## EPC INDUSTRIÉ LIMITED SHAREHOLDING PATTERN AS ON 31-03-2014

(I) (a) Statement showing Shareholding Pattern

	(a) Statement Showing Shareholding Pattern  CRIP CODE: BSE: 523754 Name of Scrip: EPC Industrie Class of Security: Equity As on: 31-03-2014								
SCRIP	CODE : BSE : 523754 Name of Scri	p : EPC ING	ustrie	Number of		ty: Equity of total			
	Portly poid up aboves						As a % of total number of shares		
	Partly paid up shares			partly paid		of partly			
				up shares		shares	of the Company		
	Held by Promoter/Promoter group			0		0		0	
	Held by Public			0		0	0		
	Total			0		0	0		
				Number of	As a %	of total	As a % of total		
	Outstanding Convertible Securities			outstanding		utstanding	No. of shares of the		
	•			Securities		ecurities	Compa	ny, assuming	
							full con	version of the	
					Se	ecurities			
	Held by Promoter/Promoter group	0		0		0			
	Held by Public	0		0		0			
	Total	0		0		0			
			Number of		of total		% of total		
				warrants	number o	of warrants		er of shares	
	<u>Warrants</u>							Company	
								uming full	
							conversi	on of warrants	
	Held by Promoter/Promoter group			0	0		0		
	Held by Public			0	0		0		
	Total		£II	0	0			0	
	Total paid up capital of the Company conversion of warrants and convertible	_	Iuli	27638239	10	0.00			
Cate-	Conversion of warrants and convertible	Number of	Total No.	Number of		eholding as	Shares pledged or		
gory	Category of	Share-	of shares	shares held		age of total	otherwise encumbered		
Code	Shareholders	holders	or oriaroo	in demated		of shares	Number of As a		
				form		centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(Ⅱ)	( III )	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100	
(A)	Shareholding of Promoter								
	and Promoter Group								
_ ` ′	Indian								
_ ` /	Individuals/H.U.F	0	0	0	0.00	0.00	0	C	
	Cental/State Government(s)	0	0	0	0.00	0.00	0	_	
	Bodies Corporate Financial Institutions/Banks	0	15144433 0	15144433 0	54.80 0.00	54.80 0.00	0		
_ ` ′	Any Other (specify)Mutual Fund	0	0	0		0.00			
	Trust	0	0	0		0.00			
	Sub-Total (A)(1)	1	15144433	15144433	54.80	54.80	0	C	
(2)	Foreign								
(a)	Non Resident Individuals/	0	0	0	0.00	0.00	0	C	
	Foreign Individuals	0	0	0		0.00	0		
` '	Bodies Corporate	0	0	0		0.00	0		
( - /	Institutions	0	0	0	0.00	0.00	0	C	
	Qualified Foreign Investor								
(e)	Any Other (specify)	0	0	0		0.00	0	C	
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	C	
	Total holding of Promoter and	1	15144433	15144433	54.80	54.80	0	d	
	Promoter Group <b>(A)=</b> (A <b>)</b> (1)+(A)(2)							(contd 2)	
								(contd2)	

GRAND TOTAL (A)+(B)+(C)

Name of the Company : EPC INDUSTRIÉ LTD. Page # 02 SCRIP CODE: 523754 Name of Scrip Class of Security: Equity As on: 31-03-2014 Category of Cate-Number of Total No. Number of Total shareholding as Shares pledged or Shareholders Shareof shares shares held a percentage of total otherwise encumbered gory Code holders in demated number of shares Number of As a form As a percentage of Shares % (A+B)1 (A+B+C) (III) (IV) (VIII) (IX)=(VIII)/(IV)\*100(1) (II)(V) ( VI ) (VII) (B) **Public Shareholding** Institutions (1) 0.000 (a) Mutual Fund/UTI 0 0 0 0.000 (b) Financial Institutions/Banks 200 1 0 0.001 0.001 0 (c) Central/State Government(s) 0 0 0.000 0.000 0 0 (d) Venture Capital Funds 0 0.000 0.000 0 0 0 0.000 0.000 (e) Insurance Companies (f) Foreign Institutional Investors 0 0 0 0.000 0.000 (g) Foreign Venture Cap. Inv 0 0 0 0.000 0.000 (h) Qualified Foreign Investor 0 0 0 0.000 0.000 (I) Any Other(specify) 0 0 0 0.000 0.000 Sub-Total (B)(1) 200 0 0.001 0.001 N.A. N.A. (2) **Non Institutions Bodies Corporate** 176 6548283 6523623 23.69 23.69 (a) (b) Individuals shareholders i) Holding nominal share capital upto Rs. 1 lakh 7404 2224530 1557500 8.05 8.05 ii) Holding nominal share capital 3467299 12.55 in excess of Rs. 1 lakh. 65 3467299 12.55 (c) Any Other(specify) Non Dom.Companies 500 0.00 0.00 252994 141894 Non Resident Individuals 313 0.92 0.92 Qualified Foreign Investor 0 0 0.00 0.00 0 0.00 0.00 N.A. Sub-Total (B)(2) 7959 12493606 11690316 45.20 45.20 N.A. Total Public shareholding 7960 N.A. (B)=(B)(1)+(B)(2)12493806 11690316 45.20 45.20 N.A. TOTAL (A)+(B) 7961 27638239 26834749 100.00 100.00 (C) Shares held by Custodians and against which Depository Receipts have been issued 0 0 0 0.00 0.00 N.A. N.A. 1 Promoter and Promoter Group Public 0 0 0 0.00 0.00 N.A. N.A.

