

CLAUSE 35

Introductory sub-table (I)(a)

NAME OF THE COMPANY : SHRIRAM EPC LIMITED

SCRIP CODE : 532945 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY

QUARTER ENDED :

SHAREHOLDING PATTERN AS ON : 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			
Held by public			
Total - D			

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			
Held by public			
Total - E			

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			
Held by public			
Total - F			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

237346306

For Shriram EPC Limited



K. SURESH
Company Secretary

SHRIRAM EPC LIMITED

Statement Showing Shareholding Pattern - 30-06-2015

Table (I)(a)									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VII)	Shares Pledged or otherwise encumbered	As a percentage (X)= (VII)/(VI)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1.	INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	
c.	BODIES CORPORATE	2	165412862	165412862	69.69	69.69	48942674	29.59	
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	
e.	ANY OTHER								
	SUB - TOTAL (A)(1)	2	165412862	165412862	69.69	69.69	0	0.0000	
2.	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	
a.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	
b.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	
d.	ANY OTHER								
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	2	165412862	165412862	69.69	69.69	0	0.0000	

For Shriram EPC Limited

K-SURESH

B.	PUBLIC SHAREHOLDING												
1.	INSTITUTIONS												
a.	MUTUAL FUNDS/UTI												
	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0	0	0	0.0000	0.0000	NA	NA	NA
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	12	46227432	46227432	19.48	19.48	19.48	19.48	0.0000	0.0000	NA	NA	NA
c.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	NA	NA	NA
d.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	NA	NA	NA
e.	FOREIGN INSTITUTIONAL INVESTORS	2	1128530	1128530	0.48	0.48	0.48	0.48	0.0000	0.0000	NA	NA	NA
f.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	NA	NA	NA
g.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	NA	NA	NA
h.	ANY OTHER												
	SUB - TOTAL (BX1)	14	47355962	47355962	19.95	19.95	19.95	19.95	0.0000	0.0000	NA	NA	NA
2.	NON-INSTITUTIONS												
a.	BODIES CORPORATE	262	3480010	3480010	1.47	1.47	1.47	1.47	0.0000	0.0000	NA	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	9475	3018512	3017341	1.27	1.27	1.27	1.27	0.0000	0.0000	NA	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	51	2160094	2160094	0.91	0.91	0.91	0.91	0.0000	0.0000	NA	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	NA	NA	NA
d.	ANY OTHER												
	CLEARING MEMBERS	89	83038	83038	0.03	0.03	0.03	0.03	0.0000	0.0000	NA	NA	NA
	DIRECTORS AND THEIR RELATIVES	6	14120	14120	0.01	0.01	0.01	0.01	0.0000	0.0000	NA	NA	NA
	FOREIGN CORPORATE BODIES	2	11731762	11731762	4.94	4.94	4.94	4.94	0.0000	0.0000	NA	NA	NA
	HINDU UNDIVIDED FAMILIES	317	245245	245245	0.10	0.10	0.10	0.10	0.0000	0.0000	NA	NA	NA
	NON RESIDENT INDIANS	70	57922	57922	0.02	0.02	0.02	0.02	0.0000	0.0000	NA	NA	NA
	TRUSTS	1	3786779	3786779	1.60	1.60	1.60	1.60	0.0000	0.0000	NA	NA	NA
	SUB - TOTAL (BX2)	10273	24577482	24576291	10.36	10.36	10.36	10.36	0.0000	0.0000	NA	NA	NA
	SUB - TOTAL (BX2)	10273	24577482	24576291	10.36	10.36	10.36	10.36	0.0000	0.0000	NA	NA	NA

For Shriram EPC Limited

K. SURESH
 Director
 Secretary

	TOTAL PUBLIC SHAREHOLDING	10287	71933444	71932253	30.31	30.31	NA	NA
	(B) = (B)(1)+(B)(2)							
	TOTAL (A)+(B)	10289	237346306	237345115	100	100.00	NA	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	10289	237346306	237345115		100.00	0	0.0000

For Shriram EPC limited

K. SURESH

Vice President & Company Secretary

SHRIRAM EPC LIMITED

(1)(B) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30.06.2015

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)=(V)/(VII)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(vii)*100	(viii)	(ix)	(x)	(xi)	(xii)	
1	SHRIRAM INDUSTRIAL HOLDINGS LIMITED	54260123	22.95	48942674	89.87	20.8207	0	0.0000	0	0.0000	22.95
2	SHRIRAM INDUSTRIAL HOLDINGS	110952739	46.75	0	0.00	0.0000	0	0.0000	0	0.0000	46.75
	TOTAL	165412862	69.69	48942674	28.99	20.8207	0	0.0000	0	0.0000	69.69

