

**Shareholding pattern of Sundaram-Clayton Limited for the Quarter Ended 30<sup>th</sup> June 2018**

**Summary Statement holding of specified securities**

| Category | Category of Shareholder                     | Number of Shareholders | No. of fully paid up equity shares held | No. of Shares underlying Depository Receipts | Total nos. shares held | Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                                  | Number of Equity Shares held in dematerialized Form |
|----------|---|------------------------|---|--|------------------------|---|--|----------------------------------|---|
|          |   |                        |   |  |                        |   | No of Voting Rights                                      | Total as a percentage of (A+B+C) |   |
|          |   |                        |   |  |                        | As a percentage of (A+B+C2)   | Class Eg: X  |                                  |   |
| (I)      | (II)  | (III)                  | (IV)                                    | (V)  | (VI = IV+V)            | (VII)   | (VIII)   |                                  | (IX)  |
| (A)      | Shareholding of Promoter and Promoter Group | 4                      | 15,174,060                              | -  | 15,174,060             | 75.00   | 15,174,060   | 75.00                            | 15,174,060  |
| (B)      | Public shareholding                         | 16,324                 | 5,058,025                               | -  | 5,058,025              | 25.00   | 5,058,025  | 25.00                            | 4,887,239   |
| (C)      | Non Promoter - Non Public                   | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
| (C1)     | Shares underlying DRs                       | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
| (C2)     | Shares held by Employee Trusts              | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
|          | <b>GRAND TOTAL (A)+(B)+(C)</b>              | <b>16,328</b>          | <b>20,232,085</b>                       | <b>-</b>                                     | <b>20,232,085</b>      | <b>100.00</b>   | <b>20,232,085</b>  | <b>100.00</b>                    | <b>20,061,299</b>                                   |

**Shareholding pattern of Sundaram-Clayton Limited for the Quarter Ended 30<sup>th</sup> June 2018**

**Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category      | Name of Shareholders                                     | No of Fully paid up equity shares held | Nos. of shares underlying Depository Receipts | Total Nos shares held | Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                                       | Number of Equity Shares held in dematerialized Form |
|---------------|--|--|---|-----------------------|---|--|---------------------------------------|---|
|               |  |  |   |                       | As a percentage of (A+B+C2)   | No of Voting Rights                                      | Total as a percentage of total Voting |   |
|               | (I)  | (II)                                   | (III)   | (IV = II+III)         | (V)   | (VI)   |                                       | (VII)   |
| <b>Indian</b> | <b>Body Corporate</b>                                    |  |   |                       |   |  |                                       |   |
| (i)           | <b>T V Sundaram Iyengar &amp; Sons Private Limited</b>   | 3,807,330                              | -   | 3,807,330             | 18.82   | 3,807,330  | 18.82                                 | 3,807,330   |
| (ii)          | <b>Sundaram Industries Private Limited</b>               | 6,062,522                              | -   | 6,062,522             | 29.96   | 6,062,522  | 29.96                                 | 6,062,522   |
| (iii)         | <b>Southern Roadways Limited</b>                         | 3,031,127                              | -   | 3,031,127             | 14.98   | 3,031,127  | 14.98                                 | 3,031,127   |
| (iv)          | <b>Sundaram Finance Holdings Limited</b>                 | 2,273,081                              | -   | 2,273,081             | 11.24   | 2,273,081  | 11.24                                 | 2,273,081   |
|               |  |  |   |                       |   |  |                                       |   |
|               | <b>Total Shareholding of Promoter and Promoter Group</b> | <b>15,174,060</b>                      | <b>-</b>                                      | <b>15,174,060</b>     | <b>75.00</b>  | <b>15,174,060</b>  | <b>75.00</b>                          | <b>15,174,060</b>                                   |

