

ANNEXURE - 'A'

 Trackon Couriers Pvt. Limited C-143, Naraina Industrial Area, Phase-I, New Delhi-110028		TEL : (011) 45593500-05 Fax : (011) 45588298 Web : www.trackoncouriers.com		 3 7 8 1 9 5 8 1 5	
CONSIGNOR Ajay S. Sharma		CONSIGNEE TE BSE Ltd. BOM.		ORIGIN IDEAL SERVICES C.P 9999962050 9313870903	
DESTINATION PCS.		DOX / N.DOX PCS.		WEIGHT AIR / SURFACE	
COURIER CHARGES		RISK SURCHARGE		S. TAX 45/-	
TOTAL		CASH ☐ CREDIT ☐ TO-PAY ☐			
SHIPPER'S COPY Received by TCPL 5/11/014 DATE TIME		I warrant that all details given herein are true and correct. I accept the terms of carriage. Sender's Signature			

FOR YOUR PERSONAL AND VALUABLE ITEMS, USE OUR EXPRESS SERVICE - PRIME TRACK.

2014
NSE

 Trackon Couriers Pvt. Limited C-143, Naraina Industrial Area, Phase-I, New Delhi-110028		TEL : (011) 45593500-05 Fax : (011) 45598290 Web : www.trackoncouriers.com		 3 7 8 1 9 5 8 1 6	
CONSIGNOR Ajay S. Shrivastava		CONSIGNEE National Stock Exchange of India Ltd		ORIGIN IDEAL SERVICES C.P 9999962060 9313870903	DESTINATION
It not covered by special risk surcharges, claim value on this shipper shall in no circumstances exceed Rs. 2000/- (Rupees Two Thousand Only) For parcels and Rs. 100/- (Rupees One Hundred Only) For Packet of Documents READ TERMS & CONDITIONS PRINTED OVERLEAF CAREFULLY				DOX / N.DOX	PCS.
				WEIGHT	AIR / SURFACE
				COURIER CHARGES	
				RISK SURCHARGE	
				S. TAX	
SHIPPER'S COPY Received by TCPL 5/1/14 DATE TIME		I warrant that all details given herein are true and correct. I accept the terms of carriage. Sender's Signature		TOTAL 45/-	
				CASH ☐ CREDIT ☐ TO-PAY ☐	

FOR YOUR PERSONAL AND VALUABLE ITEMS, USE OUR EXPRESS SERVICE - PRIME TRACK.

AJAY S. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

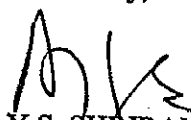
In pursuant to Regulations 30(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,


(AJAY S. SHRIRAM)

Encl: as above

AJAY S. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Sr. Vice President (Compliance)
The National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
Bandra kurla complex
Bandra (East)
MUMBAI-400051

Dear Sir,

SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuant to Regulations 30(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

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(AJAY S. SHRIRAM)

Encl: as above

Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)

1. N	Name of Target Company (TC)	DCM Shriram Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are enclosed	National Stock Exchange & Bombay Stock Exchange		
3.	Particulars of the shareholder(s)	Ajay S. Shriram & others (Refer -Annexure-A)		
a.	Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the(TC) is more that % of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
4.	Particulars of the shareholding of the persons mentioned (3) above	Number	% w.r.t. total share/voting capital whenever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	As on March 31st of the year 2014 , holding of.			
a).	shares	Refer	Annexure "A"	
b).	Voting Rights (Otherwise than by shares)			
c).	Warrants			
d).	Convertible Debentures			
e).	Any other instrument that entitle the holder to receive shares in the TC..			
Total				

(*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

AJAY S. SHRIRAM

Signature of the Authorised Signatory

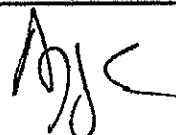
Place : NEW DELHI

Date : 4-4-2014

ANNEXURE-'A'

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING
DETAILS AS ON 31.03.2014**

