

## Form No. MGT-9 Extract of Annual Return

ANNEXURE F

as on the financial year ended on March 31, 2019  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

### I. REGISTRATION AND OTHER DETAILS

1	Corporate Identification Number (CIN)	:	L65100TN1949PLC002905
2	Registration Date	:	9 <sup>th</sup> September, 1949
3	Name of the Company	:	Cholamandalam Financial Holdings Limited (Formerly, TI Financial Holdings Limited)
4	Category / Sub-Category of the Company	:	Public Company / Limited by shares
5	Address of the Registered Office and contact details	:	“Dare House”, No. 234, N S C Bose Road Chennai - 600 001 Phone: 044 42177770-5; Fax: 044 42110404 E-mail: <a href="mailto:investorservices@cfhl.murugappa.com">investorservices@cfhl.murugappa.com</a>
6	Whether listed company	:	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Karvy Fintech Private Limited (Unit: Cholamandalam Financial Holdings Limited) Karvy Selenium Tower B, Plot 31-32, Financial District, Gachibowli, Hyderabad - 500 032, Telangana Phone : (040) - 67161514 Fax : (040) - 23420814 Toll free Number: 1800-345-4001 E-mail: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Website: <a href="http://www.karvyfintech.com">www.karvyfintech.com</a>

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
Investment Activity	6430	89.19

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Cholamandalam Investment and Finance Company Ltd.* “Dare House”, No.2, N S C Bose Road Chennai – 600 001	L65993TN1978PLC007576	Associate	46.39	2(6)
2	Cholamandalam MS General Insurance Company Ltd. “Dare House”, No.2, N S C Bose Road Chennai – 600 001	U66030TN2001PLC047977	Subsidiary	60.00	2(87)(ii)
3	Cholamandalam MS Risk Services Ltd. “Dare House”, No.2, N S C Bose Road Chennai – 600 001	U74140TN1994PLC029257	Joint Venture	49.50	2(6)
4	Cholamandalam Health Insurance Ltd. “Dare House”, No.2, N S C Bose Road Chennai – 600 001	U66020TN2017PLC117783	Subsidiary	99.86	2(87)(ii)

\*Considered as a subsidiary under Ind-AS

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### (i) Category-wise Shareholding

S.No	Category of Shareholders	No. of shares held at the end of the year (01-Apr-2018)				No. of shares held at the end of the year (31-Mar-2019)				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP*</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual/HUF	16124727	-	16124727	8.60	13483452	-	13483452	7.18	(1.42)
(b)	Central Government	-	-	-	-	-	-	-	-	-
(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	73232265	-	73232265	39.05	72424485	-	72424485	38.59	(0.46)
(e)	Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
(f)	Any other:	2135675	-	2135675	1.14	5606730	-	5606730	2.99	1.85
	<b>Sub-Total A(1):</b>	<b>91492667</b>	<b>-</b>	<b>91492667</b>	<b>48.79</b>	<b>91514667</b>	<b>-</b>	<b>91514667</b>	<b>48.76</b>	<b>(0.03)</b>
<b>(2)</b>	<b>FOREIGN</b>									
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Any other:	17032	-	17032	0.01	17032	-	17032	0.01	-
	<b>Sub-Total A(2):</b>	<b>17032</b>	<b>-</b>	<b>17032</b>	<b>0.01</b>	<b>17032</b>	<b>-</b>	<b>17032</b>	<b>0.01</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>	<b>91509699</b>	<b>-</b>	<b>91509699</b>	<b>48.80</b>	<b>91531699</b>	<b>-</b>	<b>91531699</b>	<b>48.77</b>	<b>(0.03)</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds / UTI	27479527	-	27479527	14.65	31743146	-	31743146	16.91	2.26
(b)	Banks / Financial Institutions	927652	7350	935002	0.50	903392	7350	910742	0.49	(0.01)
(c)	Central Government	-	-	-	-	-	-	-	-	-
(d)	State Government(s)	-	-	-	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	2936126	-	2936126	1.57	2936126	-	2936126	1.56	(0.01)
(g)	Foreign Institutional Investors / Foreign Portfolio Investors	21749938	236660	21986598	11.72	19317555	236660	19554215	10.42	(1.30)
(h)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i)	Any other:	-	-	-	-	175	-	175	-	-
	<b>Sub-Total B(1):</b>	<b>53093243</b>	<b>244010</b>	<b>53337253</b>	<b>28.44</b>	<b>54900394</b>	<b>244010</b>	<b>55144404</b>	<b>29.38</b>	<b>0.94</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	9835598	4140	9839738	5.25	9672562	4140	9676702	5.15	(0.10)
(b)	Individuals									
	(i) Individual Shareholders holding nominal share capital upto ₹ 1 Lakh	16852423	1237491	18089914	9.64	16719091	1003981	17723072	9.44	(0.21)

\*Holdings regrouped within category.

