

Format of Holding of Specified securities

1. Name of Listed Entity:EPACK DURABLE LIMITED
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

POST ISSUE

29.01.2024

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?	Yes	

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
										(IX)		(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	10	46073123	0	0	46073123	48.09	46073123		46073123	48.09	0	48.09	46073123	100.00	0	0.00	46073123
(B)	Public	154486	49725568	0	0	49725568	51.91	49725568	0	49725568	51.91	0	51.91	20353752	40.93	NA	NA	49725568
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	154496	95798691	0	0	95798691	100.00	95798691	0	95798691	100.00	0	100.00	66426875	69.34	0	0.00	95798691

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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group entity	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		10	46073123	0	0	46073123	48.09	46073123	0	46073123	48.09	0	48.09	46073123	100.00	0	0.00	46073123
	BAJRANG BOTHRA	Promoter	1	8483582	0	0	8483582	8.86	8483582	0	8483582	8.86	0	8.86	8483582	100.00	0	0.00	8483582
	LAXMI PAT BOTHRA	Promoter	1	4822639	0	0	4822639	5.03	4822639	0	4822639	5.03	0	5.03	4822639	100.00	0	0.00	4822639
	PINKY AJAY SINGHANIA	Promoter Group	1	3249748	0	0	3249748	3.39	3249748	0	3249748	3.39	0	3.39	3249748	100.00	0	0.00	3249748
	RAJAT KUMAR BOTHRA	Promoter Group	1	2745708	0	0	2745708	2.87	2745708	0	2745708	2.87	0	2.87	2745708	100.00	0	0.00	2745708
	PREITY SINGHANIA	Promoter Group	1	3249748	0	0	3249748	3.39	3249748	0	3249748	3.39	0	3.39	3249748	100.00	0	0.00	3249748
	HRIDAYA CHORDIA	Promoter Group	1	120888	0	0	120888	0.13	120888	0	120888	0.13	0	0.13	120888	100.00	0	0.00	120888
	NIKHIL BOTHRA	Promoter Group	1	3203326	0	0	3203326	3.34	3203326	0	3203326	3.34	0	3.34	3203326	100.00	0	0.00	3203326
	NITIN BOTHRA	Promoter Group	1	3203326	0	0	3203326	3.34	3203326	0	3203326	3.34	0	3.34	3203326	100.00	0	0.00	3203326
	SANJAY SINGHANIA	Promoter	1	8497079	0	0	8497079	8.87	8497079	0	8497079	8.87	0	8.87	8497079	100.00	0	0.00	8497079
	AJAY DD SINGHANIA	Promoter	1	8497079	0	0	8497079	8.87	8497079	0	8497079	8.87	0	8.87	8497079	100.00	0	0.00	8497079
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		10	46073123	0	0	46073123	48.09	46073123	0	46073123	48.09	0	48.09	46073123	100.00	0	0.00	46073123
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	46073123	0	0	46073123	48.09	46073123	0	46073123	48.09	0	48.09	46073123	100.00	0	0.00	46073123

