

Format of Holding of Specified securities

1. Name of Listed Entity:EPACK PREFAB TECHNOLOGIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:,,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) POST ISSUE
 a. if under 31(1)(b) then indicate the report for quarter ending 29/09/2025 30-09-2025
 b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	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*

*if the Listed Entity selects 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	No.	As a % of total Shares			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	17	64834088	0	0	64834088	64.54	64834088	0	64834088	64.54	0	64.54	64834088	100.00	0	0.00	64834088
(B)	Public	120910	35617909	0	0	35617909	35.46	35617909	0	35617909	35.46	0	35.46	18323791	51.45	NA	NA	35617909
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DBs	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:	120927	100451997	0	0	100451997	100.00	100451997	0	100451997	100.00	0	100.00	83157879	82.78	0	0.00	100451997

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

Category	Category & Name of the Shareholder	Entity type	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 (VII) 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+IX) 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					No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	Total as a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian																		
	Individuals/Trusts/undivided Family	Promoter	17	64834088	0	0	64834088	64.54	64834088	0	64834088	64.54	0	64.54	64834088	100.00	0	0.00	64834088
	BAIRAGI BOTHA	Promoter	1	8236730	0	0	8236730	8.20	8236730	0	8236730	8.20	0	8.20	8236730	100.00	0	0.00	8236730
	SUMAN BOTHA	Promoter Group	1	5001772	0	0	5001772	4.98	5001772	0	5001772	4.98	0	4.98	5001772	100.00	0	0.00	5001772
	LEELA DDA BOTHA	Promoter Group	1	4175951	0	0	4175951	4.16	4175951	0	4175951	4.16	0	4.16	4175951	100.00	0	0.00	4175951
	LAXMI PATI BOTHA	Promoter	1	6000350	0	0	6000350	5.97	6000350	0	6000350	5.97	0	5.97	6000350	100.00	0	0.00	6000350
	SANJAY SINGHANIA	Promoter Group	1	600200	0	0	600200	0.60	600200	0	600200	0.60	0	0.60	600200	100.00	0	0.00	600200
	PINKY AJAY SINGHANIA	Promoter Group	1	6537098	0	0	6537098	6.51	6537098	0	6537098	6.51	0	6.51	6537098	100.00	0	0.00	6537098
	RAJAT BOTHA	Promoter Group	1	5931741	0	0	5931741	5.91	5931741	0	5931741	5.91	0	5.91	5931741	100.00	0	0.00	5931741
	PREETI SINGHANIA	Promoter Group	1	5864781	0	0	5864781	5.84	5864781	0	5864781	5.84	0	5.84	5864781	100.00	0	0.00	5864781
	NIKHIL BOTHA	Promoter	1	2496400	0	0	2496400	2.49	2496400	0	2496400	2.49	0	2.49	2496400	100.00	0	0.00	2496400
	LENAV SINGHANIA	Promoter	1	2815000	0	0	2815000	2.82	2815000	0	2815000	2.82	0	2.82	2815000	100.00	0	0.00	2815000
	AMAY DO SINGHANIA	Promoter	1	6327724	0	0	6327724	6.33	6327724	0	6327724	6.33	0	6.33	6327724	100.00	0	0.00	6327724
	AVISH SINGHANIA	Promoter	1	1088854	0	0	1088854	1.08	1088854	0	1088854	1.08	0	1.08	1088854	100.00	0	0.00	1088854
	DIVYHA SINGHANIA	Promoter Group	1	1508856	0	0	1508856	1.50	1508856	0	1508856	1.50	0	1.50	1508856	100.00	0	0.00	1508856
	ARNAV SINGHANIA	Promoter Group	1	1088872	0	0	1088872	1.08	1088872	0	1088872	1.08	0	1.08	1088872	100.00	0	0.00	1088872
	DRESHKA SINGHANIA	Promoter Group	1	1501951	0	0	1501951	1.50	1501951	0	1501951	1.50	0	1.50	1501951	100.00	0	0.00	1501951
	ARNAV SINGHANIA	Promoter Group	1	1088872	0	0	1088872	1.08	1088872	0	1088872	1.08	0	1.08	1088872	100.00	0	0.00	1088872
	ARANYA SINGHANIA	Promoter Group	1	1088854	0	0	1088854	1.08	1088854	0	1088854	1.08	0	1.08	1088854	100.00	0	0.00	1088854
(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)		17	64834088	0	0	64834088	64.54	64834088	0	64834088	64.54	0	64.54	64834088	100.00	0	0.00	64834088
(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)		17	64834088	0	0	64834088	64.54	64834088	0	64834088	64.54	0	64.54	64834088	100.00	0	0.00	64834088

