

CHARNI VINOD KUMAR

"BALLYGUNGE COURT" FLAT NO. 2D  
12/2A/B/C, BALLYGUNGE PARK ROAD  
KOLKATA -700019

4 APR 2018

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

Dear Sir,

**SUB: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose herewith information in the prescribed 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 (1) and 30 (2).

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

Thanking you,

Yours faithfully,

*Charni Vinod Kumar*  
(CHARNI VINOD KUMAR)

Encl: as above

# ANNEXURE - 1

## Disclosures under Regulation 30(1) and 30(2) 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 of India Ltd. & BSE Ltd.  |                                                         |                                                   |
| 3                                               | Particulars of the shareholder(s)<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | Charni Vinod Kumar & others<br>(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 2018 , 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                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                   |                                                         |                                                   |

*Charni Vinod Kumar*  
Signature of the Authorized Signatory

Place : KOLKATA

Date :

4 APR 2018

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN**  
**SHARE HOLDING DETAILS AS ON 31.03.2018**

| NAME                                                                        | No. of<br>Shares   | % share<br>Holding |
|-----------------------------------------------------------------------------|--------------------|--------------------|
| Mrs. Charni Vinod Kumar                                                     | 35,700             | 0.02               |
| Total 'A'                                                                   | 35,700             | 0.02               |
| <b><u>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</u></b> |                    |                    |
| Lala Shridhar (HUF) (Karta Prabha Shridhar)                                 | 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             | 0.04               |
| 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            | 0.33               |
| 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            | 0.37               |
| 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. 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. Kaushik Deva                                                            | 13,000             | 0.00               |
| Shriudyog Marketing Private Limited                                         | 460                | 0.00               |
| Sumant Investments Private Limited                                          | 98,282,284         | 60.51              |
| Total -B'                                                                   | 103,719,084        | 63.86              |
| <b>GRAND TOTAL</b>                                                          | <b>103,754,784</b> | <b>63.88</b>       |

*Charni Vinod Kumar*

**Part-B\*\***

**Name of the Target Company : DCM SHRIRAM LTD.**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| <b>PROMOTER:</b><br>Mrs. Charni Vinod Kumar                               | Yes                                                    |
| <b><u>OTHERS (Promoter's group &amp; persons Acting in Concern)</u></b>   |                                                        |
| Sumant Investments Private Limited                                        | Yes.                                                   |
| Shriudyog Marketing Private Limited                                       | Yes                                                    |
| Prabha Shridhar                                                           | Yes                                                    |
| Lala Shridhar (HUF) (Karta Prabha Shridhar)                               | Yes                                                    |
| Ajay S. Shriram                                                           | Yes                                                    |
| Ajay S. Shriram (HUF)                                                     | Yes                                                    |
| Mrs. Vandana A. Shriram                                                   | Yes                                                    |
| Mr. Aditya A. Shriram                                                     | Yes                                                    |
| Mr. Anand A. Shriram                                                      | Yes                                                    |
| Mr. Vikram S. Shriram                                                     | Yes                                                    |
| Vikram S. Shriram (HUF)                                                   | Yes                                                    |
| Mrs. Kavita V. Shriram                                                    | Yes                                                    |
| Ms. Nainika V. Shriram                                                    | Yes                                                    |
| Mr. Pranav V. Shriram                                                     | Yes                                                    |
| Mr. Ajit S. Shriram                                                       | Yes                                                    |
| Ajit S. Shriram (HUF)                                                     | Yes                                                    |
| Mrs. Richa A. Shriram                                                     | Yes                                                    |
| Mr. Varun A. Shriram                                                      | Yes                                                    |
| Ms. Tara A. Shriram                                                       | Yes                                                    |
| Mrs. Ambika Jaipal Singh                                                  | Yes                                                    |
| Mr. O.P. Jhalani & Mr. Pradeep Jhalani                                    | Yes                                                    |
| Mr. O.P. Jhalani & Mr. Anoop Jhalani                                      | Yes                                                    |
| Mr. Kaushik Deva                                                          | Yes                                                    |

*Charni Vinod Kumar*

**Signature of the Authorised Signatory**

Place : KOLKATA

Date : 4 APR 2018

**Note**

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

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

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not disseminated.