ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: EPC INDUSTRIE LIMITED

Scrip Code : 523754Name of Scrip : EPC INDUSTRIEClass of Security : EquityShare Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)a.lf under 31 (1)(b) then indicate the report for quarter ending : 31.12.2015

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

Cat	Category of shareholder (II)	Nos of	No of	No of	No of shares underlying	Total nos. shares	Shareholding	Numbe	r of Vo	ting R	Rights held	No of shares	Shareholding,	Nu	mber of	Number	of shares	Number of
ego		sharehol	fully	Partly	Depository Receipts (VI)	held (VII) =	as a % of total	No	of Votin	ng	Total as a	Underlying	as a %	No.	As a % of	No. (a)	As a % of	equity
ry		ders (III)	paid-up	paid-		(IV)+(V)+(VI)	no. of	Class	Class	Total	% o f	-	assuming full		total		total	shares
(I)			equity				shares(calculat	eg: X	eg: Y		(A+B+C)		conversion of		shares		shares	held in
			shares				ed as per					securities	convertible		held (b)		held (b)	demateriliz
			held (IV)				SCRR, 1957)					· ·	securities (as					ed form
				held			(VIII) As a % of					warrants) (X)	a percentage					(XIV)
(A)	Promoter & Promoter Group	1				15144433												15144433
(B)	Public	13046				12514039	45.24											11798569
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	13047				27658472	100.00											26943002

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos of	No of	Partly	No of shares underlying	Total nos. shares	Shareholdin	Number of Vo	ting R	ights held	No of shares	Shareholding	Nu	mber of	Number	of shares	Number of equity sha	ares
			sharehol			Depository Receipts (VI)		g as a % of				Underlying			cked in	pledg	ged or	held in dematerilize	
			der (III)	paid-up			(IV)+(V)+(VI)	total no. of		(IX)			assuming full		res (XII)		rwise	form (XIV)	
				equity	equity			shares(calc					conversion of			encumba	ared (XIII)		
					shares			ulated as	No of Voti	ng	Total as a	securities	convertible	No.	As a % of	No. (a)	As a % of		
				held (IV)				per SCRR,			% of Total	(Including	securities (as	(a)	total		total		
					(V)			1957) As a % of	Class Class eg: X eg: Y		voting	Warrants) (X)	a percentage of diluted		shares		shares		
								(A+B+C2)			Rights		share capital)		held (b)		held (b)		
													(XI)=(VII)+(X)						
								(*,					as a % of						
(1)	Indian																		
(a)	Individuals/H.U.F																		
	Bodies Corporate		1				15144433	54.76										1514	44433
1	MAHINDRA & MAHINDRA LIMITED	AAACM3025E	1				15144433	54.76										151	144433
(b)	Cental/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (Specify)																		
	Sub- Total (A)(1)																		
(2)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign																		
	Individuals)																		
	Government																		
	Institutions																		
	Foreign Portfolio Investor																		
	Any Other (Specify)																		
	Sub- Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group																		
	(A)=(A)(1)+(A)(2)		1				15144433	54.76										1514	44433

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	Category & Name of the shareholders (I)	PAN (II)	Nos of sharehol der (III)	fully paid- up	paid- up equity share	shares underl ying Deposi	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares(calc ulated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Voting held ir clas securiti	Rights a each s of es (IX)	Outstanding convertible securities (Including	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	
(1)	Institutions												
(a)	Mutual Fund/UTI		2				340569	1.23					
(b)	Venture Capital Funds												
` /	Alternate Investment Funds												
(d)	Foreign Venture Capital Investors												
	Foreign Portfolio Investors												
(f)	Financial Institutions Banks		1				200	0.00					
	Insurance Companies												
· · /	Provident Funds/Pension Funds												L
. ,	Foreign Institutional Investors		1				133475	0.48					\vdash
. ,	Foreign Bodies												⊢
· · ·	Non Domestic Companies		1				500						┡
	Domestic Companies	ļ	410				4842508	17.51					┡
	Trust								ļ				┢
	Sub-Total (B)(1)		415				5317252	19.22					L
(2)	Central Government/State Government(S)/President of India												
	Sub- Total (B)(2)												┢
	Non- Institutions												┢
	Individuals - i.Individual shareholders holding nominal share												┢
	capital up to Rs.2 lakhs.		12173				4080081	14.75					1
	ii.Individual shareholders holding nominal share capital in	1							1				F
	excess of Rs.2 lakhs.		45				2842934	10.28					
	NBFCs registered with RBI												
	Employee Trust												
. ,	Overseas Depositories(holding DRs) (balancing figure)												
	Any Other (Specify)												L
	Foreign National												
	Non-Resident (Non-Rep)		271				148138						\vdash
	Non-Resident (Rep)		142				125634	0.45					\vdash
	Clearing Members												L
	Sub- Total (B)(3)		12631				7196787	26.02					
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13046				12514039	45.24					

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which a

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodi

Lo	mber of ocked in ares (XII)	plec oth encu	r of shares Iged or erwise mbared XIII)	Number of equity shares held in dematerilized form (XIV)
No.	As a % of	No.	As a % of	
(a)	total shares	(Not applica	total shares	
	held (b)	ble) (held (Not	
		a)	applicabl	
			e)(b)	
				340569
				133475
				4838048
				5312092
				3474971
				2842934
				42938
				125634
				0.400.477
				6486477 11798569
				1110000
are fro	ozen etc.			
lian,				

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of	No of	Partly	No of	Total nos.	Shareholdin	Numbe	er of Vot	ing Ri	ghts held	No of	Total	Nu	mber of	Numbe	r of shares	Number
			sharehol	fully	paid-	shares	shares held	g as a % of	in ea	in each class of securities		shares	Shareholding	Locked in		pledged or		of equity	
			der (III)	paid-up		underlying		total no. of		(X)		Underlyin	, as a %	shares (XII)		otherwise		shares
				equity shares held (IV)	shares		(IV)+(V)+(VI)		Class	of Votin Class eg: Y		Voting Rights	Outstandi ng convertibl e securities	assuming full conversion of convertible securities (as a percentage of diluted share capital)	10.	As a % of total shares held	No. (Not applica ble)	As a % of total shares held (Not applicabl e)	held in dematerili zed form (XIV)
(1)	Custodian/DR Holder																		
	Name of DR Holder (If available)																		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc																		
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																		
Not	te:																		
(1)	PAN would not be displayed on website of Stoc	k Exchan	ge(s).																
(2)	The above format needs to disclose name of a	l holders	holding mo	ore than 1%	6 of total	number of sh	ares												
$\langle \alpha \rangle$	We take information portaining to Department																		

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,