S.No	Category of Shareholders	No. of shares held at the end of the year (01-Apr-2018)				No. of shares held at the end of the year (31-Mar-2019)				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
	(ii) Individual Shareholders holding nominal share capital in excess of ₹ 1 Lakh	5136002	-	5136002	2.74	5300007	-	5300007	2.82	0.08
	(c) Any other:									
	Clearing Members	262128	-	262128	0.14	252252	-	252252	0.13	(0.01)
	Non Resident Indians	2451145	57030	2508175	1.34	2129388	57030	2186418	1.16	(0.18)
	Trusts	110437	-	110437	0.06	106046	-	106046	0.06	-
	Others	2509720	-	2509720	1.33	2909381	-	2909381	1.55	0.22
	<b>Sub-Total B(2):</b>	<b>37157453</b>	<b>1298661</b>	<b>38456114</b>	<b>20.50</b>	<b>37088727</b>	<b>1065151</b>	<b>38153878</b>	<b>20.33</b>	<b>(0.17)</b>
	<b>Total Public Shareholding B = B(1)+B(2):</b>	<b>90250696</b>	<b>1542671</b>	<b>91793367</b>	<b>48.94</b>	<b>91989121</b>	<b>1309161</b>	<b>93298282</b>	<b>49.71</b>	<b>0.76</b>
	<b>Total (A+B):</b>	<b>181760395</b>	<b>1542671</b>	<b>183303066</b>	<b>97.74</b>	<b>183520820</b>	<b>1309161</b>	<b>184829981</b>	<b>98.48</b>	<b>0.73</b>
	(C) Shares held by custodians for GDRs & ADRs									
	(1) Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
	(2) Public	4223460	7170	4230630	2.26	2862253	-	2862253	1.52	(0.74)
	<b>Sub-Total C:</b>	<b>4223460</b>	<b>7170</b>	<b>4230630</b>	<b>2.26</b>	<b>2862253</b>	<b>-</b>	<b>2862253</b>	<b>1.52</b>	<b>(0.74)</b>
	<b>GRAND TOTAL (A+B+C):</b>	<b>185983855</b>	<b>1549841</b>	<b>187533696</b>	<b>100.00</b>	<b>186383073</b>	<b>1309161</b>	<b>187692234</b>	<b>100.00</b>	

Note: The increase in paid up share capital is on account of allotment of shares to option grantees under the Company's ESOP Schemes.

## (ii) Shareholding of Promoters

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the year
		No. of shares	% of total shares of the company	% of the shares pledged/ encumbered to total shares	No. of shares	% of total shares of the company	% of the shares pledged/ encumbered to total shares	
1	M V Murugappan HUF	543330	0.29	-	543330	0.29	-	-
2	M V Murugappan (Jointly with M A Alagappan & M M Murugappan)	863980	0.46	-	863980	0.46	-	-
3	M V Subbiah	744150	0.40	-	744150	0.40	-	-
4	S Vellayan	430250	0.23	-	430250	0.23	-	-
5	A Vellayan	631900	0.34	0.02	631900	0.34	-	-
6	V Narayanan	281140	0.15	-	281140	0.15	-	-
7	V Arunachalam	338990	0.18	-	338990	0.18	-	-
8	A Venkatachalam	764610	0.41	0.02	764610	0.41	0.02	-
9	Arun Venkatachalam	198130	0.11	-	198130	0.11	-	-
10	M M Murugappan	1730535	0.92	-	842405	0.45	-	(0.47)
11	M M Veerappan	-	-	-	-	-	-	-
12	M M Muthiah	-	-	-	-	-	-	-
13	M M Venkatachalam	1167710	0.62	0.002	407900	0.21	0.002	(0.41)
14	M V Muthiah	-	-	-	-	-	-	-
15	M V Subramanian	-	-	-	-	-	-	-
16	M A Alagappan	840660	0.45	0.003	840660	0.45	0.003	-
17	Arun Alagappan	833090	0.44	-	833090	0.44	-	-
18	M A M Arunachalam	618820	0.33	-	618820	0.33	-	-

