# EPC INDUSTRIE LTD

SHAREHOLDING PATTERN AS ON 30-06-2013

## (I) (a) Statement showing Shareholding Pattern

SCRIP	CODE : BSE : 523754 Name of Scri	p : EPC Ind	ustrie	Class	s of Securi	ty : Equity	/ Aso	n:30-06-2013
				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	o 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	No. of ou	utstanding	No. of	shares of the
				Securities		ecurities	Compa	ny, assuming
								version of the
								ecurities
	Held by Promoter/Promoter group			0		0		0
	Held by Public			0		0		0
	Total			0		0		0
				v		•		<b>v</b>
				Number of	As a %	of total	۵۹ م	% of total
				warrants		of warrants		er of shares
	Warrants			wananis		n wananto		e Company
	TTAITAILS							uming full
								on of warrants
	Held by Dromotor/Dromotor group			0		0	COnversi	0
	Held by Promoter/Promoter group			0		0		0
	Held by Public			0		0		0
	Total Total paid up capital of the Company		£11	U		U		U
	conversion of warrants and convertible	-	Iuli	0700004	40			
Cata	conversion of warrants and convertible	Number of	Total No.	27630864 Number of	-	0.00	Chana	
Cate-	Category of	Share-	of shares	shares held		eholding as age of total		s pledged or e encumbered
gory Code	Shareholders	holders	of shares	in demated		of shares	Number of	As a
Coue	Shareholders	noiders		form		centage of	Shares	As a %
				IOIIII	(A+B)1	(A+B+C)	Onares	70
(1)	(11)	(     )	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Shareholding of Promoter	( )	(10)	(•)	( ••• )	( • )	( • )	
	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	0	(
· · /	Bodies Corporate	1	15144433	15144433	54.81	54.81	0	
· /	Financial Institutions/Banks	0	0	0	0.00	0.00	0	(
(e)	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	54.81	54.81	0	(
<u>, , , , , , , , , , , , , , , , , , , </u>	Foreign							
(a)	Non Resident Individuals/	0	0	0	0.00	0.00	0	(
	Foreign Individuals	0	0	0	0.00			
· /	Bodies Corporate	0	0	0	0.00		0	
· /	Institutions	0	0	0	0.00	0.00	0	(
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	
	Total holding of Promoter and	1	15144433	15144433	54.81	54.81	0	
	Promoter Group (A)=(A)(1)+(A)(2)	1	10144400	10144400	54.01	54.01	0	
								(contd2)

	of the Company : EPC INDUSTRIE							Page # 02
SCRIP	CODE : 523754 Name of Scrip			Clas	s of Secur	ity : Equit	y As	on:30-06-2013
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Share	es pledged or
gory	Shareholders	Share-	of shares	shares held	a percent	age of total	otherwi	se encumbered
Code		holders		in demated	number	of shares	Number of	As a
				form	As a per	centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
(B)	Public Shareholding							
<u> </u>	Institutions						-	-
(a)	Mutual Fund/UTI	0	0	0	0.000	0.000		
(b)	Financial Institutions/Banks	1	200	0	0.001	0.001		
( c)	Central/State Government(s)	0	0	0	0.000	0.000		
(d)	Venture Capital Funds	0	0	0	0.000	0.000		
(e)	Insurance Companies	0	0	0	0.000	0.000		
( f)	Foreign Institutional Investors	1	1000000	1000000	3.619	3.619		
(g)	Foreign Venture Cap. Inv	0	0	0	0.000	0.000		
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000		
( )	Any Other(specify)	0	0	0	0.000	0.000		
( • )	Sub-Total (B)(1)	2	1000200	1000000	3.620	3.620	N.A.	N.A.
(2)	Non Institutions							
	Bodies Corporate	137	6191730	6167070	22.41	22.41		
	Individuals shareholders		<b>1</b>					•
( )	i) Holding nominal share capital							
	upto Rs. 1 lakh	7157	2010733	1320033	7.28	7.28		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	54	3043603	3043603	11.02	11.02		
( c)	Any Other(specify)							
	Non Dom.Companies	1	500	0	0.00	0.00		
	Non Resident Individuals	315	239665	124865	0.87	0.87		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	7664	11486231	10655571	41.57	41.57	N.A.	N.A.
	Total Public shareholding	1004	11400201	10000071	41.07	41.07	N.A.	11.74
	$(\mathbf{B}) = (B)(1) + (B)(2)$	7666	12486431	11655571	45.19	45.19	N.A.	N.A.
	TOTAL (A)+(B)	7667	27630864	26800004	100.00	100.00	N.A.	11.74
C)	Shares held by Custodians and	1001	2,00004	20000004	100.00	100.00		
	against which Depository	I	I					
	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.
2	GRAND TOTAL (A)+(B)+( C)	7667	27630864	26800004	100.00	100.00	0	0

