

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 : 30th September 2015

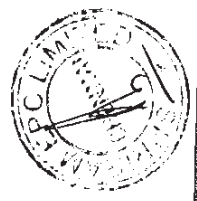
Partly paid-up shares:-

	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	275570261		

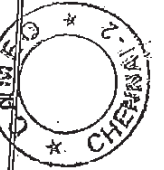
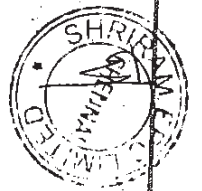


SHRIRAM EPC LIMITED
Statement Showing Shareholding Pattern - 30.9.2015

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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
1.	INDIAN						
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	2	165412862	165412862	60.03	60.03	10000000
e.	ANY OTHER	0	0	0	0.0000	0.0000	0.0000
	SUB - TOTAL (A)(1)						
		2	165412862	165412862	60.03	60.03	0
2.	FOREIGN						
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)						
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000
e.	ANY OTHER	0	0	0	0.0000	0.0000	0.0000
	SUB - TOTAL (A)(2)						
		0	0	0	0.0000	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	2	165412862	165412862	60.03	60.03	0
							0.0000



B.	PUBLIC SHAREHOLDING																			
1.	INSTITUTIONS																			
a.	MUTUAL FUNDS/UTI																			
b.	FINANCIAL INSTITUTIONS/ BANKS																			
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)		16	84451387	84451387															NA
d.	VENTURE CAPITAL FUNDS			0	0															NA
e.	INSURANCE COMPANIES			0	0															NA
f.	FOREIGN INSTITUTIONAL INVESTORS			0	0															NA
g.	FOREIGN VENTURE CAPITAL INVESTORS		2	1128530	1128530															NA
h.	QUALIFIED FOREIGN INVESTOR			0	0															NA
i.	ANY OTHER			0	0															NA
	SUB - TOTAL (B)(1)		18	85579917	85579917															NA
2.	NON-INSTITUTIONS																			NA
a.	BODIES CORPORATE																			NA
b.	INDIVIDUALS -		251	3075640	3075640															NA
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH																			NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH		9693	3116025	3114854															NA
c.	QUALIFIED FOREIGN INVESTOR		50	2560147	2560147															NA
d.	ANY OTHER		0	0	0															NA
	CLEARING MEMBERS																			NA
	DIRECTORS AND THEIR RELATIVES		29	16393	16393															NA
	FOREIGN CORPORATE BODIES		6	14120	14100															NA
	HINDU UNDIVIDED FAMILIES		2	11731762	11731762															NA
	NON RESIDENT INDIANS		321	217778	217778															NA
	TRUSTS		73	58838	58338															NA
			1	3786779	3786779															NA
			10426	24577482	24576291															NA
	SUB - TOTAL (B)(2)		10426	24577482	24576291															NA



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TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	10444	110157399	110156208	39.97	39.97	NA	NA
TOTAL (A)+(B)	10446	275570261	275569070	100.00	100.00	NA	0.0000
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)	10446	275570261	275569070	100.00	100.00	0	0.0000



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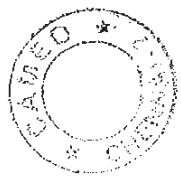
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SHRIRAM EPC LIMITED

(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-09-2015

Name of the shareholder

Sr.No	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-outstanding
	No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	SHRIRAM INDUSTRIAL HOLDINGS LIMITED	54460123	19.76	18.36	19.76	0	0.0000	0	0.0000	0	0.0000	19.76
2	SHRIRAM INDUSTRIAL HOLDINGS	110982739	40.26	0.00	40.26	0	0.0000	0	0.0000	0	0.0000	40.26
	TOTAL	165442862	60.03	18.36	60.03	0	0.0000	0	0.0000	0	0.0000	60.03



