

TVS MOTOR COMPANY LIMITED

Annexure - II to Directors' Report to the shareholders

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the financial year ended 31st March 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

i)	CIN	: L35921TN1992PLC022845
ii)	Registration Date	: 10.06.1992
iii)	Name of the Company	: TVS Motor Company Limited
iv)	Category / Sub-Category of the Company	: Public Company limited by shares
v)	Address of the Registered office and contact details	: "Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006 Tel. : 044 - 2827 2233
vi)	Whether listed company	: Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	: Sundaram-Clayton Limited "Jayalakshmi Estates", 1 st Floor, 29, Haddows Road, Chennai - 600 006 Tel. : 044 - 2828 4959

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No	Name and Description of main products / services	NIC code of the product / service	% to total turnover of the Company
1	Motorcycles, Scooters, Mopeds	30911	81.07%
2	Three-wheeler	30912	7.66%
3	Parts & Accessories	30913	8.43%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name of the Company	Address of the Company	CIN / GLN	% of shares held	Applicable Sections of the Companies Act, 2013
Holding Company					
1	Sundaram-Clayton Limited	"Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006	L35999TN1962PLC004792	57.40% in the Company	2(46)
Subsidiary Companies					
2	Sundaram Auto Components Limited	"Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006	U29249TN1992PLC051417	100%	2(87)
3	TVS Housing Limited		U70101TN2010PLC075027	100%	2(87)
4	TVS Motor Services Limited		U50404TN2009PLC071075	100%	2(87)
5	TVS Credit Services Limited		U65920TN2008PLC069758	75.61% held by S. No. 4, 1.22% held by S. No.1 and 10.29% held by the Company	2(87)

TVS MOTOR COMPANY LIMITED

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (Continued)

S.No.	Name of the Company	Address of the Company	CIN / GLN	% of shares held	Applicable Sections of the Companies Act, 2013
Subsidiary Companies - (continued)					
6	TVS Two Wheeler Mail Private Limited	"Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006	U65923TN2017PTC118211	100% held by S.No.5	(2)(87)
7	TVS Micro Finance Private Limited		U65929TN2017PTC118238	100% held by S.No.5	(2)(87)
8	Harita ARC Private Limited		U65999TN2017PTC118296	100% held by S.No.5	(2)(87)
9	Harita Collection Services Private Limited		U65100TN2017PTC118290	100% held by S.No.5	(2)(87)
10	TVS Commodity Financial Solutions Private Limited		U65929TN2017PTC118316	100% held by S.No.5	(2)(87)
11	TVS Housing Finance Private Limited		U65999TN2017PTC118512	100% held by S.No.5	(2)(87)
12	TVS Motor Company (Europe) B.V.	Hoogoorddreef 15, 1101 BA Amsterdam, Netherlands	NA	100%	2(87)
13	TVS Motor (Singapore) Pte. Limited	17, Phillip Street, # 05-01, Grand Buidling, Singapore - 048 695	NA	100%	2(87)
14	PT. TVS Motor Company Indonesia	Gedung Wirusaha 3 rd Floor, Jalan, H.R. Rasuna Said, Kav. C5, Jakarta 12920 Indonesia	NA	46.01% by the Company; 19.14% held by S. No. 12 and 34.85% held by S. No. 13	(2)(87)
15	Sundaram Holding USA Inc.,	2711, Centerville Road, # 400 Wilmington, New Castle - 19808 State of Delaware, USA.	NA	75% held by S. No.2 and 25% held by S. No. 1	2(87)
16	Green Hills Land Holding LLC	1703, Laurel Street, Columbia, South Carolina - 29201, USA	NA	100% held by S.No.15	2(87)
17	Component Equipment LLC		NA		
18	Sundaram-Clayton (USA) LLC		NA		
19	Premier Land Holding LLC		120, Casting Way, Ridgeville, South Carolina - 29472, USA		
Associate Companies					
20	Emerald Haven Realty Limited	1 st Floor, Greenways Towers, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018.	U45200TN2010PLC075953	49%	2(6)
21	Ultraviolette Automotive Private Limited	529-530 Amarjyoti Layout Intermediate Ring Road, Domlur, Bengaluru, Karnataka 560 071	U34102KA2015PTC084804	25.33%	2(6)

