. of Shares pledged or otherwise encumbered (XIII)							
Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							