## **Holding of Specified Securities** Annexure - I ESSEL PROPACK LIMITED 1. Name of Listed Entity: 2. Scrip Code/Name of Scrip/Class of Security ESSELPACK 500135 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) 30-09-2017 a. If under 31(1)(b) then indicate the report for Quarter ending 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\* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities or Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No

No

Whether any shares held by promoters are pledge or otherwise encumbered?

<sup>\*</sup> 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.

						Table I - SUM	MARY STATEME	NT HOLDING	OF SPEC	FIED SECURI	TIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)		held in e	Votting Right each class of curities (IX)	Total as a % of	as a Warrants) % of (Y)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Lock	ber of ked in ares KII)	Sha	bered	Number of equity shares held in dematerialized form (XIV)
								Class Equity x	Class Others y	Total	(A+B+C)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	89887993
(B)	Public	32806	67350791	0	0	67350791	42.8334	67350791	0	67350791	42.8334	0	42.8334	0	0.0000	NA	NA	65551837
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	32812	157238784	0	0	157238784		157238784	0	157238784	100.0000	0	100.0000	0	0.0000			155439830

<sup>#</sup>Total Listed shares includes 57,120 shares of face value of Rs. 2/- each forfieted by the Board of Directors of the Company in its meeting held on January 29, 2015 and are yet to be cancelled or re-issued.

\$ The Company has only one class of securities with respect to voting rights i.e Equity

Details of shares which remain unclaimed may be given here along with the details such as number of shareholders, outstanding shres held in demat/unclaimed suspense account, voting rights which are frozen etc

As on 30-09-2017 total 3,160 equity shares pertaining to 1,074 shreholders remain unclaimed 80,166 equity shares of face value of Rs. 2/- each were allotted on 31 August 2017 under Employee stock option scheme (ESOS)

Cotogory & Name of the	PAN	No of		Partly		HOWING SHAREHOLD				f Voting Rights	TOUP	No. of	Shareholding,	A.	umbar of	Al	abor of	Number of
Category & Name of the		No of	No of		No. of	Total nos. shares	Shareholding							Number of		Number of		
				Share fully paid-up shar			% calculated			each class of		Shares	as a %	Locked in		Shares		equity
(1)		holders	paid up	equity	underlying	held	as per		se	curities		Underlying	assuming		shares	pled	lged or	shares held
		(III)	equity	Share	Depository	(VII)=	SCRR,1957			(IX)		Outstating	full conversion		(XII)	oth€	erwise	in
			Shares	held	Receipts	(IV)+(V)+(VI)	As a % of					convertible	of convertible			encu	mbered	dematerialized
			held	(V)	(VI)	( ) ( ) ( )	(A+B+C2)		Vo of Voting	g	Total	securities	securities( as a				XIII)	form
			(IV)	(-)	(**)		(VIII)		Rights		as a	(including	%			, ,	,	(XIV)
			(14)				( VIII)				% of					ı		(VIV)
											(A+B+C)	Warrants)	of diluted share	No.	As a % of	No.	As a % of	
											/	(X)	capital)	(a)	total	(a)	total	
													(XI)=(VII)+(X)	(4)	shares held		hares held	
								Class	Class	Total			As a % of		(b)	ı   "	(b)	
								Equity	Others				(A+B+C2)		ı '' l	1	1.7	
								X	У				' '		i l	1		
															i l	1		
															i l			
															i l			
															i l	1		
															i l	1		
															i l			
															i l			
																ш_		
Indian																		
Individuals/Hindu undivided Family																		
GOEL ASHOK KUMAR		1	423760	0	0	423760	0.2695	423760	0	423760	0.2695	C	0.2695	0	0.0000	0	0.0000	4:
KAVITA GOEL		1	10990		0	10990		10990		10990	0.0070	C		0	0.0000	0	0.0000	
NAND KISHORE		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	0	0.0000	
Total		2	434750	0	-	434750		434750	Ü	434750	0.2765			0		0	0.0000	43
	l		434730	U	U	434730	0.2763	434730	U	434730	0.2763		0.2763	u u	0.0000		0.0000	4、
Central Government/State Government(s)															·			
		0	0		0	0	0.0000	0		0	0.0000	C			0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
) Any Other(BODIES CORPORATE)			-							7.1								
GANJAM TRADING COMPANY PRIVATE LIMITED		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	
RUPEE FINANCE AND MANAGEMENT PVT LTD		1	88929	0	0	88929		88929	0	88929	0.0566	0			0.0000		0.0000	8
PAN INDIA PARYATAN PRIVATE LIMITED		1	25200	0	0	25200		25200	0	25200	0.0366	0	0.0000		0.0000	-	0.0000	2
		1			U													
Total		3	114229	0	0	114229	0.0726	114229	0	114229	0.0726		0.0726	0	0.0000	0	0.0000	1
) Any Other(TRUST)																		
ASHOK KUMAR GOEL		1	89339014		0	89339014		89339014	0	89339014	56.8174	C		0	0.0000	0	0.0000	893
		1	89339014	0	0	89339014	56.8174	89339014	0	89339014	56.8174	0	56.8174	0	0.0000	0	0.0000	893
Sub-Total (A)(1)		6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	898
Foreign																		
Individuals(Non-Resident Individuals/Foreign Individ	uals)																	-
/ International Control of the Contr		0	0	^	٥	0	0.0000	0	0	٥	0.0000	0	0.0000	0	0.0000	Λ	0.0000	
Total	l	0	0	Ū	0	0		0	-	0	0.0000					0	0.0000	
	L	1 0			ı U		0.0000	0	ı U	U	0.0000		U.0000	ı U	0.0000	U	0.0000	
Government					,													
<u> </u>		0	0	Ū	0	0	0.0000	0	-	0	0.0000	C			0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Institutions																		
	1	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
Total		0	0	n	n	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Foreign Portfolio Investor		• •			•		2.2000			<u>-,</u>	2.2000							
. c.c.g c.stone investor		0	0	0	n	0	0.0000	0	Λ	n	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0		0	•	0.0000	0		0	0.0000	0		1 0	0.0000	<del>-  </del>	0.0000	
	<b> </b>					0				0			0.0000	<u> </u>				
Sub-Total (A)(2)		0	0		0		0.0000	0	Ū	0	0.0000				0.0000		0.0000	
Total Shareholding of Promoter and Promoter		6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	898
Group $(A) = (A)(1)+(A)(2)$					1										1 1	ı		
	1				]							1			1 1	ı		
					1										1 1	ı		