TVS MOTOR COMPANY LIMITED

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

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 1 st April 2018)				No. of Shares held at the end of the year (as on 31 st March 2019)				Change in % of shareholding during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
Indian									
- Bodies Corporate	27,26,82,786	-	27,26,82,786	57.40	27,26,82,786	-	27,26,82,786	57.40	-
Total Shareholding of Promoter (A)	27,26,82,786	-	27,26,82,786	57.40	27,26,82,786	-	27,26,82,786	57.40	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	3,87,01,879	-	3,87,01,879	8.15	5,84,22,329	-	5,84,22,329	12.30	4.15
b) Banks / Financial Institutions	11,03,805	63,360	11,67,165	0.24	13,41,825	51,000	13,92,825	0.29	0.05
c) Insurance Companies	1,04,65,734	-	1,04,65,734	2.20	1,54,21,219	-	1,54,21,219	3.25	1.05
d) Foreign Portfolio Investors	9,58,66,052	-	9,58,66,052	20.18	7,56,22,772	-	7,56,22,772	15.92	(4.26)
Sub-total (B)(1)	14,61,37,470	63,360	14,62,00,830	30.77	15,08,08,145	51,000	15,08,59,145	31.76	0.99
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	70,34,742	61,860	70,96,602	1.49	38,61,906	32,060	38,93,966	0.82	(0.67)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	3,38,97,374	47,51,283	3,86,48,657	8.14	3,35,79,121	34,98,315	3,70,77,436	7.80	(0.34)
ii) Individual shareholders holding nominal share capital in excess of Rs. ₹ 1 lakh	47,77,012	-	47,77,012	1.00	40,09,018	-	40,09,018	0.85	(0.15)
c) Directors and their relatives	28,45,966	5,000	28,50,966	0.60	28,45,966	5,000	28,50,966	0.60	-
d) Others	28,03,251	27,010	28,30,261	0.60	36,86,787	27,010	37,13,797	0.77	0.17
Sub-total (B)(2)	5,13,58,345	48,45,153	5,62,03,498	11.83	4,79,82,798	35,62,385	5,15,45,183	10.84	(0.99)
Total Public Shareholding (B) = (B)(1) + (B)(2)	19,74,95,815	49,08,513	20,24,04,328	42.60	19,87,90,943	36,13,385	20,24,04,328	42.60	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	47,01,78,601	49,08,513	47,50,87,114	100.00	47,14,73,729	36,13,385	47,50,87,114	100.00	-

TVS MOTOR COMPANY LIMITED

ii) Shareholding of Promoters and Promoters' group

Name of the Promoter	Opening Balance (% of the total share capital)	Date of Dealing	Purchase or Sales	No. of shares	% of total shares of the Company	Cumulative		Closing Balance	
						No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Sundaram - Clayton Limited	27,26,82,786 (57.40)	-	-	-	-	-	-	27,26,82,786	57.40

