

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
MUMBAI-400 051

05th July 2014

Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

Dear Sirs,

Sub : Submission of documents pertaining to quarter ended 30th June, 2014

With reference to the above, we are enclosing herewith the Quarterly Compliance report under Clause-49 of the Listing Agreement for the Quarter ended 30-06-2014.

Further we are also enclosing herewith the Shareholding pattern (Clause-35) for the quarter ended 30th June 2014 as received from our Registrars M/s. Cameo Corporate Services Limited.

The same is also being uploaded in the NSE (NEAPS) and BSE (Listing Centre) websites.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Company Secretary

Encl: as above

Shriram EPC Limited

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E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167



CLAUSE 33
Introductory sub-table (I)(a)

NAME OF THE COMPANY : SHIRAM EPC LIMITED
 SCRIP CODE : 532945
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of 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)

NAME OF THE COMPANY : SHRIRAM EPC LIMITED , NAME OF THE SCRIP : SHRIRAM EPC , CLASS OF SECURITY : EQUITY
SCRIP CODE : 532945
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B) (VI)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B+C) (VII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDERS OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0.0000	0	0.0000
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0.0000	0	0.0000
c. BODIES CORPORATE	2	18334526	18334526	41.3329	41.3329	41.3329	0	0.0000
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0.0000	0	0.0000
e. ANY OTHER								
2. SUB - TOTAL (A)(1)	2	18334526	18334526	41.3329	41.3329	41.3329	0	0.0000
FOREIGN								
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0.0000	0	0.0000
b. BODIES CORPORATE	0	0	0	0.0000	0.0000	0.0000	0	0.0000
c. INSTITUTIONS	0	0	0	0.0000	0.0000	0.0000	0	0.0000
d. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0	0.0000
e. ANY OTHER								
2. SUB - TOTAL (A)(2)	0	0	0	0.0000	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	41.3329	0	0.0000

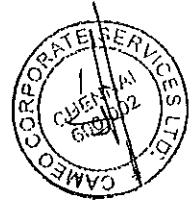


CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : SHRIRAM EPC LIMITED , NAME OF THE SCRIP : SHRIRAM EPC , CLASS OF SECURITY : EQUITY
 SCRIP CODE : 532945
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

DATE CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B) (VI)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (A+B+C) (VII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Number of Shares (VIII)	Percentage (IX)= {VIII}/{IV}*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
B. PUBLIC SHAREHOLDING									
1. INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	317646	317646	0.7160	0.7160	NA	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	3	1437636	1437636	3.2409	3.2409	NA	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	NA
i.	ANY OTHER								
SUB - TOTAL (B)(1)		4	1755282	1755282	3.9570	3.9570	NA	NA	NA



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

NAME OF THE COMPANY : SHRIRAM EPC LIMITED , NAME OF THE SCRIP : SHRIRAM EPC , CLASS OF SECURITY : EQUITY
SCRIP CODE : 532945
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS (III)	TOTAL NO.OF SHARES (IV)	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX)= (VIII)/(IV)*100
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	288	4867911	4867911	10.9740	10.9740	NA	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	8685	2490041	2488895	5.6134	5.6134	NA	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	49	1090239	1090239	2.4578	2.4578	NA	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	NA
d.	ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES FOREIGN CORPORATE BODIES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	65 7 2 280 79 1	78024 16457 11731782 164022 43141 3786779	78024 16437 11731782 164022 43141 3786779	0.1758 0.0371 26.4477 0.3697 0.0972 8.5368	0.1758 0.0371 26.4477 0.3697 0.0972 8.5368	NA NA NA NA NA NA	NA NA NA NA NA NA	NA NA NA NA NA NA
	SUB - TOTAL (B)(2)	434	15820185	15820165	35.6646	35.6646	NA	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	9456	24268376	24267210	54.7100	54.7100	NA	NA	NA
	TOTAL (A)+(B)	9460	26023658	26022492	58.6670	58.6670	NA	NA	NA
	TOTAL (A)+(B)	9462	44358194	44357018	100.0000	100.0000	0	0	0.0000



CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT (V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	Percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group Public	0 0	0 0	0 0	0.0000 0.0000	0.0000 0.0000	NA NA	NA NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	9462	44358184	44357018	100.0000	0	0.0000	



SHRIRAM EPC LIMITED

(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-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 percentage (VI)= (V)/(III)*100 (VII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100 (VII)	(VIII)	(IX)	(X)	(XI)	
1	SHRIRAM INDUSTRIAL HOLDINGS LTD	12460123	28.0897	0	0.0000	0	0.0000	0	0.0000	28.0897
2	SHRIRAM INDUSTRIAL HOLDINGS PVT LTD	5874403	13.2431	0	0.0000	0	0.0000	0	0.0000	13.2431
	TOTAL	18334526	41.3329	0	0.0000	0	0.0000	0	0.0000	41.3329



SHRIRAM EPC LIMITED

(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 - 30-Jun-2014

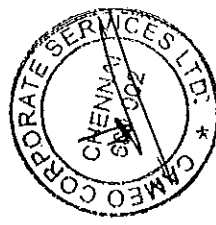
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants 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	CKFF 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	INMS CONSULTANCY PVT LTD	658436	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	ASTS 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



SHIRAM 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-Jun-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(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 of the same class		
1	BESSEMER VENTURE PARTNERS TRUST	10481762	23.6298	0	0.0000	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	0	0.0000	8.5368
	TOTAL	14268541	32.1666	0	0.0000	0	0.0000	0	0.0000	32.1666



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

SHRI RAM 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)							