

| General information about company | |
|--|-----------------------|
| Scrip code | 531155 |
| NSE Symbol | NA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE601F01016 |
| Name of the company | EPSOM PROPERTIES LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 53.65 |
| As on the end of previous 1st quarter | 100 | 53.65 |
| As on the end of previous 2nd quarter | 100 | 53.65 |
| As on the end of previous 3rd quarter | 100 | 53.65 |
| As on the end of previous 4th quarter | 100 | 53.65 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 4197192 | | | 4197192 | 56.32 | 4197192 | | 4197192 | 56.32 |
| (B) | Public | 3989 | 3255608 | | | 3255608 | 43.68 | 3255608 | | 3255608 | 43.68 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3990 | 7452800 | | | 7452800 | 100 | 7452800 | | 7452800 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 56.32 | | | | | 4197192 | | | |
| (B) | Public | | | | 43.68 | | | | | 1960046 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 6157238 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 4197192 | | | 4197192 | 56.32 | 4197192 | | 4197192 | 56.32 |
| Sub-Total (A)(2) | | 1 | 4197192 | | | 4197192 | 56.32 | 4197192 | | 4197192 | 56.32 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 4197192 | | | 4197192 | 56.32 | 4197192 | | 4197192 | 56.32 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (g) | Any Other (specify) | 1 | 80000 | | | 80000 | 1.07 | 80000 | | 80000 | 1.07 |
| Sub-Total (B)(2) | | 1 | 80000 | | | 80000 | 1.07 | 80000 | | 80000 | 1.07 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |

| | | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3895 | 2024753 | | | 2024753 | 27.17 | 2024753 | | 2024753 | 27.17 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 17 | 870607 | | | 870607 | 11.68 | 870607 | | 870607 | 11.68 |
| (i) | Non Resident Indians (NRIs) | 5 | 45940 | | | 45940 | 0.62 | 45940 | | 45940 | 0.62 |
| (l) | Bodies Corporate | 25 | 80255 | | | 80255 | 1.08 | 80255 | | 80255 | 1.08 |
| (m) | Any Other (specify) | 46 | 154053 | | | 154053 | 2.07 | 154053 | | 154053 | 2.07 |
| Sub-Total (B)(4) | | 3988 | 3175608 | | | 3175608 | 42.61 | 3175608 | | 3175608 | 42.61 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 3989 | 3255608 | | | 3255608 | 43.68 | 3255608 | | 3255608 | 43.68 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3990 | 7452800 | | | 7452800 | 100 | 7452800 | | 7452800 | 100 |
| Total (A+B+C) | | 3990 | 7452800 | | | 7452800 | 100 | 7452800 | | 7452800 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| (a) | | | | 56.32 | | | | | 4197192 | | | |
| Sub-Total (A) (2) | | | | 56.32 | | | | | 4197192 | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 56.32 | | | | | 4197192 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (g) | | | | 1.07 | | | | | 0 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|---------|---|---|---|
| Sub-Total (B) (2) | | | | 1.07 | | | | | 0 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 27.17 | | | | | 1020694 | 0 | 0 | 0 |
| (h) | | | | 11.68 | | | | | 717507 | 0 | 0 | 0 |
| (i) | | | | 0.62 | | | | | 940 | 0 | 0 | 0 |
| (l) | | | | 1.08 | | | | | 66855 | 0 | 0 | 0 |
| (m) | | | | 2.07 | | | | | 154050 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 42.61 | | | | | 1960046 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 43.68 | | | | | 1960046 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6157238 | | | |
| Total (A+B+C) | | | | 100 | | | | | 6157238 | | | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | |
|---|-------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | JHANSI LAKSHMI VELLANKI | Click here to go back |
| PAN (II) | AUVPV2227R | Total |
| No. of fully paid up equity shares held (IV) | 4197192 | 4197192 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4197192 | 4197192 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.32 | 56.32 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4197192 | 4197192 |
| Class eg:y | | |
| Total | 4197192 | 4197192 |
| Total as a % of Total Voting rights | 56.32 | 56.32 |

| | | |
|--|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 56.32 | 56.32 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 4197192 | 4197192 |

| | | |
|---------------------------------|----------|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | |
|---|---------------------------|--|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Other | Other | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Click here to go back |
| Name of the Shareholders (I) | SATELLITE INVESTMENTS LTD | FOREIGN INSTITUTIONAL INVESTORS | |
| PAN (II) | | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 80000 | 80000 | 80000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 80000 | 80000 | 80000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.07 | 1.07 | 1.07 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 80000 | 80000 | 80000 |

| | | | |
|--|-------|-------|-------|
| Class eg:y | | | |
| Total | 80000 | 80000 | 80000 |
| Total as a % of Total Voting rights | 1.07 | 1.07 | 1.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | | |
| 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) | 1.07 | 1.07 | 1.07 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |

| | | | |
|------------------------------------|---|------------------------|---|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | Textual Information(1) | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| | |
|------------------------|------------------|
| Text Block | |
| Textual Information(1) | PAN NOT PROVIDED |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|--------------------------|---------------------|------------------------|------------------|-------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | VENKATA SESA SAI CHAVALI | PAVAN KUMAR CHAVALI | VISHNU VANDANA CHAVALI | CHAVALI SRIVALLI | SURESHBHAI POPATBHAI BHANDERI | Click here to go back |
| PAN (II) | ADBPC2780R | ADCPC7571K | AOWPC5036Q | ASNPS6567K | ACYPB8883G | Total |
| No. of fully paid up equity shares held (IV) | 102920 | 102920 | 97420 | 97420 | 82416 | 483096 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 102920 | 102920 | 97420 | 97420 | 82416 | 483096 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 | 1.38 | 1.31 | 1.31 | 1.11 | 6.48 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 102920 | 102920 | 97420 | 97420 | 82416 | 483096 |
| Class eg:y | | | | | | |
| Total | 102920 | 102920 | 97420 | 97420 | 82416 | 483096 |
| Total as a % of Total Voting rights | 1.38 | 1.38 | 1.31 | 1.31 | 1.11 | 6.48 |

| | | | | | | |
|--|--------|--------|-------|-------|-------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 1.38 | 1.38 | 1.31 | 1.31 | 1.11 | 6.48 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 102920 | 102920 | 97420 | 97420 | 82416 | 483096 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------------|---|---|---|---|---|---|
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | |
|---|----------------------------------|----------|----------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Director or Director's Relatives | HUF | LLP | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 43 | 2 | 46 |
| No. of fully paid up equity shares held (IV) | 59120 | 94193 | 740 | 154053 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 59120 | 94193 | 740 | 154053 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.79 | 1.26 | 0.01 | 2.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 59120 | 94193 | 740 | 154053 |

| | | | | |
|--|-------|-------|------|--------|
| Class eg:y | | | | |
| Total | 59120 | 94193 | 740 | 154053 |
| Total as a % of Total Voting rights | 0.79 | 1.26 | 0.01 | 2.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 0.79 | 1.26 | 0.01 | 2.06 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 59120 | 94190 | 740 | 154050 |

| | | | | |
|------------------------------------|---|---|---|---|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

