## EPC INDUSTRIE LTD

SHAREHOLDING PATTERN AS ON 30-09-2013

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

SCRIP	CODE : BSE : 523754 Name of Scri	p : EPC Ind	ustrie	Class	s of Securi	ty : Equity	/ As on : 30-	-09-2013
				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 u	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 or	utstanding	No. of	shares of the
				Securities	Con. S	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		•		~
				Number of	Ac 2 0/	of total	Δεο	% of total
				warrants		of warrants		er of shares
	Warrants			wananis		n wananto		er of shares
	Trandito							uming full
								on of warrants
	Held by Promoter/Promoter group			0		0	Conversi	0
	Held by Public			0		0		0
	Total			0		0		0
	Total paid up capital of the Company		full	0		U		0
	conversion of warrants and convertible		iuii	27620964	10	0.00		
Cate-		Number of	Total No.	27630864 Number of		eholding as	Shara	s pledged or
gory	Category of	Share-	of shares	shares held		age of total		e encumbered
Code	Shareholders	holders	of shares	in demated		of shares	Number of	As a
0000	Charonoldoro	noidoro		form		centage of	Shares	%
				10111	(A+B)1	(A+B+C)	Undroo	,,,
(1)	(11)	(     )	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
( )	Shareholding of Promoter				. ,		. ,	
. ,	and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	
( c)	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	
	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	
. ,		0	0	0	0.00	0.00	0	
(d)	Qualified Foreign Investor							
	Any Other (specify)	0	0	0	0.00	0.00	0	
(e)				· ·	0.00	0.00	0	
(e)	Sub_Total (A)(2)	0	0	0	0.00	0.00	v	
( e )	Sub_Total (A)(2) Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0	0 15144433	15144433	54.81	54.81	0	

	of the Company : EPC INDUSTRIE							Page # 02
SCRIP	CODE : 523754 Name of Scrip			Clas		ity : Equit	y As	on : 30-09-2013
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		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)	(    )	(     )	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
(B)	Public Shareholding							
(1)	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	500000	500000	1.810	1.810		
(g)	Foreign Venture Cap. Inv	0	0	0	0.000	0.000		
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000		
(1)	Any Other(specify)	0	0	0	0.000	0.000		
	Sub-Total (B)(1)	2	500200	500000	1.810	1.810	N.A.	N.A.
(2)	Non Institutions							
(a)	Bodies Corporate	145	6117229	6092569	22.14	22.139		
(b)	Individuals shareholders	-						
	i) Holding nominal share capital							
	upto Rs. 1 lakh	7139	2036543	1351293	7.37	7.37		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	52	3578226	3578226	12.95	12.95		
( c)	Any Other(specify)							
	Non Dom.Companies	1	500	0	0.00	0.00		
	Non Resident Individuals	318	253733	139933	0.92	0.92		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	7655	11986231	11162021	43.38	43.38	N.A.	N.A.
	Total Public shareholding							
	$(\mathbf{B})=(B)(1)+(B)(2)$	7657	12486431	11662021	45.19	45.19	N.A.	N.A.
	TOTAL (A)+(B)	7658	27630864	26806454	100.00	100.00		
(C)	Shares held by Custodians and							
/	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)	7658	27630864	26806454	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. As (Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

As of - 30.09.2013

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		
					_	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(  )	(     )	(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	11/2 (			1407	1107	
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	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
		N.A	N.A	N.A	N.A	N.A	N.A
	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	
· · · · ·	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						1
	Trusts						1
	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				1		
( = /	against which Depository Receipts						
	have been issued			ļ			1
	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

"Promoter and Promoter Group"

SCRIP	CODE : 523754									As of -	30.09.2013
				Shares	pledged or o	therwise			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				Number of	warrants of	convertible	securities	securities) as a
		shares	para (I)(a)	Number of	As a		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	CODE : 523754						As of - 30.0	9.2013
			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 %			conversion of
			(A)+(B)+(C)		total		number of	warrants and
			indicated in			Number of	convertible	convertible
		Number of			warrants of		securities	securities) as
		shares			the same	securties		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	TRENTON INVESTMENTS CO.PVT.LTD	830182	3.00	0	0	0	0	3.00
3	SCIL VENTURES LIMITED	780000	2.82	0	0	0	0	2.82
4	RAJASHEKAR SWAMINATHAN IYER	724600	2.62	0	0	0	0	2.62
5	MEENA KOTHARI	680000	2.46	0	0	0	0	2.46
6	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26
7	MORGAN STANLEY ASIA (SINGAPORE) PTE	500000	1.81	0	0	0	0	1.81
8	RELIANCE CAPITAL LIMITED	522000	1.89	0	0	0	0	1.89
9	SHARDUL SECURITIES LTD	338767	1.23	0	0	0	0	1.23
10	MUKUL MAHAVIR PRASAD AGRAWAL	304269	1.10	0	0	0	0	1.10
11	PARAM CAPITAL RESEARCH PVT. LTD.	280000	1.01	0	0	0	0	1.01
	TOTAL	7074518	25.60	0	0	0	0	25.60

(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 Company

SCRIP	CODE : 523754						As of - 30.0	9.2013
			Shares as a percentage of total number of	Details o	f 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 INDUSTRIE LTD.

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

SCRIF	CODE : 523754	As of : 30-09-20	13
			Locked in
		Category	shares as
		of	а
		Sharehold	percentage
		ers Numb	ber of of total
		Promoter/ locke	d-in number of
Sr. No	Name of the Shareholder	Public share	es 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 - 30-09-2013
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in
				Statement at para (I)(a) above
		NIL		
(II) (b) S		ing shares held l	epository Recei by "promoter/pron f the total number	noter group" are in
		ving shares held l excess of 1% o	by "promoter/pron	noter group" are in
	underly	ving shares held l excess of 1% o	by "promoter/pron	noter group" are in of shares