NAME	No. of Shares	% share Holding
Mr. Ajay S. Shriram	493,780	0.30
Total 'A'	493,780	0.30
OTHERS (Promoter's group & persons Acting in Concern)		
Lala Shridhar (HUF)	1,100	0.00
Mrs. Prabha Shridhar	218,900	0.13
Ajay S. Shriram (HUF)	559,330	0.34
Mrs. Vandana A. Shriram	78,340	0.05
Mr. Aditya A. Shriram	297,760	0.18
Mr. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.30
Vikram S. Shriram (HUF)	550,200	0.33
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.36
Ajit S. Shriram (HUF)	500,000	0.30
Mrs. Richa A. Shriram	34,900	0.02
Master Varun A. Shriram	296,900	0.18
Ms. Tara A. Shriram	299,900	0.18
Mrs. Charni Vinod Kumar	35,700	0.02
Mrs. Ambika Jaipal Singh	10,500	0.01
Mr. O.P. Jhalani	3,000	0.00
Mr. O.P. Jhalani	2,000	0.00
Mr. Annap Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	59.24
Total -B'	103,250,014	62.23
GRAND TOTAL	103,743,794	62.53


AJAY S SHRIRAM

AJAY S. SHRIRAM(HUF)

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April,2014

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

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Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

You are requested to kindly take the above information on your records.

Yours faithfully,


(AJAY S. SHRIRAM)
KARTA

Encl: as above

AJAY S. SHRIRAM(HUF)

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April,2014

The Sr. Vice President (Compliance)
The National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
Bandra kurla complex
Bandra (East)
MUMBAI-400051

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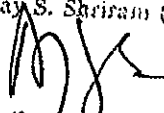
1. N	Name of Target Company (TC)		
2.	DCM Shriram Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are enclosed		
	National Stock Exchange & Bombay Stock Exchange		
3.	Particulars of the shareholder(s)		
a.	Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 10% of the voting rights of the TC.		
	or		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him		
	Ajay S. Shriram (HUF) & others (Refer -Annexure-A)		
4.	Particulars of the shareholding of the persons mentioned (3) above	Number	% w.r.t. total share/voting capital whenever applicable
	% w.r.t. total diluted share/voting capital of the TC (*)		
	As on March 31st of the year 2014 , holding of.		
a.	shares	Refer	Annexure "A"
b.	Voting Rights (Otherwise than by shares)		
c.	Warrants		
d.	Convertible Debentures		
e.	Any other instrument that entitle the holder to receive shares in the TC..		
	Total		

(*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Ajay S. Shriram (HUF)



Karan

Signature of the Authorised Signatory

Place : NEW DELHI

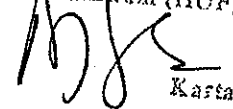
Date : 4-4-2014

ANNEXURE-'A'

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING
DETAILS AS ON 31.03.2014

NAME	No. of Shares	% share Holding
Ajay S. Shriram (HUF)	559,330	0.34
Total 'A'	559,330	0.34
<u>OTHERS (Promoter's group & persons Acting In Concern)</u>		
Lala Shridhar (HUF)	1,100	0.00
Mrs. Prabha Shridhar	218,900	0.13
Mr. Ajay S. Shriram	493,780	0.30
Mrs. Vandana A. Shriram	78,340	0.05
Mr. Aditya A. Shriram	297,760	0.18
Mr. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.30
Vikram S. Shriram (HUF)	550,200	0.33
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.36
Ajit S. Shriram (HUF)	500,000	0.30
Mrs. Richa A. Shriram	34,900	0.02
Master Varun A. Shriram	298,900	0.18
Ms. Tara A. Shriram	299,900	0.18
Mrs. Charni Vinod Kumar	35,700	0.02
Mrs. Ambika Jaipal Singh	16,500	0.01
Mr. O.P. Jhalani	3,000	0.00
Mr. O.P. Jhalani	2,000	0.00
Mr. Annop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	59.24
Total -B'	103,184,464	62.19
GRAND TOTAL	103,743,794	62.53