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 - 30-SEPT-2015

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(f)(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	BESSEMER VENTURE PARTNERS TRUST	10481762	3.80	0	0.0000	0	0.0000	3.80
2	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND							
3	South Indian Bank Limited	3786779	1.37	0	0.0000	0	0.0000	1.37
4	Lakshmi Vilas Bank Limited	5168153	1.88	0	0.0000	0	0.0000	1.88
5	ICICI Bank Limited	4088904	1.48	0	0.0000	0	0.0000	1.48
6	State Bank of Patiala	496150	0.18	0	0.0000	0	0.0000	0.18
7	IDBI Bank Ltd.	8821794	3.20	0	0.0000	0	0.0000	3.20
8	Bank of Maharashtra	8469764	3.07	0	0.0000	0	0.0000	3.07
9	Oriental Bank of Commerce	4318092	1.57	0	0.0000	0	0.0000	1.57
10	Federal Bank	10952341	3.97	0	0.0000	0	0.0000	3.97
11	State Bank of Mysore	1517231	0.55	0	0.0000	0	0.0000	0.55
12	Axis Bank Limited	2998432	1.09	0	0.0000	0	0.0000	1.09
13	Corporation Bank	4237297	1.54	0	0.0000	0	0.0000	1.54
14	IndusInd Bank	3637094	1.32	0	0.0000	0	0.0000	1.32
15	Punjab National Bank	3325791	1.21	0	0.0000	0	0.0000	1.21
16	Central Bank of India	8861749	3.22	0	0.0000	0	0.0000	3.22
17	INDUSIND BANK LTD	15533854	5.64	0	0.0000	0	0.0000	5.64
		1707095	0.62	0	0.0000	0	0.0000	0.62
	TOTAL	98402282	35.71	0	0	0	0	35.71



SHIRAM EPC LIMITED

(1)(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 - 30-09-2015

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(f)(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	Central Bank of India	15533854	5.64	0.00	0	0.0000	0	5.64



SHRIRAM EPC LIMITED

(i)(d) Statement Showing Details of Locked-In Shares - 30-09-2015

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	54460123	19.76	Promoters/Promoter Group
2	SHRIRAM INDUSTRIAL HOLDINGS	110952739	40.26	Promoters/Promoter Group
3	South Indian Bank Limited	5168153	1.88	PUBLIC
4	Lakshmi Vilas Bank Limited	4088904	1.48	PUBLIC
5	ICICI Bank Limited	496150	0.18	PUBLIC
6	State Bank of Patiala	8821794	3.20	PUBLIC
7	IDBI Bank Ltd.	8469764	3.07	PUBLIC
8	Bank of Maharashtra	4318092	1.57	PUBLIC
9	Oriental Bank of Commerce	10952341	3.97	PUBLIC
10	Federal Bank	1517231	0.55	PUBLIC
11	State Bank of Mysore	2998432	1.09	PUBLIC
12	Axis Bank Limited	4237297	1.54	PUBLIC
13	Corporation Bank	3637094	1.32	PUBLIC
14	IndusInd Bank	3325791	1.21	PUBLIC
15	Punjab National Bank	8861749	3.22	PUBLIC
16	Central Bank of India	15533854	5.64	PUBLIC
17	INDUSIND BANK LTD	1707095	0.62	PUBLIC



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SHRIRAM EPC LIMITED

(II)(a) Statement Showing Details of Depository Receipts (DRs) – – 30-09-2015

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			



SHRIRAM EPC LIMITED

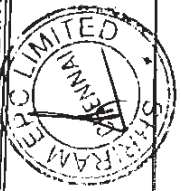
(U)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES – 30-09-2015

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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL	NIL	NIL	NIL



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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. - PRE ISSUE - 30-09-2015							
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)				(VI)		
(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						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						



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(1)	ANY OTHER (SPECIFY)									
	SUB-TOTAL(B)(1)									
(2)	NON-INSTITUTIONS									
(a)	BODIES CORPORATE									
	INDIVIDUALS -									
(b)	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)=(1)+(B)(2)									
(2)	TOTAL (A)+(B)									
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	GRAND TOTAL (A)+(B)+(C)									

