

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	EPL LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	31-12-2020		
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	-

* 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.

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	43106	151591741	0	0	151591741	48.0381	151591741	0	151591741	48.0381	0	0.0000	0	0	149856328		
(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	43107	315565607	0	0	315565607		315565607	0	315565607	100.0000	0	0.0000			313830194		

DISCLOSURE OF NOTES ON SHAREHOLDING PATTERN:

- The Company has only one class of securities with respect to voting rights i.e. Equity.
- As on 31 December 2020 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 acquired shares and control pursuant to Share Purchase Agreement dated 22 April 2019 and Open Offer under SEBI Takeover regulations and the Transaction or Acquisition was completed on 22 August 2019 and accordingly Epsilon has become the Promoter and holding company of the EPL Limited (Formerly known as Essel Propack Limited).
- The Company and the Erstwhile Promoters and Promoter 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 (collectively, the "Erstwhile Promoters") had completed the process of reclassification. The Stock Exchanges where the securities of the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited have also approved the reclassification of Erstwhile Promotes from promoter and promoter group to public category pursuant to applicable statutory provisions. Accordingly the Erstwhile Promoters have been reclassified and treated under the public category.
- 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) (X)=(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
(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
(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
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
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
(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
(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
(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
(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

1	Category & Name of the shareholders (I)	PAN (II)	No. s 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 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 dematerialize d 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		41	34538502	0	0	34538502	10.9450	34538502	0	34538502	10.9450	0	10.9450	0	0.0000	NA	NA	34538502
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	1	4449048	0	0	4449048	1.4099	4449048	0	4449048	1.4099	0	1.4099	0	0.0000	0	0	4449048
	IDFC FOCUSED EQUITY FUND	AAETS9556K	1	3439725	0	0	3439725	1.0900	3439725	0	3439725	1.0900	0	1.0900	0	0.0000	0	0	3439725
(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		8	1205059	0	0	1205059	0.3819	1205059	0	1205059	0.3819	0	0.3819	0	0.0000	NA	NA	1205059
(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		89	43018929	0	0	43018929	13.6323	43018929	0	43018929	13.6323	0	13.6323	0	0.0000	NA	NA	43018929
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	4316500	0	0	4316500	1.3679	4316500	0	4316500	1.3679	0	1.3679	0	0.0000	0	0	4316500
	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	12236
(g)	Insurance Companies		6	13315409	0	0	13315409	4.2195	13315409	0	13315409	4.2195	0	4.2195	0	0.0000	NA	NA	13315409
	Max Life Insurance Company Limited A/c - ULIF01425/03/08LIFEDYNOPP104 - Dynamic Opportunities Fund	AACCM3201E	1	6824241	0	0	6824241	2.1625	6824241	0	6824241	2.1625	0	2.1625	0	0.0000	0	0	6824241
(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(FIS)		8	493168	0	0	493168	0.1563	493168	0	493168	0.1563	0	0.1563	0	0.0000	NA	NA	491568
	SUB TOTAL (B)(1)		158	92583303	0	0	92583303	29.3388	92583303	0	92583303	29.3388	0	29.3388	0	0.0000	NA	NA	92581699
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.1)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40404	19892291	0	0	19892291	6.3037	19892291	0	19892291	6.3037	0	6.3037	0	0.0000	NA	NA	18298171
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3660322	0	0	3660322	1.1599	3660322	0	3660322	1.1599	0	1.1599	0	0.0000	NA	NA	3660322
(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)		473	7495667	0	0	7495667	2.3753	7495667	0	7495667	2.3753	0	2.3753	0	0.0000	NA	NA	7493761
(e)	Any Other(CLEARING MEMBER)		113	385735	0	0	385735	0.1222	385735	0	385735	0.1222	0	0.1222	0	0.0000	NA	NA	385735
(e)	Any Other(HINDU UNDIVIDED FAMILY)		799	657601	0	0	657601	0.2084	657601	0	657601	0.2084	0	0.2084	0	0.0000	NA	NA	657601
(e)	Any Other(IEPF)		1	739675	0	0	739675	0.2344	739675	0	739675	0.2344	0	0.2344	0	0.0000	NA	NA	739675
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		365	589337	0	0	589337	0.1868	589337	0	589337	0.1868	0	0.1868	0	0.0000	NA	NA	589337
(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))		742	923305	0	0	923305	0.2926	923305	0	923305	0.2926	0	0.2926	0	0.0000	NA	NA	921435
(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	24527011	0	0	24527011	7.7724	24527011	0	24527011	7.7724	0	7.7724	0	0.0000	NA	NA	24527011
	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)		42948	59008438	0	0	59008438	18.6993	59008438	0	59008438	18.6993	0	18.6993	0	0.0000	NA	NA	57274629
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		43106	151591741	0	0	151591741	48.0381	151591741	0	151591741	48.0381	0	48.0381	0	0.0000	0	NA	149856328
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 Outstating 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)
								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)=(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.

