Table - I Summary Statement holding of Specified Securities

DCM SHRIRAM LIMITED (Formerly DCM Shriram Consolidated Limited) SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31.12.2015

Shareholding as a No. of No. of No. of fully % of total no. of Partly paidshares Total nos. shares (calculated Number of Voting Rights held in each class of Nos. of paid up Category of shareholder up equity underlying Category as per SCRR, securities shareholders shares held equity shares Depository 1957) As a % of shares held held Receipts (A+B+C2) (VII) = (11) (111) (IV)+(V)+ (IX) (1) (V) (VIII) (IV) (VI) (VI) Total as No of Voting Rights of Tot Voting F Total Class X Class Y Promoter & Promoter Group 24 103743794 0 103743794 63.88 103743794 0 103743794 65.2 (A) 0 34.7 42111 (B) Public 55309919 0 0 55309919 34.05 55309919 0 55309919 (C) Non Promoter- Non Public 3362424 2 3362424 0 0 3362424 0 3362424 0 (C1) Shares underlying DRs 0 0 0 0 0 0 0 0 0 (C2) Shares held by Employee Trusts 3362424 0 3362424 2.07 3362424 3362424 2 0 0 162416137 42137 162416137 Total 162416137 0 100 0 162416137 0

n class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)		of Locked in nares	pled othe	of Shares ged or erwise mbered	Number of equity shares held in dematerialized form
	(X)	(XI)= (VII)+(X)		(XII)	(2	xIII)	(XIV)
Total as a % of Total oting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
65.23	0	0	0	0	0	0	103743794
34.77	0	0	0	0			36429802
2.07	0	0	0	0			3362424
0	0	0	0	0			0
2.07	0	0	0	0			3362424
100	0	0	0	0	0	0	143536020

Table - II Statement showing Shareholding Pattern - Promoter & Promoter Group

Cat ego ry	Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		Voting Right secur		ch class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)		f Locked in ares	niedged or		Number of equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)		(I)	(IX)		(X)	(XI)	()	(11)			(XIV)
									No	of Voting Rig	hts	Total as a % of (A+B+C)		(XI)= (VII)+(X)	No.	As a % of total Shares he	No. Sh	a % of otal ares ield	
1	Indian								Class X	Class Y	Total								
	Individuals/Hindu undivided		22	5464050	0	0	F 464050	2.20	5464050	0	F 464050	2.20	0	0	0		0	0	E 461050
	Family			5461050	0	0	5461050	3.36	5461050	0	5461050	3.36	0	0	0	0	0	0	5461050
	LALA SHRIDHAR (HUF)			1100	0	0	1100	0	1100	0	1100	0	0	0	0	0	0	0	1100
	VIKRAM S. SHRIRAM (HUF)			550200	0	0	550200	0.34	550200		550200	0.34							550200
	AJIT S. SHRIRAM (HUF)			500000	0	0	500000	0.31	500000		500000	0.31							500000
	ANOOP JHALANI Jointly with Abha Jhalani			2010	0	0	2010	0	2010		2010	0							2010
	PRABHA SHRIDHAR			218900	0	0	218900	0.13	218900		218900	0.13							218900
	OM PRAKASH JHALANI(Jointly with Anoop Jhalani)			3000	0	0	3000	0	3000		3000	0							3000
	OM PRAKASH JHALANI(Jointly with Pradeep Jhalani)			2000	0	0	2000	0	2000		2000	0							2000
	AJAY S. SHRIRAM (HUF)			559330	0	0	559330	0.34	559330		559330	0.34							559330
	VANDANA A. SHRIRAM			78340	0	0	78340	0.05	78340		78340	0.05							78340
	AMBIKA JAIPAL SINGH (Jointly with Jayant Jaipal Singh)			16500	0	0	16500	0.01	16500		16500	0.01							16500
	ANAND A SHRIRAM			298070	0	0	298070	0.18	298070		298070	0.18							298070
	CHARNI VINOD KUMAR			35700	0	0	35700	0.02	35700		35700	0.02							35700
	RICHA A. SHRIRAM			34900	0	0	34900	0.02	34900		34900	0.02							34900
	KAVITA V SHRIRAM			78680	0	0	78680	0.05	78680		78680	0.05							78680
	ADITYA A SHRIRAM			297760	0	0	297760	0.18	297760		297760	0.18							297760

