

4/7/2016

DCM Shriram Ltd. Mail - Declarations u/s 30(1) & 30(2) of following in r/o DCM Shriram Ltd

ANNEXURE - 'K'



DCM SHRIRAM

Ajit Shriram <ajit@dcmshriram.com>

Declarations u/s 30(1) & 30(2) of following in r/o DCM Shriram Ltd

1 message

Ajit Shriram <ajit@dcmshriram.com>

To: takeover@nse.co.in

Thu, Apr 7, 2016 at 3:14 PM

I enclose herewith Declarations u/s 30(1) & 30(2) of following in r/o DCM Shriram Ltd.:

- | | |
|---------------------------|----------|
| 1. Ajit S. Shriram - | Self |
| 2. Ajit S. Shriram HUF) - | HUF |
| 3. Mrs. Richa A. Shriram | Wife |
| 4. Mr. Varun A. Shriram | Son |
| 5. Miss Tara A. Shriram | Daughter |

Thanks

Ajit S. Shriram

5 attachments

ajithuf-nse-dis_20160407131718 (2).pdf
98K

ajit-nse dis_20160407131626 (2).pdf
97K

richa-nse dis_20160407131834 (2).pdf
102K

tara-nse-dis_20160407132023 (2).pdf
99K

varun-nse dis_20160407131928 (2).pdf
98K

in:sent

[Click here to enable desktop notifications for DCM Shriram Ltd. Mail.](#) [Learn more](#)

Mail

Move to Inbox

More

COMPOSE

Disclosure u/s 30(1) of SEBI of the following in respect of DCM Shriram Ltd.

Inbox (190)

Starred

Important

Sent Mail

Drafts (4)

All Mail

[Gmail]/Deleted Mess...

[Gmail]/Folders

[Gmail]/Trash

[Imap]/Archive

[Imap]/Drafts

[Imap]/Starred

Follow up

Junk E-mail

Misc

News Feed

Notes

Priority

Sent Messages

Test with Rajiv

More

Ajit Shriram <ajit@dcmsriram.com>
to corp.relations

12:31 PM (2 minutes ago)

I enclose herewith Disclosure u/s 30(1) of SEBI of the following in respect of DCM Shriram Ltd.:

- | | |
|---------------------------|----------|
| 1. Ajit S. Shriram - | Self |
| 2. Ajit S. Shriram HUF) - | HUF |
| 3. Mrs. Richa AV. Shriram | Wife |
| 4. Mr. Varun A. Shriram | Son |
| 5. Miss Tara A. Shriram | Daughter |

Please acknowledge receipt of the same.

Thanks

Ajit S. Shriram

5 Attachments

AJIT S. SHRIRAM

AJIT S. SHRIRAM HUF

MRS. RICHAV. SHRIRAM

MR. VARUN A. SHRIRAM

MISS TARA A. SHRIRAM

AJIT S. SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021

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

4 APR 2016

Dear Sir,

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

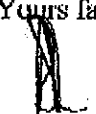
In pursuant to Regulations 30(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Ltd.

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,


(AJIT S. SHRIRAM)

Encl: as above

AJIT S. SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021

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

4 APR 2016

Dear Sir,

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

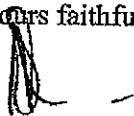
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You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,



(AJIT S. SHRIRAM)

Encl: as above

ANNEXURE - 1

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

Part - A - Details of shareholding

1	Name of Target Company (TC)	DCM Shriram Limited		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange & BSE Limited		
3	Particulars of the shareholder(s) a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Ajit S. Shriram & others (Refer Annexure-A)		
4	Particulars of the shareholding of the person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2016 , holding of:				
a).	Shares	Refer	Annexure"A"	
b).	Voting Rights (otherwise than by shares)			
c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

Signature of the Authorized Signatory

Place : New Delhi

Date : 4 APR 2016

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2016

NAME	No. of Shares	% share Holding
Mr. Ajit S. Shriram	595,580	0.37
Total 'A'	595,580	0.37
<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. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.31
Vikram S. Shriram (HUF)	550,200	0.34
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Ajit S. Shriram (HUF)	500,000	0.31
Mrs. Richa A. Shriram	34,900	0.02
Mr. 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 & Mr. Pradeep Jhalani	2,000	0.00
Mr. O.P. Jhalani & Mr. Anoop Jhalani	3,000	0.00
Mr. Anoop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	60.51
Total -B'	103,148,214	63.51
GRAND TOTAL	103,743,794	63.88

AJIT S. SHRIRAM (HUF)

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2015

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 Ltd.

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,
AJIT S. SHRIRAM(HUF)

(AJIT S. SHRIRAM)
KARTA

Encl: as above

AJIT S. SHRIRAM (HUF)

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

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 Ltd.

