SHAREHOLDING PATTERN AS ON 30-09-2015

(I) (a) Statement showing Shareholding Pattern

	CODE : BSE : 523754 Name of Scri			Class of Sequrity : Equity As on : 30-09-2015							
OOINII	OODE: BOE: 323734 Name of Cert	p . Li O iliu	ustric Ltu.	Number of		of total	As a % of total				
	Partly paid up shares			partly paid		of partly		er of shares			
	rarry paid up shares			up shares		shares		e Company			
	Held by Promoter/Promoter group			0	'	0	Or the	0			
	Held by Public			0		0	0				
	Total			0		0	0				
	. 0			-		<u> </u>	U				
				Number of	As a % of total		As a % of total				
	Outstanding Convertible Securities			outstanding	No. of ou	utstanding	No. of	shares of the			
				Securities	Con. S	ecurities	Compa	ny, assuming			
							full con	version of the			
						S	ecurities				
	Held by Promoter/Promoter group			0		0		0			
	Held by Public			0		0		0			
	Total			0		0		0			
				Number of		of total		a % of total			
				warrants	number o	of warrants	numb	er of shares			
	<u>Warrants</u>							e Company			
								uming full			
							convers	ion 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 conversion of warrants and convertible	_	full	27644364	10	0.00					
Cate-	conversion of warrants and convertible	Number of	Total No.	Number of	Total shareholding as		Shares pledged or				
gory	Category of	Share-	of shares	shares held		age of total	otherwise encumbered				
Code	Shareholders	holders	0. 000	in demated		of shares	Number of	As a			
				form		centage of	Shares	%			
					(A+B)1	(A+B+C)					
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100			
(A)	Shareholding of Promoter										
	and Promoter Group										
	Indian										
	Individuals/H.U.F	0	0	0	0.00	0.00	0	С			
	Cental/State Government(s)	0	0	0		0.00		0			
. ,	Bodies Corporate	1		15144433		54.78		0			
` '	Financial Institutions/Banks	0	0	0	0.00	0.00		C			
(e)	Any Other (specify)Mutual Fund Trust	0		0	0.00	0.00		0			
	Sub-Total (A)(1)	1	15144433	15144433	54.78	54.78		0			
(2)	Foreign	'	.0177700	.0177700	54.76	54.70	l				
	Non Resident Individuals/	0	0	0	0.00	0.00	0	0			
\/	Foreign Individuals	0		0		0.00					
(b)	Bodies Corporate	0	0	0		0.00		C			
	Institutions	0	0	0	0.00	0.00	0	C			
(d)	Qualified Foreign Investor										
	Any Other (specify)	0	0	0	0.00	0.00	0	С			
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	C			
	Total holding of Promoter and	1	15144433	15144433		54.78		O			
	Promoter Group (A) =(A)(1)+(A)(2)	-	13144433	13144433	34.70	34.70					
								(contd2)			

	of the Company : EPC INDUSTRIE							Page # 02
	CODE: 523754 Name of Scrip	1				ity : Equit		on : 30-09-2015
Cate-	Category of	Number of Total No. Number of Total shareholding as			Shares pledged or			
gory	Shareholders			a percentage of total			se encumbered	
Code		holders		in demated		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)*10
	Public Shareholding							
` /	Institutions							-
	Mutual Fund/UTI	2	340569	340569	1.23	1.23		
(b)	Financial Institutions/Banks	1	200	0	0.00	0.00		
/	Central/State Government(s)	0	0	0	0.00	0.00		
	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	195475	195475	0.71	0.71		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
_ , ,	Any Other - Foreign Portfolio - Corp	1	195258	195258	0.71	0.73		
(· /	Sub-Total (B)(1)	5	731502	731302	2.65	2.65	N.A.	N.A.
(2)	Non Institutions		101002				111711	1
	Bodies Corporate	284	5048134	5043674	18.26	18.26		
(-,	Individuals shareholders							
()	i) Holding nominal share capital							
	upto Rs. 1 lakh	11040	3340265	2722535	12.08	12.08		
	ii) Holding nominal share capital		00.000					
	in excess of Rs. 1 lakh.	68	3122197	3122197	11.29	11.29		
(c)	Any Other(specify)		0.22.01	0.22.0.	0	0		
(0)	Non Dom.Companies	1	500	0	0.00	0.00		
	Non Resident Individuals	380	257333	150133	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)	11773	11768429	11038539	42.57	42.57	N.A.	N.A.
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	11778	12499931	11769841	45.22	45.22	N.A.	N.A.
	TOTAL (A)+(B)	11779	27644364	26914274	100.00	100.00	141741	140.4
C)	Shares held by Custodians and				. 30.00			
٠,	against which Depository							
	Receipts have been issued	1						ı
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2	·	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	11779	27644364	26914274	100.00	100.00	0	0 0