For Ajay S. Shriram (HUF)



Karta

VANDANA A. SHIRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuant to Regulations 30(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,


(VANDANA A. SHIRIRAM)

Encl: as above

VANDANA A. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Sr. Vice President (Compliance)
The National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
Bandra kurla complex
Bandra (East)
MUMBAI-400051

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(VANDANA A. SHRIRAM)

Encl: as above

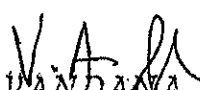
Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)

1. N	Name of Target Company (TC)			DCM Shriram Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are enclosed			National Stock Exchange & Bombay Stock Exchange		
3.	Particulars of the shareholder(s)			Mrs. Vandana A. Shriram & Others (Refer Annexure-A))		
a.	Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 10% of the voting rights of the TC.					
b.	Name(s) of promoter(s), member of the promoter group and PAC with him					
4.	Particulars of the shareholding of the persons mentioned (3) above			Number	% w.r.t. total share/voting capital whenever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	As on March 31st of the year 2014, holding of.					
a).	shares			Refer	Annexure "A"	
b).	Voting Rights (Otherwise than by shares)					
c).	Warrants					
d).	Convertible Debentures					
e).	Any other instrument that entitle the holder to receive shares in the TC.					
Total						

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


VANDANA A. SHRIRAM
 Signature of the Authorised Signatory
 Place : NEW DELHI
 Date : 4-4-2014

ANNEXURE-'A'		
NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING DETAILS AS ON 31.03.2014		
NAME	No. of Shares	% Share Holding
Mrs. Vandana A. Shriram	78,340	0.05
Total 'A'	78,340	0.05
OTHERS (Promoter's group & persons Acting in Concern)		
Lala Shridhar (HUF)	1,100	0.00
Mrs. Prabha Shridhar	218,900	0.13
Mr. Ajay S. Shriram	493,780	0.30
Ajay S. Shriram (HUF)	559,330	0.34
Mr. Aditya A. Shriram	297,760	0.18
Mr. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.30
Vikram S. Shriram (HUF)	550,200	0.33
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.36
Ajit S. Shriram (HUF)	500,000	0.30
Mrs. Richa A. Shriram	34,900	0.02
Master Varun A. Shriram	296,900	0.18
Ms. Tara A. Shriram	299,900	0.18
Mrs. Charni Vinod Kumar	35,700	0.02
Mrs. Ambika Jaipal Singh	16,500	0.01
Mr. O.P. Jhalani	3,000	0.00
Mr. O.P. Jhalani	2,000	0.00
Mr. Annop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	59.24
Total -B'	103,665,454	62.48
GRAND TOTAL	103,743,794	62.53

V.A. 
VANDANA A. SHRIRAM

ADITYA A. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

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Thanking you,

Yours faithfully,


✓(ADITYA A. SHRIRAM)

Encl: as above

ADITYA A. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Sr. Vice President (Compliance)
The National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
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Bandra (East)
MUMBAI-400051

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(ADITYA A. SHRIRAM)

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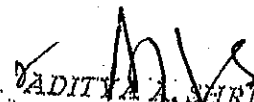
Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)

1. N	Name of Target Company (TC)	DCM Shriram Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are enclosed	National Stock Exchange & Bombay Stock Exchange		
3.	Particulars of the shareholder(s)	Aditya A. Shriram & Others (Refer -Annexure-A)		
a.	Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the(TC) is more that % of the voting rights of the TC.			
or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
4.	Particulars of the shareholding of the persons mentioned (3) above	Number	% w.r.t. total share/voting capital whenever applicable	% w.r.t. toal diluted share/voting capital of the TC (*)
	As on March 31st of the year 2014 , holding of.			
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b).	Voting Rights (Otherwise than by shares)			
c).	Warrants			
d).	Cnvertable Debentures			
e).	Any other instrument that entile the holder to recive shares in the TC..			
Total				

