

# EPSOM PROPERTIES LIMITED

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Tel : 91-44-2435 0676 E-mail : epsomproperties@gmail.com Web : www.epsom.in

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Dated : 11<sup>th</sup> October 2014

The Manager – Corporate Services,  
BSE Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI 400 023

Dear Sir,

Please find enclosed Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended 30<sup>th</sup> September 2014.

We would request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours truly,  
For EPSOM PROPERTIES LIMITED

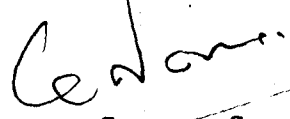
  
(K V NARASIMHAN)  
COMPANY SECRETARY

Encl : As Above

## Introductory sub-table (I)(a)

Name of the Company:		EPSOM PROPERTIES LIMITED	
Scrip Code, Name of the scrip, class of security:		531155, EPSOM PROPERTIES, EQUITY	
Quarter ended:		30TH SEPTEMBER 2014	
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>7452800</b>	<b>100%</b>

For EPSOM PROPERTIES LIMITED


  
 Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share holders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
		1	2952879	2952879	39.62	39.62	0	0.00
b	Bodies Corporate	1	1243021	1243021	16.68	16.68	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>4195900</b>	<b>4195900</b>	<b>56.30</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>

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	<b>Total Shareholding of Promoter and Promoter Group (A)=</b>	<b>2</b>	<b>4195900</b>	<b>4195900</b>	<b>56.30</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	1	80000	0	1.07	1.07	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
(i-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>80000</b>	<b>0</b>	<b>1.07</b>	<b>1.07</b>	<b>NA</b>	<b>NA</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	46	215582	202182	2.89	2.89	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3563	1824777	856969	24.48	24.48	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	945546	704446	12.69	12.69	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other (specify) CLEARING MEMBERS	0	0	0	0.00	0.00	NA	NA
(d-ii)	DIRECTORS & THEIR RELATIVES	1	59120	59120	0.79	0.79	NA	NA
(d-ii)	HINDU UNDIVIDED FAMILIES	39	64584	64580	0.87	0.87	NA	NA
(d-iv)	NON RESIDENT INDIANS	6	67291	22291	0.90	0.90	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>3683</b>	<b>3176900</b>	<b>1909588</b>	<b>42.63</b>	<b>42.63</b>	<b>NA</b>	<b>NA</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3684</b>	<b>3256900</b>	<b>1909588</b>	<b>43.70</b>	<b>43.70</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>3686</b>	<b>7452800</b>	<b>6105488</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	NA	NA
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3686</b>	<b>7452800</b>	<b>6105488</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(VI) = (V)/(III) * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mohan Swami	2952879	39.62	0	0.00	0.00	0	0	0	0	39.62
2	Chase Perdana Sdn Bhd	1243021	16.68	0	0.00	0.00	0	0	0	0	16.68
3											
4											
5											
6											
7											
8											
9											
10											
11											
<b>TOTAL</b>		<b>4195900</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56.30</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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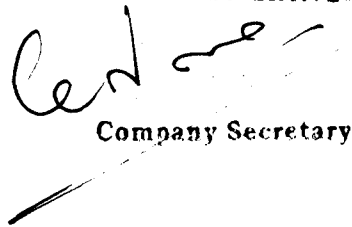
  
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(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
1	Chase Perdana Sdn Bhd	1243021	16.68	Promoter Group
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>		<b>1243021</b>	<b>16.68</b>	

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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