For Shriram EPC Limited

K. SURESH
Vice President & Company Secretary

SHRIRAM EPC LIMITED

(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-06-2015

Sr.No	Name of the shareholder	No. of Shares held	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 share capital
				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	BESSEMER VENTURE PARTNERS TRUST	10481762	4.42	0	0.0000	0	0.0000	4.42
2	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	3786779	1.60	0	0.0000	0	0.0000	1.60
3	ORIENTAL BANK OF COMMERCE	8388338	3.53	0	0.0000	0	0.0000	3.53
4	AXIS BANK	3042579	1.28	0	0.0000	0	0.0000	1.28
5	IDBI BANK	6492684	2.74	0	0.0000	0	0.0000	2.74
6	PUNJAB NATIONAL BANK	6980445	2.94	0	0.0000	0	0.0000	2.94
7	STATE BANK OF PATIALA	6669385	2.81	0	0.0000	0	0.0000	2.81
8	LAKSHMI VILAS BANK LIMITED	3241061	1.37	0	0.0000	0	0.0000	1.37
9	SOUTH INDIAN BANK	3819834	1.61	0	0.0000	0	0.0000	1.61
10	BANK OF MAHARASHTRA	3534254	1.49	0	0.0000	0	0.0000	1.49
11	STATE BANK OF MYSORE	2449514	1.03	0	0.0000	0	0.0000	1.03
	TOTAL	58886635	24.81	0	0.0000	0	0.0000	24.81

For Shriram EPC Limited

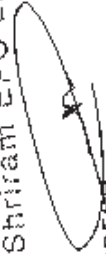
K.SURESH
Secretary

SHRIRAM EPC LIMITED

(f)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-06-2015

Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(f)(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 share capital
				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	
	NIL							

For Shriram EPC Limited



K.SURESH
Vice President & Company Secretary

SHRIRAM EPC LIMITED

(1)(d) Statement Showing Details of Locked-in Shares – 30-06-2015

Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-in Shares As A % Of Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (1)(a) Above}	Promoter / Promoter Group / Public
1	SHRIRAM INDUSTRIAL HOLDINGS LIMITED	54460123	22.95	Promoters/Promoter Group
2	SHRIRAM INDUSTRIAL HOLDINGS	110952739	46.75	Promoters/Promoter Group
3	ORIENTAL BANK OF COMMERCE	8388338	3.53	PUBLIC
4	AXIS BANK	3042579	1.28	PUBLIC
5	IDBI BANK	6492684	2.74	PUBLIC
6	PUNJAB NATIONAL BANK	6980445	2.94	PUBLIC
7	STATE BANK OF PATIALA	6669385	2.81	PUBLIC
8	FEDERAL BANK OF LIMITED	997574	0.42	PUBLIC
9	LAKSHMI VILAS BANK LIMITED	3241061	1.37	PUBLIC
10	ICICI BANK LIMITED	294118	0.12	PUBLIC
11	SOUTH INDIAN BANK	3819834	1.61	PUBLIC
12	BANK OF MAHARASHTRA	3534254	1.49	PUBLIC
13	STATE BANK OF MYSORE	2448514	1.03	PUBLIC
	TOTAL	60334526	25.42	

For Shriram EPC Limited

K.SURESH
Vice President & Company Secretary

SHRIRAM EPC LIMITED

(1)(a) Statement Showing Details of Depository Receipts (DRs) – 30-06-2015

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 % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (1)(a) Above}
	NIL			

For Shriram EPC Limited



K. SURESH
 Vice Secretary

SHRIRAM EPC LIMITED

(iii) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES OF PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-06-2017				
Sl.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 % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (i)(a) Above}
	NIL			

For Shriram EPC Limited

K. SURESH
 Vice Secretary

(h)	ANY OTHER (SPECIFY)									
	SUB-TOTAL(B)(1)									
(2)	NON-INSTITUTIONS									
(a)	BODIES CORPORATE									
	INDIVIDUALS -									
	I. INDIVIDUAL SHAREHOLDERS HOLDING									
	NOMINAL SHARECAPITAL UP TO									
(b)	RS. 1 LAKH									
	II. INDIVIDUAL SHAREHOLDERS HOLDING									
	NOMINAL SHARECAPITAL IN EXCESS									
	OF RS. 1 LAKH									
(c)	ANY OTHER (SPECIFY)									
	SUB-TOTAL(B)(2)									
	TOTAL PUBLIC SHAREHOLDING									
(2)	(B)=(B)(1)+(B)(2)									
	TOTAL (A)+(B)									
	SHARES HELD BY CUSTODIANS AND									
	AGAINST WHICH DEPOSITORY RECEIPTS									
(C)	HAVE BEEN ISSUED									
	GRAND TOTAL (A)+(B)+(C)									

For Shriram EPC Limited


K. SURESH K. RAO