

| General information about company | |
|--|-----------------------|
| Scrip code | 530407 |
| NSE Symbol | |
| MSEI Symbol | EPIC |
| ISIN | INE932F01015 |
| Name of the company | EPIC ENERGY LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2024 |
| 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 | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| 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 | 1678065 | | | 1678065 | 23.27 | 1678065 | | 1678065 | 23.27 |
| (B) | Public | 4203 | 5533435 | | | 5533435 | 76.73 | 5533435 | | 5533435 | 76.73 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4205 | 7211500 | | | 7211500 | 100 | 7211500 | | 7211500 | 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 | | | | 23.27 | | | | | 1678065 | | | |
| (B) | Public | | | | 76.73 | | | | | 5151900 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 6829965 | 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 1678065 | | | 1678065 | 23.27 | 1678065 | | 1678065 | 23.27 |
| Sub-Total (A)(1) | | 2 | 1678065 | | | 1678065 | 23.27 | 1678065 | | 1678065 | 23.27 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 1678065 | | | 1678065 | 23.27 | 1678065 | | 1678065 | 23.27 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4034 | 1711389 | | | 1711389 | 23.73 | 1765423 | | 1765423 | 24.48 |

| | | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 18 | 2933561 | | | 2933561 | 40.68 | 2967561 | | 2967561 | 41.15 |
| (i) | Non Resident Indians (NRIs) | 17 | 28337 | | | 28337 | 0.39 | 29037 | | 29037 | 0.4 |
| (l) | Bodies Corporate | 45 | 358508 | | | 358508 | 4.97 | 264344 | | 264344 | 3.67 |
| (m) | Any Other (specify) | 89 | 501640 | | | 501640 | 6.96 | 507070 | | 507070 | 7.03 |
| Sub-Total (B)(4) | | 4203 | 5533435 | | | 5533435 | 76.73 | 5533435 | | 5533435 | 76.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 4203 | 5533435 | | | 5533435 | 76.73 | 5533435 | | 5533435 | 76.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4205 | 7211500 | | | 7211500 | 100 | 7211500 | | 7211500 | 100 |
| Total (A+B+C) | | 4205 | 7211500 | | | 7211500 | 100 | 7211500 | | 7211500 | 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 | | | | | | | | | | | | |
| (a) | | | | 23.27 | | | | | 1678065 | | | | |
| Sub-Total (A) (1) | | | | 23.27 | | | | | 1678065 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 23.27 | | | | | 1678065 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|---------|---|---|---|
| (g) | | | | 23.73 | | | | | 1365789 | 0 | 0 | 0 |
| (h) | | | | 40.68 | | | | | 2903826 | 0 | 0 | 0 |
| (i) | | | | 0.39 | | | | | 28337 | 0 | 0 | 0 |
| (l) | | | | 4.97 | | | | | 352308 | 0 | 0 | 0 |
| (m) | | | | 6.96 | | | | | 501640 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 76.73 | | | | | 5151900 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 76.73 | | | | | 5151900 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6829965 | | | |
| Total (A+B+C) | | | | 100 | | | | | 6829965 | | | |

| Individuals/Hindu undivided Family | | | |
|---|------------------------|-----------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | MORSAWALA VEENA NIKHIL | MORSAWALA NIKHIL CHAMPAKLAL | Click here to go back |
| PAN (II) | AMFPM2155D | AAHPM2418H | Total |
| No. of fully paid up equity shares held (IV) | 840100 | 837965 | 1678065 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 840100 | 837965 | 1678065 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.65 | 11.62 | 23.27 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 840100 | 837965 | 1678065 |
| Class eg:y | | | |
| Total | 840100 | 837965 | 1678065 |

| | | | |
|--|-------|-------|-------|
| Total as a % of Total Voting rights | 11.65 | 11.62 | 23.27 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 11.65 | 11.62 | 23.27 |
| 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) | 840100 | 837965 | 1678065 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|--------------------|-------------|---------------------|-----------------|--------------|--------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | DURVA DEEPAK PARAB | SONAL LOHIA | DHEERAJ KUMAR LOHIA | RAJ KUMAR LOHIA | ASHISH SARAF | ADITYA SARAF | CHANDRASHEKHAR VIJAY LAD |
| PAN (II) | BEHPR3965P | AFHPR6536A | AHCPK2417L | AAFPL0031K | AKJPS4920L | AWWPS1249K | ABQPL1475K |
| No. of fully paid up equity shares held (IV) | 100000 | 113256 | 138449 | 156394 | 164464 | 265256 | 692288 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 113256 | 138449 | 156394 | 164464 | 265256 | 692288 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 1.57 | 1.92 | 2.17 | 2.28 | 3.68 | 9.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 113256 | 138449 | 156394 | 164464 | 265256 | 692288 |
| Class eg:y | | | | | | | |
| Total | 100000 | 113256 | 138449 | 156394 | 164464 | 265256 | 692288 |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total as a % of Total Voting rights | 1.39 | 1.57 | 1.92 | 2.17 | 2.28 | 3.68 | 9.6 |
| 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) | 1.39 | 1.57 | 1.92 | 2.17 | 2.28 | 3.68 | 9.6 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 113256 | 138449 | 156394 | 164464 | 265256 | 687853 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|---------------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | BEHRAM BURJOR MEHTA | Click here to go back |
| PAN (II) | AADPM2261N | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 2630107 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000000 | 2630107 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.87 | 36.47 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1000000 | 2630107 |
| Class eg:y | | |
| Total | 1000000 | 2630107 |

| | | |
|--|---------|---------|
| Total as a % of Total Voting rights | 13.87 | 36.47 |
| 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) | 13.87 | 36.47 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1000000 | 2625672 |

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

| Any Other (specify) | | | |
|---|--|--|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | HUF | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | RAJ KUMAR LOHIA (HUF) | RAMESH CHANDRA SARAF & SONS (HUF) | Click here to go back |
| PAN (II) | AAEHR5965F | AAAHR3559R | Total |
| No. of the Shareholders (I) | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 119150 | 188049 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 119150 | 188049 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.65 | 2.61 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |

| | | | |
|--|--------|--------|---|
| Class eg: X | 119150 | 188049 | 0 |
| Class eg:y | | | |
| Total | 119150 | 188049 | 0 |
| Total as a % of Total Voting rights | 1.65 | 2.61 | 0 |
| 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) | 1.65 | 2.61 | 0 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| | | | |
|---|--------|--------|---|
| Number of equity shares held in dematerialized form (XIV) | 119150 | 188049 | 0 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

