

**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-Dec-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			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>86358184</b>		



Statement Showing Shareholding Pattern									
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) (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	1	60334526	60334526	69.87	69.87	12460123	20.65	
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	
e.	ANY OTHER								
	<b>SUB - TOTAL (A)(1)</b>	<b>1</b>	<b>60334526</b>	<b>60334526</b>	<b>69.87</b>	<b>69.87</b>	<b>12460123</b>	<b>20.65</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 (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>60334526</b>	<b>60334526</b>	<b>69.87</b>	<b>69.87</b>	<b>12460123</b>	<b>20.65</b>	



SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	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>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9926</b>	<b>86358184</b>	<b>86356993</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>12460123</b>	<b>14.43</b>



**SHRIRAM EPC LIMITED**

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-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
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares held (V)	As a percentage of (VI) = (V) / (III) * 100 (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)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHRIRAM INDUSTRIAL HOLDINGS LTD	60334526	69.87	12460123	20.65	0	0.0000	0	0.0000	14.43

## SHRIRAM EPC LIMITED

(U)(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-Dec-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)}	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	GKFF VENTURES	1123364	1.30	0	0.0000	0	0.0000	1.30
3	GKFF VENTURES	1250000	1.45	0	0.0000	0	0.0000	1.45
4	BESSEMER VENTURE PARTNERS TRUST	10481762	12.14	0	0.0000	0	0.0000	12.14
5	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	3786779	4.38	0	0.0000	0	0.0000	4.38
7	ASTS MANAGEMENT CONSULTANCY LLP	875000	1.01	0	0.0000	0	0.0000	1.01
	<b>TOTAL</b>	<b>17516905</b>	<b>20.28</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>20.28</b>

Public\_Above\_5%

**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 - 31-Dec-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)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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	12.14	0	0.0000	0	0.0000	12.14
	<b>TOTAL</b>	<b>10481762</b>	<b>12.14</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>12.14</b>



**SHRIRAM EPC LIMITED**

(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2014

Sr.No	Name of the shareholder	Number of Locked In Shares	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}	Promoter / Promoter Group / Public
1	SHRIRAM INDUSTRIAL HOLDINGS LIMITED	60334526	69.87	Promoter
	<b>TOTAL</b>	<b>60334526</b>	<b>69.87</b>	





**SHRIRAM EPC LIMITED****(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2014**

Sr.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		NIL	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-Dec-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)		ASA % OF (A+B) (VII)	ASA % 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						
	INDIVIDUALS (NON-RESIDENT						
(a)	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						
	CENTRAL GOVERNMENT / STATE						
(c)	GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						

