# **SHAREHOLDING PATTERN AS ON 31-03-2015**

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE: BSE: 523754 Name of Scri	p : EPC Ind	ustrié Limitec	d Class	of Security	: Equity	As on	: 31-03-2015
				Number of	As a %	of total	As a	% of total
	Partly paid up shares			partly paid	number	of partly	numb	er of shares
	-			up shares	paid up	shares	of the	e 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		shares of the
				Securities	Con. S	ecurities		ny, assuming
								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	As a %	of total	As a	% of total
				warrants	number o	of warrants	numbe	er of shares
	<u>Warrants</u>							e Company
								uming full
							conversi	on of warrants
	Held by Promoter/Promoter group			0		0		0
	Held by Public			0		0		0
	Total			0		0		0
	Total paid up capital of the Company	, assuming	full					
	conversion of warrants and convertible	e securities		27644364	10	0.00		
Cate-		Number of	Total No.	Number of	Total share	eholding as	Share	s pledged or
gory	Category of	Share-	of shares	shares held		age of total		se encumbered
Code	Shareholders	holders		in demated		of shares	Number of	As a
				form		centage of	Shares	%
(1)	(11)	( 111 )	(1)()	()()	(A+B)1	(A+B+C)	( \ / /     \ )	(1)( ) () (111) ((1) () +4 ()
(1) <b>(A)</b>	(II) Shareholding of Promoter	(III)	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100
	and Promoter Group							
	Indian							
	Individuals/H.U.F	0	0	0	0.00	0.00	0	(
· '	Cental/State Government(s)	0	0	0	0.00	0.00		
	Bodies Corporate	1	15144433	15144433				
	Financial Institutions/Banks	0	0	0	0.00	0.00		
	Any Other (specify)Mutual Fund	0	0	0	0.00	0.00	0	(
	Trust	0	0	0	0.00	0.00	0	(
	Sub-Total (A)(1)	1	15144433	15144433	54.78	54.78	0	(
	Foreign							
(a)	Non Resident Individuals/	0	0	0	0.00	0.00	0	
	Foreign Individuals	0	0	0	0.00	0.00		
	Bodies Corporate	0	0	0	0.00	0.00		
	Institutions	0	0	0	0.00	0.00	0	(
(d)	Qualified Foreign Investor							
	Any Other (specify)	0	0	0	0.00	0.00		
(e)	· · · · · · · · · · · · · · · · · · ·							
, ,	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	(
	· · · · · · · · · · · · · · · · · · ·	0	0 <b>15144433</b>	0 <b>15144433</b>	0.00 <b>54.78</b>	0.00 <b>54.78</b>		

Name of the Company : EPC INDUSTRIÉ LIMITED

Page # 02

Name	of the Company : EPC INDUSTRIE	LIMITED						Page # 02
SCRIP	CODE: 523754 Name of Scrip	: EPC Indus	trié Limited			Class of Se	curity : Equ	uity As on
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Share	s pledged or
gory	Shareholders	Share-	of shares	shares held	a percenta	age of total	otherwis	e encumbered
Code		holders		in demated	number	of shares	Number of	As a
				form	As a perd	centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(    )	( III )	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Fund/UTI	2	355836	355836	1.29	1.29		
(b)	Financial Institutions/Banks	1	200	0	0.001	0.001		
( c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
	Insurance Companies	0	0	0	0.00	0.00		
( f)	Foreign Institutional Investors	3	452389	452389	1.64	1.64		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(1)	Any Other(specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	6	808425	808225	2.92	2.92	N.A.	N.A.
(2)	Non Institutions							
(a)	Bodies Corporate	269	5214193	5209733	18.86	18.86		
(b)	Individuals shareholders							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	9873	3140778	2508228	11.36	11.36		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	68	3048495	3048495	11.03	11.03		
( c)	Any Other(specify)							
	Non Dom.Companies	1	500	0	0.00	0.00		
	Non Resident Individuals	377	287540	178840	1.04	1.04		
	Qualified Foreign Investors	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10588	11691506	10945296	42.29	42.29	N.A.	N.A.
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	10594	12499931	11753521	45.22	45.22	N.A.	N.A.
	TOTAL (A)+(B)	10595	27644364	26897954	100.00	100.00		
	Shares held by Custodians and		<u> </u>	<u> </u>		<u> </u>		
	against which Depository							
	Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2	Public	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	10595	27644364	26897954	100.00	100.00	0	0

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

As of - 31-03-2015

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

•	cription of voting rights for each class of			•	ass I, Clas		
Category	Caegory of shareholder	Numb	er of Voting	Rights	Total	Total Vot	ing Rights (VI)
code		held	in each clas	ss of	Voting		
			securities		Rights		
					1	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(    )	( III )	( IV )	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
. ,	Financial Institutions/Banks						
\ ,	Any Other (specify)						
( - /	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
( /	Bodies Corporate				<u> </u>		
· /	Institutions						
	Qualified Foreign Investor						
	Any Other (specify)						
( 6 )	Sub-Total (A)(2)	N.A	N.A	N.A	N.A	N.A	N.A
	Total Shareholding of Ptomoter	N.A	N.A	N.A	N.A	N.A	N.A
	S .	NI A	NI A	NI A	NI A	NI A	NI A
/ 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		1	1	T	T	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						
(a)	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					1	
	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	111/7	1 1117	111/7	1 14174	1 1117	1117
(0)	against which Depository Receipts						
	have been issued						
		NI A	N A	NI A	N A	NI A	NI A
	GRAND TOTAL ( A )+( B )+( C )	N.A	N.A	N.A	N.A	N.A	N.A

