

SCRIP CODE : 523754		Name of Scrip :		Class of Security : Equity			As on : 31-12-2014	
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 %
					(A+B)1	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual Fund/UTI	2	355836	355836	1.29	1.29		
(b)	Financial Institutions/Banks	1	200	0	0.00	0.00		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	3	422389	422389	1.53	1.53		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(I)	Any Other(specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	6	778425	778225	2.82	2.82	N.A.	N.A.
(2) Non Institutions								
(a)	Bodies Corporate	309	5420965	5416505	19.61	19.61		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	9821	3114780	2476410	11.27	11.27		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	73	2890910	2890910	10.46	10.46		
(c)	Any Other(specify)							
	Non Dom.Companies	1	500	0	0.00	0.00		
	Non Resident Individuals	387	294351	184151	1.06	1.06		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10591	11721506	10967976	42.40	42.40	N.A.	N.A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	10597	12499931	11746201	45.22	45.22	N.A.	N.A.
	TOTAL (A)+(B)	10598	27644364	26890634	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)	10598	27644364	26890634	100.00	100.00	0	0

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 CODE : 523754											As of - 31-12-2014	
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	54.78	0	0	0	0	0	0	0	54.80	
	Total	15144433	54.78	0	0	0	0	0	0	0	54.80	

EPC INDUSTRIE LTD.

(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 - 31-12-2014	
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	SCIL VENTURES LIMITED	653200	2.36	0	0	0	0	2.36				
3	AADI FINANCIAL ADVISORS LLP	625000	2.26	0	0	0	0	2.26				
4	RAJASHEKAR SWAMINATHAN IYER	446800	1.62	0	0	0	0	1.62				
5	MARCO PRIVATE LTD	520000	1.88	0	0	0	0	1.88				
6	MUKUL MAHAVIR PRASAD AGRAWAL	320269	1.16	0	0	0	0	1.16				
7	SBI MAGNUM COMMA FUND	280836	1.02	0	0	0	0	1.02				
8	PARAM CAPITAL RESEARCH PVT. LTD.	280000	1.01	0	0	0	0	1.01				
	TOTAL	4615805	16.70	0	0	0	0	16.70				

(I) (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 Company

SCRIP CODE : 523754			As of - 31-12-2014					
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		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

EPC INDUSTRIE LTD.

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

SCRIP CODE : 523754		As of : 31-12-2014		
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

EPC INDUSTRIE LTD.

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

SCRIP CODE :BSE 523754 Name of Scrip: EPC Industrie Ltd.,				As on - 31-12-2014
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:EPC Industrie Ltd.,				As on - 31-12-2014
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		