7961

27638239

26834749

100.00

100.00

0

0

### **EPC INDUSTRIÉ LIMITED**

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

As of - 31-03-2014

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

(Give description of voting rights for each class Category Caegory of shareholder								
code	Caegory or snareholder	Number of Voting Rights held in each class of			Voting	Total vot	Total Voting Rights (VI)	
COUC		securities		Rights				
			3CCGIIIIC3	l	rtigitis	As a %	As a %	
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group	( 111 )	(10)	( V )	( VI )	( VII )	( VIII )	
(1)	Indian							
	Individuals/Hindu Undivided Family			1				
. ,	Central/State Government(s)							
. ,	Bodies Corporate							
	Financial Institutions/Banks							
\ ,	Any Other (specify)							
( 6 )	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A	
(2)		N.A	IN.A	N.A	N.A	IN.A	IN.A	
(2)	Foreign Individuals (Non Resident/Foreign)		I	1	I	I	1	
	Bodies Corporate							
\ /	•						+	
	Institutions						-	
. ,	Qualified Foreign Investor						+	
( e )	Any Other (specify)	NI A	NI A	NI A	NI A	N A	h. A	
	Sub-Total (A)(2)	N.A	N.A	N.A	N.A	N.A	N.A	
	Total Shareholding of Ptomoter							
(D)	and Ptomoter Group (A)=(A)(1) +(A)(2)	N.A	N.A	N.A	N.A	N.A	N.A	
(B)	Public Shareholding							
(1)	Institutions		ı	1	ı	1		
\ /	Mutual Funds/UTI							
\ /	Financial Institutions/Banks							
. ,	Central/State Government(s)							
	Venture Capital Funds							
. ,	Insurance Companies							
. ,	Foreign Institutional Investors							
\ \ \ \ \	Foreign Venture Capital Investors							
	Qualified Foreign Investor							
(1)	Any Other (specify)							
	Sub-Total (B) (1)	N.A	N.A	N.A	N.A	N.A	N.A	
(2)	Non Institutions							
\ /	Bodies Corporate							
(b)	Individuals							
	i. Individual shareholders holding							
	nominal share capital upto Rs.1lakh							
	ii.Individual shareholders holding							
	nominal share capital in excess							
	of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Overseas Corporate Bodies/Foreign Co.							
	Non Resident Individuals							
	Trusts							
	Qualified Foreign Investor							
	Sub-Total (B) (2)	N.A	N.A	N.A	N.A	N.A	N.A	
	TOTAL (A) + (B)	N.A	N.A	N.A	N.A	N.A	N.A	
(C)	Shares held by Custodians and		•		•			
\ - <i>/</i>	against which Depository Receipts							
	have been issued							
	GRAND TOTAL ( A )+( B )+( C )	N.A	N.A	N.A	N.A	N.A	N.A	

#### EPC INDUSTRIÉ LTD.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

"Promoter and Promoter Group"

