

General information about company

Scrip code	531155
NSE Symbol	
MSEI Symbol	
ISIN	INE601F01016
Name of the company	EPSOM PROPERTIES LIMITED
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes			

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	2	4195900			4195900	56.3	4195900		4195900	56.3
(B)	Public	3520	3256900			3256900	43.7	3256900		3256900	43.7

(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	3522	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 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	

(A)	Promoter & Promoter Group	56.3	4195900
(B)	Public	43.7	1933288
(C)	Non Promoter- Non Public		
(C1)	Shares underlying DRs		
(C2)	Shares held by Employee Trusts		
	Total	100	6129188

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

Sr.	Category & Name of the Shareholders	Nos. Of shareholders (III)	No. of fully paid up	No. Of Partly	No. Of shares underlying	Total nos. shares held (VII)	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total

	(I)		equity shares held (IV)	paid- up equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
	Individuals (NonResident Individuals/ Foreign Individuals)										
(a)		1	2952879			2952879	39.62	2952879		2952879	39.62
(e)	Any Other (specify)	1	1243021			1243021	16.68	1243021		1243021	16.68
Sub-Total (A)(2)		2	4195900			4195900	56.3	4195900		4195900	56.3
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	4195900			4195900	56.3	4195900		4195900	56.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other	1	80000			80000	1.07	80000		80000	1.07

	(specify)							
Sub-Total (B)(1)		1	80000	80000	1.07	80000	80000	1.07
(3)	Non-institutions							
	Individuals -							
	i. Individual							
	shareholders							
(a(i))	holding	3418	2003265	2003265	26.88	2003265	2003265	26.88
	nominal share							
	capital up to							
	Rs. 2 lakhs.							
	Individuals -							
	ii. Individual							
	shareholders							
(a(ii))	holding	15	853916	853916	11.46	853916	853916	11.46
	nominal share							
	capital in							
	excess of Rs.							
	2 lakhs.							
(e)	Any Other	86	319719	319719	4.29	319719	319719	4.29
	(specify)							
Sub-Total (B)(3)		3519	3176900	3176900	42.63	3176900	3176900	42.63
Total Public Shareholding								
(B)=(B)(1)+(B)(2)+(B)(3)		3520	3256900	3256900	43.7	3256900	3256900	43.7

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	3522	7452800	7452800	100	7452800	7452800	100
Total (A+B+C)	3522	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
(a)				39.62					2952879
(e)				16.68					1243021
Sub-Total (A)(2)				56.3					4195900

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	56.3	4195900
B	Table III - Statement showing shareholding pattern of the Public shareholder	
(1)	Institutions	
(i)	1.07	0
Sub-Total (B)(1)	1.07	0
(3)	Non-institutions	
(a(i))	26.88	971157
(a(ii))	11.46	700816
(e)	4.29	261315
Sub-Total (B)(3)	42.63	1933288
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	43.7	1933288
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	
Total (A+B+C2)	100	6129188
Total (A+B+C)	100	6129188

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	
Name of the Shareholders (I)	MOHAN SWAMI	Click here to go back
PAN (II)	AOPPM9390E	Total
No. of fully paid up equity shares held (IV)	2952879	2952879
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2952879	2952879
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.62	39.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2952879	2952879
Class eg:y		
Total	2952879	2952879
Total as a % of Total Voting rights	39.62	39.62
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)	39.62	39.62
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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 dematerialized form (XIV)	2952879	2952879
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type	Promoter Group
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Any Other (specify)

Searial No.	1
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Category	Other
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Name of the Shareholders (I)	CHASE PERDANA SDN. BHD.	Click here to go back
PAN (II)	AADCC7014N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1243021	1243021
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1243021	1243021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.68	16.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1243021	1243021
Class eg:y		
Total	1243021	1243021
Total as a % of Total Voting rights	16.68	16.68
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)	16.68	16.68
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)	0
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Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)	0
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Number of equity shares held in dematerialized form (XIV)	1243021	1243021
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type	Promoter Group
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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)	FOREIGN INSTITUTIONAL INVESTORS	SATELLITE INVESTMENTS LTD	
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)	

Text Block

Textual Information(1)	PAN NOT PROVIDED
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	SURESHBHAI P. BHANDERI	JAYAPALASINGAM KANDIAH	Click here to go back
PAN (II)	ACYPB8883G	BIMPK6267Q	Total
No. of fully paid up equity shares held (IV)	94316	307700	402016
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	94316	307700	402016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	4.13	5.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	94316	307700	402016
Class eg:y			
Total	94316	307700	402016
Total as a % of Total Voting rights	1.27	4.13	5.39
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)	1.27	4.13	5.39
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	94316	307700	402016
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	2	3	4
Category	Bodies Corporate	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)

Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	30	1	49	6	86
No. of fully paid up equity shares held (IV)	91548	59120	102400	66651	319719
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	91548	59120	102400	66651	319719
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	0.79	1.37	0.89	4.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	91548	59120	102400	66651	319719
Class eg:y					
Total	91548	59120	102400	66651	319719
Total as a % of Total Voting rights	1.23	0.79	1.37	0.89	4.28
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)	1.23	0.79	1.37	0.89	4.28
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	78148	59120	102396	21651	261315
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Reason for not providing PAN

Reason for not providing PAN

significant beneficial owners

Sr . No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:	Date of creation / acquisition of
	Name	PAN	Passport	Nationa	Nationali	Name	PAN	Passp	Nationa	Nationali	Whether by virtue of:	ion of

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			No. in case of a foreign national	lity	ty (Applica ble in case of Any other is selected)		ort No. in case of a foreign nation al	lity	ty (Applica ble in case of Any other is selected)		Shar es	Voti ng right s	Rights on distribut able dividend or any other distributi on	Exerc ise of contro l	Exercis e of signific ant influen ce	signifi cant benefici al interest
	MOHAN SWAMI	AOPPM93 90E	A35872 731	Any other	MALAYSIA	CHASE PERDANA SDN. BHD.	AADCC70 14N	25992 V	Any other	MALAYSIA	56.3	56.3	56.3	No	No	09-06- 2010