

# EPSOM PROPERTIES LIMITED

CIN : L24231TN1987PLC014084

"Regency House", 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai - 600 006.

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

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Dated : 7<sup>th</sup> January 2015

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 31<sup>st</sup> December 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:		31ST DECEMBER 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
			(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>

For EPSOM PROPERTIES LIMITED

*C. N. N.*  
Company Secretary

	<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	43	202376	188976	2.72	2.72	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3599	1822768	855460	24.46	24.46	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	960947	719847	12.89	12.89	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	44	64398	64394	0.86	0.86	NA	NA
(d-iv)	NON RESIDENT INDIANS	6	67291	22291	0.90	0.90	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>3722</b>	<b>3176900</b>	<b>1910088</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>3723</b>	<b>3256900</b>	<b>1910088</b>	<b>43.70</b>	<b>43.70</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>3725</b>	<b>7452800</b>	<b>6105988</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>3725</b>	<b>7452800</b>	<b>6105988</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For EPSOM PROPERTIES LIMITED

*[Signature]*  
Company Secretary

(I)(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 (I)(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

For EPSON PROPERTIES LIMITED

  
Company Secretary

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Satellite Investments Limited	80000	1.07	0	0	0	0	1.07
2	Sureshbhai P Bhandari	76000	1.02	0	0	0	0	1.02
3	Jayapalasingam Kandiah	307700	4.13	0	0	0	0	4.13
5								
6								
7								
8								
9								
10								
TOTAL		463700	6.22	0	0	0	0	6.22

For EPSOM PROPERTIES LIMITED

*Cenone*

Company Secretary

(l)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For EPSOM PROPERTIES LIMITED

*(Signature)*  
 Company Secretary

(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	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>

For EPSOM PROPERTIES LIMITED

*Antone*

Company Secretary





