

CLAUSE 35  
Introductory sub-table (1)(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-Sep-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:-	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	44358184		



CLAUSE 35  
Introductory sub-table (I) (a)

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 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF 'SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
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	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							
SUB - TOTAL (A) (1)		2	18334526	18334526	41.3329	41.3329	0	0.0000
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							
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	18334526	18334526	41.3329	41.3329	0	0.0000

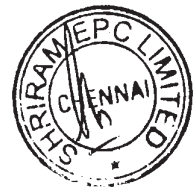


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 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>B. PUBLIC SHAREHOLDING</b>								
<b>1. INSTITUTIONS</b>								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	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	3	1437636	1437636	3.2409	3.2409	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>1755282</b>	<b>1755282</b>	<b>3.9570</b>	<b>3.9570</b>	<b>NA</b>	<b>NA</b>

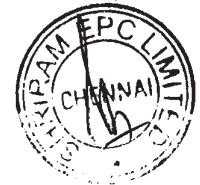


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 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>2. NON-INSTITUTIONS</b>								
a.	BODIES CORPORATE	305	4675109	4675109	10.5394	10.5394	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	8993	2735666	2734510	6.1672	6.1672	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	46	1026515	1026515	2.3141	2.3141	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	36	20755	20755	0.0467	0.0467	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	289	192368	192368	0.4336	0.4336	NA	NA
	NON RESIDENT INDIANS	81	82965	82965	0.1870	0.1870	NA	NA
	TRUSTS	1	3786779	3786779	8.5368	8.5368	NA	NA
		416	15831086	15831066	35.6892	35.6892	NA	NA
<b>SUB - TOTAL (B) (2)</b>								
		9760	24268376	24267200	54.7100	54.7100	NA	NA
<b>TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)</b>								
		9764	26023658	26022482	58.6670	58.6670	NA	NA
<b>TOTAL (A) + (B)</b>								
		9766	44358184	44357008	100.0000	100.0000	0	0.0000



CATEGORY	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	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 (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
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)										
		9766	44358184	44257008	100.0000	100.0000	0	0.0000		



SRIIRAM EPC LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2014

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 share capital (XII)
		No. of Shares held	As a % of Grand total (A)+(B)+(C)	No. of Shares held		As a % of Grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SRIIRAM INDUSTRIAL HOLDINGS LTD	12460123	28.0897	0	0.0000	0	0.0000	0	0.0000	0	28.0897	
2	SRIIRAM INDUSTRIAL HOLDINGS LIMITED	5874403	13.2431	0	0.0000	0	0.0000	0	0.0000	0	13.2431	
	TOTAL	18334526	41.3329	0	0.0000	0	0.0000	0	0.0000	0	41.3329	



SHRIRAM EPC LIMITED

(I) (c) (1) 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-Sep-2014

Sl. No	Name of the shareholder	No. of Shares held	Percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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 convertible securities of the same class	
1	GKFF VENTURES	1123364	2.5324	0	0.0000	0	0.0000	2.5324
2	ARCONAUT VENTURES	1250000	2.8179	0	0.0000	0	0.0000	2.8179
3	BESSMER VENTURE PARTNERS TRUST	10491762	23.6298	0	0.0000	0	0.0000	23.6298
4	HMS CONSULTANCY PVT LTD	686436	1.4843	0	0.0000	0	0.0000	1.4843
5	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	3786779	8.5368	0	0.0000	0	0.0000	8.5368
6	IATS MANAGEMENT CONSULTANCY LLP	875000	1.9725	0	0.0000	0	0.0000	1.9725
TOTAL		18175341	40.9740	0	0.0000	0	0.0000	40.9740



SHRIRAM EPC LIMITED

(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 - 30-Sep-2014

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 11(a) above}	Details of warrants	As a % total number of warrants held	Number of convertible securities held	% w.r.t total convertible securities of the same class	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BESSEMER VENTURE PARTNERS TRUST	10491762	23.6298	0	0.0000	0	0.0000	0	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	0	8.5368
	TOTAL	14268541	32.1666	0	0.0000	0	0.0000	0	32.1666





SHRI RAM EPC LIMITED

(I) (c) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 30-Sep-2014

Sl. No	Name of the Share Holder	Number of Locked-in Shares as a % of Total Number of Shares (i.e., Grand Total)	Promoter / Promoter Group / Public
		(A)+(B)+(C) Indicated in Statement at Para (I)(a) Above	
		NIL	



SHRIRAM EPC LIMITED

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2014

SL.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 (I)(a) ABOVE}
NIL				



SRI RAM EPC LIMITED

(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 - 30-Sep-2014

Sl.No	NAME OF THE DR HOLDER	SHARES UNDERLYING OUTSTANDING			
		TYPE OF (OUTSTANDING DR (ADRS, GDRs, SDRs, etc.) DRs	NUMBER OF SHARES UNDERLYING (A)+(B)+(C)	DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL STATEMENT AT PARA (I)(a) ABOVE)	

NIL



SHRIRAM EPC LIMITED  
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES  
 IS ISSUED BY THE ISSUER.

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)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z (VI)				
(I) (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								
(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)								



SHRIRAM EPC LIMITED  
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES  
 IS ISSUED BY THE ISSUER.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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								
(b) INDIVIDUALS -								
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)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