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the year
		No. of shares	% of total shares of the company	% of the shares pledged/ encumbered to total shares	No. of shares	% of total shares of the company	% of the shares pledged/ encumbered to total shares	
19	E.I.D. - Parry (India) Ltd.	-	-	-	-	-	-	-
20	Coromandel International Ltd. (Formerly known as Coromandel Fertilizers Ltd.)	-	-	-	-	-	-	-
21	New Ambadi Estates Private Ltd.	-	-	-	-	-	-	-
22	Tube Investments of India Ltd. (formerly, TI Financial Holdings Ltd.)	-	-	-	-	-	-	-
23	Ambadi Enterprises Ltd.	1058200	0.56	-	1058200	0.56	-	-
24	Ambadi Investments Ltd.#	70066595	37.36	-	70066595	37.33	-	(0.03)
25	Carborundum Universal Ltd.	1000	0.00	-	1000	0.00	-	-
26	Murugappa & Sons (M/s M V Murugappan, M A Alagappan & M M Murugappan hold shares on behalf of the firm)	-	-	-	-	-	-	-
<b>Total</b>		<b>81113090</b>	<b>43.25</b>	<b>0.045</b>	<b>79465150</b>	<b>42.34</b>	<b>0.025</b>	<b>(0.91)</b>

Note : The above table does not include holdings of promoter group aggregating to 12066549 shares (6.43%) as at March 31, 2019.

# Decrease in % of holding is on account of increase in share capital.

### (iii) Change in Promoters' Shareholding

S.No	Date	Name of the shareholder	Shareholding at the beginning of the year		Increase/ Decrease in share holding	Cumulative shareholding during the year	
			No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1	01/04/2018	M M Murugappan	1730535	0.92			
	31/12/2018				Decrease	(388130)	
	26/03/2019				Decrease	(500000)	
	31/03/2019					842405	0.45
2	01/04/2018	M M Venkatachalam	1167710	0.62			
	31/12/2018				Decrease	(379905)	
	25/03/2019				Decrease	(379905)	
	31/03/2019					407900	0.21

### (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	Shareholder's Name	Shareholding at the beginning (01-Apr-2018) / end of the year (31-Mar-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-Apr-2018 to 31-Mar-2019)		
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company	
1	HDFC Trustee Company Limited - A/C HDFC Balanced Fund	12715490	6.78				12715490	6.78	
				08/06/2018	3930000	Purchase	16645490	8.87	
				08/06/2018	(3930000)	Sale	12715490	6.78	
				14/12/2018	(3000)	Sale	12712490	6.77	
				08/02/2019	(73000)	Sale	12639490	6.73	
				15/03/2019	(198600)	Sale	12440890	6.63	
				22/03/2019	(500)	Sale	12440390	6.63	
				29/03/2019	(203000)	Sale	12237390	6.52	
				12237390	6.52	31/03/2019		12237390	6.52