					1				1			1		1			 ,
AJIT S SHRIRAM		595580	0	0	595580	0.37	595580		595580	0.37							595580
VIKRAM S SHRIRAM		503310	0	0	503310	0.31	503310		503310	0.31							503310
AJAY S SHRIRAM		493780	0	0	493780	0.3	493780		493780	0.3							493780
TARA A SHRIRAM (MINOR)		299900	0	0	299900	0.18	299900		299900	0.18							299900
VARUN A SHRIRAM		296900	0	0	296900	0.18	296900		296900	0.18							296900
PRANAV V SHRIRAM		297190	0	0	297190	0.18	297190		297190	0.18							297190
NAINIKA V SHRIRAM		297900	0	0	297900	0.18	297900		297900	0.18							297900
Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)	2	98282744	0	0	98282744	60.51	98282744	0	98282744	60.51	0	0	0	0	0	0	98282744
Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SUMANT INVESTMENTS (P) LTD.		98282284	0	0	98282284	60.51	98282284	0	98282284	60.51	0	0	0	0	0	0	98282284
SHRIUDYOG MARKETING PVT. LTD.		460	0	0	460	0	460	0	460	0	0	0	0	0	0	0	460
Sub-Total (A)(1)	24	103743794	0	0	103743794	63.87	103743794	0	103743794	63.87	0	0	0	0	0	0	103743794
 2 Foreign a Individuals (Non-Resident Individuals/ Foreign Individuals) 	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
o Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2) Total Shareholding of	0 24	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter and Promoter Group (A)= (A)(1)+(A)(2)	²⁴	103743794	0	0	103743794	63.87	103743794	0	103743794	63.87	0	0	0	0	0	0	103743794

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(Kindly start filing data from Row No - 3)

No. of shareholders	No of Shares held
0	0

Details of the shareholder (Kindly start filing data fro		Concert including their S	Shareholding:	
Name of shareholder	Name of PAC	No. of shares	Holding %	

Details of Shares which remain unclaimed m	ay be given hear along with details such as number of
shareholders, outstanding shares held in der	mat/unclaimed suspense account, voting
(Kindly start filing data from Row No - 3)	
No. of shareholders	No. of Shares
4530	668430

Table - IV	
Statement showing Shareholding Pattern of the Non-Promoter - Non-Public Shareholder	

Category	Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of	⁷ Voting Rights hel	d in each clas		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Lo	ocked in shares		nares pledged or encumbered	Number of equity shares held in dematerialized form
	(I)	(11)	(111)	(I∨)	(∨)	(∨I)	/II) = (I∨)+(∨)+ (∖	(VIII)		(I)	()		(X)	(XI)= (VII)+(X)	()	XII)	(XIII)	(XIV)
										No of Voting Right		Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
				0	0	0			0	0	0	0	0	0	0				0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		2	3362424	0	0	3362424	2.07	3362424	0	3362424	2.07	0	0	0				3362424
				0	0	0			0	0	0		0	0	0				0
	Exemplary Management Services Private Limited (on behalf of DCM Shriram Employees Benefits Trust)			2282674	0	0	2282674	1.41	2282674	0	2282674	1.41	0	0	0	0			2282674
	Non Public Sharehold	$\frac{1}{100} = \frac{1}{100} = \frac{1}$	1 2	3362424	0	0	3362424	2.07	3362424	0	3362424	2.07	0	0	0	0			3362424

