

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

**Name of the Company : Wheels India Limited**

**Scrip Code, Name of the scrip, class of security : WHEELS**

**As on Date : 30-Jun-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>	0	0	0
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>	0	0	0
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>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12032279		

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

Sr. no.  (I)	Category of shareholder  (II)	Number of shareholders  (III)	Total number of shares  (IV)	Number of shares held in dematerialized form  (V)	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
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	4905569	4905569	40.77	40.77	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	3	4905569	4905569	40.77	40.77	0	0.00
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	4118640	4118640	34.23	34.23	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	1	4118640	4118640	34.23	34.23	0	0.00
	<b>Total Shareholding of</b>	4	9024209	9024209	75.00	75.00	0	0.00

	<b>Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>								
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	3	678979	678979	5.64	5.64	N.A.	N.A.	
(b)	Financial Institutions/Banks	2	1598	1598	0.01	0.01	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	1	175370	175370	1.46	1.46	N.A.	N.A.	
(f)	Foreign Institutional Investors	1	1458	1458	0.01	0.01	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)	0	0	0	0.00	0.00	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	7	857405	857405	7.13	7.13	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	231	805725	766659	6.70	6.70	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6287	1181706	982142	9.82	9.82	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	2	61674	50624	0.51	0.51	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	269	101560	99386	0.84	0.84	N.A.	N.A.	
(d1)	CLEARING MEMBERS	63	9535	9535	0.08	0.08	N.A.	N.A.	

(d2)	DIRECTORS AND THEIR RELATIVES	4	30741	30741	0.26	0.26	N.A.	N.A.
(d3)	ESCROW ACCOUNT	1	6523	6523	0.05	0.05	N.A.	N.A.
(d4)	HINDU UNDIVIDED FAMILIES	130	28058	28058	0.23	0.23	N.A.	N.A.
(d5)	NON RESIDENT INDIANS	71	26703	24529	0.22	0.22	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	6789	2150665	1898811	17.87	17.87	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	6796	3008070	2756216	25.00	25.00	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	6800	12032279	11780425	100.00	100.00	0	0.00
(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>	6800	12032279	11780425	N.A.	100.00	0	0.00

<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.

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

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	TITAN EUROPE PLC		4118640	34.23	0	0.00	0.00	0	0.00	0	0.00	34.23
2	SOUTHERN ROADWAYS LIMITED		1116314	9.28	0	0.00	0.00	0	0.00	0	0.00	9.28
3	SUNDARAM FINANCE LIMITED		1333741	11.08	0	0.00	0.00	0	0.00	0	0.00	11.08
4	T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED		2455514	20.41	0	0.00	0.00	0	0.00	0	0.00	20.41
	TOTAL		9024209	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00

**D(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 (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	
1	GENERAL INSURANCE CORPORATION OF INDIA		175370	1.46	0	0.00	0	0.00	1.46
2	SUNDHARAMS PRIVATE LIMITED		158808	1.32	0	0.00	0	0.00	1.32
3	RELIANCE CAPITAL TRUSTEE CO.LTD - A/C RELIANCE TAX SAVER (ELSS) FUND		548219	4.56	0	0.00	0	0.00	4.56
4	RELIANCE CAPITAL TRUSTEE		130717	1.09	0	0.00	0	0.00	1.09

	CO.LTD-A/C RELIANCE SMALL CAP FUND								
5	MAHAM HOLDINGS PRIVATE LIMITED		190553	1.58	0	0.00	0	0.00	1.58
6	PADMALAKSHMI HOLDINGS PRIVATE LIMITED		129645	1.08	0	0.00	0	0.00	1.08
7	ABI SHOWATECH (INDIA) LIMITED		144929	1.20	0	0.00	0	0.00	1.2
	TOTAL		1478241	12.29	0	0.00	0	0.00	12.29

**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	
1	NIL		0	0.00	0	0.00	0	0.00	0.00

	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}
1	Nil		0	0.00
	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)		
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<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
<b>(2)</b>	<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
(C)	Shares held by Custodians and against which Depository Receipts have been issued	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