

1. Name of Listed Entity: Eicher Motors Limited
2. Scrip Code/Name of Scrip/Class of Security: EICHERMOT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016
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 share (III) | No. of fully paid up shares held (IV) | No. of Partly paid-equity shares held (V) | No. of shares under Deposit Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Share holding as per 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares (X) | Shareholding, as a % assuming full securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked (XII) | | Number of Shares otherwise encumbered (XIII) | | Number of equity shares in dematerialized form (XIV) | | | |
|--------------|--------------------------------|---------------------|---------------------------------------|---|--|--|----------------------------------|---|-------------|----------|-------------------|---|-------------------------|--------|--|----------|--|---------------------------------|---------------------|--|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | Total as a % of (A+B+C) | No (a) | As a % of total Shares held (b) | No (a) | | As a % of total Shares held (b) | | |
| | | | | | | | | | | | | | | | | | | | No of Voting Rights | |
| | | | | | | | | | | | | | | | | | | | As a % of (A+B+C2) | |
| A | Promoter & Promoter Group | 7 | 13762184 | 0 | 0 | 13762184 | 50.59 | 13762184 | 0 | 13762184 | 50.59 | 0 | 0 | | | 13762184 | | | | |
| B | Public | 80682 | 13441399 | 0 | 0 | 13441399 | 49.41 | 13441399 | 0 | 13441399 | 49.41 | 0 | 0 | | | 12806074 | | | | |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | 80689 | 27203583 | 0 | 0 | 27203583 | 100 | 27203583 | 0 | 27203583 | 100 | 0 | 0 | | | 26568258 | | | | |

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

| Category & of the Shareholders (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding calculated as SCRs 195 (VII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares (including Warrants) (X) | Shareholding, as a % of 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) | | | |
|------------------------------------|---|--------------------------|--|--------------------------------|--|--|---|---|---------|----------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------------------------|--|--|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | | | |
| | | | | | | | | | | | | | | | | | | No of Voting Rights | | |
| | | | | | | | | | | | | | | | | | | Total as a % of Total V | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| a | Individuals/Hindu undivided Family | 3 | 935992 | 0 | 0 | 935992 | 3.44 | 935992 | 0 | 935992 | 3.44 | 0 | 3.44 | 0 | 0 | | | 935992 | | |
| | RUKMANI JOSHI | | 305757 | 0 | 0 | 305757 | 1.12 | 305757 | 0 | 305757 | 1.12 | 0 | 1.12 | 0 | 0 | | | 305757 | | |
| | SIMRAN LAL | | 315241 | 0 | 0 | 315241 | 1.16 | 315241 | 0 | 315241 | 1.16 | 0 | 1.16 | 0 | 0 | | | 315241 | | |
| | TARA LAL | | 314994 | 0 | 0 | 314994 | 1.16 | 314994 | 0 | 314994 | 1.16 | 0 | 1.16 | 0 | 0 | | | 314994 | | |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| d | Any Other (specify) | 3 | 12531498 | 0 | 0 | 12531498 | 46.07 | 12531498 | 0 | 12531498 | 46.07 | 0 | 46.07 | 0 | 0 | | | 12531498 | | |
| | Trust | 2 | 12516355 | 0 | 0 | 12516355 | 46.01 | 12516355 | 0 | 12516355 | 46.01 | 0 | 46.01 | 0 | 0 | | | 12516355 | | |
| | THE SIMRAN SIDDHARTHA TARA BENEFIT TRUST - TRUSTEE VIKRAM LAL | | 12030648 | 0 | 0 | 12030648 | 44.22 | 12030648 | 0 | 12030648 | 44.22 | 0 | 44.22 | 0 | 0 | | | 12030648 | | |
| | THE BRINDA LAL TRUST - TRUSTEE VIKRAM LAL | | 485707 | 0 | 0 | 485707 | 1.79 | 485707 | 0 | 485707 | 1.79 | 0 | 1.79 | 0 | 0 | | | 485707 | | |
| | Body Corporate | 1 | 15143 | 0 | 0 | 15143 | .06 | 15143 | 0 | 15143 | .06 | 0 | .06 | 0 | 0 | | | 15143 | | |
| | EICHER GOODEARTH PVT LTD | | 15143 | 0 | 0 | 15143 | .06 | 15143 | 0 | 15143 | .06 | 0 | .06 | 0 | 0 | | | 15143 | | |
| | Sub-Total (A)(1) | 6 | 13467490 | 0 | 0 | 13467490 | 49.51 | 13467490 | 0 | 13467490 | 49.51 | 0 | 49.51 | 0 | 0 | | | 13467490 | | |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 1 | 294694 | 0 | 0 | 294694 | 1.08 | 294694 | 0 | 294694 | 1.08 | 0 | 1.08 | 0 | 0 | | | 294694 | | |
| | SIDDHARTHA LAL | J | 294694 | 0 | 0 | 294694 | 1.08 | 294694 | 0 | 294694 | 1.08 | 0 | 1.08 | 0 | 0 | | | 294694 | | |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| d | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |

