

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company : Shriram Transport Finance Co. Ltd.

Scrip Code : 511218      Name of the Scrip: STFC      Class of Security : Equity Shares

As on 30/06/2014

Partly Paid-up Shares	Number of Partly paid-up Shares	As a % of total Number of partly paid-up Shares	As a % of total Number of Shares of the Company
Held by promoter / promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding Convertible Securities	Number of Outstanding securities	As a % of total Number of Outstanding Convertible Securities	As a % of total Number 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
Total	0	0	0
Warrants	Number of warrants	As a % of total Number of Warrants	As a % of total Number of Shares of the Company, assuming full conversion of Warrants
Held by promoter / promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	226882736		


**Shriram Transport Finance Company Limited**
**Corporate Office:** Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Mookambika Complex, 3<sup>rd</sup> Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Name of the Company : Shriram Transport Finance Co. Ltd.  
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As on 30/06/2014

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total Number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total number of shareholding as a percentage of Total Number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage of (IX=VIII/IV) X 100
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
a	Individual/Hindu Undivided Family	0	0	0	0	0	0	0
b	Central Government/ State Governments	0	0	0	0	0	0	0
c	Bodies Corporate	1	59103162	59103162	26.05	26.05	0	0
d	Financial Institutions / Banks	0	0	0	0	0	0	0
e	Any other (Specify)	0	0	0	0	0	0	0
	<b>Sub Total A(1)</b>	<b>1</b>	<b>59103162</b>	<b>59103162</b>	<b>26.05</b>	<b>26.05</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
a	Individual (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	Qualified Foreign Investor	0	0	0	0	0	0	0
e	Any other (Specify)	0	0	0	0	0	0	0
	<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)</b>	<b>1</b>	<b>59103162</b>	<b>59103162</b>	<b>26.05</b>	<b>26.05</b>	<b>0</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>						N.A.	N.A.
(1)	<b>Institutions</b>							
a	Mutual Funds/ UTI	87	4322126	4287556	1.91	1.91	0	0
b	Financial Institutions / Banks	9	210960	210700	0.09	0.09	0	0
c	Central Government/ State Governments	0	0	0	0	0	0	0
d	Venture capital Funds	0	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0	0
f	Foreign Institutional Investors	436	114017093	114017093	50.25	50.25	0	0
g	Foreign Venture Capital Investors	0	0	0	0	0	0	0
h	Qualified Foreign Investor	2	6758967	6758967	2.98	2.98	0	0
i	Any other	0	0	0	0	0	0	0
	<b>Sub Total B(1)</b>	<b>534</b>	<b>125309146</b>	<b>125274316</b>	<b>55.23</b>	<b>55.23</b>	<b>N.A.</b>	<b>N.A.</b>
B(2)	<b>Non-Institutions</b>							
a	Bodies Corporate	570	26695837	26657104	11.77	11.77	0	0
b	Individuals	0	0	0	0	0	0	0
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh**	38275	12246041	6662300	5.39	5.39	0	0
(i i)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh**	76	2719027	2515290	1.20	1.20	0	0
e	Qualified Foreign Investor	0	0	0	0	0	0	0
d	Any other							
	- NRI	507	317411	191436	0.14	0.14	0	0
	- Overseas Corporate Bodies	1	50		0.00	0.00	0	0
	- Clearing Members	286	226117	226117	0.10	0.10	0	0
	- Trusts	3	264577	264577	0.12	0.12	0	0
	- Limited Liability partnership	6	1368	1368	0.00	0.00	0	0
	<b>Sub Total B(2)</b>	<b>39724</b>	<b>42470428</b>	<b>36518192</b>	<b>18.72</b>	<b>18.72</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>40258</b>	<b>167779574</b>	<b>161792508</b>	<b>73.95</b>	<b>73.95</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A) + (B)</b>	<b>40259</b>	<b>226882736</b>	<b>220895670</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A.	N.A.
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>Sub Total C</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>40259</b>	<b>226882736</b>	<b>220895670</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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Name of the Company : Shriram Transport Finance Co. Ltd.  
 Scrip Code : 511218 Name of the Scrip: STFC Class of Security : Equity Shares  
 As on 30/06/2014  
 (1) (b) Statement showing holding of Securities (including shares, warrants, convertible Securities) of persons belonging to the Category "Promoter and Promoter Group"

