

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

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 523754 Name of Scrip : EPC Industrie		Class of Security : Equity		As on : 31-12-2013				
		Number of	As a % of total	As a % of total				
Partly paid up shares		partly paid	number of partly	number of shares				
		up shares	paid up 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 outstanding	No. of shares of the				
		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
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		warrants	number of warrants	number of shares				
				of the Company				
				assuming full				
				conversion 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 securities		27638239	100.00					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	15144433	15144433	54.80	54.80	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)Mutual Fund	0	0	0	0.00	0.00	0	0
	Trust	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	15144433	15144433	54.80	54.80	0	0
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Individuals	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	15144433	15144433	54.80	54.80	0	0
								(contd2)

SCRIP CODE : 523754		Name of Scrip :			Class of Security : Equity		As on : 31-12-2013	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(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		
(I)	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.	N.A.
Total Public shareholding (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		
(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)		7805	27638239	26826289	100.00	100.00	0	0

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(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 - 31-12-2013	
Sr.No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
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	

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(I) (c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP CODE : 523754											As of - 31-12-2013	
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital				
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class					
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				

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Comp:

SCRIP CODE : 523754			As of - 31-12-2013					
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE NET LTD	1489700	5.39	0	0	0	0	5.39
	TOTAL	1489700	5.39	0	0	0	0	5.39

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

SCRIP CODE : 523754		As of : 31-12-2013		
Sr. No	Name of the Shareholder	Category of Shareholders Promoter/ Public	Number of locked-in shares	Locked in shares as a percentage of total number of shares (i.e.
		NIL	NIL	NIL

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

SCRIP CODE :BSE 523754 Name of Scrip:			As on - 31-12-2013	
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 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		

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE :BSE 523754 Name of Scrip:			As on - 31-12-2013	
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
		N I L		