### EPC INDUSTRIE LTD.

# III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

As of - 30.06.2013

Category C code	Caegory of shareholder		er of Voting in each clas	0	Total Voting	Total Vot	ing Rights (VI)
			securities		Rights		
					1	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)
(1)	(    )	(     )	( IV )	(V)	( VI )	(VII)	(VIII)
· /	Promoter and Promoter Group						
	ndian				-		
· · /	ndividuals/Hindu Undivided Family						
· · · /	Central/State Government(s)						
	Bodies Corporate						
( d ) F	inancial Institutions/Banks						
	ny Other (specify)						
S	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2) F	oreign						
(a) Ir	ndividuals (Non Resident/Foreign)						
(b) <b>B</b>	Bodies Corporate						
(c) Ir	nstitutions						
(d)Q	Qualified Foreign Investor						
	ny Other (specify)						
	Sub-Total (A)(2)	N.A	N.A	N.A	N.A	N.A	N.A
	otal Shareholding of Ptomoter						
	nd Ptomoter Group $(A)=(A)(1) + (A)(2)$	N.A	N.A	N.A	N.A	N.A	N.A
	Public Shareholding						
	nstitutions						
· /	/utual Funds/UTI						
	inancial Institutions/Banks						
	Central/State Government(s)						
	/enture Capital Funds						
	nsurance Companies						
	oreign Institutional Investors						
	Foreign Venture Capital Investors						
	Qualified Foreign Investor						
	Any Other (specify)						
	Sub-Total (B) (1)	N.A	N.A	N.A	N.A	N.A	N.A
	Ion Institutions	11.4	<b>N.</b> A		11.4	11.4	1.4
	Bodies Corporate				1		
	ndividuals						
	Individual shareholders holding						
	•				1	1	
	ominal share capital upto Rs.1lakh Individual shareholders holding						
	8						
	nominal share capital in excess						
	of Rs. 1 lakh.						
	Any Other (specify)					<u> </u>	
	Overseas Corporate Bodies/Foreign Co.						-
	Ion Resident Individuals						
	rusts						
	Qualified Foreign Investor	NI 4					
	Sub-Total (B) (2)	N.A	N.A	N.A	N.A	N.A	N.A
	OTAL (A) + (B)	N.A	N.A	N.A	N.A	N.A	N.A
	Shares held by Custodians and		1		1	1	1
	gainst which Depository Receipts			ļ			
	ave been issued						
G	GRAND TOTAL ( A )+( B )+( C )	N.A	N.A	N.A	N.A	N.A	N.A

### **EPC INDUSTRIE LTD.**

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

"Promoter and	d Promoter	Group

SCRIF	P CODE : 523754									As of -	30.06.2013
				Shares	pledged or o	otherwise			Details of	convertible	Total shares
Sr.No.	Name of the shareholder	Details o	f Shares held		encumbered	ł	Details of	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		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	54.81	0	0	0	0	0	0	0	54.81
	Total	15144433	54.81	0	0	0	0	0	0	0	54.81

#### EPC INDUSTRIE 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

SCRIP	P CODE : 523754						As of - 30.0	6.2013
			Shares as a percentage of	Details o	f warrants		convertible ırities	(including 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		securities	securities) as
		shares	para (I)(a)	warrants	the same	securties	of the same	a % of diluted
Sr.No.		held		held	class	held	class	share capital
1	RELIANCE NET LTD	1489700	5.39	0	0	0	0	5.39
2	SCIL VENTURES LIMITED	1173599	4.25	0	0	0	0	4.25
3	MORGAN STANLEY ASIA (SINGAPORE) PTE	1000000	3.62	0	0	0	0	3.62
4	TRENTON INVESTMENTS CO.PVT.LTD	830182	3.00	0	0	0	0	3.00
5	MEENA KOTHARI	768000	2.78	0	0	0	0	2.78
6	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26
7	RELIANCE CAPITAL LIMITED	522000	1.89	0	0	0	0	1.89
8	SHARDUL SECURITIES LTD	342260		-	0	0	0	1.24
9	RAJASHEKAR SWAMINATHAN IYER	331600	1.20	0	0	0	0	1.20
	TOTAL	7082341	25.63	0	0	0	0	25.63

(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 - 30.0	6.2013
			Shares as a percentage of total number of	Details o	fwarrants		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
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 INDUSTRIE LTD.

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

SCRIF	CODE : 523754		As of : 30-	06-2013		
						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

# EPC INDUSTRIE LTD.

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

	ODE :BSE 523754	4 Name of Scrip:		As on - 30-06-2013
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		ng notaing of D	epository Recei	DIS (DRS) Where
	-	excess of 1% o	by "promoter/pron f the total number	noter group" are in of shares
SCRIP C	underly ODE :BSE 523754	excess of 1% o		noter group" are in
SCRIP C Sr.No.	-	excess of 1% o		noter group" are in of shares
	ODE :BSE 523754	excess of 1% o 4 Name of Scrip:	f the total number	noter group" are in of shares As on - 30-06-2013
	ODE :BSE 523754 Name of the	excess of 1% o 4 Name of Scrip: Type of	f the total number Number of	noter group" are in of shares As on - 30-06-2013 Shares underlying
	ODE :BSE 523754 Name of the	excess of 1% o 4 Name of Scrip: Type of outstanding	f the total number Number of shares	noter group" are in of shares As on - 30-06-2013 Shares underlying outstanding DRs as a
	ODE :BSE 523754 Name of the	excess of 1% o 4 Name of Scrip: Type of outstanding DR	f the total number Number of shares underlying	noter group" are in of shares As on - 30-06-2013 Shares underlying outstanding DRs as a percentage of total number of
	ODE :BSE 523754 Name of the	excess of 1% o 4 Name of Scrip: Type of outstanding DR (ADRs,	f the total number Number of shares underlying outstanding	noter group" are in of shares <u>As on - 30-06-2013</u> Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of
	ODE :BSE 523754 Name of the	excess of 1% o A Name of Scrip: Type of outstanding DR (ADRs, GDRs,	f the total number Number of shares underlying outstanding	noter group" are in of shares <u>As on - 30-06-2013</u> Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in