S.No.	Shareholder's Name	Shareholding at the beginning (01-Apr-2018) / end of the year (31-Mar-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-Apr-2018 to 31-Mar-2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
2	Reliance Capital Trustee Co Ltd. A/C Reliance Balanced Advantage Fund	4516312	2.41				4516312	2.41
				04/05/2018	5877	Purchase	4522189	2.41
				25/05/2018	5980	Purchase	4528169	2.41
				25/05/2018	(150000)	Sale	4378169	2.33
				01/06/2018	150000	Purchase	4528169	2.41
				29/06/2018	577000	Purchase	5105169	2.72
				27/07/2018	537000	Purchase	5642169	3.01
				12/10/2018	107040	Purchase	5749209	3.06
				02/11/2018	25000	Purchase	5774209	3.08
				09/11/2018	33594	Purchase	5807803	3.09
				16/11/2018	216406	Purchase	6024209	3.21
				23/11/2018	6120	Purchase	6030329	3.21
				30/11/2018	20630	Purchase	6050959	3.22
				07/12/2018	364	Purchase	6051323	3.22
				14/12/2018	408892	Purchase	6460215	3.44
				21/12/2018	27000	Purchase	6487215	3.46
				28/12/2018	2059	Purchase	6489274	3.46
				18/01/2019	100000	Purchase	6589274	3.51
				25/01/2019	100611	Purchase	6689885	3.56
				01/02/2019	1571	Purchase	6691456	3.57
				08/02/2019	13	Purchase	6691469	3.57
		15/02/2019	121846	Purchase	6813315	3.63		
		22/02/2019	244401	Purchase	7057716	3.76		
		01/03/2019	100023	Purchase	7157739	3.81		
		08/03/2019	17262	Purchase	7175001	3.82		
		15/03/2019	866	Purchase	7175867	3.82		
		22/03/2019	230	Purchase	7176097	3.82		
		29/03/2019	200826	Purchase	7376923	3.93		
			7376923			7376923	3.93	
3	The Bank of New York Mellon	4230630	2.26				4230630	2.26
				11/05/2018	(932341)	Sale	3291119	1.75
				18/05/2018	(428866)	Sale	2862253	1.53
		2862253	1.52	31/03/2019			2862253	1.52
4	Gagandeep Credit Capital Pvt Ltd	3371256	1.80		no movement		3371256	1.80
		3371256	1.80	31/03/2019			3371256	1.80
5	Franklin India Equity Hybrid Fund	-	-				-	-
				13/04/2018	404704	Purchase	404704	0.22
				20/04/2018	106900	Purchase	511604	0.27
				18/05/2018	26583	Purchase	538187	0.29
				01/06/2018	33852	Purchase	572039	0.30
				08/06/2018	170313	Purchase	742352	0.40
				20/07/2018	100000	Purchase	842352	0.45
				27/07/2018	66344	Purchase	908696	0.48
				03/08/2018	5386	Purchase	914082	0.49
				12/10/2018	470238	Purchase	1384320	0.74
				19/10/2018	245746	Purchase	1630066	0.87
				26/10/2018	26000	Purchase	1656066	0.88
				16/11/2018	200000	Purchase	1856066	0.99
				30/11/2018	351732	Purchase	2207798	1.18
				14/12/2018	68762	Purchase	2276560	1.21
				28/12/2018	565659	Purchase	2842219	1.51
				11/01/2019	240000	Purchase	3082219	1.64
		01/02/2019	150000	Purchase	3232219	1.72		
		3232219	1.72	31/03/2019			3232219	1.72

S.No.	Shareholder's Name	Shareholding at the beginning (01-Apr-2018) / end of the year (31-Mar-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-Apr-2018 to 31-Mar-2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
6	L&T Mutual Fund Trustee Limited - L&T Emerging Businesses Fund	2962002	1.58				2962002	1.58
				13/04/2018	100000	Purchase	3062002	1.63
				03/08/2018	(150000)	Sale	2912002	1.55
				10/08/2018	(104663)	Sale	2807339	1.50
				31/08/2018	(70200)	Sale	2737139	1.46
				07/09/2018	(242858)	Sale	2494281	1.33
				14/09/2018	(61215)	Sale	2433066	1.30
				12/10/2018	(608298)	Sale	1824768	0.97
				16/11/2018	(327000)	Sale	1497768	0.80
				23/11/2018	(16203)	Sale	1481565	0.79
				30/11/2018	(266231)	Sale	1215334	0.65
				01/02/2019	(155000)	Sale	1060334	0.56
				08/02/2019	(72000)	Sale	988334	0.53
				15/02/2019	(265804)	Sale	722530	0.38
				15/03/2019	(209920)	Sale	512610	0.27
				29/03/2019	(220000)	Sale	292610	0.16
					292610			292610
7	Life Insurance Corporation of India	2936046	1.57		no movement		2936046	1.57
				31/03/2019			2936046	1.56
8	Toyota Tsusho Corporation	2700000	1.44		no movement		2700000	1.44
				31/03/2019			2700000	1.44
9	UTI (Multi Asset Fund)	2638952	1.41				2638952	1.41
				06/04/2018	7979	Purchase	2646931	1.41
				06/04/2018	(5176)	Sale	2641755	1.41
				13/04/2018	6298	Purchase	2648053	1.41
				20/04/2018	9610	Purchase	2657663	1.42
				27/04/2018	10247	Purchase	2667910	1.42
				04/05/2018	2145	Purchase	2670055	1.42
				11/05/2018	11785	Purchase	2681840	1.43
				18/05/2018	43841	Purchase	2725681	1.45
				18/05/2018	(3287)	Sale	2722394	1.45
				08/06/2018	12000	Purchase	2734394	1.46
				15/06/2018	42454	Purchase	2776848	1.48
				15/06/2018	(25593)	Sale	2751255	1.47
				06/07/2018	21205	Purchase	2772460	1.48
				06/07/2018	(25550)	Sale	2746910	1.46
				13/07/2018	22791	Purchase	2769701	1.48
				13/07/2018	(7791)	Sale	2761910	1.47
				20/07/2018	10000	Purchase	2771910	1.48
				27/07/2018	67000	Purchase	2838910	1.51
				27/07/2018	(2024)	Sale	2836886	1.51
				03/08/2018	28675	Purchase	2865561	1.53
				10/08/2018	110983	Purchase	2976544	1.59
				24/08/2018	5156	Purchase	2981700	1.59
24/08/2018	(25000)	Sale	2956700	1.58				
31/08/2018	60000	Purchase	3016700	1.61				
07/09/2018	142013	Purchase	3158713	1.68				
14/09/2018	51874	Purchase	3210587	1.71				
14/09/2018	(7673)	Sale	3202914	1.71				
21/09/2018	65537	Purchase	3268451	1.74				
28/09/2018	30579	Purchase	3299030	1.76				
		05/10/2018	33955	Purchase	3332985	1.78		