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+C)	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					No.	As a % of total Shares	No.	As a % of total Shares held		
								Class X	Class Y	Total	Total as a % of (A+B+C)							
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																	
(a)	Mutual Funds	8	4023542	0	0	4023542	4.01	4023542	0	4023542	4.01	0	4.01	2843304	70.63	NA	NA	4023542
	WHITECAP CAPITAL FLEXI CAP FUND	7	3143191	0	0	3143191	3.13	3143191	0	3143191	3.13	0	3.13	1960853	62.38	NA	NA	3143191
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	6	2432070	0	0	2432070	2.42	2432070	0	2432070	2.42	0	2.42	2309754	90.86	NA	NA	2432070
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	10	3013468	0	0	3013468	3.00	3013468	0	3013468	3.00	0	3.00	2062732	68.45	NA	NA	3013468
(f)	Financial Institutions/Banks	2	2393559	0	0	2393559	2.38	2393559	0	2393559	2.38	0	2.38	0	0.00	NA	NA	2393559
(g)	HDFC BANK LIMITED	1	2069336	0	0	2069336	2.06	2069336	0	2069336	2.06	0	2.06	0	0.00	NA	NA	2069336
(h)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Prudent Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(j)	Any Other																	
	FOREIGN CORPORATE BODIES	1	10291931	0	0	10291931	10.25	10291931	0	10291931	10.25	0	10.25	10291931	100.00	NA	NA	10291931
	SOUTH ASIA GROWTH FUND III HOLDINGS, LLC	1	10291931	0	0	10291931	10.25	10291931	0	10291931	10.25	0	10.25	10291931	100.00	NA	NA	10291931
	Sub Total (II)(1)	27	22156570	0	0	22156570	22.06	22156570	0	22156570	22.06	0	22.06	17407421	78.97	NA	NA	22156570
(2)	Central Government/State Government(s)/President of	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (II)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	Individual shareholders holding nominal share capital	120355	11851571	0	0	11851571	11.80	11851571	0	11851571	11.80	0	11.80	0	0.00	NA	NA	11851571
	Individual shareholders holding nominal share capital	2	640001	0	0	640001	0.64	640001	0	640001	0.64	0	0.64	500000	78.12	NA	NA	640001
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS	223	36823	0	0	36823	0.04	36823	0	36823	0.04	0	0.04	0	0.00	NA	NA	36823
	Qualified Institutional Buyer	2	488301	0	0	488301	0.49	488301	0	488301	0.49	0	0.49	296074	60.63	NA	NA	488301
	NON RESIDENT INDIAN NON REPATRIABLE	193	20743	0	0	20743	0.02	20743	0	20743	0.02	0	0.02	0	0.00	NA	NA	20743
	BODIES CORPORATES	108	423900	0	0	423900	0.42	423900	0	423900	0.42	0	0.42	120096	28.33	NA	NA	423900
	Sub Total (II)(3)	120883	13461339	0	0	13461339	13.40	13461339	0	13461339	13.40	0	13.40	916170	6.81			13461339
	Total Public Shareholding (II) = (II)(1)+(II)(2)+(II)(3)	120910	35617909	0	0	35617909	35.46	35617909	0	35617909	35.46	0	35.46	18323791	51.45			35617909

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+C)	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	
								Class X	Class Y	Total			No.	As a % of total Shares	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	
(1)	Custodian/DIR 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 Emplm)	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) + (C2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Sharehold

Name of Shareholder	Name of PAC
Total:	

ding:	
No of shares	Holding%
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

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	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	13.30%
As on the end of previous 1st quarter	100	12%
As on the end of previous 2nd quarter	100	12%
As on the end of previous 3rd quarter	100	12%
As on the end of previous 4th quarter	0	0%

Date
29-09-2025
30-06-2025
31-03-2025
31-12-2024
30-09-2024

Annexure-A

List of Promoter who does not hold any Equity Share in Epack Prefab Technologies Limited

