

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	EPL LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	500135	EPL	
3. 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	31-03-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. 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
6	Whether company has equity shares with differential voting rights?	-	No
7	Whether the listed entity has any significant beneficial owner?	Yes	-
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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) (VIII) As a % of (A+B+C2)	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 % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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 Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	1	163973866	0	0	163973866	51.9619	163973866	0	163973866	51.9619	0	0.0000	0	0.0000	163973866		
(B)	Public	52649	151591741	0	0	151591741	48.0381	151591741	0	151591741	48.0381	0	0.0000	0	0	149899939		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	52650	315565607	0	0	315565607		315565607	0	315565607	100.0000	0	0.0000			313873805		

DISCLOSURE OF NOTES ON SHAREHOLDING PATTERN:

- The Company has only one class of securities with respect to voting rights ie Equity.
- As on 31 March 2021 total 6,314 equity shares pertaining to 1,073 shareholders remains unclaimed and are held in Unclaimed Suspense Accounts.
- 57,120 shares of face value Rs.2 each were forfeited by the Board of Directors in its meeting held on January 29, 2015 due to non-payment of allotment money.
- Epsilon Bidco Pte Ltd (Epsilon) has completed acquisition of equity shares and control pursuant to Share Purchase Agreement and Open Offer under SEBI Takeover regulations on 22 August 2019. Accordingly, Epsilon has become the Promoter and holding company of the EPL Limited (Formerly known as Essel Propack Limited).
- The Erstwhile Promoters / Promoters group viz Ashok Kumar Goel (Trustee Ashok Goel Trust), Goel Ashok Kumar, Kaveeta Goel, Nandkishore, Vyoman Tradelink India Private Limited and Pan India Paryatan Private Limited have been reclassified and treated under the public category, pursuant to approvals granted by BSE Limited and National Stock Exchange of India Limited NSE and BSE under applicable statutory provisions in this respect.
- Regarding SBO disclosure, the ultimate beneficial owner of the Promoter Epsilon Bidco PTE Ltd. is Mr. Kimmo Benjam Tammela.

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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 Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
1	Indian																		
(a)	Individuals/Hindu undivided Family			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub-Total (A)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other(BODIES CORPORATE)																		
	EPSILON BIDCO PTE.LTD.	AAHCB8054D	1	163973866	0	0	163973866	51.9619	163973866	0	163973866	51.9619	0	51.9619	0	0.0000	0	0.0000	163973866
	Total		1	163973866	0	0	163973866	51.9619	163973866	0	163973866	51.9619	0	51.9619	0	0.0000	0	0.0000	163973866
	Sub-Total (A)(2)		1	163973866	0	0	163973866	51.9619	163973866	0	163973866	51.9619	0	51.9619	0	0.0000	0	0.0000	163973866
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	163973866	0	0	163973866	51.9619	163973866	0	163973866	51.9619	0	51.9619	0	0.0000	0	0.0000	163973866

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 SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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)=(VII)+(X) As a % of (A+B+C2)	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 Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		33	21898364	0	0	21898364	6.9394	21898364	0	21898364	6.9394	0	6.9394	0	0.0000	NA	NA	21898364
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		10	1568302	0	0	1568302	0.4970	1568302	0	1568302	0.4970	0	0.4970	0	0.0000	NA	NA	1568302
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		93	47158140	0	0	47158140	14.9440	47158140	0	47158140	15	0	14.9440	0	0.0000	NA	NA	47156540
GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5272647	0	0	5272647	1.6709	5272647	0	5272647	1.6709	0	1.6709	0	0.0000	0	0	5272647
SMALLCAP WORLD FUND, INC	AABCS3581L	1	8419273	0	0	8419273	2.6680	8419273	0	8419273	2.6680	0	2.6680	0	0.0000	0	0	8419273
(f) Financial Institution/Banks		6	12236	0	0	12236	0.0039	12236	0	12236	0.0039	0	0.0039	0	0.0000	NA	NA	12232
(g) Insurance Companies		5	19046123	0	0	19046123	6.0356	19046123	0	19046123	6.0356	0	6.0356	0	0.0000	NA	NA	19046123
ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	AABC64623J	1	4837055	0	0	4837055	1.5328	4837055	0	4837055	1.5328	0	1.5328	0	0.0000	0	0	4837055
Max Life Insurance Company Limited A/c - ULIF01425/03/08LIFEDYNOPP104 - Dynamic Opportunities Fund	AACCM3201E	1	11601729	0	0	11601729	3.6765	11601729	0	11601729	3.6765	0	3.6765	0	0.0000	0	0	11601729
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other(FII'S)																		
SUB TOTAL (B)(1)		147	89683165	0	0	89683165	28.4198	89683165	0	89683165	28.4198	0	28.4198	0	0.0000	NA	NA	89681561
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		49568	21862445	0	0	21862445	6.9280	21862445	0	21862445	6.9280	0	6.9280	0	0.0000	NA	NA	20311936
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3595554	0	0	3595554	1.1394	3595554	0	3595554	1.1394	0	1.1394	0	0.0000	NA	NA	3595554
(b) NBFCs registered with RBI		3	1581	0	0	1581	0.0005	1581	0	1581	0.0005	0	0.0005	0	0.0000	NA	NA	1581
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		482	7547307	0	0	7547307	2.3917	7547307	0	7547307	2.3917	0	2.3917	0	0.0000	NA	NA	7545401
(e) Any Other(CLEARING MEMBER)		185	1359822	0	0	1359822	0.4309	1359822	0	1359822	0.4309	0	0.4309	0	0.0000	NA	NA	1359822
(e) Any Other(HINDU UNDIVIDED FAMILY)		917	866234	0	0	866234	0.2745	866234	0	866234	0.2745	0	0.2745	0	0.0000	NA	NA	866234
(e) Any Other(IEPF)		1	737675	0	0	737675	0.2338	737675	0	737675	0.2338	0	0.2338	0	0.0000	NA	NA	737675
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		413	608679	0	0	608679	0.1929	608679	0	608679	0.1929	0	0.1929	0	0.0000	NA	NA	608679
(e) Any Other(NON RESIDENT INDIANS (NRI))		25	135717	0	0	135717	0.0430	135717	0	135717	0.0430	0	0.0430	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		885	965770	0	0	965770	0.3060	965770	0	965770	0.3060	0	0.3060	0	0.0000	NA	NA	963900
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	196	0	0	196	0.0001	196	0	196	0.0001	0	0.0001	0	0.0000	NA	NA	0
(e) Any Other(TRUSTS)		10	24227596	0	0	24227596	7.6775	24227596	0	24227596	7.6775	0	7.6775	0	0.0000	NA	NA	24227596
ASHOK KUMAR GOEL - Trustee Ashok Goel Trust	AAETA4712D	1	24183006	0	0	24183006	7.6634	24183006	0	24183006	7.6634	0	7.6634	0	0.0000	0	0	24183006
SUB TOTAL (B)(3)		52502	61908576	0	0	61908576	19.6183	61908576	0	61908576	19.6183	0	19.6183	0	0.0000	NA	NA	60218378
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		52649	151591741	0	0	151591741	48.0381	151591741	0	151591741	48.0381	0	48.0381	0	0.0000	0	NA	149899939

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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 Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	KIMMO BENJAM TAMMELA	FP 1343867	FINLAND	EPSILON BIDCO PTE.LTD.	AAHCB8054D	SINGAPORE	51.96%	51.96%	-	YES	YES	20.08.2019