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of (A+B+C)	No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares) under		
								Class X	Class Y	Total							Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(XI)	(XII)		(XIII)		(XIV)			
(1)	Institutions (Domestic)																		
(a)	Mutual Funds	1	1565265	0	0	1565265	1.63	1565265	0	1565265	1.63	1.63	1565265	100.00	NA	NA	1565265	0	0
	HDFC MUTUAL FUND - HDFC BUSINESS CYCLE FUND	1	1565265	0	0	1565265	1.63	1565265	0	1565265	1.63	1.63	1565265	100.00	NA	NA	1565265	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(c)	Alternate Investment Funds	5	10194949	0	0	10194949	10.64	10194949	0	10194949	10.64	10.64	217446	2.13	NA	NA	10194949	0	0
	INDIA ADVANTAGE FUND S4 I	1	9891969	0	0	9891969	10.33	9891969	0	9891969	10.33	10.33	0	0.00	NA	NA	9891969	0	0
(d)	Banks	5	771490	0	0	771490	0.81	771490	0	771490	0.81	0.81	0	0.00	NA	NA	771490	0	0
(e)	Insurance Companies	11	6432428	0	0	6432428	6.71	6432428	0	6432428	6.71	6.71	5261225	81.79	NA	NA	6432428	0	0
	HDFC LIFE INSURANCE COMPANY LIMITED	1	1086995	0	0	1086995	1.13	1086995	0	1086995	1.13	1.13	1086995	100.00	NA	NA	1086995	0	0
	SBI LIFE INSURANCE CO. LTD	1	1565265	0	0	1565265	1.63	1565265	0	1565265	1.63	1.63	1565265	100.00	NA	NA	1565265	0	0
	SBI GENERAL INSURANCE COMPANY LIMITED	1	960144	0	0	960144	1.00	960144	0	960144	1.00	1.00	652210	67.93	NA	NA	960144	0	0
(f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(i)	NBFC Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(k)	Any Other																		
	Sub Total (B)(1)	22	18964132	0	0	18964132	19.80	18964132	0	18964132	19.80	19.80	7043936	37.14	NA	NA	18964132	0	0
(2)	Institutions (Foreign)																		
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(d)	Foreign Portfolio Investors Category I	11	3801532	0	0	3801532	3.97	3801532	0	3801532	3.97	3.97	1087123	28.60	NA	NA	3801532	0	0
(e)	Foreign Portfolio Investors Category II	1	27545	0	0	27545	0.03	27545	0	27545	0.03	0.03	0	0.00	NA	NA	27545	0	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(f)	Any Other																		
	Sub Total (B)(2)	12	3829077	0	0	3829077	4.00	3829077	0	3829077	4.00	4.00	1087123	28.39	NA	NA	3829077	0	0
(3)	Central Government/State Government(s)/President of India																		
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(4)	Non-Institutions																		
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
	Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(d)	Trusts where any person belonging to "Promoter and Promoter Group" category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(e)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	148904	12899125	0	0	12899125	13.46	12899125	0	12899125	13.46	13.46	0	0.00	NA	NA	12899125	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	664317	0	0	664317	0.69	664317	0	664317	0.69	0.69	664317	100.00	NA	NA	664317	0	0
(i)	Non Resident Indians (NRIs)	254	29186	0	0	29186	0.03	29186	0	29186	0.03	0.03	0	0.00	NA	NA	29186	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0	0	0
(k)	Foreign Companies	2	11164720	0	0	11164720	11.65	11164720	0	11164720	11.65	11.65	11164720	100.00	NA	NA	11164720	0	0
	AUGUSTA INVESTMENTS ZERO PTE. LTD.	1	10533318	0	0	10533318	11.00	10533318	0	10533318	11.00	11.00	10533318	100.00	NA	NA	10533318	0	0
(l)	Bodies Corporate	47	1223727	0	0	1223727	1.28	1223727	0	1223727	1.28	1.28	393656	32.17	NA	NA	1223727	0	0
(m)	Any Other																		
	H U F	5145	951284	0	0	951284	0.99	951284	0	951284	0.99	0.99	0	0.00	NA	NA	951284	0	0
	Sub Total (B)(4)	154452	26932359	0	0	26932359	28.11	26932359	0	26932359	28.11	28.11	12222693	45.38			26932359		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	154486	49725568	0	0	49725568	51.91	49725568	0	49725568	51.91	51.91	20353752	40.93			49725568	0	0

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)							
Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	Ivo Philipps	British	Augusta Investments Zero Pte. Ltd.	Singapore	10,533,318	11	07-09-2022

Table VI - Statement showing foreign ownership limits		
	Approved limits #	Limits utilized
As on shareholding date	100%	15.66%
As on the end of previous 1st quarter	100%	15.04%
As on the end of previous 2nd quarter	100%	15.04%
As on the end of previous 3rd quarter	100%	15.04%
As on the end of previous 4th quarter	100%	15.04%
# Sectoral / statutory cap prescribed by Government / Regulatory Authorities		