iii) Change in Promoters and Promoters' group Shareholding - No change

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

Opening Balance (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
ICICI PRUDENTIAL BALANCED ADVANTAGE FUND								
1,30,24,321 (2.74)	01-04-2018	Opening Balance						
	06-04-2018	Transfer / Purchase	82,515	0.02	1,31,06,836	2.76		
	13-04-2018	Transfer / Purchase	5,49,164	0.12	1,36,56,000	2.87		
	20-04-2018	Transfer / Purchase	18,757	0.00	1,36,74,757	2.88		
	27-04-2018	Transfer / Purchase	352	0.00	1,36,75,109	2.88		
	04-05-2018	Transfer / Purchase	5,65,996	0.12	1,42,41,105	3.00		
	11-05-2018	Transfer / Purchase	1,80,904	0.04	1,44,22,009	3.04		
	18-05-2018	Transfer / Purchase	8,03,223	0.17	1,52,25,232	3.20		
	25-05-2018	Transfer / Sale	104	0.00	1,52,25,128	3.20		
	25-05-2018	Transfer / Purchase	17,82,767	0.38	1,70,07,895	3.58		
	01-06-2018	Transfer / Sale	74,836	0.02	1,69,33,059	3.56		
	01-06-2018	Transfer / Purchase	1,23,293	0.03	1,70,56,352	3.59		
	08-06-2018	Transfer / Purchase	8,85,374	0.19	1,79,41,726	3.78		
	15-06-2018	Transfer / Purchase	3,03,054	0.06	1,82,44,780	3.84		
	22-06-2018	Transfer / Purchase	7,25,343	0.15	1,89,70,123	3.99		
	29-06-2018	Transfer / Purchase	176	0.00	1,89,70,299	3.99		
	03-07-2018	Transfer / Purchase	4,02,501	0.08	1,93,72,800	4.08		
	06-07-2018	Transfer / Purchase	2,67,041	0.06	1,96,39,841	4.13		
	13-07-2018	Transfer / Purchase	4,74,307	0.10	2,01,14,148	4.23		
	20-07-2018	Transfer / Purchase	20,43,956	0.43	2,21,58,104	4.66		
	20-07-2018	Transfer / Sale	30,000	0.01	2,21,28,104	4.66		
	27-07-2018	Transfer / Purchase	20,25,960	0.43	2,41,54,064	5.08		
	27-07-2018	Transfer / Sale	104	0.00	2,41,53,960	5.08		
	31-07-2018	Transfer / Sale	28,000	0.01	2,41,25,960	5.08		
	31-07-2018	Transfer / Purchase	1,39,875	0.03	2,42,65,835	5.11		
	03-08-2018	Transfer / Sale	28,000	0.01	2,42,37,835	5.10		
	03-08-2018	Transfer / Purchase	11,61,662	0.24	2,53,99,497	5.35		
	10-08-2018	Transfer / Sale	1,338	0.00	2,53,98,159	5.35		
	17-08-2018	Transfer / Purchase	70,000	0.01	2,54,68,159	5.36		
	17-08-2018	Transfer / Sale	2,148	0.00	2,54,66,011	5.36		
	24-08-2018	Transfer / Purchase	5,66,741	0.12	2,60,32,752	5.48		
	31-08-2018	Transfer / Sale	4,62,700	0.10	2,55,70,052	5.38		
	31-08-2018	Transfer / Purchase	50,915	0.01	2,56,20,967	5.39		
	07-09-2018	Transfer / Purchase	23,17,565	0.49	2,79,38,532	5.88		
07-09-2018	Transfer / Sale	1,46,300	0.03	2,77,92,232	5.85			
14-09-2018	Transfer / Sale	2,08,405	0.04	2,75,83,827	5.81			
14-09-2018	Transfer / Purchase	73,890	0.02	2,76,57,717	5.82			
21-09-2018	Transfer / Sale	4,31,231	0.09	2,72,26,486	5.73			
21-09-2018	Transfer / Purchase	16,738	0.00	2,72,43,224	5.73			

TVS MOTOR COMPANY LIMITED

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					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	28-09-2018	Transfer / Sale	8,77,511	0.18	2,63,65,713	5.55		
	28-09-2018	Transfer / Purchase	44,925	0.01	2,64,10,638	5.56		
	05-10-2018	Transfer / Sale	6,03,986	0.13	2,58,06,652	5.43		
	05-10-2018	Transfer / Purchase	2,18,129	0.05	2,60,24,781	5.48		
	12-10-2018	Transfer / Sale	2,54,966	0.05	2,57,69,815	5.42		
	19-10-2018	Transfer / Purchase	5,10,060	0.11	2,62,79,875	5.53		
	19-10-2018	Transfer / Sale	1,07,000	0.02	2,61,72,875	5.51		
	26-10-2018	Transfer / Sale	9,48,762	0.20	2,52,24,113	5.31		
	26-10-2018	Transfer / Purchase	2,95,981	0.06	2,55,20,094	5.37		
	31-10-2018	Transfer / Purchase	549	0.00	2,55,20,643	5.37		
	02-11-2018	Transfer / Purchase	546	0.00	2,55,21,189	5.37		
	16-11-2018	Transfer / Purchase	49,928	0.01	2,55,71,117	5.38		
	23-11-2018	Transfer / Purchase	40,765	0.01	2,56,11,882	5.39		
	23-11-2018	Transfer / Sale	546	0.00	2,56,11,336	5.39		
	07-12-2018	Transfer / Purchase	182	0.00	2,56,11,518	5.39		
	14-12-2018	Transfer / Purchase	59,013	0.01	2,56,70,531	5.40		
	14-12-2018	Transfer / Sale	43,820	0.01	2,56,26,711	5.39		
	21-12-2018	Transfer / Purchase	364	0.00	2,56,27,075	5.39		
	28-12-2018	Transfer / Sale	64,419	0.01	2,55,62,656	5.38		
	28-12-2018	Transfer / Purchase	14,42,182	0.30	2,70,04,838	5.68		
	31-12-2018	Transfer / Purchase	15,55,000	0.33	2,85,59,838	6.01		
	31-12-2018	Transfer / Sale	3,910	0.00	2,85,55,928	6.01		
	04-01-2019	Transfer / Purchase	1,36,685	0.03	2,86,92,613	6.04		
	11-01-2019	Transfer / Purchase	40,041	0.01	2,87,32,654	6.05		
	18-01-2019	Transfer / Purchase	60,840	0.01	2,87,93,494	6.06		
	25-01-2019	Transfer / Purchase	7,30,996	0.15	2,95,24,490	6.21		
	25-01-2019	Transfer / Sale	2,06,899	0.04	2,93,17,591	6.17		
	01-02-2019	Transfer / Purchase	2,94,700	0.06	2,96,12,291	6.23		
	08-02-2019	Transfer / Sale	81,729	0.02	2,95,30,562	6.22		
	08-02-2019	Transfer / Purchase	5,34,056	0.11	3,00,64,618	6.33		
	15-02-2019	Transfer / Purchase	75,769	0.02	3,01,40,387	6.34		
	22-02-2019	Transfer / Sale	84,509	0.02	3,00,55,878	6.33		
	22-02-2019	Transfer / Purchase	34,853	0.01	3,00,90,731	6.33		
	01-03-2019	Transfer / Purchase	12,415	0.00	3,01,03,146	6.34		
	08-03-2019	Transfer / Purchase	8,79,722	0.19	3,09,82,868	6.52		
	15-03-2019	Transfer / Purchase	183	0.00	3,09,83,051	6.52		
	19-03-2019	Transfer / Sale	8,372	0.00	3,09,74,679	6.52		
	22-03-2019	Transfer / Purchase	46,202	0.01	3,10,20,881	6.53		
	29-03-2019	Transfer / Sale	10,926	0.00	3,10,09,955	6.53		
	29-03-2019	Transfer / Purchase	1,34,147	0.03	3,11,44,102	6.56		
	31-03-2019	Closing Balance					3,11,44,102	6.56

