

Holding of Specified Securities

Annexure - I

1. Name of Listed	EPL LIMITED (Formerly known as Essel Propack Limited)		
2. Scrip Code/Name of Scrip/Class of	500135	EPL	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)		
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2021		
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:-			

Sr#	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 Shareholders (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	51.9117	163973866	0	163973866	51.9117	0	51.9117	0	0.0000	0	0.0000	163973866
(B)	Public	58801	151896813	0	0	151896813	48.0883	151896813	0	151896813	48.0883	0	48.0883	0	0.0000	0	0	150345287
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
	Total	58802	315870679	0	0	315870679		315870679	0	315870679	100.0000	0	100.0000	0	0.0000			314319153

DISCLOSURE OF NOTES ON SHAREHOLDING PATTERN:

1. The Company has only one class of security with respect to voting rights ie Equity (equity shares with voting rights).

2. As on 31 December 2021 total 6,314 equity shares pertaining to 1,073 shareholders remains unclaimed and are held in Unclaimed Suspense Accounts.

3. 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.

4. 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).

5. 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 under applicable statutory provisions in this respect.

6. As disclosed earlier, on 16 August 2019, Epsilon PledgeCo Pte. Ltd. created a pledge and also issued a non-disposal undertaking on its entire shareholding in Epsilon Bidco Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the security agent), as security with respect to an offshore facility availed by Epsilon Bidco Pte. Ltd.

7. Regarding SBO disclosure, the ultimate beneficial owner of the Promoter Epsilon Bidco PTE Ltd. is Mr. Kimmo Benjam Tammela.

8. The Company has allotted 14996 equity shares of face value Rs. 2/- each on 10 November 2021 to the grantee who had exercised his options under Employee Stock Option Scheme 2020.

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

Category & Name of the shareholders (I)	Entity Type	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	Class Others	Total								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
			0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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																			
			0	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	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)																			
			0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
			0	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	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	Promoter		1	163973866	0	0	163973866	51.9117	163973866	0	163973866	51.9117	0	51.9117	0	0.0000	0	0.0000	163973866
Total			1	163973866	0	0	163973866	51.9117	163973866	0	163973866	51.9117	0	51.9117	0	0.0000	0	0.0000	163973866
Sub-Total (A)(2)			1	163973866	0	0	163973866	51.9117	163973866	0	163973866	51.9117	0	51.9117	0	0.0000	0	0.0000	163973866
Total Shareholding of Promoters			1	163973866	0	0	163973866	51.9117	163973866	0	163973866	51.9117	0	51.9117	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.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 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		26	25202179	0	0	25202179	7.9786	25202179	0	25202179	7.9786	0	7.9786	0	0.0000	NA	NA	25202179
DSP FLEXI CAP FUND		1	3265337	0	0	3265337	1.0338	3265337	0	3265337	1.0338	0	1.0338	0	0.0000	0	0	3265337
MIRAE ASSET LARGE CAP FUND		1	4573436	0	0	4573436	1.4479	4573436	0	4573436	1.4479	0	1.4479	0	0.0000	0	0	4573436
(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		6	594397	0	0	594397	0.1882	594397	0	594397	0.1882	0	0.1882	0	0.0000	NA	NA	594397
(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		109	47234087	0	0	47234087	15	47234087	0	47234087	14.9536	0	14.9536	0	0.0000	NA	NA	47232487
GOVERNMENT PENSION FUND GLOBAL		1	8473160	0	0	8473160	2.6825	8473160	0	8473160	2.6825	0	2.6825	0	0.0000	0	0	8473160
(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		5	18620968	0	0	18620968	5.8951	18620968	0	18620968	5.8951	0	5.8951	0	0.0000	NA	NA	18620968
Max Life Insurance Company Limited A/c - ULIF01425/03/08LIFEDYNOPP104 - Dynamic Opportunities Fund		1	9268513	0	0	9268513	2.9343	9268513	0	9268513	2.9343	0	2.9343	0	0.0000	0	0	9268513
TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP EQUITY FUND-ULIF 009 04/01/07 WLE 110		1	3390823	0	0	3390823	1.0735	3390823	0	3390823	1.0735	0	1.0735	0	0.0000	0	0	3390823
(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
SUB TOTAL (B)(1)		152	91663867	0	0	91663867	29.0194	91663867	0	91663867	29.0194	0	29.0194	0	0.0000	NA	NA	91662263
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.		55706	22739924	0	0	22739924	7.1991	22739924	0	22739924	7.1991	0	7.1991	0	0.0000	NA	NA	21289312
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3551486	0	0	3551486	1.1243	3551486	0	3551486	1.1243	0	1.1243	0	0.0000	NA	NA	3551486
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)		510	6234923	0	0	6234923	1.9739	6234923	0	6234923	1.9739	0	1.9739	0	0.0000	NA	NA	6233035
(e) Any Other(CLEARING MEMBER)		69	102612	0	0	102612	0.0325	102612	0	102612	0.0325	0	0.0325	0	0.0000	NA	NA	102612
(e) Any Other(HINDU UNDIVIDED FAMILY)		981	814323	0	0	814323	0.2578	814323	0	814323	0.2578	0	0.2578	0	0.0000	NA	NA	814309
(e) Any Other(IEPF)		1	823837	0	0	823837	0.2608	823837	0	823837	0.2608	0	0.2608	0	0.0000	NA	NA	823837
(e) Any Other(NON RESIDENT INDIANS)		1356	1737279	0	0	1737279	0.5500	1737279	0	1737279	0.5500	0	0.5500	0	0.0000	NA	NA	1640067
(e) Any Other(OVERSEAS BODIES)		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)		13	24228366	0	0	24228366	7.6703	24228366	0	24228366	7.6703	0	7.6703	0	0.0000	NA	NA	24228366
ASHOK KUMAR GOEL		1	24183006	0	0	24183006	7.6560	24183006	0	24183006	7.6560	0	7.6560	0	0.0000	0	0	24183006
SUB TOTAL (B)(3)		58649	60232946	0	0	60232946	19.0689	60232946	0	60232946	19.0689	0	19.0689	0	0.0000	NA	NA	58683024
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		58801	151896813	0	0	151896813	48.0883	151896813	0	151896813	48.0883	0	48.0883	0	0.0000	0	NA	150345287

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 Other (y)	Total								
1	Custodian/DR Holder		0	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	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		FINLAND	EPSILON BIDCO PTE.LTD.		SINGAPORE	51.96%	51.96%	-	YES	YES	20.08.2019