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 - 30-09-2015

Category	Caegory of shareholder		er of Voting		Total	Total Voting Rights (VI)	
code	Cacgory of shareholder		in each clas		Voting	Total voting Rights (VI)	
0000		securities			Rights		
			Jecumics	1	rtigitio	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	()	(10)	(•)	(VI)	(• 11)	(•)
(1)	Indian						
	Individuals/Hindu Undivided Family			l	I		
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks						
\ /	Any Other (specify)						
(6)	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)		N.A	IN.A	N.A	N.A	IN.A	IN.A
(2)	Foreign		I	1	I	I	1
	Individuals (Non Resident/Foreign)						<u> </u>
	Bodies Corporate			1			
	Institutions					ļ	+
. ,	Qualified Foreign Investor						1
(e)	Any Other (specify)						
	Sub-Total (A)(2)	N.A	N.A	N.A	N.A	N.A	N.A
	Total Shareholding of Ptomoter						
	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					•	
\ /	Mutual Funds/UTI						
	Financial Institutions/Banks						
	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	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						
\ ,	Individuals		1	<u>I</u>	1		L
()	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)					<u> </u>	
(0)	Overseas Corporate Bodies/Foreign Co.					 	+
	Non Resident Individuals						+
	Trusts						+
	Qualified Foreign Investor						1
		NI A	NI A	NI A	N A	NI A	NI A
	Sub-Total (B) (2)	N.A	N.A	N.A	N.A	N.A	N.A
(C)	TOTAL (A) + (B)	N.A	N.A	N.A	N.A	N.A	N.A
(C)	Shares held by Custodians and		l	l	I		1
	against which Depository Receipts					ļ	
	have been issued	NI A	NI A	NI A	NI A	N: 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"

SCRIE	P CODE: 523754									As of -	30-09-2015
				Shares	pledged or of	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 INDUSTRIE 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	P CODE: 523754						As of - 30-0	9-2015
			Shares as a			Details of	convertible	(including
			percentage of	Details o	f warrants	secu	urities	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				convertible	convertible
		Number of		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	MUKUL MAHAVIR PRASAD AGRAWAL	320269	1.16	0	0	0	0	1.16
7	SBI MAGNUM COMMA FUND	290569	1.05	0	0	0	0	1.05
8	PARAM CAPITAL RESEARCH PVT. LTD.	280000	1.01	0	0	0	0	1.01
	TOTAL	4346838	15.72	0	0	0	0	15.72

(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	P CODE: 523754						As of - 30-0	9-2015
			Shares as a percentage of total number of	Details of 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
	NI		NIL	NIL	NIL		NIL	NIL
		1						

EPC INDUSTRIÉ LIMITED

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

SCRIF	CODE: 523754		As of : 30-			
						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 - 30-09-2015
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		ying shares held	•	pts (DRs) where noter group" are in of shares
SCRIP C	ODE :BSE 52375	4 Name of Scrip:		As on - 30-09-2015
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