(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 -	31-03-2015
				Shares	pledged or o	therwise			Details of	convertible	Total shares
Sr.No.	Name of the shareholder	Details o	f Shares held		encumbered		Details	of Warrants	secu	urities	(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				number of	warrants and
			indicated in			grant total		As a % total	Number of	convertible	convertible
		Number of	statement at			(A) + (B) +	Number of	number of	convertible	securities	securities) as a
		shares	para (I)(a)	Number of	As a	(C) of sub-		warrants of the	securities	of the	% of diluted
		held	above	shares	percentage	clause (I)(a)	held	same class	held	same class	share capital
1	MAHINDRA & MAHINDRA LIMITED	15144433	54.78	0	0	0	0	0	0	0	54.78
	Total	15144433	54.78	0	0	0	0	0	0	0	54.78

#### **EPC INDUSTRIÉ LIMITED**

(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	CODE: 523754						As of - 31-0	3-2015
			Shares as a			Details of	convertible	(including
			percentage of	Details o	f warrants	secu	ırities	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		convertible
		Number of	statement at	Number of	warrants of	convertible	securities	securities) as a
		shares	para (I)(a)	warrants	the same	securties	of the same	% of diluted
Sr.No.	Name of the shareholder	held	above	held	class	held	class	share capital
1	RELIANCE CAPITAL LIMITED	1025000	3.71	0	0	0	0	3.71
2	PAYONE ENTERPRISES PRIVATE LIMITED	706000	2.55	0	0	0	0	2.55
3	SCIL VENTURES LIMITED	653200	2.36	0	0	0	0	2.36
4	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26
5	RAJASHEKAR SWAMINATHAN IYER	446800	1.62	0	0	0	0	1.62
6	MARCO PRIVATE LTD	520000	1.88	0	0	0	0	1.88
7	MUKUL MAHAVIR PRASAD AGRAWAL	320269		0	0	0	0	1.16
8	SBI MAGNUM COMMA FUND	280836	1.02	0	0	0	0	1.02
9	PARAM CAPITAL RESEARCH PVT. LTD.	280000	1.01	0	0	0	0	1.01
	TOTAL	4857105	17.57	0	0	0	0	17.57

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

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

SCRIP	CODE: 523754						As of - 31-0	3-2015
			Shares as a percentage of total number of	Details o	f warrants		convertible ırities	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 a
Sr.No.	Name of the shareholder	held	above	held	class	held	class	% of diluted

### **EPC INDUSTRIÉ LIMITED**

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

( ) ( )	Ctate ment concurring actually of the			
SCRIF	P CODE: 523754	As of : 31-0	03-2015	
				Locked in
		Category		shares as
		of		а
		Sharehold		percentage
		ers	Number of	of total
		Promoter/	locked-in	number of
Sr. No	Name of the Shareholder	Public	shares	shares (i.e.
	NIL		NIL	NIL

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

SCRIP C	ODE :BSE 52375	4 Name of Scrip:		As on - 31-03-2015
Sr.No.	Type of	Number of	Number of	Shares underlying
	outstanding DR	outstanding	shares	outstanding DRs as a
	(ADRs, GDRs,	DRs	underlying	percentage of total number of
	SDRs. Etc.)		outstanding	shares {i.e.Grand Total of
			DRs	(A)+(B)+(C) indicated in
				Statement at para (I)(a) above
		NIL		
(II) (b) S		-	epository Recei	
(II) (b) S		ying shares held	by "promoter/pron	noter group" are in
	underly	ying shares held excess of 1% o	•	noter group" are in of shares
SCRIP C	underly	ying shares held excess of 1% o	by "promoter/pron f the total number	noter group" are in
	underly	ying shares held excess of 1% o	by "promoter/pron	noter group" are in of shares As on - 31-03-2015 Shares underlying
SCRIP C	underly	ying shares held excess of 1% o 4 Name of Scrip:	by "promoter/pron f the total number	noter group" are in of shares As on - 31-03-2015
SCRIP C	underly ODE :BSE 523754 Name of the	ying shares held excess of 1% o 4 Name of Scrip: Type of	by "promoter/pron f the total number Number of	noter group" are in of shares  As on - 31-03-2015  Shares underlying outstanding DRs as a percentage of total number of
SCRIP C	underly ODE :BSE 523754 Name of the	ying shares held excess of 1% o 4 Name of Scrip: Type of outstanding	by "promoter/pron f the total number Number of shares	noter group" are in of shares  As on - 31-03-2015  Shares underlying outstanding DRs as a
SCRIP C	underly ODE :BSE 523754 Name of the	ying shares held excess of 1% o 4 Name of Scrip:  Type of outstanding DR	by "promoter/pron f the total number Number of shares underlying	noter group" are in of shares  As on - 31-03-2015  Shares underlying outstanding DRs as a percentage of total number of
SCRIP C	underly ODE :BSE 523754 Name of the	ying shares held excess of 1% o 4 Name of Scrip: Type of outstanding DR (ADRs,	by "promoter/pron f the total number Number of shares underlying outstanding	noter group" are in of shares  As on - 31-03-2015  Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of
SCRIP C	underly ODE :BSE 523754 Name of the	ying shares held excess of 1% of 4 Name of Scrip:  Type of outstanding DR (ADRs, GDRs,	by "promoter/pron f the total number Number of shares underlying outstanding	As on - 31-03-2015  Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in