| | | | | | | | | | | | | | | | | | | | |
|----|---|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| a | Individuals - | | 73048 | 2532676 | 0 | 0 | 2532676 | 9.31 | 2532676 | 0 | 2532676 | 9.31 | 0 | 9.31 | 0 | 0 | 0 | 0 | 2030178 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 73044 | 2364466 | 0 | 0 | 2364466 | 8.69 | 2364466 | 0 | 2364466 | 8.69 | 0 | 8.69 | 0 | 0 | | | 1861968 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 4 | 168210 | 0 | 0 | 168210 | .62 | 168210 | 0 | 168210 | .62 | 0 | .62 | 0 | 0 | | | 168210 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 6797 | 1017222 | 0 | 0 | 1017222 | 3.74 | 1017222 | 0 | 1017222 | 3.74 | 0 | 3.74 | 0 | 0 | | | 885696 |
| | Trust | | 37 | 51042 | 0 | 0 | 51042 | .19 | 51042 | 0 | 51042 | .19 | 0 | .19 | 0 | 0 | | | 47833 |
| | Other | | 2 | 26 | 0 | 0 | 26 | 0 | 26 | 0 | 26 | 0 | 0 | 0 | 0 | 0 | | | 26 |
| | Hindu Undivided Family | | 1477 | 51206 | 0 | 0 | 51206 | .19 | 51206 | 0 | 51206 | .19 | 0 | .19 | 0 | 0 | | | 51206 |
| | Non-Resident Indian (NRI) | | 3127 | 314438 | 0 | 0 | 314438 | 1.16 | 314438 | 0 | 314438 | 1.16 | 0 | 1.16 | 0 | 0 | | | 196689 |
| | Overseas Corporate Bodies | | 4 | 880 | 0 | 0 | 880 | 0 | 880 | 0 | 880 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Clearing member | | 386 | 37736 | 0 | 0 | 37736 | .14 | 37736 | 0 | 37736 | .14 | 0 | .14 | 0 | 0 | | | 37736 |
| | Body Corporate | | 1764 | 561894 | 0 | 0 | 561894 | 2.07 | 561894 | 0 | 561894 | 2.07 | 0 | 2.07 | 0 | 0 | | | 552206 |
| | Sub-Total (B)(3) | | 79845 | 3549898 | 0 | 0 | 3549898 | 13.05 | 3549898 | 0 | 3549898 | 13.05 | 0 | 13.05 | 0 | 0 | | | 2915874 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 80682 | 13441399 | 0 | 0 | 13441399 | 49.41 | 13441399 | 0 | 13441399 | 49.41 | 0 | 49.41 | 0 | 0 | | | 12806074 |

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

| Category & 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 underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held each class of securities (IX) | | | No. of Shares (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | | |
|------------------------------------|--|--------------------------|--|---------------------------------------|---|---------------------------------------|---|--|---------|-------------------------------------|--|--|----------------------------------|-----------------------------|---|--|--|-------------------------------------|--|
| | | | | | | | | No of Voting Rights Class X | Class Y | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not appli | | | |
| | | | | | | | | | | | | | | | | | | Total as a % of Total Voting rights | |
| | | | | | | | | | | | | | | | | | | Total as a % of Total Voting rights | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 |
| 859 | 21288 |

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 % |