S.No.	Shareholder's Name	Shareholding at the beginning (01-Apr-2018) / end of the year (31-Mar-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-Apr-2018 to 31-Mar-2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
				12/10/2018	65696	Purchase	3398681	1.81
				12/10/2018	(65000)	Sale	3333681	1.78
				19/10/2018	11640	Purchase	3345321	1.78
				19/10/2018	(10060)	Sale	3335261	1.78
				26/10/2018	(14814)	Sale	3320447	1.77
				02/11/2018	(139005)	Sale	3181442	1.70
				09/11/2018	(19124)	Sale	3162318	1.68
				16/11/2018	(75409)	Sale	3086909	1.64
				30/11/2018	70452	Purchase	3157361	1.68
				21/12/2018	(200048)	Sale	2957313	1.58
				18/01/2019	12559	Purchase	2969872	1.58
				08/02/2019	1890	Purchase	2971762	1.58
				22/03/2019	(46735)	Sale	2925027	1.56
		2925027	1.56	31/03/2019			2925027	1.56
10	Shamyak Investment Private Limited	2348880	1.25		no movement		2348880	1.25
		2348880	1.25	31/03/2019			2348880	1.25
11	Aditya Birla Sun Life Trustee Private Limited A/C	915610	0.49				915610	0.49
				06/04/2018	84390	Purchase	1000000	0.53
				18/05/2018	50000	Purchase	1050000	0.56
				25/05/2018	4200	Purchase	1054200	0.56
				20/07/2018	23525	Purchase	1077725	0.57
				27/07/2018	10000	Purchase	1087725	0.58
				03/08/2018	150000	Purchase	1237725	0.66
				17/08/2018	4490	Purchase	1242215	0.66
				24/08/2018	10000	Purchase	1252215	0.67
				31/08/2018	17619	Purchase	1269834	0.68
				07/09/2018	130166	Purchase	1400000	0.75
				21/09/2018	10000	Purchase	1410000	0.75
				28/09/2018	55700	Purchase	1465700	0.78
				05/10/2018	64300	Purchase	1530000	0.82
				26/10/2018	7200	Purchase	1537200	0.82
				02/11/2018	62800	Purchase	1600000	0.85
				09/11/2018	25000	Purchase	1625000	0.87
				23/11/2018	8013	Purchase	1633013	0.87
				30/11/2018	15987	Purchase	1649000	0.88
				07/12/2018	51000	Purchase	1700000	0.91
				14/12/2018	67000	Purchase	1767000	0.94
				21/12/2018	5600	Purchase	1772600	0.94
				28/12/2018	255000	Purchase	2027600	1.08
				28/12/2018	(472600)	Sale	1555000	0.83
				31/12/2018	250000	Purchase	1805000	0.96
				04/01/2019	37501	Purchase	1842501	0.98
				11/01/2019	4500	Purchase	1847001	0.98
				18/01/2019	10200	Purchase	1857201	0.99
				25/01/2019	9799	Purchase	1867000	0.99
				01/02/2019	10418	Purchase	1877418	1.00
				08/02/2019	13400	Purchase	1890818	1.01
				22/02/2019	2190	Purchase	1893008	1.01
				01/03/2019	18916	Purchase	1911924	1.02
				15/03/2019	10000	Purchase	1921924	1.02
				29/03/2019	12076	Purchase	1934000	1.03
		1934000	1.03	31/03/2019			1934000	1.03
12	Mayank Jashwantal Shah	1560000	0.83				1560000	0.83
				07/09/2018	(70000)	Sale	1490000	0.79
				23/11/2018	(1000)	Sale	1489000	0.79
				30/11/2018	(5008)	Sale	1483992	0.79
				07/12/2018	(2678)	Sale	1481314	0.79
		1481314	0.79	31/03/2019			1481314	0.79

