

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: EPL LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		500135 EPL	EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)© - Reg 31 (1) (b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2023	
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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	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								
(A)	Promoter & Promoter Group	1	163973866	0	0	163973866	51.5301	163973866	0	163973866	51.5301	0	0.0000	0	0.0000	163973866	
(B)	Public	67656	154235999	0	0	154235999	48.4699	154235999	0	154235999	48.4699	0	0.0000	0	0.0000	152848799	
(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	67657	318209865	0	0	318209865		318209865	0	318209865	100.0000	0	0.0000			316822665	

Notes

1	The Company has only one class of security with respect to voting rights ie Equity (equity shares with voting rights).
2	As disclosed earlier, on 1 December 2022, Epsilon PledgeCo Pte. Ltd. (Parent) and Epsilon Bidco Pte. Ltd. (Epsilon Bidco or Promoter) agreed to certain covenants that are in the nature of encumbrance in relation to an offshore facility availed by Epsilon Bidco for refinancing an existing facility. Parent, from the date such existing facility was refinanced, created a pledge on its entire shareholding in Epsilon Bidco. Parent does not
3	Regarding SBO disclosure, the ultimate beneficial owner of the Promoter Epsilon Bidco Pte. Ltd. is Mr. Chan Pey Yuan.

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

Category & Name of the shareholders (I)	Entity Type	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, 19 57 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)	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	Class Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Total		0	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)																		
Total		0	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																		
Total		0	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	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)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	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																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Foreign Company)																		
EPSILON BIDCO PTE.LTD.	Promoter	1	163973866	0	0	163973866	51.5301	163973866	0	163973866	51.5301	0	51.5301	0	0.0000	0	0.0000	163973866
Total		1	163973866	0	0	163973866	51.5301	163973866	0	163973866	51.5301	0	51.5301	0	0.0000	0	0.0000	163973866
Sub-Total (A)(2)		1	163973866	0	0	163973866	51.5301	163973866	0	163973866	51.5301	0	51.5301	0	0.0000	0	0.0000	163973866
Total Shareholding of Promoters		1	163973866	0	0	163973866	51.5301	163973866	0	163973866	51.5301	0	51.5301	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.

(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	6764659	0	0	6764659	2.1200	6764659	0	6764659	2.1200	0	2.1200	0	0.0000	NA	NA	6764659	0	0	0
(i)	NON RESIDENT INDIANS (NRIs)	1534	1877435	0	0	1877435	0.5900	1877435	0	1877435	0.5900	0	0.5900	0	0.0000	NA	NA	1801023	0	0	0
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	BODIES CORPORATE	508	4652004	0	0	4652004	1.4619	4652004	0	4652004	1.4619	0	1.4619	0	0.0000	NA	NA	4650618	0	0	0
(m)	Any Other(CLEARING MEMBER)	47	113978	0	0	113978	0.0358	113978	0	113978	0.0358	0	0.0358	0	0.0000	NA	NA	113978	0	0	0
(m)	Any Other(HINDU UNDIVIDED FAMILY)	1097	892896	0	0	892896	0.2806	892896	0	892896	0.2806	0	0.2806	0	0.0000	NA	NA	892882	0	0	0
(m)	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	0	0	0
(m)	Any Other(TRUSTS)	10	24226265	0	0	24226265	7.6132	24226265	0	24226265	7.6132	0	7.6132	0	0.0000	NA	NA	24226265	0	0	0
	Ashok Kumar Goel - Trustee Ashok Goel Trust	1	24183006	0	0	24183006	7.5997	24183006	0	24183006	7.5997	0	7.5997	0	0.0000	0	0	24183006	0	0	0
	SUB TOTAL (B)(4)	67489	64072820	0	0	64072820	20.1354	64072820	0	64072820	20.1354	0	20.1354	0	0.0000	NA	NA	62687224	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	67656	154235999	0	0	154235999	48.4699	154235999	0	154235999	48.4699	0	48.4699	0	0.0000	0	NA	152848799	0	0	0

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

Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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)		
								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 distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Chan Pey Yuan		Singapore	EPSILON BIDCO PTE. LTD		Singapore	51.53	51.53		Yes	Yes	20.08.2019

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Quarter Ended	Board approved limits	Limits utilized
As on shareholding date	31-03-2023	100	64.11
As on the end of previous 1st quarter	30-06-2022	100	67.22
As on the end of previous 2nd quarter	31-09-2022	100	64.72
As on the end of previous 3rd quarter	31-12-2022	100	64.27
As on the end of previous 4th quarter	31-03-2022	100	67.07