PROMOTER

Natural Persons

Sr. No.	Name	INDIAN / FOREIGN
1.	Nil	NA

PROMOTER

Entities

Sr. No.	Name	INDIAN / FOREIGN
1.	Nil	NA

List of Promoter Group who does not hold any Equity Share in Epack Prefab Technologies Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name	INDIAN / FOREIGN
1	Amith K Singhania	Indian
2	Arham Bothra	Foreign
3	Ariana Bothra	Foreign
4	Deepak Kumar Prithany	Indian
5	Dhanraj Bulakichand Sipani	Indian
6	Dineshmall Jeetmall Banthia	Indian
7	Hastimal Banthia	Indian
8	Hridaya Chordia	Indian
9	Jatandevi Jeetmall Banthia	Indian
10	Jeetmal Banthia	Indian
11	Kalpana Sipani	Foreign
12	Kankanwari Devi Bothra	Indian
13	Madhu Agarwal	Indian
14	Mahabir Prasad Agarwala	Indian
15	Parasmall Banthia	Indian
16	Pawan Kumar Prithany	Indian
17	Pramod Dugar	Indian
18	Prasanna Dugar	Indian
19	Puspa Devi Prithany	Indian
20	Radha Agarwala	Indian
21	Robin Agarwala	Indian
22	Ronak Agarwala	Indian
23	Sajjan Kumar Prithany	Indian
24	Sanjana Sipani	Indian
25	Shashikala Pankaj Choraria	Indian
26	Sneh Lodha	Indian
27	Tanya Sipani	Foreign
28	Varun Sipani	Foreign

PROMOTER GROUP

Entities

Sr. No.	Name	INDIAN / FOREIGN
1	Ennov Techno Tools Private Limited	Indian
2	Epac Durable Limited	Indian
3	Epac Petrochem Solutions Private Limited	Indian
4	East India Auto Traders Private Limited	Indian
5	Bothra Manufacturing Company Private Limited	Indian
6	Krish Packaging Private Limited	Indian
7	EPack New Age Solutions Limited	Indian
8	Sanjay Preity Singhania Trust	Indian
9	Greenvision Infratech Private Limited	Indian
10	Madhav Building Solution Private Limited	Indian
11	Epavo Electricals Private Limited	Indian
12	Sricity Electronics Manufacturing Cluster Private Limited	Indian
13	Deendayal Singhania & Sons HUF	Indian
14	Shivangan Estates (Partnership firm)	Indian
15	East India Agencies (Partnership firm)	Indian

16	Ramgopal Prithany and Sons (HUF)	Indian
17	Sajjan Kumar Pawan Kumar (HUF)	Indian
18	Green Gold Tea Industries (Partnership firm)	Indian
19	Rameswar Tea & Associates	Indian
20	Rukmini Spaces (Partnership firm)	Indian
21	Pawan Prithany (HUF)	Indian
22	Imperial Spaces (Partnership firm)	Indian
23	Worthy Tea Company Private Limited	Indian
24	A4P Trust	Indian
25	Mahabir Prasad Agarwal and Sons (HUF)	Indian
26	Midas Constructions (Partnership firm)	Indian
27	Robin Agarwala (HUF)	Indian
28	Ronak Agarwala (HUF)	Indian
29	Ewaa Renewable Techno Solutions Private Limited	Indian
30	East India Techno Solutions Private Limited	Indian
31	Indian Gem & Jewellery Creation Private Limited	Indian
32	Dugar Tours & Travels Private Limited	Indian
33	Oneiro Trading Private Limited	Indian
34	Dugar Gem & Jewellery Private Limited	Indian
35	Rizz Technologies Private Limited	Indian
36	Dugar Diamond Trading Private Limited	Indian
37	Punam Gem & Jewellery Private Limited	Indian
38	Dugar Gems Private Limited	Indian
39	Gold Touch Jewellery Private Limited	Indian
40	Net Scope Dealcomm Private Limited	Indian
41	Rajshree Jewellers Private Limited	Indian
42	Laxmipat Bothra (HUF)	Indian
43	Punam Chand Bajrang Lal HUF	Indian
44	Bajrang Lal Rajat Kumar HUF	Indian
45	Gajendra and Mahendra (Partnership firm)	Indian
46	Extreme Thematic Design Company (Partnership firm)	Indian
47	Pramode Kumar Dugar & Sons (HUF)	Indian
48	Star Gold Jewellery Private Limited	Indian
49	East India Technologies Private Limited	Indian
50	SND Gems INC	Foreign
51	SS Diamonds INC	Foreign
52	Pulibor Tea Private Limited	Indian
53	Giyansh International (Partnership firm)	Indian
54	Jeetmall Banthia (HUF)	Indian
55	Jiwanmall Parasmall (Partnership firm)	Indian
56	Hastimal Banthia (HUF)	Indian
57	Dineshmall Banthia (HUF)	Indian
58	Decent Softtech Private Limited	Indian
59	Sun Gold Creation Private Limited	Indian
60	Epack Manufacturing Technologies Private Limited	Indian
61	Bumjin India Audio Products Private Limited;	Indian
62	Epack Electronic Component Private Limited;	Indian
63	Giva Foods (Partnership firm);	Indian
64	Parasmall Banthia (HUF)	Indian
65	Deepak Prithany (HUF)	Indian