EPC INDUSTRIÉ LTD. SHAREHOLDING PATTERN AS ON 31-12-2013

(I) (a) Statement showing Shareholding Pattern

	CODE : BSE : 523754 Name of Scri			Class	s of Securi	As on: 31-12-2013			
				Number of		6 of total		% of total	
	Partly paid up shares			partly paid	numbei	r of partly	numb	er of shares	
				up shares	paid u	p 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	No. of o	utstanding	No. of	shares of the	
$\neg \neg$				Securities	Con. S	ecurities	Compai	ny, assuming	
							full con	version of the	
							Se	ecurities	
	Held by Promoter/Promoter group			0		0		0	
	Held by Public			0		0		0	
$\neg \neg$	Total			0		0		0	
$\neg \neg$				Number of	As a %	6 of total	As a	% of total	
				warrants	number o	of warrants	numbe	er of shares	
	Warrants						of the	Company	
							assı	uming full	
							conversi	on of warrants	
$\neg \neg$	Held by Promoter/Promoter group			0	0		0		
	Held by Public			0	0		0		
$\neg \neg$	Total			0		0	0		
	Total paid up capital of the Company conversion of warrants and convertible		full	27638239	10	0.00			
Cate-		Number of	Total No.	Number of	Total shar	eholding as	Shares pledged or		
gory	Category of	Share-	of shares	shares held	a percent	age of total	otherwise encumbered		
Code	Shareholders	holders		in demated	number	of shares	Number of	As a	
				form	As a per	centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
	Shareholding of Promoter								
	and Promoter Group								
	Indian				0.00	0.00			
· /	Individuals/H.U.F	0	0	0		0.00	0	C	
` ′	Cental/State Government(s) Bodies Corporate	1	15144433	15144433	0.00 54.80	0.00 54.80	0	0	
` ′	Financial Institutions/Banks	0	15144433	15144433		0.00	0		
` ′	Any Other (specify)Mutual Fund	0	0	0	0.00	0.00	0	C	
(6)	Trust	0	0	0		0.00	0	0	
	Sub-Total (A)(1)	1	15144433	15144433	54.80	54.80	0		
(2)	Foreign		.57.77.30	.5711130	3-1.50	U-1.50		Ĭ	
	Non Resident Individuals/	0	0	0	0.00	0.00	0	0	
	Foreign Individuals	0	0	0					
(b)	Bodies Corporate	0	0	0		0.00	0		
(c)	Institutions	0	0	0	0.00	0.00	0		
(d)	Qualified Foreign Investor								
	Any Other (specify)	0	0	0	0.00	0.00	0	C	
	Sub_Total (A)(2)	0	0	0		0.00	0		
	Total holding of Promoter and	4	45444400	45444400	E4 00	E4 00	^		
	Promoter Group (A)=(A)(1)+(A)(2)	1	15144433	15144433	54.80	54.80	0	0	

Name	of the Company : EPC INDUSTRIE	LTD.						Page # 02	
SCRIP	CODE: 523754 Name of Scrip	: Class of Security: Equity					y As on : 31-12-2013		
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 percent	age of total	otherwis	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)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(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	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			
(1)	Any Other(specify)	0	0	0	0.000	0.000			
	Sub-Total (B)(1)	1	200	0	0.001	0.001	N.A.	N.A.	
(2)	Non Institutions								
(a)	Bodies Corporate	199	6834661	6810001	24.73	24.73			
(b)	Individuals shareholders	•	•					•	
, ,	i) Holding nominal share capital								
	upto Rs. 1 lakh	7226	2216696	1543506	8.02	8.02			
	ii) Holding nominal share capital								
	in excess of Rs. 1 lakh.	57	3183856	3183856	11.52	11.52			
(c)	Any Other(specify)								
	Non Dom.Companies	1	500	0	0.00	0.00			
	Non Resident Individuals	320	257893	144493	0.93	0.93			
	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Trusts	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	7803	12493606	11681856	45.20	45.20		N.A.	
	Total Public shareholding				.0.20				
	(B)=(B)(1)+(B)(2)	7804	12493806	11681856	45.20	45.20	N.A.	N.A.	
	TOTAL (A)+(B)	7805	27638239	26826289	100.00	100.00			
	Shares held by Custodians and								
	against which Depository		J						
	Receipts have been issued						<u> </u>	1	
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.	
	Public	0	0	0	0.00	0.00		N.A.	
	GRAND TOTAL (A)+(B)+(C)	7805	27638239	26826289	100.00	100.00	0	0	

EPC INDUSTRIÉ 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 - 31-12-2013

	Caegory of shareholder		er of Voting		Total Total Voting Rights (VI			
code			in each clas	•	Voting		99 (/	
			securities		Rights			
					1	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 (-)	()	(• • •)	1 ()	
<u> </u>	Indian							
	Individuals/Hindu Undivided Family							
	Central/State Government(s)							
	Bodies Corporate							
	Financial Institutions/Banks							
\ /	Any Other (specify)							
(0)	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A	
(2)	Foreign	11.6	11.7	11.7	IV.A	I IIIA	I II.A	
_ , ,	Individuals (Non Resident/Foreign)							
	Bodies Corporate							
	Institutions							
\ /	Qualified Foreign Investor						1	
	Any Other (specify)						-	
(e)	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	IN.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	N.A	I N.A	N.A	IN.A	IN.A	IN.A	
(1)	Institutions	ł						
, ,			1	1	I		1	
	Mutual Funds/UTI							
/	Financial Institutions/Banks							
	Central/State Government(s)							
	Venture Capital Funds							
	Insurance Companies							
	Foreign Institutional Investors							
\ <u> </u>	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	
	Non Institutions	ı	1	1	T		1	
	Bodies Corporate							
	Individuals							
	i. Individual shareholders holding		1	1	T		1	
	nominal share capital upto Rs.1lakh					ļ	1	
	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							
	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 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 C	CODE: 523754									As of -	31-12-2013
				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

percentage

0

shares

0

0

clause (I)(a) held

0

class

0

0

0

held

0

share capital

54.80

54.80

same class

EPC INDUSTRIÉ LTD.

MAHINDRA & MAHINDRA LIMITED

Total

held

15144433

15144433

(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

54.80

54.80

above

SCRIF	CODE: 523754						As of - 31-1	2-2013
			Shares as a percentage of	Details o	f warrants		convertible rities	(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	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	TRENTON INVESTMENTS CO.PVT.LTD	744000	2.69	0	0	0	0	2.69
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	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26
6	MARCO PRIVATE LTD	520000	1.88	0	0	0	0	1.88
7	RELIANCE CAPITAL LIMITED	522000	1.89	0	0	0	0	1.89
8	SHARDUL SECURITIES LTD	335029	1.21	0	0	0	0	1.21
9	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	6340598	22.94	0	0	0	0	22.94

(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 - 31-1	2-2013
			Shares as a percentage of total number of Details of warrants Securities				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 : 31-	12-2013		
						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 INDUSTRIÉ LTD.

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

SCRIP C	ODE :BSE 52375	4 Name of Scrip:		As on - 31-12-2013
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		ying shares held	-	pts (DRs) where noter group" are in of shares
SCRIP C	ODE :BSE 52375	4 Name of Scrip:		As on - 31-12-2013
Sr.No.	Name of the	Type of	Number of	Shares underlying
	DR holder.	outstanding	shares	outstanding DRs as a
		DR	underlying	percentage of total number of
		(ADRs,	outstanding	shares {i.e.Grand Total of
		GDRs,	DRs	(A)+(B)+(C) indicated in
		SDRs. etc.)		Statement at para (I)(a) above
		NIL		