JWALAMUKHI INVESTMENT HOLDINGS

2,07,25,563 (4.36)	01-04-2018	Opening Balance						
	07-09-2018	Transfer / Purchase	16,95,619	0.36	2,24,21,182	4.72		
	14-09-2018	Transfer / Purchase	12,39,474	0.26	2,36,60,656	4.98		
	01-03-2019	Transfer / Sale	1,70,714	0.04	2,34,89,942	4.94		
	31-03-2019	Closing Balance					2,34,89,942	4.94

TVS MOTOR COMPANY LIMITED

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					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
CARTICA CAPITAL LTD								
2,01,80,051 (4.25)	01-04-2018	Opening Balance						
	31-08-2018	Transfer / Purchase	14,22,000	0.30	2,16,02,051	4.55		
	05-10-2018	Transfer / Purchase	5,82,874	0.12	2,21,84,925	4.67		
	09-11-2018	Transfer / Purchase	3,11,730	0.07	2,24,96,655	4.74		
	22-02-2019	Transfer / Sale	2,04,768	0.04	2,22,91,887	4.69		
	31-03-2019	Closing Balance					2,22,91,887	4.69

RELIANCE CAPITAL TRUSTEE CO. LTD.								
1,80,18,002 (3.79)	01-04-2018	Opening Balance						
	06-04-2018	Transfer / Sale	36	0.00	1,80,17,966	3.79		
	06-04-2018	Transfer / Purchase	7,000	0.00	1,80,24,966	3.79		
	13-04-2018	Transfer / Purchase	1,49,253	0.03	1,81,74,219	3.83		
	27-04-2018	Transfer / Sale	10,71,640	0.23	1,71,02,579	3.60		
	04-05-2018	Transfer / Sale	1,66,301	0.04	1,69,36,278	3.56		
	11-05-2018	Transfer / Sale	60,000	0.01	1,68,76,278	3.55		
	18-05-2018	Transfer / Purchase	1,80,000	0.04	1,70,56,278	3.59		
	25-05-2018	Transfer / Purchase	3,60,000	0.08	1,74,16,278	3.67		
	01-06-2018	Transfer / Purchase	178	0.00	1,74,16,456	3.67		
	08-06-2018	Transfer / Sale	4,27,059	0.09	1,69,89,397	3.58		
	29-06-2018	Transfer / Sale	2,51,800	0.05	1,67,37,597	3.52		
	03-07-2018	Transfer / Sale	42	0.00	1,67,37,555	3.52		
	13-07-2018	Transfer / Sale	3,69,072	0.08	1,63,68,483	3.45		
	20-07-2018	Transfer / Purchase	72	0.00	1,63,68,555	3.45		
	20-07-2018	Transfer / Sale	15,75,000	0.33	1,47,93,555	3.11		
	27-07-2018	Transfer / Sale	9,09,170	0.19	1,38,84,385	2.92		
	03-08-2018	Transfer / Purchase	2,00,000	0.04	1,40,84,385	2.96		
	17-08-2018	Transfer / Purchase	4,59,170	0.10	1,45,43,555	3.06		
	24-08-2018	Transfer / Purchase	9,00,000	0.19	1,54,43,555	3.25		
	07-09-2018	Transfer / Purchase	15	0.00	1,54,43,570	3.25		
	14-09-2018	Transfer / Sale	1,00,752	0.02	1,53,42,818	3.23		
	21-09-2018	Transfer / Purchase	1,60,790	0.03	1,55,03,608	3.26		
	28-09-2018	Transfer / Sale	804	0.00	1,55,02,804	3.26		
	28-09-2018	Transfer / Purchase	1,20,000	0.03	1,56,22,804	3.29		
	05-10-2018	Transfer / Purchase	4,50,000	0.09	1,60,72,804	3.38		
	12-10-2018	Transfer / Purchase	4,05,669	0.09	1,64,78,473	3.47		
	12-10-2018	Transfer / Sale	53,220	0.01	1,64,25,253	3.46		
	19-10-2018	Transfer / Purchase	3,59,798	0.08	1,67,85,051	3.53		
	26-10-2018	Transfer / Purchase	1,44,563	0.03	1,69,29,614	3.56		
	31-10-2018	Transfer / Purchase	56,085	0.01	1,69,85,699	3.58		
	02-11-2018	Transfer / Purchase	6,472	0.00	1,69,92,171	3.58		
	09-11-2018	Transfer / Purchase	71,000	0.01	1,70,63,171	3.59		
23-11-2018	Transfer / Purchase	6	0.00	1,70,63,177	3.59			