Share Holding Pattern of the Public Shareholder as on 31-12-2015

a 8	tegory and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	ty underlying Depository		(calculated as per SCRR, 1957) As a % of (A+B+C2)	securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full g conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)		umber of Locked in shares Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
a 8	1)	(1)	(111)		(V)				(IX)				(X)	(20)		(XII)	(XIII)		(XIV)
a 8									No	of Voting Rig	hts	Total as a % of Total Voting Rights	1	(XI) = (VII) + (X)	No.	As a % of total Shares held	No.		
a 8									Class X	Class Y	Total							As a % of total Shares held	
	nstitutions																		
	futual Funds/		9	3230327			3230327	1.99	3230327		3230327	1.99							3230327
	CICI PRUDENTIAL LONG TERM EQUITY FUND (TAX SAVING)			1994306			1994306	1.23	1994306		1994306	1.23							1994306
b N	/enture Capital Funds		0	0	0	0			0	0			0	0	0				0
c 4	Alternate Investment Funds		0	0	0	0			0	0			0	0	0				0
Fund																			
d F	Foreign Venture Capital Investors		0	0	0	0			0	0			0	0	0				0
e F	Foreign Portfolio Investors	-	32	1635020	0	0	1635020	1.01	1635020	0	1635020	1.01	0	0	0				1634520
	oreign for dono niveatora	0	0	0		· · · ·	0	0	1053010		0	0	0	0		0			1034520
f F	inancial Institutions/ Banks	-	36	65549	0	0	65549	0.04	65549	0	65549	0.04	0	0	0				46349
		0	0	0			0	0			0	0	0						0
9	nsurance Companies		6	16148182	0	0	16148182	9.94	16148182	0	16148182	9.94	0	0	0				1614818
		0	0	0			0	0			0	0	0						0
	JFE INSURANCE CORPORATION OF INDIA THE NEW INDIA ASSURANCE COMPANY LIMITED			12853749 1977015	0	0	12863749 1977015	7.92	12863749 1977015	0	12863749 1977015	7.92	0	0	0	0			1286374 197701
	Provident Funds/ Pension Funds	-		1977015			10/1015	1.11	1377013		1377013	1.11			-				1377013
f																			
1 4	Any Other (specify)																		
	Sub-Total (B)(1)	-	83	21079078			21079078	12.98	21079078		21079078	12.98							2105937
			1	29640			29640	0.02			29640								1103937
	Central Government/ State Government(s)/ President of India		1						29640			0.02							
	Sub-Total (B)(2)		1	29640			29640	0.02	29640		29640	0.02							
	ion-institutions																		
	ndividuals - . Individual shareholders holding nominal share capital up to		41046	15655523			15655523	9.64	15655523		15655523	9.64							1198435
i i	s. 2 lakhs.		41040	14818865			14818865	9.12	14818865		14818865	9.12							1114769
10	 Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 		6	836658			836658	0.52	836658		836658	0.52							836658
b Ø	IBFCs registered with RBI														-				
C E	Employee Trusts											-							
d C	Overseas Depositories (holding DRs) (balancing figure)																		
e 4	an Other (mark)		981	18545678			18545678	11.42	18545678		18545678	11.42							338606
	Any Other (specify) DCBs		901	1566000			1566000	0.95	1566000		1566000	0.96			-				330000
	Ristana Services Limited (OCB)			4804550			4804550	2.95	4804550		4804550	2.96			-				
	Stepan Holdings Limited (OCB)	-		7085000			7085000	4.35	7085000		7085000	4.36	1						
9	Salperton Limited (OCB)			1650000			1650000	1.02	1650000		1650000	1.02							
	irust			87001			87001	0.05	87001		87001	0.05							87001
	Bodies Corporate			2576631			2576631	1.59	2576631		2576631	1.59			_				255230
	(RIs (including 72 Pakistani nationals holding 431130 equity shares)			776496			776496	0.48	776496		776496	0.48							74676
	nares) Sub-Total (B)(3)	-	42027	34201201			34201201	21.06	34201201		34201201	21.06			-		-		1537042
	btal Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	-	42027	55309919			55309919	21.06	34201201 55309919		34201201 55309919				-				3642980