**Shareholding pattern of Sundaram-Clayton Limited for the Quarter Ended 30<sup>th</sup> June 2018**

**Statement showing shareholding pattern of the Public Shareholders**

|          | Category & Name of Shareholders   | No. of Shareholder | No of Fully paid up equity shares held | Nos. of shares underlying Depository Receipts | Total Nos shares held | Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                     | Number of Equity Shares held in dematerialized Form |
|----------|---|--------------------|--|---|-----------------------|---|--|---------------------|---|
|          |   |                    |  |   |                       |   | As a percentage of (A+B+C2)                              | No of Voting Rights |   |
|          | (I)   | (II)               | (III)                                  | (III)   | (IV = II+III)         | V   | (VI)   |                     | (VII)   |
| <b>1</b> | <b>Institutions</b>   |                    |  |   |                       |   |  |                     |   |
| (a)      | Mutual Funds/ UTI   | 7                  | 2,554,488                              | -   | 2,554,488             | 12.63   | 2,554,488  | 12.63               | 2,554,488   |
| (b)      | Foreign Portfolio Investors   | 21                 | 114,664                                | -   | 114,664               | 0.57  | 114,664  | 0.57                | 114,664   |
| (c)      | Financial Insitution/Banks  | 3                  | 1,581                                  | -   | 1,581                 | -   | 1,581  | -                   | 1,581   |
| (d)      | Insurance Companies   | 3                  | 594,877                                | -   | 594,877               | 2.94  | 594,877  | 2.94                | 594,877   |
|          | <b>Sub-Total (A)</b>  | <b>34</b>          | <b>3,265,610</b>                       | <b>-</b>                                      | <b>3,265,610</b>      | <b>16.13</b>  | <b>3,265,610</b>   | <b>16.13</b>        | <b>3,265,610</b>                                    |
| <b>2</b> | <b>Non - Institutions</b>   |                    |  |   |                       |   |  |                     |   |
| (a)      | Individuals -<br>i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs. | 15,763             | 1,439,178                              | -   | 1,439,178             | 7.11  | 1,439,178  | 7.11                | 1,270,514   |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs           | 3                  | 146,583                                | -   | 146,583               | 0.72  | 146,583  | 0.72                | 146,583   |
| (b)      | Any Other   | 524                | 206,654                                | -   | 206,654               | 1.03  | 206,654  | 1.03                | 204,532   |
|          | Bodies Corporate  | 193                | 170,819                                | -   | 170,819               | 0.85  | 170,819  | 0.85                | 168,830   |
|          | Director or Director's Relatives  | 7                  | 3,965                                  | -   | 3,965                 | 0.02  | 3,965  | 0.02                | 3,965   |
|          | NRI - Non repatriable   | 148                | 18,654                                 | -   | 18,654                | 0.09  | 18,654   | 0.09                | 18,521  |
|          | NRI - Repatriable   | 121                | 10,745                                 | -   | 10,745                | 0.05  | 10,745   | 0.05                | 10,745  |
|          | Clearing members  | 53                 | 1,888                                  | -   | 1,888                 | 0.01  | 1,888  | 0.01                | 1,888   |
|          | Foreign Nationals   | 1                  | 83                                     | -   | 83                    | -   | 83   | -                   | 83  |
|          | Trust   | 1                  | 500                                    | -   | 500                   | -   | 500  | -                   | 500   |
|          | <b>Sub-Total (B)</b>  | <b>16,290</b>      | <b>1,792,415</b>                       | <b>-</b>                                      | <b>1,792,415</b>      | <b>8.87</b>   | <b>1,792,415</b>   | <b>8.87</b>         | <b>1,621,629</b>                                    |
|          | <b>Total Public Shareholding (A) + (B)</b>  | <b>16,324</b>      | <b>5,058,025</b>                       | <b>-</b>                                      | <b>5,058,025</b>      | <b>25.00</b>  | <b>5,058,025</b>   | <b>25.00</b>        | <b>4,887,239</b>                                    |

| <b>Shareholding pattern of Sundaram-Clayton Limited for the Quarter Ended 30<sup>th</sup> June 2018</b> |  |   |   |  |
|---|--|---|---|--|
| <b>Institutions/Non Institutions holding more than 1% of total number of shares</b>                     |  |   |   |  |
|   | <b>Category &amp; Name of Shareholders</b>           | <b>No of Fully paid up equity shares held</b> | <b>Total as a percentage of total Voting rights</b> | <b>Number of Equity Shares held in dematerialized Form</b> |
| <b>(I)</b>  | <b>(II)</b>  | <b>(III)</b>                                  | <b>(IV)</b>   | <b>(V)</b>   |
| (i)   | Aditya Birla Sunlife Trustee Company Private Limited | 903,517                                       | 4.47  | 903,517  |
| (ii)  | Reliance Capital Trustee Co Limited                  | 414,537                                       | 2.05  | 414,537  |
| (iii)   | SBI Magnum Balance Fund                              | 700,000                                       | 3.46  | 700,000  |
| (iv)  | Sundaram Mutual Fund                                 | 530,405                                       | 2.62  | 530,405  |
| (v)   | ICICI Prudential Life Insurance Company Limited      | 594,288                                       | 2.94  | 594,288  |