Sr.No. (I)	Name of the shareholder (II)	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 share capital
		Number of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)* 100	As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of Convertible securities of the same class (XI)	(XII)	
1	Shriram Capital Limited	59103162	26.05	0	0	0	0	0	0	0	26.05	
	<b>Total</b>	<b>59103162</b>	<b>26.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26.05</b>	
I	The Promoter Group as defined under Regulation 2(1)(f) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011, (SAST Regulations 2011): (1)Shriram Ownership Trust, (2) Shriram Financial Ventures (Chennai) Private Limited, (3) Shriram Life Insurance Company Limited, (4)Shriram General Insurance Company Limited, (5)Shriram Credit Company Limited, (6) Shriram Asset Management Company Limited, (7)Bharat Reinsurance Brokers Private Limited, (8)Shriram Overseas Investments Private Limited, (9)Shriram Investments Holdings Limited, (10)Bharat Reinsurance Brokers Private Limited, (11) Shriram City Union Finance Ltd, (12) Shriram Fortune Solutions Limited, (13) Shriram Wealth Advisors Limited, (14)Shriram Insight Share Brokers Limited, (15)Shriram Financial Products Solutions (Chennai) Private Limited, (16) Shriram Housing Finance Limited, (17) Insight Commodities and Futures Private Limited and (18) Novus Clouds Solutions Pvt.Ltd.											
II	The Persons Acting in Concert (PAC), as defined in the SAST Regulations 2011 for the purpose of Regulation 10 of SAST Regulations, 2011: (i)Sanlam Emerging Markets (Mauritius) Limited, (ii)Shriram Mutual Fund (SMF), (iii)Mr. S Krishnamurthy (Trustee of SMF), (iv)Mr. S M Prabhakaran (Trustee of SMF), (v)Mr. V N Shivashankar (Trustee of SMF), (vi)Dr. Qudus Gandhi (Trustee of SMF), (vii)Shriram Automall India Limited, (viii)Shriram Equipment Finance Company Limited and (ix)Sanlam Life Insurance Limited.											
III	All the entities/persons mentioned in Note No. I and Note No. II are PACs for not less than three years except the entities at Sr. No. (2) and (18) in Note No. I and the entities/persons at Sr. No. (i),(iii), (v), (vi) and (ix) in Note No II which are PACs for less than three years.											
IV	None of the above-mentioned entities/persons in Note No. I and II hold any shares in the Company except the entity at Sr. No. (ix) in Note No. II.											

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(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above}	Details of		Details of		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	PHL Capital Private Limited	22600000	9.96	0	0	0	0	9.96
2	Genesis Indian Investment Company Ltd.	11008148	4.85	0	0	0	0	4.85
3	Ontario Teachers' Pension Plan Board-NP3	7804714	3.44	0	0	0	0	3.44
4	Centaura Investments (Mauritius) Pte Ltd	7490960	3.30	0	0	0	0	3.30
5	Sanlam Life Insurance Limited	6757267	2.98	0	0	0	0	2.98
6	Stichting Pensioenfonds ABP	4327435	1.91	0	0	0	0	1.91
7	Merrill Lynch Capital Markets Espana s.a. S.v.	2872750	1.27	0	0	0	0	1.27
8	Oppenheimer Developing Markets Fund	2695586	1.19	0	0	0	0	1.19
9	Vanguard Emerging Markets stock index fund, aseries of vanguard International Equity inde x fund	2300753	1.01	0	0	0	0	1.01
10	Smallcap World Fund, INC	2269896	1.00	0	0	0	0	1.00
	<b>Total</b>	<b>70127509</b>	<b>30.91</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.91</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



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(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

Sr. No.	Name(s) of the shareholder and the Persons Acting in concert (PAC) with them	Number of shares held	Shares as a percentage of Total No. 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	PHL Capital Private limited	22600000	9.96	0	0	0	0	9.96
<b>Total</b>		<b>22600000</b>	<b>9.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.96</b>

### (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 No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	Promoter/ Promoter Group/ Public
Nil		0	0	0
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>

### (ii) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
Nil		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

### (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 (ADRs, GDRs, SDRs, etc.)	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
Nil		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

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For SHRIRAM TRANSPORT FINANCE CO. LTD.



V. M. Achwal  
Company Secretary