

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: **EPC INDUSTRIE LIMITED**

Scrip Code : 523754 Name of Scrip : EPC INDUSTRIE Class of Security : **Equity**

Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)

a.If 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg: X	Class eg: Y									Total
(1) Indian																		
(a) Individuals/H.U.F																		
Bodies Corporate			1			15144433	54.76											15144433
1 MAHINDRA & MAHINDRA LIMITED	AAACM3025E		1			15144433	54.76											15144433
(b) Central/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (Specify)																		
Sub- Total (A)(1)																		
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
Sub- Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1			15144433	54.76											15144433

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.

Table III - Statement showing shareholding pattern of the Public Shareholders

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)		
								Class eg: X	Class eg: Y								
(1) Institutions																	
(a) Mutual Fund/UTI		2				340569	1.23										340569
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions Banks		1				200	0.00										
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Foreign Institutional Investors		1				133475	0.48										133475
(ii) Foreign Bodies																	
(iii) Non Domestic Companies		1				500											
(iii) Domestic Companies		410				4842508	17.51										4838048
(iv) Trust																	
Sub- Total (B)(1)		415				5317252	19.22										5312092
(2) Central Government/State Government(s)/President of India																	
Sub- Total (B)(2)																	
(3) Non- Institutions																	
(a) Individuals - i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.		12173				4080081	14.75										3474971
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		45				2842934	10.28										2842934
(b) NBFCs registered with RBI																	
(c) Employee Trust																	
(d) Overseas Depositories(holding DRs) (balancing figure)																	
(e) Any Other (Specify)																	
Foreign National																	
Non-Resident (Non-Rep)		271				148138	0.54										42938
Non-Resident (Rep)		142				125634	0.45										125634
Clearing Members																	
Sub- Total (B)(3)		12631				7196787	26.02										6486477
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13046				12514039	45.24										11798569

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 are frozen etc.

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 custodian,

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
								No of Voting					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class eg: X	Class eg: Y	Total								
(1) Custodian/DR Holder																		
(a) 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)																		

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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,