

**(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 : 31-Dec-2011

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	0		

**(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
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	6	4330329	4330329	16.04	16.04	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	15143	15143	.06	.06	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	4	10557258	10557258	39.11	39.11	0	0
(e1)	TRUST	4	10557258	10557258	39.11	39.11	0	0
	<b>Sub-Total (A)(1)</b>	11	14902730	14902730	55.21	55.21	0	0
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	11	14902730	14902730	55.21	55.21	0	0



2	RUKMANI JOSHI	359783	1.33	0	0	0	0	0	0	0	0
3	SIMRAN LAL	315241	1.17	0	0	0	0	0	0	0	0
4	TARA LAL	314994	1.17	0	0	0	0	0	0	0	0
5	SIDDHARTHA LAL	294694	1.09	0	0	0	0	0	0	0	0
6	VIKRAM LAL	22450	.08	0	0	0	0	0	0	0	0
7	EICHER INVESTMENT PVT LTD	15143	.06	0	0	0	0	0	0	0	0
8	THE LAL FAMILY TRUST, TRUSTEE- VIKRAM LAL	4056482	15.03	0	0	0	0	0	0	0	0
9	EICHER GOODEARTH TRUST, TRUSTEE- VIKRAM LAL	3271723	12.12	0	0	0	0	0	0	0	0
10	THE SIMRAN SIDHARTHA TARA BENEFITS TRUST, TRUSTEE- VIKRAM LAL	2743346	10.16	0	0	0	0	0	0	0	0
11	THE BRINDA LAL TRUST, TRUSTEE- VIKRAM LAL	485707	1.8	0	0	0	0	0	0	0	0
	TOTAL	14902730	55.21	0	0	0	0	0	0	0	0

**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	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	AKTIEBOLAGET VOLVO	2275610	8.43	0	0	0	0	0
2	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE TAX SAVER	828679	3.07	0	0	0	0	0
3	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD	703511	2.61	0	0	0	0	0
4	AMANSA INVESTMENT LTD	564000	2.09	0	0	0	0	0
5	RELIANCE CAPITAL	461650	1.71	0	0	0	0	0

		TRUSTEE CO LTD A/C RELIANCE MONTHLY INCOME							
6		DSP BLACKROCK EQUITY FUND	311719	1.15	0	0	0	0	0
7		RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE EQUITY OPPORTUNITY	292200	1.08	0	0	0	0	0
		TOTAL	5437369	20.14	0	0	0	0	0

**D(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	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	AKTIEBOLAGET VOLVO	2275610	8.43	0	0	0	0	0
	TOTAL	2275610	8.43	0	0	0	0	0

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

Sr. No.	Name 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

**(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

**(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	Number of shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
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	(ADRs, GDRs, SDRs, etc.)	outstanding DRs	Statement at para (I)(a) above}
	TOTAL	0	0

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