(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 : 31-Dec-2014

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
Held by public	0		0
Total	0		0
Outstanding convertible securities	No. of outstanding	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
Held by public	0		0
Total	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
Held by public	0		0
Total	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.	Category of shareholder	Number of shareholders	Total number of	Number of shares held in dematerialized form	percentage of	holding as a total number nares	Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	shares (IV) (V)		As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(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
` '	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
	Sub-Total (A)(1)	3	4905569	4905569	40.77	40.77	0	0.00
(2)	Foreign							
(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
	Sub-Total (A)(2)	1	4118640	4118640	34.23	34.23	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	9024209	9024209	75.00	75.00	0	0.00

(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	3	626467	626467	5.21	5.21	N.A.	N.A.
(b)	Financial Institutions/Banks	2	1648	1648	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	181736	181736	1.51	1.51	N.A.	N.A.
(f)	Foreign Institutional Investors	1	4187	4187	0.03	0.03	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.
	Sub-Total (B)(1)	7	814038	814038	6.77	6.77	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	190	846108	807042	7.03	7.03	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6124	1243666	1031666	10.34	10.34	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	1	11050	0	0.09	0.09	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	240	93208	91034	0.77	0.77	N.A.	N.A.
(d1)	CLEARING MEMBERS	38	1554	1554	0.01	0.01	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	135	30182	30182	0.25	0.25	N.A.	N.A.
(d5)	NON RESIDENT INDIANS	62	24208	22034	0.20	0.20	N.A.	N.A.
	Sub-Total (B)(2)	6555	2194032	1929742	18.23	18.23	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6562	3008070	2743780	25.00	25.00	N.A.	N.A.
	TOTAL (A)+(B)	6566	12032279	11767989	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.
	GRAND TOTAL (A)+(B)+(C)	6566	12032279	11767989	N.A.	100.00	0	0.00

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

				Total S			res pledged vise encumb		Details of	f warrants	Details of convertible securities		Total shares (including
]	Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)		as a % of grand total (A) + (B) + (C) (V)		as a percentage	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)	number of convertible securities of	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
	1	TITAN EUROPE PLC		4118640	34.23	0	0.00	0.00	0	0.00	0	0.00	34.23

2	SOUTHERN ROADWAYS LIMITED	111	16314	9.28	0	0.00	0.00	0	0.00	0	0.00	9.28
3	SUNDARAM FINANCE LIMITED		33741	11.08	0	0.00	0.00	0	0.00	0	0.00	11.08
4	T V SUNDRAM IYENGAR AND SONS LIMITED	24:	-55514	20.41	0	0.00	0.00	0	0.00	0	0.00	20.41
	TOTAL	902	24209	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00

<u>I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

				Shares as a percentage	Details of warrants		Details of convertible securities		Total shares (including
Sr. No.	Name of the chareholder	PAN of the Shareholder	Number of shares	of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	held		Number of convertible securities held	total number of	ana convertible
1	GENERAL INSURANCE CORPORATION OF INDIA		181736	1.51	0	0.00	0	0.00	1.51
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	495000	4.11	0	0.00	0	0.00	4.11
4	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	131417	1.09	0	0.00	0	0.00	1.09
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	1432088	11.90	0	0.00	0	0.00	11.89

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

				Shares as a percentage of	Details of warrants		Details of convertible securities		Total shares
	shareholder	PAN of the Shareholder	Number of shares	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
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.		~	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)

S	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 DK Holder	(ADDs CDDs	unaeriying	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)	
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group ²						
(1)	Indian						
(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
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
		_					
(2)	Foreign						
	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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	0	0	0	0	0.00	0.00
(B)	Public shareholding]					
(1)	Institutions						
(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
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(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
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(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	C
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00