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

Thanking you,

Yours faithfully,

For AJIT S. SHRIRAM(HUF)

(AJIT S. SHRIRAM)

KARTA

Encl: as above

ANNEXURE - 1

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

Part - A - Details of shareholding

1	Name of Target Company (TC)	DCM Shriram Limited		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange & BSE Limited		
3	Particulars of the shareholder(s) a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Ajit S. Shriram (HUF) & others (Refer Annexure-A)		
4	Particulars of the shareholding of the person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2016 , holding of:				
a).	Shares	Refer	Annexure "A"	
b).	Voting Rights (otherwise than by shares)			
c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

Signature of the Authorized Signatory

Place : New Delhi

Date : 4 APR 2016

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2016

NAME	No. of Shares	% share Holding
Ajit S. Shriram (HUF)	500,000	0.30
Total 'A'	500,000	0.30
<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. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.31
Vikram S. Shriram (HUF)	550,200	0.34
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	0.37
Mrs. Richa A. Shriram	34,900	0.02
Mr. 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 & Mr. Pradeep Jhalani	2,000	0.00
Mr. O.P. Jhalani & Mr. Anoop Jhalani	3,000	0.00
Mr. Anoop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	60.51
Total -B'	103,243,794	63.58
GRAND TOTAL	103,743,794	63.88

RICHA A.SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

Dear Sir,

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

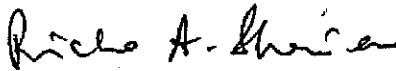
In pursuant to Regulations 30(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Ltd.

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,



(RICHA A. SHRIRAM)

Encl: as above

RICHA A.SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

Dear Sir,

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

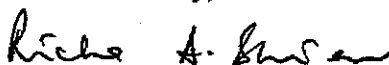
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Thanking you,

Yours faithfully,


(RICHA A. SHRIRAM)

Encl: as above

ANNEXURE - 1

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

Part - A - Details of shareholding

1	Name of Target Company (TC)	DCM Shriram Limited		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange & BSE Limited		
3	Particulars of the shareholder(s) a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Richa A. Shriram & others (Refer Annexure-A)		
4	Particulars of the shareholding of the person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2016 , holding of:				
a).	Shares	Refer	Annexure"A"	
b).	Voting Rights (otherwise than by shares)			
c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

Richa A. Shriram
Signature of the Authorized Signatory

Place : *New Delhi*

Date :

14 APR 2016

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2016

NAME	No. of Shares	% share Holding
Mrs. Richa A. Shriram	34,900	0.02
Total 'A'	34,900	0.02
<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. Anand A. Shriram	298,070	0.18
Mr. Vikram S. Shriram	503,310	0.31
Vikram S. Shriram (HUF)	550,200	0.34
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	0.37
Ajit S. Shriram (HUF)	500,000	0.31
Mr. 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 & Mr. Pradeep Jhalani	2,000	0.00
Mr. O.P. Jhalani & Mr. Anoop Jhalani	3,000	0.00
Mr. Anoop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	60.51
Total -B'	103,708,894	63.86
GRAND TOTAL	103,743,794	63.88

Richa A. Shriram

VARUN A SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

Dear Sir,

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

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Yours faithfully,


(VARUN A. SHRIRAM)

Encl: as above

VARUN A SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

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Yours faithfully,


(VARUN A. SHRIRAM)

Encl: as above

ANNEXURE - 1

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Part - A - Details of shareholding

1	Name of Target Company (TC)	DCM Shriram Limited		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange & BSE Limited		
3	Particulars of the shareholder(s) a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Varun A. Shriram & others (Refer Annexure-A)		
4	Particulars of the shareholding of the person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2016 , holding of:				
a).	Shares	Refer	Annexure "A"	
b).	Voting Rights (otherwise than by shares)			
c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

Signature of the Authorized Signatory

Place : New Delhi

Date :

4 APR 2016

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2016

NAME	No. of Shares	% share Holding
Mr Varun A. Shriram	296,900	0.18
Total 'A'	296,900	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
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Ms. Nainika V. Shriram	297,900	0.18
Mr. Pranav V. Shriram	297,190	0.18
Mr. Ajit S. Shriram	595,580	0.37
Ajit S. Shriram (HUF)	500,000	0.30
Mrs. Richa A. Shriram	34,900	0.02
Ms. Tara A. Shriram	299,900	0.18
Mrs. Chami Vinod Kumar	35,700	0.02
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Mr. O.P. Jhalani & Mr. Anoop Jhalani	3,000	0.00
Mr. Anoop Jhalani	2,010	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	60.51
Total -B'	103,446,894	63.70
GRAND TOTAL	103,743,794	63.88



MS. TARA A SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

4 APR 2016

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Thanking you,

Yours faithfully,

(MS. TARA A. SHRIRAM)

Encl: as above

MS. TARA A.SHRIRAM

5/20, SHANTI NIKETAN
NEW DELHI-110021.

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

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Thanking you,

Yours faithfully,


(MS. TARA A. SHRIRAM)

Encl: as above

ANNEXURE - 1

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Part - A - Details of shareholding

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4	Particulars of the shareholding of the person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2016 , holding of:				
a).	Shares	Refer	Annexure "A"	
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c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

Signature of the Authorized Signatory

Place : New Delhi

Date :

4 APR 2016