TVS MOTOR COMPANY LIMITED

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					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	30-11-2018	Transfer / Sale	71,000	0.01	1,69,92,177	3.58		
	30-11-2018	Transfer / Purchase	90,000	0.02	1,70,82,177	3.60		
	07-12-2018	Transfer / Purchase	9,13,000	0.19	1,79,95,177	3.79		
	14-12-2018	Transfer / Purchase	9,64,072	0.20	1,89,59,249	3.99		
	28-12-2018	Transfer / Sale	4,60,331	0.10	1,84,98,918	3.89		
	04-01-2019	Transfer / Purchase	2,00,000	0.04	1,86,98,918	3.94		
	04-01-2019	Transfer / Sale	2,35,968	0.05	1,84,62,950	3.89		
	25-01-2019	Transfer / Purchase	1,00,000	0.02	1,85,62,950	3.91		
	01-02-2019	Transfer / Purchase	53,341	0.01	1,86,16,291	3.92		
	08-02-2019	Transfer / Purchase	41	0.00	1,86,16,332	3.92		
	08-02-2019	Transfer / Sale	9,92,602	0.21	1,76,23,730	3.71		
	15-02-2019	Transfer / Sale	15,444	0.00	1,76,08,286	3.71		
	01-03-2019	Transfer / Purchase	50	0.00	1,76,08,336	3.71		
	01-03-2019	Transfer / Sale	4,79,306	0.10	1,71,29,030	3.61		
	08-03-2019	Transfer / Purchase	1,15,948	0.02	1,72,44,978	3.63		
	15-03-2019	Transfer / Purchase	1,662	0.00	1,72,46,640	3.63		
	15-03-2019	Transfer / Sale	53,000	0.01	1,71,93,640	3.62		
	19-03-2019	Transfer / Purchase	450	0.00	1,71,94,090	3.62		
	22-03-2019	Transfer / Purchase	50	0.00	1,71,94,140	3.62		
	29-03-2019	Transfer / Sale	139	0.00	1,71,94,001	3.62		
	29-03-2019	Transfer / Purchase	53,752	0.01	1,72,47,753	3.63		
	31-03-2019	Closing Balance					1,72,47,753	3.63

LIFE INSURANCE CORPORATION OF INDIA

53,27,945 (1.12)	01-04-2018	Opening Balance						
	31-08-2018	Transfer / Purchase	4,22,281	0.09	57,50,226	1.21		
	07-09-2018	Transfer / Purchase	8,41,527	0.18	65,91,753	1.39		
	14-09-2018	Transfer / Purchase	35,702	0.01	66,27,455	1.39		
	21-09-2018	Transfer / Purchase	1,47,000	0.03	67,74,455	1.43		
	28-09-2018	Transfer / Purchase	15,49,123	0.33	83,23,578	1.75		
	05-10-2018	Transfer / Purchase	5,66,699	0.12	88,90,277	1.87		
	31-03-2019	Closing Balance					88,90,277	1.87

TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD

66,00,000 (1.39)	01-04-2018	Opening Balance						
	31-03-2019	Closing Balance					66,00,000	1.39

WF ASIAN SMALLER COMPANIES FUND LIMITED

46,86,725 (0.99)	01-04-2018	Opening Balance						
	01-06-2018	Transfer / Purchase	17,62,663	0.37	64,49,388	1.36		
	27-07-2018	Transfer / Purchase	4,55,762	0.10	69,05,150	1.45		
	05-10-2018	Transfer / Sale	12,96,181	0.27	56,08,969	1.18		
	12-10-2018	Transfer / Sale	11,26,060	0.24	44,82,909	0.94		
	31-03-2019	Closing Balance					44,82,909	0.94

TVS MOTOR COMPANY LIMITED

Opening Balance (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

KOTAK MAHINDRA (INTERNATIONAL) LIMITED

Nil	01-04-2018	Opening Balance						
	21-09-2018	Transfer / Purchase	7,93,748	0.17	7,93,748	0.17		
	28-09-2018	Transfer / Purchase	10,18,000	0.21	18,11,748	0.38		
	05-10-2018	Transfer / Purchase	7,00,000	0.15	25,11,748	0.53		
	12-10-2018	Transfer / Purchase	5,19,701	0.11	30,31,449	0.64		
	30-11-2018	Transfer / Purchase	3,02,000	0.06	33,33,449	0.70		
	31-03-2019	Closing Balance					33,33,449	0.70

MIRAE ASSET MUTUAL FUND

Nil	01-04-2018	Opening Balance						
	20-04-2018	Transfer / Purchase	7,65,000	0.16	7,65,000	0.16		
	04-05-2018	Transfer / Purchase	50,000	0.01	8,15,000	0.17		
	11-05-2018	Transfer / Purchase	1,64,000	0.03	9,79,000	0.21		
	18-05-2018	Transfer / Purchase	90,000	0.02	10,69,000	0.23		
	25-05-2018	Transfer / Purchase	5,00,461	0.11	15,69,461	0.33		
	01-06-2018	Transfer / Purchase	1,30,000	0.03	16,99,461	0.36		
	08-06-2018	Transfer / Purchase	10,000	0.00	17,09,461	0.36		
	29-06-2018	Transfer / Purchase	5,000	0.00	17,14,461	0.36		
	03-07-2018	Transfer / Purchase	5,000	0.00	17,19,461	0.36		
	10-08-2018	Transfer / Purchase	5,00,000	0.11	22,19,461	0.47		
	14-09-2018	Transfer / Purchase	10,000	0.00	22,29,461	0.47		
	28-09-2018	Transfer / Sale	3,74,192	0.08	18,55,269	0.39		
	05-10-2018	Transfer / Purchase	20,000	0.00	18,75,269	0.39		
	26-10-2018	Transfer / Purchase	20,000	0.00	18,95,269	0.40		
	31-10-2018	Transfer / Purchase	1,00,000	0.02	19,95,269	0.42		
	23-11-2018	Transfer / Purchase	20,000	0.00	20,15,269	0.42		
	07-12-2018	Transfer / Purchase	1,45,000	0.03	21,60,269	0.45		
	28-12-2018	Transfer / Purchase	1,17,387	0.02	22,77,656	0.48		
	04-01-2019	Transfer / Purchase	1,50,000	0.03	24,27,656	0.51		
	11-01-2019	Transfer / Purchase	2,52,518	0.05	26,80,174	0.56		
	18-01-2019	Transfer / Purchase	2,04,244	0.04	28,84,418	0.61		
	25-01-2019	Transfer / Purchase	2,23,064	0.05	31,07,482	0.65		
	01-02-2019	Transfer / Purchase	1,53,856	0.03	32,61,338	0.69		
	08-02-2019	Transfer / Purchase	20,000	0.00	32,81,338	0.69		
	01-03-2019	Transfer / Purchase	10,000	0.00	32,91,338	0.69		
	08-03-2019	Transfer / Purchase	10,000	0.00	33,01,338	0.69		
	19-03-2019	Transfer / Purchase	20,000	0.00	33,21,338	0.70		
	31-03-2019	Closing Balance					33,21,338	0.70

