

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 : 31-Mar-2014			
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:- 10% Cumulative Redeemable Preference Shares	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	30000000	100	
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			
<b>Total paid-up capital of the company, including unlisted Cumulative Redeemable Preference Shares</b>	<b>74358184</b>		

### Shriram EPC Limited

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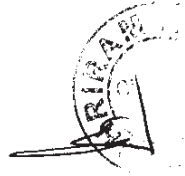
Statement Showing Shareholding Pattern Engineering the future								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
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	18334526	18334526	41.3329	41.3329	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(1)</b>	<b>2</b>	<b>18334526</b>	<b>18334526</b>	<b>41.3329</b>	<b>41.3329</b>	<b>0</b>	<b>0.0000</b>
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>18334526</b>	<b>18334526</b>	<b>41.3329</b>	<b>41.3329</b>	<b>0</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	1	1300900	1300900	2.9327	2.9327	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	317646	317646	0.7160	0.7160	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	2	1128530	1128530	2.5441	2.5441	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	<b>SUB - TOTAL (B)(1)</b>	<b>4</b>	<b>2747076</b>	<b>2747076</b>	<b>6.1929</b>	<b>6.1929</b>	<b>NA</b>	<b>NA</b>
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	240	4837087	4837087	10.9046	10.9046	NA	NA
b.	INDIVIDUALS -							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	8424	2003135	2003092	4.5158	4.5158	NA	NA
	ii. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	36	729622	729622	1.6448	1.6448	NA	NA



TABLE (I)(a)

								
Engineering the future								
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	24	7832	7832	0.0176	0.0176	NA	NA
	DIRECTORS AND THEIR RELATIVES	7	16457	16437	0.0371	0.0371	NA	NA
	FOREIGN CORPORATE BODIES	2	11731762	11731762	26.4477	26.4477	NA	NA
	HINDU UNDIVIDED FAMILIES	265	119302	119302	0.2689	0.2689	NA	NA
	NON RESIDENT INDIANS	82	44606	44606	0.1005	0.1005	NA	NA
	TRUSTS	1	3786779	3786779	8.5368	8.5368	NA	NA
		<b>381</b>	<b>15706738</b>	<b>15706718</b>	<b>35.4088</b>	<b>35.4088</b>	<b>NA</b>	<b>NA</b>
	<b>SUB - TOTAL (B)(2)</b>	<b>9081</b>	<b>23276582</b>	<b>23276519</b>	<b>52.4741</b>	<b>52.4741</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>9085</b>	<b>26023658</b>	<b>26023595</b>	<b>58.6670</b>	<b>58.6670</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>9087</b>	<b>44358184</b>	<b>44358121</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9087</b>	<b>44358184</b>	<b>44358121</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

<b>SHRIRAM EPC LIMITED</b>													
<b>(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014</b>													
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 a % of diluted
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)=(V)/(III)*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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	SHRIRAM INDUSTRIAL HOLDINGS LTD	12460123	28.0897	0	0.0000	0.0000	0	0.0000	30000000	100	28.0897		
2	SHRIRAM INDUSTRIAL HOLDINGS PVT LTD	5874403	13.2431	0	0.0000	0.0000	0	0.0000	0	0.0000	13.2431		
	<b>TOTAL</b>	<b>18334526</b>	<b>41.3329</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30000000</b>	<b>100</b>	<b>41.3329</b>		



<b>SHRIRAM EPC LIMITED</b>									
<b>(I)(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 - 31-Mar-2014</b>									
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	GKFF VENTURES	1123364	2.5324	0	0.0000	0	0.0000	2.5324	
2	ARGONAUT VENTURES	1250000	2.8179	0	0.0000	0	0.0000	2.8179	
3	BESSEMER VENTURE PARTNERS TRUST	10481762	23.6298	0	0.0000	0	0.0000	23.6298	
4	NMS CONSULTANCY PVT LTD	658436	1.4843	0	0.0000	0	0.0000	1.4843	
5	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C	1300900	2.9327	0	0.0000	0	0.0000	2.9327	
6	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	3786779	8.5368	0	0.0000	0	0.0000	8.5368	
7	ASTIS MANAGEMENT CONSULTANCY LLP	875000	1.9725	0	0.0000	0	0.0000	1.9725	
	<b>TOTAL</b>	<b>19476241</b>	<b>43.9067</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>43.9067</b>	

<b>SHRIRAM EPC LIMITED</b>									
<b>(I)(C)(ii) 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 - 31-Mar-2014</b>									
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(I)(a)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares			
				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	23.6298	0	0.0000	0	0.0000	23.6298	
2	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	3786779	8.5368	0	0.0000	0	0.0000	8.5368	
	<b>TOTAL</b>	<b>14268541</b>	<b>32.1666</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32.1666</b>	

Lockin\_Details

<b>SHRIRAM EPC LIMITED</b>			
<b>(I)(d) Statement Showing Details of Locked-In Shares - 31-Mar-2014</b>			
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Number of Locked In Shares</b>	<b>Promoter / Promoter Group / Public</b>
	NIL		
		<b>Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}</b>	

Depository Receipts

<b>SHRIRAM EPC LIMITED</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2014</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>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}</b>
	NIL			





<b>SHRIRAM EPC LIMITED</b>							
<b>(iii)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer. - 31-Mar-2014</b>							
Sr.No	Category of Share Holder	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 % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(1)	(ii)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
	INDIVIDUALS -						
(b)	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO 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 (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						