SCRIF	P CODE: 523754									As of -	31-03-2014
				Shares	pledged or o	therwise			Details of	convertible	Total shares
Sr.No.	Name of the shareholder	Details o	f Shares held		encumbered	t	Details of	of Warrants	secu	ırities	(including
			percentage of								underlying
			total number of								shares
			shares (i.e.							As a %	assuming full
			Grand total of							total	conversion of
			(A)+(B)+(C)			As a % of		As a % total		number of	warrants and
			indicated in			grant total		number of	Number of	convertible	convertible
		Number of	statement at			(A) + (B) +	Number of	warrants of	convertible	securities	securities) as a
		shares	para (I)(a)	Number of	As a	(C) of sub-	warrants	the same	securities	of the	% of diluted
		held	above	shares	percentage	clause (I)(a)	held	class	held	same class	share capital
1	MAHINDRA & MAHINDRA LIMITED	15144433	54.80	0	0	0	0	0	0	0	54.80
	Total	15144433	54.80	0	0	0	0	0	0	0	54.80

#### EPC INDUSTRIÉ LTD.

(I) (c) Statement showing holding of securities (including shares, warrants, covertible securities) of persons belonging to the category

"Public" and holding more than 1% of the total number of shares

SCRIF	P CODE: 523754						As of - 31-0	3-2014
			Shares as a			Details of	convertible	(including
			percentage of	Details o	f warrants	securities		underlying
			total number of					shares
			shares (i.e.					assuming full
			Grand total of		As a %		% w.r.t total	conversion of
			(A)+(B)+(C)		total		number of	warrants and
			indicated in		number of	Number of	convertible	convertible
		Number of	statement at	Number of	warrants of	convertible	securities	securities) as
		shares	para (I)(a)	warrants	the same	securties	of the same	a % of diluted
Sr.No.	Name of the shareholder	held	above	held	class	held	class	share capital
1	RELIANCE NET LTD	1489700	5.39	0	0	0	0	5.39
2	SCIL VENTURES LIMITED	780000	2.82	0	0	0	0	2.82
3	RAJASHEKAR SWAMINATHAN IYER	724600	2.62	0	0	0	0	2.62
4	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26
5	MARCO PRIVATE LTD	520000	1.88	0	0	0	0	1.88
6	RELIANCE CAPITAL LIMITED	489658	1.77	0	0	0	0	1.77
7	TRENTON INVESTMENTS CO.PVT.LTD	484549	1.75	0	0	0	0	1.75
8	SHARDUL SECURITIES LTD	335000	1.21	0	0	0	0	1.21
	MUKUL MAHAVIR PRASAD AGRAWAL	320269	1.16	0	0	0	0	1.16
10	PARAM CAPITAL RESEARCH PVT. LTD.	280000	1.01	0	0	0	0	1.01
	TOTAL	6048776	21.89	0	0	0	0	21.89

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, covertible securities) of persons (together with PAC) belonging to the categ

"Public" and holding more than 5% of the total number of shares of the Compa

SCRIP	CODE: 523754						As of - 31-0	3-2014
			Shares as a percentage of total number of	Details of warrants			convertible irities	Total shares (including underlying
			shares (i.e.					shares
			Grand total of		As a %		% w.r.t total	assuming full
			(A)+(B)+(C)		total		number of	conversion of
			indicated in		number of	Number of	convertible	warrants and
		Number of	statement at	Number of	warrants of	convertible	securities	convertible
		shares	para (I)(a)	warrants	the same	securties	of the same	securities) as
Sr.No.	Name of the shareholder	held	above	held	class	held	class	a % of diluted
1	RELIANCE NET LTD	1489700	5.39	0	0	0	0	5.39
	TOTAL	1489700	5.39	0	0	0	0	5.39

# EPC INDUSTRIÉ LTD.

#### (I) (d) Statement showing details of locked-in shares

(i) (ii) craticini circumig actains or recircum				
SCRIP CODE: 523754	As of	: 31-03-2014		
				Locked in
	Catego	ry		shares as
	of			a
	Shareh	old		percentage
	ers	Number of		of total
	Promot	er/ locked-in		number of
Sr. No Name of the Shareholder	Public	shares		shares (i.e.
1	IIL		NIL	NIL

# EPC INDUSTRIÉ LTD.

## (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP C	ODE :BSE 523754	4 Name of Scrip:		As on - 31-03-2014
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	ng DR outstanding share DRs, DRs underly		Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		N I L		Citatoment at para (i)(a) above
(II) (b) S		ing shares held	•	pts (DRs) where noter group" are in of shares
SCRIP C	ODE :BSE 523754	4 Name of Scrip:		As on - 31-03-2014
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 percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		NII		