**(v) Shareholding of Directors and Key Managerial Personnel**

S. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>1</b>	<b>Mr. M M Murugappan, Chairman (Non-Executive Director)</b>				
	At the beginning of the year	1730535	0.92	-	-
	Date-wise decrease in shareholding during the year:				
	- 31.12.2018	(388130)	(0.21)	-	-
	- 26.03.2019	(500000)	(0.27)	-	-
	At the end of the year	842405	0.45	842405	0.45
<b>2</b>	<b>Mr. N Srinivasan, Non-Executive Director*</b>				
	At the beginning of the year	69467	0.04	-	-
	Date-wise increase in shareholding during the year	-	-	-	-
	At the end of the year		Not applicable		
<b>3</b>	<b>Mr. V Ravichandran, Non-Executive Director®</b>				
	At the beginning of the year		Not applicable		
	Date-wise increase in shareholding during the year	-	-	-	-
	At the end of the year	4951	0.002	4951	0.002

Note: None of the other Directors or Key Managerial Personnel hold shares in the Company.

\*Ceased to be a director from August 1, 2018

®Appointed as a director from March 18, 2019

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment. (₹ in Crore)

Particulars	Secured	Short Term - Unsecured	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
i) Addition	-	-	-	-
ii) Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

Note: The Company does not have borrowings.



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Manager

(₹ in Crore)

S.No.	Particulars of Remuneration	Manager
1	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-
	(b) Value of perquisites under Section 17(2) of Income-tax Act, 1961	-
	(c) Profits in lieu of salary under Section 17(3) of Income tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission - as % of Profit - others, specify	-
5	Others (deputation cost)*	0.71
	<b>Total (A)</b>	<b>0.71</b>
	<b>Overall Ceiling as per the Act</b>	<b>3.55</b>

\*Represents the deputation cost paid / payable to Cholamandalam Investment & Finance Company Limited (includes remuneration as CFO).

### B. Remuneration to the other Directors

(₹ in Crore)

Particulars of Remuneration	Name of the Director				Total Amount
	Mr. M B N Rao <sup>@</sup>	Ms. Shubhalakshmi Panse	Mr. Ashok Kumar Barat <sup>#</sup>	Mr. B Ramaratnam <sup>*</sup>	
Fees for attending Board/ Committee Meetings	0.015	0.034	0.023	0.002	0.074
Commission <sup>@@</sup>	0.017	0.050	0.033	0.002	0.102
Others, please specify	-	-	-	-	-
<b>Total (1)</b>	<b>0.032</b>	<b>0.084</b>	<b>0.056</b>	<b>0.004</b>	<b>0.176</b>
Other Non-Executive Directors	Mr. M M Murugappan	Mr. N Srinivasan <sup>§</sup>	Mr. Sridharan Rangarajan <sup>^</sup>	Mr. V Ravichandran <sup>*</sup>	Total Amount
Fees for attending Board/ Committee Meetings	0.026	0.013	0.016	-	0.055
Commission <sup>@@</sup>	0.050	0.017	0.029	0.002	0.098
Others, please specify	-	-	-	-	-
<b>Total (2)</b>	<b>0.076</b>	<b>0.030</b>	<b>0.045</b>	<b>0.002</b>	<b>0.153</b>
<b>Total (B) = (1)+(2)</b>					<b>0.329</b>
<b>Overall Ceiling as per the Act</b>					<b>0.709</b>

<sup>@@</sup> Commission payable for FY 2018-19

<sup>@</sup> Retired on July 31, 2018

<sup>§</sup> Ceased to be a director from August 1, 2018

<sup>#</sup> Appointed as a director from August 1, 2018

<sup>\*</sup> Appointed as a director from March 18, 2019

<sup>^</sup> Appointed as a director from August 30, 2018

**C. Remuneration to Key Managerial Personnel other than Managing Director / Manager / Whole-time Director**  
 (₹ in Crore)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Chief Financial Officer	Company Secretary	Total Amount
1	Gross Salary	-	0.18	<b>0.18</b>
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites under Section 17(2) of Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of Profit - others, specify	-	-	-
5	Others (deputation cost)*	0.71	-	<b>0.71</b>
	<b>Total</b>	<b>0.71</b>	<b>0.18</b>	<b>0.89</b>

\*Represents the deputation cost paid / payable to Cholamandalam Investment & Finance Company Limited (includes remuneration as Manager).

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES**

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019.