

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : Eicher Motors Limited

Scrip Code, Name of the scrip, class of security : EICHERMOT

As on Date : 30-Sep-2015

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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	27142383		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized 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> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	6	4330629	4330629	15.96	15.96	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	15143	15143	0.06	0.06	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	3	10557258	10557258	38.90	38.90	0	0.00
(e1)	Trusts	3	10557258	10557258	38.90	38.90	0	0
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>14903030</b>	<b>14903030</b>	<b>54.91</b>	<b>54.91</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>10</b>	<b>14903030</b>	<b>14903030</b>	<b>54.91</b>	<b>54.91</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							



<b>(1)</b>	<b>Institutions</b>											
(a)	Mutual Funds/UTI	162	1127231	1127231	4.15	4.15	N.A.	N.A.				
(b)	Financial Institutions/Banks	14	32485	32485	0.12	0.12	N.A.	N.A.				
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.				
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.				
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.				
(f)	Foreign Institutional Investors	474	7341732	7341732	27.05	27.05	N.A.	N.A.				
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.				
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.				
(i)	Any Other (Total)	1	343	343	0.00	0.00	N.A.	N.A.				
(ii)	Other	1	343	343	0.00	0.00	N.A.	N.A.				
	<b>Sub-Total (B)(1)</b>	<b>651</b>	<b>8501791</b>	<b>8501791</b>	<b>31.32</b>	<b>31.32</b>	<b>N.A.</b>	<b>N.A.</b>				
<b>(2)</b>	<b>Non-institutions</b>											
(a)	Bodies Corporate	1615	617453	604666	2.27	2.27	N.A.	N.A.				
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	53970	2353455	1777017	8.67	8.67	N.A.	N.A.				
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	10	319437	319437	1.18	1.18	N.A.	N.A.				
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.				
(d)	Any Other (Total)	3601	447217	313750	1.65	1.65	N.A.	N.A.				
(d1)	Clearing Members	212	38935	38935	0.14	0.14	N.A.	N.A.				
(d2)	Foreign Individuals	1	200	200	0.00	0.00	N.A.	N.A.				
(d3)	HUF	950	59581	59581	0.22	0.22	N.A.	N.A.				
(d4)	NRI	2414	329282	196695	1.21	1.21	N.A.	N.A.				
(d5)	Others -	0	0	0	0	0	N.A.	N.A.				
(d6)	Overseas Corporate Bodies	4	880	0	0.00	0.00	N.A.	N.A.				
(d7)	Trusts	20	18339	18339	0.07	0.07	N.A.	N.A.				
	<b>Sub-Total (B)(2)</b>	<b>59196</b>	<b>3737562</b>	<b>3014870</b>	<b>13.77</b>	<b>13.77</b>	<b>N.A.</b>	<b>N.A.</b>				
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>59847</b>	<b>12239353</b>	<b>11516661</b>	<b>45.09</b>	<b>45.09</b>	<b>N.A.</b>	<b>N.A.</b>				
	<b>TOTAL (A)+(B)</b>	<b>59857</b>	<b>27142383</b>	<b>26419691</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>				
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.				
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.				
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.				
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>59857</b>	<b>27142383</b>	<b>26419691</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>				

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion)
			Number	as a % of grand total (A) + (B) +	Number	as a percentage	as a % of grand total (A) + (B) +	Number of warrants held (XI)	As a % total number of warrants of the	Number of convertible securities held (XI)	As a % total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VI) / (IV)*100	(VIII) = (VI) / (IV) + (B) +	(IX)	(X)	(XI)	(XII)	(XIII)



				(C) (V)			(C) of sub- clause (1)(a) (VIII)		same class (X)		class (XII)	warrants and convertible securities) as a % of diluted share capital (XIII)
1	ANITA LAL	AAAPL0512A	3023167	11.14	0	0.00	0.00	0	0.00	0	0.00	0.00
2	RUKMANI JOSHI	AAGPJ2952A	360083	1.33	0	0.00	0.00	0	0.00	0	0.00	0.00
3	SIMRAN LAL	AAFPG1535K	315241	1.16	0	0.00	0.00	0	0.00	0	0.00	0.00
4	TARA LAL	ABCPL2715N	314994	1.16	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SIDDHARTHA LAL	AABPL5228J	294694	1.09	0	0.00	0.00	0	0.00	0	0.00	0.00
6	VIKRAM LAL	AAAPL0539R	22450	0.08	0	0.00	0.00	0	0.00	0	0.00	0.00
7	EICHER GOODEARTH PVT LTD	AABCE8813B	15143	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
8	EICHER GOODEARTH TRUST, TRUSTEE - VIKRAM LAL	AAATE2343Q	3271723	12.05	0	0.00	0.00	0	0.00	0	0.00	0.00
9	THE SIMRAN SIDDHARTHA TARA BENEFIT TRUST, TRUSTEE - VIKRAM LAL	AABTT6715E	6799828	25.05	0	0.00	0.00	0	0.00	0	0.00	0.00
10	THE BRINDA LAL TRUST, TRUSTEE - VIKRAM LAL	AACTT0264H	485707	1.79	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		14903030	54.91	0	0.00	0.00	0	0.00	0	0.00	0.00

**1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CARTICA CAPITAL LTD	AAECC1393F	963226	3.55	0	0.00	0	0.00	0
2	ABU DHABI INVESTMENT AUTHORITY - B	AAACA4380N	312190	1.15	0	0.00	0	0.00	0
3	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	AACCT7878C	305000	1.12	0	0.00	0	0.00	0
4	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS- INTERNATIONAL EQUITY FUND	AAATT4427G	302508	1.11	0	0.00	0	0.00	0
	TOTAL		1882924	6.94	0	0.00	0	0.00	0



**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN 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}
	TOTAL		0	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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}
	TOTAL	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 (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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}
	TOTAL		0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00



(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

**For Eicher Motors Limited**  
  
**Manhar Kapoor**  
**General Counsel & Company Secretary**