

(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 30/09/2014			
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

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As on 30/09/2014

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
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
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	-	-
d	Financial Institutions / Banks	0	0	0	0	0	0	0
e	Any other (Specify)	0	0	0	0	0	0	0
	Sub Total A(1)	1	59103162	59103162	26.05	26.05	N.A.	N.A.
(2)	Foreign							
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
	Sub Total A(2)	0	0	0	0	0	0	0
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)	1	59103162	59103162	26.05	26.05	N.A.	N.A.
B	Public Shareholding							
(1)	Institutions							
a	Mutual Funds/ UTI	93	7523878	7489308	3.32	3.32	0	0
b	Financial Institutions / Banks	9	82150	81890	0.04	0.04	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	473	110349698	110349698	48.64	48.64	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
	- Foreign Port Folio Investor-Corporate	10	1660512	1660512	0.73	0.73	0	0
	Sub Total B(1)	587	126375205	126340375	55.70	55.70	N.A.	N.A.
B'(2)	Non-Institutions							
a	Bodies Corporate	525	25891324	25852591	11.41	11.41	0	0
b	Individuals						0	0
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh**	38275	12042169	6560954	5.31	5.31	0	0
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh**	76	2701328	2497591	1.19	1.19	0	0
e	Qualified Foreign Investor						0	0
d	Any other							
	- NRI	545	324048	198073	0.14	0.14	0	0
	- Overseas Corporate Bodies	1	50		0.00	0.00	0	0
	- Clearing Members	224	158536	158536	0.07	0.07	0	0
	- Trusts	3	285491	285491	0.13	0.13	0	0
	- Limited Liability partnership	7	1423	1423	0.00	0.00	0	0
	Sub Total B(2)	39656	41404369	35554659	18.25	18.25	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	40243	167779574	161895034	73.95	73.95	0	0
	TOTAL (A) + (B)	40244	226882736	220998196	100.00	100.00	N.A.	N.A.
C	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub Total C	0	0	0	0	0	0	0
	Grand Total (A) + (B) + (C)	40244	226882736	220998196	100.00	100.00	N.A.	N.A.

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

As on 30/09/2014

(I) Statement showing holding of Securities (including shares, warrants, convertible Securities) of persons belonging to the Category

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)		
1	Shriram Capital Limited	59103162	26.05	-	-	-	0.00	-	-	0	0	26.05
	Total	59103162	26.05	-	0.00	-	0.00	0	0	0	0	26.05

Notes

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 Investments Pte. Limited Singapore, (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.

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. Qudsia Gandhi (Trustee of SMF), (vii)Shriram Automall India Limited, (viii)Shriram Equipment Finance Company Limited and (ix)Sanlam Life Insurance Limited.

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.

(D)(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 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	Number of convertible securities held		
1	PHL Capital Private Limited	22600000	9.96	0	0	0	0	0	0	9.96
2	Genesis Indian Investment Company Ltd.	4733277	2.09	0	0	0	0	0	0	2.09
3	Sanlam Life Insurance Limited	6757267	2.98	0	0	0	0	0	0	2.98
4	Ontario Teachers' Pension Plan Board-NF3	6017576	2.65	0	0	0	0	0	0	2.65
5	Centauro Investments (Mauritius) Pte Ltd	7490960	3.30	0	0	0	0	0	0	3.30
6	Stichting Pensioenfonds ABP	4706821	2.07	0	0	0	0	0	0	2.07
7	Oppenheimer Developing Markets Fund	2695666	1.19	0	0	0	0	0	0	1.19
8	Vanguard Emerging Markets stock index fund, ascres of vanquard International Equity inde x fund	2364497	1.04	0	0	0	0	0	0	1.04
9	Government Of Singapore	2678608	1.18	0	0	0	0	0	0	1.18
10	Merrill Lynch Capital Markets Espana s.a S.v.	2927312	1.29	0	0	0	0	0	0	1.29



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		2531363	1.12	0	0	0	0	0	0	1.12
11	Db International (ASIA) Ltd									1.01
12	Abu Dhabi Investment Authority - Cuiabh Jpmorjan	2282646	1.01	0	0	0	0	0	0	1.01
	Chase Bank N.A.	6776913	29.88	NA	NA	NA	NA	NA	NA	29.88
	Total									

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.
(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 same class	As a % total number of warrants of the same class	% w.r.t. total number of convertible securities of the same class	Number of convertible securities held	
1	PHL Capital Private Limited	22600000	9.96	0	0	0	0	9.96
	Total	22600000	9.96	NA	NA	NA	NA	9.96

(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	0.00	
	Total	0	0.00	

(II) (a) Statement showing details of Depository Receipts (DRs)	Number of Shares underlying outstanding DRs as a
Sr.No.	Back
Nil	0
Total	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

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
Total		0	0



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