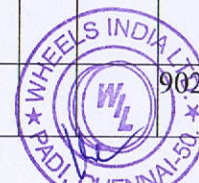


1. Name of Listed Entity:Wheels India Limited
2. Scrip Code/Name of Scrip/Class of Security: WHEELS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
			shares held	shares held	Receipts	(VII) = (IV)+(V)+(VI)	(VIII)				Outstanding convertible securities (including Warrants)		(XII)		(XIII)			
			(IV)	(V)	(VI)	(IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter & Promoter	4	9024209	0	0	9024209	75.00	9024209	0	902420	75.00	0	75.00	0	0.00			9024209





	Group									9								
B	Public	6100	3008070	0	0	3008070	25.00	3008070	0	3008070	25.00	0	25.00	0	0.00			2795970
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	6104	12032279	0	0	12032279	100.00	12032279	0	12032279	100.00	0	100.00	0	0.00			11820179





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
									Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		3	4905569	0	0	4905569	40.77	4905569	0	4905569	40.77	0	40.77	0	0.00			4905569
	Body Corporate		3	4905569	0	0	4905569	40.77	4905569	0	4905569	40.77	0	40.77	0	0.00			4905569
	T V SUNDARAM IYENGAR & SONS	AAB CT01 59K		2455514	0	0	2455514	20.41	2455514	0	2455514	20.41	0	20.41	0	0.00			2455514

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	PRIVATE LIMITED																	
	SUNDARAM FINANCE LIMITED	AAA CS49 44A		1333741	0	0	1333741	11.08	1333741	1333741	11.08	0	11.08	0	0.00			1333741
	SOUTHERN ROADWAYS LIMITED	AAC CS14 78B		1116314	0	0	1116314	9.28	1116314	1116314	9.28	0	9.28	0	0.00			1116314
	Sub-Total (A)(1)		3	4905569	0	0	4905569	40.77	4905569	4905569	40.77	0	40.77	0	0.00			4905569
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1	4118640	0	0	4118640	34.23	4118640	4118640	34.23	0	34.23	0	0.00			4118640
	Body Corporate		1	4118640	0	0	4118640	34.23	4118640	4118640	34.23	0	34.23	0	0.00			4118640
	TITAN EUROPE LIMITED	AAD CT65 25B		4118640	0	0	4118640	34.23	4118640	4118640	34.23	0	34.23	0	0.00			4118640
	Sub-Total (A)(2)		1	4118640	0	0	4118640	34.23	4118640	4118640	34.23	0	34.23	0	0.00			4118640
	Total Shareholding		4	9024209	0	0	9024209	75.00	9024209	9024209	75.00	0	75.00	0	0.00			9024209

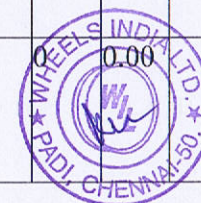




of Promoter and Promoter Group (A)= (A)(1)+(A)(2)										9								
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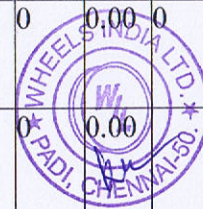
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)		As a % of total share s held (Not applic able) (b)
									Class X	Class Y	Tot al								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		1	880987	0	0	880987	7.32	880987	0	880987	7.32	0	7.32	0	0.00			880987
	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	AAA TR0090B	0	880987	0	0	880987	7.32	880987	0	880987	7.32	0	7.32	0	0.00			880987
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0





e	Foreign Portfolio Investors		6	3506	0	0	3506	0.03	3506	0	3506	0.03	0	0.03	0	0.00		3506
f	Financial Institutions/ Banks		2	1369	0	0	1369	0.01	1369	0	1369	0.01	0	0.01	0	0.00		1369
g	Insurance Companies		1	175370	0	0	175370	1.46	175370	0	175370	1.46	0	1.46	0	0.00		175370
	General Insurance Corporation Of India	AAA CG06 15N	0	175370	0	0	175370	1.46	175370	0	175370	1.46	0	1.46	0	0.00		175370
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		10	1061232	0	0	1061232	8.82	1061232	0	1061232	8.82	0	8.82	0	0.00		1061232
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		5617	1015739	0	0	1015739	8.44	1015739	0	1015739	8.44	0	8.44	0	0.00	0	0.00
i	Individual shareholders holding		5617	1015739	0	0	1015739	8.44	1015739	0	1015739	8.44	0	8.44	0	0.00	0	0.00





	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		473	931099	0	0	931099	7.74	931099	0	931099	7.74	0	7.74	0	0.00			890508
	Body Corporate		122	806309	0	0	806309	6.70	806309	0	806309	6.70	0	6.70	0	0.00			767293
	MAHAM HOLDINGS LIMITED	AAA CM21 68G	0	190553	0	0	190553	1.58	190553	0	190553	1.58	0	1.58	0	0.00			190553
	PADMALAK SHMI HOLDINGS PRIVATE LIMITED	AAA CP16 33M	0	129645	0	0	129645	1.08	129645	0	129645	1.08	0	1.08	0	0.00			129645
	SUNDHARMS PRIVATE LIMITED	AAA CS49 49P	0	158808	0	0	158808	1.32	158808	0	158808	1.32	0	1.32	0	0.00			122034
	ABI	AAB	0	144920	0	0	144920	1.20	144920	0	144920	1.20	0	1.20	0	0.00			142837





SHOWATECH (INDIA) LIMITED	CA8160B		9				9		929									
Other		1	957	0	0	957	0.01	957	0	957	0.01	0	0.01	0	0.00			957
Escrow Account	XXX XX11 11X	0	957	0	0	957	0.01	957	0	957	0.01	0	0.01	0	0.00			957
Clearing member		107	10391	0	0	10391	0.09	10391	0	10391	0.09	0	0.09	0	0.00			10391
Other		4	30741	0	0	30741	0.26	30741	0	30741	0.26	0	0.26	0	0.00			30741
Directors and Their Relatives	XXX XX11 11X	0	30741	0	0	30741	0.26	30741	0	30741	0.26	0	0.26	0	0.00			30741
Hindu Undivided Family		158	38476	0	0	38476	0.32	38476	0	38476	0.32	0	0.32	0	0.00			38476
Investor Education and Protection Fund (IEFP)		1	13363	0	0	13363	0.11	13363	0	13363	0.11	0	0.11	0	0.00			13363
Non-Resident Indian (NRI)		79	30712	0	0	30712	0.26	30712	0	30712	0.26	0	0.26	0	0.00			29138
Sub-Total (B)(3)		6090	194683	0	0	194683	16.18	194683	0	194683	16.18	0	16.18	0	0.00			1734738
Trust		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00			150
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6100	3008070	0	0	3008070	25.00	3008070	0	3008070	25.00	0	25.00	0	0.00			2795970



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = [IV+V+VI]	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)	
								Class X	Class Y	Tot al								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

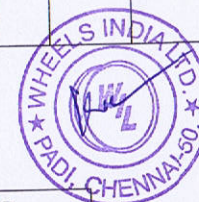




Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

**For WHEELS INDIA LIMITED**

*K. V. Lakshmi*

**K.V. LAKSHMI**  
Company Secretary