

# EPSOM PROPERTIES LIMITED

"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 2014

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

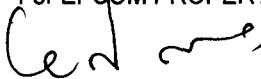
Dear Sir,

Please find enclosed Pattern of Shareholdings for the quarter ended 31<sup>st</sup> December 2013.

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 2013	
<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>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		7452800	100%

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>

For EPSOM PROPERTIES LIMITED

  
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	50	132060	118660	1.77	1.77	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3494	1823848	854966	24.47	24.47	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	1021050	779950	13.70	13.70	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	35	71031	71031	0.95	0.95	NA	NA
(d-iv)	NON RESIDENT INDIANS	7	69791	24791	0.94	0.90	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>3616</b>	<b>3176900</b>	<b>1908518</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>3617</b>	<b>3256900</b>	<b>1908518</b>	<b>43.70</b>	<b>43.70</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>3619</b>	<b>7452800</b>	<b>6104418</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>3619</b>	<b>7452800</b>	<b>6104418</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For EPSOM PROPERTIES LIMITED

*W. N. S.*  
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 Company Secretary

(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 (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 EPSOM 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 Bhanderi	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								
<b>TOTAL</b>		<b>463700</b>	<b>6.22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.22</b>

For EPSOM PROPERTIES LIMITED

*(Signature)*  
 Company Secretary

**(I)(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 (I)(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

  
 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)
1	NIL	0	0.00
2			
3			
4			
5			
6			
7			
8			
9			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For **EPSOM PROPERTIES LIMITED**

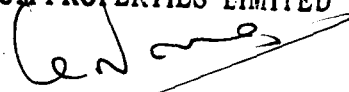
  
**Company Secretary**



(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>

For EPSOM PROPERTIES LIMITED



Company Secretary

(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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>

For EPSON PROPERTIES LIMITED

  
 Company Secretary