### Introductory sub-table (I)(a)

| Name of the Company: TVS MOTO   | R COMPANY LIMITED               |   |  |
|---|---------------------------------|---|--|
| Scrip Code, Name of the scrip, clas   | s of security: Equity shares    |   |  |
| Quarter ended: 31st December 201  | 2                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares    | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NIL                             | NIL   | NIL  |
| Held by public  | NIL                             | NIL   | NIL  |
| Total   | NIL                             | NIL   | NIL  |
| Outstanding convertible securities  | - No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NIL                             | NIL   | NIL  |
| Held by public  | NIL                             | NIL   | NIL  |
| Total   | NIL                             | NIL   | NIL  |
| Warrants:-  | No. of warrants                 | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | NIL                             | NIL   | NIL  |
| Held by public  | NIL                             | NIL   | NIL  |
| Total   | NIL                             | NIL   | NIL  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                                 | 47,50,87,114 Equity share                                 | es   |

|                      |   | Statemen                  | t Showing S                  | hareholding P   | attern   |                            |  |                      |  |
|----------------------|---|---------------------------|------------------------------|---|--|----------------------------|--|----------------------|--|
|                      |   |                           | Tab                          | le (I)(a)   |  |                            |  |                      |  |
| Categ<br>ory<br>code | Category of<br>Shareholder                                      | Number of<br>Shareholders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                      |  |
|                      |   |                           |                              |   | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of shares                       | As a percentage      |  |
| (I)                  | (II)  | (III)                     | (IV)                         | (V)   | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)*100 |  |
|                      | Shareholding of Promoter and Promoter                           |                           |                              |   |  |                            |  |                      |  |
| 1                    | Indian  |                           |                              |   |  |                            |  |                      |  |
| (a)                  | Individuals/ Hindu Undivided Family                             | 0                         | 0                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| (b)                  | Central Government/ State Government(s)                         | 0                         |                              | · ·   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| (c)                  | Bodies Corporate  | 1                         | 272682786                    | 272682786   | 57.40  | 57.40                      | 0                                      | 0.00                 |  |
| (d)                  | Financial Institutions/ Banks                                   | 0                         | C                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| (e)                  | Any Others(Specify)   | 0                         | C                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
|                      | Sub Total(A)(1)   | 1                         | 272682786                    | 272682786   | 57.40  | 57.40                      | 0                                      | 0.00                 |  |
| 2                    | Foreign   |                           |                              |   |  |                            |  |                      |  |
| a                    | Individuals (Non-Residents Individuals/<br>Foreign Individuals) | 0                         | C                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| b                    | Bodies Corporate  | 0                         | C                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| c                    | Institutions  | 0                         | C                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
| d                    | Any Others(Specify)   | 0                         | 0                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
|                      | Sub Total(A)(2)   | 0                         | 0                            | 0   | 0.00   | 0.00                       | 0                                      | 0.00                 |  |
|                      | Total Shareholding of Promoter and                              | 1                         | 272682786                    | 272682786   | 57.40  | 57.40                      | 0                                      | 0.00                 |  |
| (B)                  | Public shareholding   |                           |                              |   |  |                            | NA                                     | NA                   |  |
| 1                    | Institutions  |                           |                              |   |  |                            | NA                                     | NA                   |  |
|                      | Mutual Funds/ UTI   | 11                        | 51033228                     | 51022516  | 10.73  | 10.73                      |  |                      |  |
| (b)                  | Financial Institutions <sup>/</sup> Banks                       | 11                        | 233407                       | 167191  | 0.05   | 0.05                       |  |                      |  |

