

**Shareholding pattern of Sundaram - Clayton Limited for the Quarter Ended 31st December 2015**

**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                      | 1,51,74,060                             | -  | 1,51,74,060            | 75  | 1,51,74,060  | 75                               | 1,51,74,060   |
| (B)      | Public shareholding                         | 15,691                 | 50,58,025                               | -  | 50,58,025              | 25  | 50,58,025  | 25                               | 48,51,757   |
| (C)      | Non Promoter - Non Public                   | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
| (C1)     | Shares underlying DRs                       | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
| (C2)     | Shares held by Employee Trusts              | -                      | -                                       | -  | -                      | -   | -  | -                                | -   |
|          | <b>GRAND TOTAL (A)+(B)+(C)</b>              | <b>15,695</b>          | <b>2,02,32,085</b>                      | <b>-</b>                                     | <b>2,02,32,085</b>     | <b>100</b>  | <b>2,02,32,085</b>                                       | <b>100</b>                       | <b>2,00,25,817</b>                                  |
|          | <b>Physical</b>                             |                        |   |  |                        |   |  |                                  | <b>2,06,268</b>                                     |

**Shareholding pattern of Sundaram - Clayton Limited for the Quarter Ended 31st December 2015**

**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 |
|---------------|--|--|---|-----------------------|---|--|---------------------------------------|---|
|               |  |  |   |                       |   | 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)           | T V Sundaram Iyengar & Sons Private Limited              | 38,07,330                              | -   | 38,07,330             | 18.82   | 38,07,330  | 18.82                                 | 38,07,330   |
| (ii)          | Sundaram Industries Private Limited                      | 60,62,522                              | -   | 60,62,522             | 29.96   | 60,62,522  | 29.96                                 | 60,62,522   |
| (iii)         | Southern Roadways Limited                                | 30,31,127                              | -   | 30,31,127             | 14.98   | 30,31,127  | 14.98                                 | 30,31,127   |
| (iv)          | Sundaram Finance Limited                                 | 22,73,081                              | -   | 22,73,081             | 11.24   | 22,73,081  | 11.24                                 | 22,73,081   |
|               | <b>Total Shareholding of Promoter and Promoter Group</b> | <b>1,51,74,060</b>                     | <b>-</b>                                      | <b>1,51,74,060</b>    | <b>75.00</b>  | <b>1,51,74,060.00</b>                                    | <b>75.00</b>                          | <b>1,51,74,060</b>                                  |



**Shareholding pattern of Sundaram - Clayton Limited for the Quarter Ended 31st December 2015**

**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 |
|----------|--|-------------------|--|---|-----------------------|---|--|--|---|
|          |  |                   |  |   |                       |   | No of Voting Rights                                      | Total as a percentage of total Voting rights |   |
|          | (I)  | (II)              | (III)                                  | (III)   | (IV = II+III)         | V   | (VI)   |  | (VII)   |
| <b>2</b> | <b>Non - Institutions</b>  |                   |  |   |                       |   |  |  |   |
| (a)      | Individuals -<br>i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs | 15,428            | 15,63,390                              | -   | 15,63,390             | 7.73  | 15,63,390  | 7.73   | 13,59,261   |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs          | 4                 | 2,12,655                               | -   | 2,12,655.00           | 1.05  | 2,12,655   | 1.05   | 2,12,655  |
| (b)      | Any Other (specify)  | 241               | 1,86,298                               | -   | 1,86,298              | 0.92  | 1,86,298   | 0.92   | 1,84,159  |
|          | <b>Sub-Total (B)</b>   | <b>15,673</b>     | <b>19,62,343</b>                       | <b>-</b>                                      | <b>19,62,343</b>      | <b>9.70</b>   | <b>19,62,343</b>   | <b>0.92</b>                                  | <b>17,56,075</b>                                    |
|          | <b>Total Public Shareholding (A) + (B)</b>   | <b>15,691</b>     | <b>50,58,025</b>                       | <b>-</b>                                      | <b>50,58,025</b>      | <b>25.00</b>  | <b>50,58,025</b>   | <b>25.00</b>                                 | <b>50,58,025</b>                                    |

**Shareholding Pattern of Sundaram - Clayton Limited for the Quarter Ended 31st December 2015**

**Institutions/Non Institutions holding more than 1% of total number of shares**

|            | <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)        | Birla Sunlife Trustee Company Private Limited   | 7,63,567                                      | 3.77  | 7,63,567   |
| (ii)       | Reliance Capital Trustee Co Limited             | 10,22,363                                     | 5.05  | 10,22,363  |
| (iii)      | SBI Magnum Balance Fund                         | 2,53,960                                      | 1.26  | 2,53,960   |
| (iv)       | Sundaram Mutual Fund                            | 4,66,299                                      | 2.30  | 4,66,299   |
| (v)        | ICICI Prudential Life Insurance Company Limited | 5,51,847                                      | 2.73  | 5,51,847   |