TVS MOTOR COMPANY LIMITED

Opening Balance (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

HDFC LIFE INSURANCE COMPANY LIMITED

24,20,524 (0.51)	01-04-2018	Opening Balance						
	13-04-2018	Transfer / Purchase	1,75,000	0.04	25,95,524	0.55		
	20-04-2018	Transfer / Purchase	25,000	0.01	26,20,524	0.55		
	27-04-2018	Transfer / Purchase	1,57,815	0.03	27,78,339	0.58		
	04-05-2018	Transfer / Purchase	81,321	0.02	28,59,660	0.60		
	11-05-2018	Transfer / Purchase	93,679	0.02	29,53,339	0.62		
	18-05-2018	Transfer / Purchase	7,475	0.00	29,60,814	0.62		
	25-05-2018	Transfer / Purchase	15,130	0.00	29,75,944	0.63		
	01-06-2018	Transfer / Sale	1,68,000	0.04	28,07,944	0.59		
	22-06-2018	Transfer / Sale	5,000	0.00	28,02,944	0.59		
	06-07-2018	Transfer / Purchase	1,18,000	0.02	29,20,944	0.61		
	27-07-2018	Transfer / Sale	91,364	0.02	28,29,580	0.60		
	03-08-2018	Transfer / Purchase	91,364	0.02	29,20,944	0.61		
	24-08-2018	Transfer / Sale	928	0.00	29,20,016	0.61		
	31-08-2018	Transfer / Sale	50,000	0.01	28,70,016	0.60		
	14-09-2018	Transfer / Sale	25,000	0.01	28,45,016	0.60		
	28-09-2018	Transfer / Purchase	204	0.00	28,45,220	0.60		
	05-10-2018	Transfer / Purchase	2,50,155	0.05	30,95,375	0.65		
	12-10-2018	Transfer / Sale	1,23,234	0.03	29,72,141	0.63		
	19-10-2018	Transfer / Purchase	33	0.00	29,72,174	0.63		
	26-10-2018	Transfer / Purchase	128	0.00	29,72,302	0.63		
	31-10-2018	Transfer / Purchase	48	0.00	29,72,350	0.63		
	02-11-2018	Transfer / Purchase	1,00,100	0.02	30,72,450	0.65		
	16-11-2018	Transfer / Purchase	88	0.00	30,72,538	0.65		
	23-11-2018	Transfer / Purchase	26	0.00	30,72,564	0.65		
	30-11-2018	Transfer / Purchase	106	0.00	30,72,670	0.65		
	14-12-2018	Transfer / Purchase	4,247	0.00	30,76,917	0.65		
	21-12-2018	Transfer / Purchase	44	0.00	30,76,961	0.65		
	28-12-2018	Transfer / Purchase	9	0.00	30,76,970	0.65		
	04-01-2019	Transfer / Purchase	27	0.00	30,76,997	0.65		
	11-01-2019	Transfer / Purchase	65	0.00	30,77,062	0.65		
	18-01-2019	Transfer / Sale	49,978	0.01	30,27,084	0.64		
	25-01-2019	Transfer / Sale	99,991	0.02	29,27,093	0.62		
01-02-2019	Transfer / Purchase	25,000	0.01	29,52,093	0.62			
08-02-2019	Transfer / Purchase	69,206	0.01	30,21,299	0.64			
15-02-2019	Transfer / Purchase	19	0.00	30,21,318	0.64			
22-02-2019	Transfer / Purchase	50,055	0.01	30,71,373	0.65			
01-03-2019	Transfer / Purchase	331	0.00	30,71,704	0.65			
08-03-2019	Transfer / Purchase	1,00,132	0.02	31,71,836	0.67			
15-03-2019	Transfer / Purchase	54	0.00	31,71,890	0.67			
29-03-2019	Transfer / Purchase	49	0.00	31,71,939	0.67			
31-03-2019	Closing Balance						31,71,939	0.67

TVS MOTOR COMPANY LIMITED

v) Shareholding of Directors and Key Managerial Personnel:

Name of the Directors / KMPs (M/s.)	Opening Balance (% of the total share capital)	Date of Dealing	Purchase or Sale	No. of shares	% of total shares of the Company	Cumulative		Closing Balance	
						No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Venu Srinivasan	25,69,726 (0.54)	-	-	-	-	-	-	25,69,726	0.54
Sudarshan Venu	Nil	-	-	-	-	-	-	Nil	-
Dr. Lakshmi Venu	Nil	-	-	-	-	-	-	Nil	-
H Lakshmanan	55,870 (0.01)	-	-	-	-	-	-	55,870	0.01
T Kannan	5,000	-	-	-	-	-	-	5,000	-
C R Dua	Nil	-	-	-	-	-	-	Nil	-
Prince Asirvatham	1,000	-	-	-	-	-	-	1,000	-
R Ramakrishnan	1,08,000 (0.02)	-	-	-	-	-	-	1,08,000	0.02
Hemant Krishan Singh	Nil	-	-	-	-	-	-	Nil	-
Rajesh Narasimhan	Nil	-	-	-	-	-	-	Nil	-
Lalita D Gupte	Nil	-	-	-	-	-	-	Nil	-
K N Radhakrishnan	3,000	-	-	-	-	-	-	3,000	-
K Gopala Desikan	220	-	-	-	-	-	-	220	-
K S Srinivasan	Nil	-	-	-	-	-	-	Nil	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment.