| Categ<br>ory<br>code | Category of<br>Shareholder                      | Number of<br>Shareholders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as a percentage of total number of shares |                 |                  | ged or otherwise<br>mbered |
|----------------------|---|---------------------------|------------------------------|---|--|-----------------|------------------|----------------------------|
|                      |   |                           |                              |   | As a percentage  | As a percentage | Number of shares | As a percentage            |
|                      |   |                           |                              |   | of(A+B) <sup>1</sup>   | of (A+B+C)      | shares           |                            |
| (I)                  | (II)  | (III)                     | (IV)                         | (V)   | (VI)   | (VII)           | (VIII)           | (IX)= (VIII)/(IV)*100      |
| (c)                  | Central Government/ State Government(s)         | 0                         |                              |   | 0.00   | 0.00            | , ,              |                            |
| (d)                  | Venture Capital Funds                           | 0                         | 0                            | 0   | 0.00   | 0.00            |                  |                            |
| (e)                  | Insurance Companies                             | 6                         | 34711138                     | 34711138  | 7.31   | 7.31            |                  |                            |
| (f)                  | Foreign Institutional Investors                 | 43                        | 9148315                      | 9137315   | 1.93   | 1.93            |                  |                            |
| (g)                  | Foreign Venture Capital Investors               | 0                         | 0                            | 0   | 0.00   | 0.00            |                  |                            |
| (h)                  | Qualified Foreign Investor                      | 0                         | 0                            | 0   | 0.00   | 0.00            |                  |                            |
| (i)                  | Any Other (specify)                             | 0                         | 0                            | 0   | 0.00   | 0.00            |                  |                            |
|                      | Sub-Total (B)(1)                                | 71                        | 95126088                     | 95038160  | 20.02  | 20.02           |                  |                            |
|                      |   |                           |                              |   |  |                 |                  |                            |
| B 2                  | Non-institutions                                |                           |                              |   |  |                 | NA               | NA                         |
| (a)                  | Bodies Corporate                                | 1190                      | 27937658                     | 27843810  | 5.88   | 5.88            |                  |                            |
| (b)                  | Individuals                                     |                           |                              |   |  |                 |                  |                            |
| I                    | Individuals -i. Individual shareholders holding | 139052                    | 71120670                     | 62670253  |  |                 |                  |                            |
|                      | nominal share capital up to Rs 1 lakh           |                           |                              |   | 14.97  | 14.97           |                  |                            |
| II                   | ii. Individual shareholders holding nominal     | 8                         | 2325400                      | 2325400   |  |                 |                  |                            |
|                      | share capital in excess of Rs. 1 lakh.          |                           |                              |   | 0.49   | 0.49            |                  |                            |
| (c)                  | Qualified Foreign Investor                      | 0                         | 0                            | 0   | 0.00   | 0.00            |                  |                            |
| (d)                  | Any Other (specify)                             |                           |                              |   |  |                 |                  |                            |
| (d-i)                | Directors & relatives                           | 13                        | 3946312                      | 3941312   | 0.83   | 0.83            |                  |                            |
| (d-ii)               | NRI Repatriable                                 | 1276                      | 1423896                      | 1402326   | 0.30   | 0.30            |                  |                            |
|                      | NRI-Non Repatriable                             | 365                       | 523418                       | 520418  | 0.11   | 0.11            |                  |                            |
| (d-iv)               | Overseas Body Corporate                         | 1                         | 136                          | 0   | 0.00   | 0.00            |                  |                            |
| (d-v)                | Foreign National (IND)                          | 1                         | 750                          | 750   | 0.00   | 0.00            |                  |                            |
|                      | Sub-Total (B)(2)                                | 141906                    | 107278240                    | 98704269  | 22.58  | 22.58           |                  |                            |
| (B)                  | Total Public Shareholding (B)=                  |                           |                              |   |  |                 |                  |                            |
| (B)                  | (B)(1)+(B)(2)                                   | 141977                    | 202404328                    | 193742429   | 42.60  | 42.60           | NA               | NA                         |
|                      |   |                           |                              |   |  |                 |                  |                            |
|                      | TOTAL (A)+(B)                                   | 141978                    | 475087114                    | 466425215   | 100.00   | 100.00          |                  |                            |
|                      |   |                           |                              |   |  |                 |                  |                            |

| _           | Category of                                | Number of    | Total               | Number of                     | Total shareholding as a |                          |            | ged or otherwise       |
|-------------|--|--------------|---------------------|-------------------------------|-------------------------|--------------------------|------------|------------------------|
| ory<br>code | Shareholder                                | Shareholders | number<br>of shares | shares held in dematerialized |                         | ge of total<br>of shares | encumbered |                        |
| code        |  |              | or shares           | form                          | Humber                  | of shares                |            |                        |
|             |  |              |                     | 101111                        | As a                    | As a                     | Number of  | As a percentage        |
|             |  |              |                     |                               | percentage              | percentage               | shares     | 1 8                    |
|             |  |              |                     |                               | of(A+B) <sup>1</sup>    | of (A+B+C)               |            |                        |
| (I)         | (II)                                       | (III)        | (IV)                | (V)                           | (VI)                    | (VII)                    | (VIII)     | (IX) = (VIII)/(IV)*100 |
| <b>(C)</b>  | Shares held by Custodians and against      |              |                     |                               |                         |                          |            |                        |
|             | which Depository Receipts have been issued |              |                     |                               |                         |                          |            |                        |
|             |  |              |                     |                               |                         |                          | NA         | NA                     |
| 1           | Promoter and Promoter Group                | 0            | 0                   | 0                             | 0.00                    | 0.00                     |            |                        |
| 2           | Public                                     | 0            | 0                   | 0                             | 0.00                    | 0.00                     |            |                        |
|             | Sub-Total (C)                              | 0            | 0                   | 0                             | 0.00                    | 0.00                     |            |                        |
|             |  |              |                     |                               |                         |                          |            |                        |
|             | GRAND TOTAL (A)+(B)+(C)                    | 141978       | 475087114           | 466425215                     | 100.00                  | 100.00                   | 0          | 0.00                   |

### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder  | Details of               | Shares held                               | convertible<br>securities |                    | Details of warrants   |                                      |      | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |   |       |
|-----|--------------------------|--------------------------|---|---------------------------|--------------------|---|--------------------------------------|------|--|---|-------|
| No. |                          | Number of<br>shares held | As a % of<br>grand total<br>(A) +(B) +(C) | No.                       | As a percentage    | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrant<br>s<br>held | of   | Number of converti ble securitie s held  | As a % total number of converti ble securitie s of the same class |       |
| (I) | (II)                     | (III)                    | (IV)                                      | (V)                       | (VI)=(V)/(III)*100 | (VII)   | (VIII)                               | (IX) | (X)  | (XI)  | (XII) |
| 1   | Sundaram-Clayton Limited | 272682786                | 57.40                                     | 0                         | 0.00               | 0.00  | 0                                    | 0.00 | 0  | 0.00  | 0     |
| ТОТ | AL                       | 272682786                | 57.40                                     | 0                         | 0.00               | 0.00  | 0                                    | 0.00 | 0  | 0.00  | 0     |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

# (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder                         | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total |                                      |   |                          |   | Į.   |  | secu | convertible<br>irities | Total shares (including underlying shares assuming full conversion of warrants and |
|---------|---|-----------------------|---|--------------------------------------|---|--------------------------|---|--|--|------|------------------------|--|
|         |   |                       | Statement at<br>para (I)(a)   | Number<br>of<br>warrant<br>s<br>held | As a % total number of warrants of the same class | le<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of<br>the same<br>class | warrants and convertible securities) as a % of diluted share capital |  |      |                        |  |
| 1       | Reliance Capital Trustee Company Limited        | 36592556              | 7.70  | 0                                    | 0.00  | 0                        | 0.00  | 0  |  |      |                        |  |
| 2       | Life Insurance Corporation of India Limited     | 25187470              |   |                                      |   |                          | 0.00  | 0  |  |      |                        |  |
| 3       | Franklin Templeton Mutual Fund                  | 9319145               |   |                                      | 0.00  | 0                        | 0.00  | 0  |  |      |                        |  |
| 4       | TVS Motor Harita Employees Welfare              | 9433000               | 1.99  |                                      |   |                          |   |  |  |      |                        |  |
|         | Foundation Private Limited in trust for         |                       |   |                                      |   |                          |   |  |  |      |                        |  |
|         | TVS Motor Foundation                            |                       |   |                                      |   |                          |   |  |  |      |                        |  |
| 5       | ICICI Prudential Life Insurance Company Limited | 5457890               | 1.15  | 0                                    | 0.00  | 0                        | 0.00  | 0  |  |      |                        |  |
| TOTAL   |   | 85990061              | 18.10   | 0                                    | 0.00  | 0.00                     | 0.00  | 0.00   |  |      |                        |  |

## (I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details of warrants      |      | parrants Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of            |
|---------|---|---------------------|---|--------------------------|------|--|--|--|
|         |   |                     | indicated in<br>Statement at para<br>(I)(a)<br>above}                           | Number<br>of<br>warrants | _    | Number of<br>convertible<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of the same<br>class | warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |
| 1       | Reliance Capital Trustee Company Limited  | 36592556            | 7.70  | 0                        | 0.00 | 0  | 0.00   | 0  |
| 2       | Life Insurance Corporation of India Limited   | 25187470            | 5.30  | 0                        | 0.00 | 0  | 0.00   | 0  |
| TOTAL   | ,   | 61780026            | 13.00   | 0                        | 0.00 | 0  | 0.00   | 0  |

### (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total  |
|---------|-------------------------|----------------------------|--|
|         |                         |                            | number of shares {i.e., Grand Total        |
|         |                         |                            | (A)+(B)+(C) indicated in Statement at para |
|         |                         |                            | (I)(a) above}                              |
|         | -                       | 0                          | 0.00                                       |
|         |                         |                            |  |
|         |                         |                            |  |
| TOTAL   |                         | 0                          | 0.00                                       |

### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr  |     | · · · | Number of outstanding DRs | outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-----|-----|-------|---------------------------|-----------------|---|
|     |     | -     | 0                         | 0               | 0.00  |
|     |     |       |                           |                 |   |
| TO' | TAL |       | 0                         | 0               | 0.00  |

# (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR | Number of shares       | Shares underlying outstanding DRs as a      |
|---------|-----------------------|------------------------|------------------------|---|
|         |                       | (ADRs, GDRs, SDRs,     | underlying outstanding | percentage of total number of shares {i.e., |
|         |                       | etc.)                  | DRs                    | Grand Total $(A)+(B)+(C)$ indicated in      |
|         |                       |                        |                        | Statement at para (I)(a) above}             |
|         | -                     | 0                      | 0                      | 0.00  |
|         |                       |                        |                        |   |
|         |                       |                        |                        |   |
| TOTAL   |                       |                        | 0                      | 0.00  |