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Note

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


ADITYA A. SHRIRAM
 Signature of the Authorised Singnatory
 Place : NEW DELHI
 Date : 4-4-2014

ANNEXURE-A"		
NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING DETAILS AS ON 31.03.2014		
NAME	No. of Shares	% share Holding
Mr. Aditya A. Shriram	297,760	0.18
Total 'A'	297,760	0.18
OTHERS (Promoter's group & persons Acting in Concern)		
Lala Shridhar (HUF)	1,100	0.00
Mrs. Prabha Shridhar	218,900	0.13
Mr. Ajay S. Shriram	493,780	0.30
Ajay S. Shriram (HUF)	559,330	0.34
Mrs. Vandana A. Shriram	78,340	0.05
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Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.36
Ajit S. Shriram (HUF)	500,000	0.3
Mrs. Richa A. Shriram	34,900	0.02
Master Varun A. Shriram	296,900	0.18
Ms. Tara A. Shriram	299,900	0.18
Mrs. Chami Vinod Kumar	35,700	0.02
Mrs. Ambika Jaipal Singh	16,500	0.01
Mr. O.P. Jhalani	3,000	0.00
Mr. O.P. Jhalani	2,000	0.00
Mr. Annop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	59.24
Total -B'	103,446,034	62.35
GRAND TOTAL	103,743,794	62.53

ADITYA A. SHRIRAM

ANAND A. SHRIRAM

A-37, VASANT MARG
VASANT VIHAR
NEW DELHI-110057

4th April, 2014

The Executive Director
BSE Limited
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4th April, 2014

The Sr. Vice President (Compliance)
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Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
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1. N	Name of Target Company (TC)	DCM Shriram Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are enclosed	National Stock Exchange & Bombay Stock Exchange		
3.	Particulars of the shareholder(s)	Anand A. Shriram & others (Refer- Annexure-A)		
a.	Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the(TC) is more that % of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of the persons mentioned (3) above	Number	% w.r.t. total share/voting capital whenever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	As on March 31st of the year 2014 , holding of.			
	a). shares b). Voting Rights (Otherwise than by shares) c). Warrants d). Convertible Debentures e). Any other instrument that entitle the holder to receive shares in the TC..	Refer	Annexure "A"	
	Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


ANAND A. SHRIRAM

Signature of the Authorised Signatory

Place : NEW DELHI.

Date : 4-4-2014

ANNEXURE-'A'		
NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING DETAILS AS ON 31.03.2014		
NAME	No. of Shares	% share Holding
Mr. Anand A. Shriram	298,070	0.18
Total 'A'	298,070	0.18
<u>OTHERS (Promoter's group & persons Acting in Concern)</u>		
Lala Shridhar (HUF)	1,100	0.00
Mrs. Prabha Shridhar	218,900	0.13
Mr. Ajay S. Shriram	493,780	0.30
Ajay S. Shriram (HUF)	559,330	0.34
Mrs. Vandana A. Shriram	78,340	0.05
Mr. Aditya A. Shriram	297,760	0.18
Mr. Vikram S. Shriram	503,310	0.31
Vikram S. Shriram (HUF)	550,200	0.33
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.36
Ajit S. Shriram (HUF)	500,000	0.30
Mrs. Richa A. Shriram	34,900	0.02
Master Varun A. Shriram	296,900	0.18
Ms. Tara A. Shriram	299,900	0.18
Mrs. Charni Vinod Kumar	35,700	0.02
Mrs. Ambika Jaipal Singh	16,500	0.00
Mr. O.P. Jhalani	3,000	0.00
Mr. O.P. Jhalani	2,000	0.00
Mr. Annop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	59.24
Total -B'	103,445,724	62.35
GRAND TOTAL	103,743,794	62.53

ANAND A. SHRIRAM