(₹ in Cr)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	335.62	853.57	1,189.19
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	0.46	1.23	1.69
Total (i + ii + iii)	336.08	854.80	1,190.88
Change in Indebtedness during the financial year			
- Addition	347.99	-	347.99
- Reduction	(130.61)	(5.85)	(136.46)
Net Change	217.38	(5.85)	211.53
Indebtedness at the end of the financial year			
i) Principal Amount	552.33	847.67	1,400.00
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	1.13	1.28	2.41
Total (i + ii + iii)	553.46	848.95	1,402.41

TVS MOTOR COMPANY LIMITED

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director (MD) / Whole-time Director (WTD): (₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name			Total Amount
		Mr Venu Srinivasan CMD	Mr Sudarshan Venu JMD	Mr KN Radhakrishnan D & CEO*	
1.	Gross salary				
	(a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961	51.00	119.39	144.50	314.89
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	335.01	177.73	28.39	541.13
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	–	–	–	–
2.	Stock Option	–	–	–	–
3.	Sweat Equity	–	–	–	–
4.	Commission				
	- as % of profit	1982.49	1444.85	300.00	3727.34
	- others, specify	–	–	–	–
5.	Others - Employer contribution to provident and other funds	8.67	–	5.54	14.21
	Total (A)	2377.17	1741.97	478.43	4597.57
	Ceiling as per the Act, 2013	–	–	–	9624.17

CMD - Chairman and Managing Director; JMD - Joint Managing Director;

D & CEO - Director & Chief Executive Officer (* from 23rd October 2018 to 31st March 2019).

B. Remuneration to other Directors: (₹ in lakhs)

Particulars of Remuneration	Name of Directors						Total Amount
	TK	CRD	PA	RK	HKS	LDG*	
Independent Directors							
Directors Fee for attending board / committee meetings	2.20	2.60	1.80	3.00	1.20	0.60	11.40
Commission	25.00	25.00	25.00	25.00	20.00	8.80*	128.80
Others, please specify	–	–	–	–	–	–	–
Total (1)	27.20	27.60	26.80	28.00	21.20	9.40	140.20
	Name of Directors						
	HL	Dr. LV	RN				
Other Non-Executive Directors							
Fee for attending board / committee meetings	2.60	1.00	0.80				4.40
Commission	–	–	–				–
Others, please specify	–	–	–				–
Total (2)	2.60	1.00	0.80				4.40
Total (B) = (1+2)							144.60
Total Managerial Remuneration (A) + (B)							4742.17
Overall Ceiling as per the Act, 2013							10586.59

TK - Mr T Kannan; CRD - Mr C R Dua; PA - Mr Prince Asirvatham; RK - Mr R Ramakrishnan; HKS - Mr Hemant Krishan Singh; HL - Mr H Lakshmanan; Dr. LV - Dr. Lakshmi Venu; RN - Mr Rajesh Narasimhan and LDG - Mrs Lalita D Gupte

* Mrs Lalita D Gupte was appointed as an Independent Director w.e.f. 23rd October 2018.

TVS MOTOR COMPANY LIMITED

C. Remuneration to Key Managerial Personnel other than MD/ Manager / WTD

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr K N Radhakrishnan CEO*	Mr K Gopala Desikan CFO#	Mr K S Srinivasan CS	
1.	Gross salary				
	(a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961	309.87	111.18	30.60	451.65
	(b) Value of perquisites under Section 17(2) of the Income-Tax Act, 1961	36.38	15.16	5.33	56.87
	(c) Profits in lieu of salary under Section 17(3) of the Income-Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Others - Employer contribution to provident and other funds	7.10	4.21	1.36	12.67
	Total	353.35	130.55	37.29	521.19

CEO : Chief Executive Officer (*Upto 22nd October 2018); CFO - Chief Financial Officer (#from July 2018 to March 2019) ; CS - Company Secretary

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

For and on behalf of the Board of Directors