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

						Table III - S	TATEMENT SHOWING	SHAREHOLDII	NG PATTERN OF	THE PUBL	IC SHAREHOL	DER							
	Category & Name of the Pr shareholders (i (I)		No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ea secu	Voting Rights ch class of urities (X)	Total as a % of Total	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital)	Numi Locked i (X	n shares (II)	Numb Sha pledg other encum (XI	res ed or wise bered II)	Number of equity shares held in dematerialized form (XIV)
									Class Equity x	Class Others y	Total	Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Institutions																		
(a)	Mutual Funds DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	14	6113260 2092849	(	0	6113260 2092849	3.8879 1.3310	6113260 2092849	0	6113260 2092849	3.8879 1.3310	0	3.8879 1.3310	0	<b>0.0000</b> 0.0000	NA NA	NA NA	6092490 2092849
-	FRANKLIN INDIA SMALLER COMPANIES	AAATT4931H	1	1851101	(	0	1851101	1.1773	1851101	0	1851101	1.1773	0	1.1773	0	0.0000	NA NA	NA NA	1851101
<u> </u>	FUND UTI - CHILDRENS CAREER BALANCED PLAN	AAATU1088L		1900000	,		1900000	1.2084	1900000		1900000	1.2084		1.2084	0	0.0000	N/A	NA	1900000
	011 - CHILDRENS CAREER BALANCED PLAN	AAATU1088L	'	1900000		, o	1900000	1.2084	1900000	U	1900000	1.2084	0	1.2084	U	0.0000	NA	INA	1900000
	Venture Capital Funds		0	0	(	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		C
	Alternate Investment Funds Foreign Venture Capital Investors		2	445793	9	0	445793	0.2835 0.0000	445793	0	445793 0		0		0	0.0000	NA NA		445793
	Foreign Portfolio Investors		60	21891898	1	0 0	21891898	13.9227	21891898	0	21891898		0		0	0.0000	NA NA		21891898
	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADCC2348D	1	4786948	(	0	4786948	3.0444	4786948	0	4786948	3.0444	0	3.0444	0	0.0000	NA	NA	4786948
-	GOVERNMENT PENSION FUND GLOBAL NTASAIN DISCOVERY MASTER FUND	AACCN1454E AAECN4662L	1	2126587 5268283	(	0	2126587 5268283	1.3525 3.3505	2126587 5268283	0	2126587 5268283	1.3525 3.3505	0	1.3525 3.3505	0	0.0000	NA NA	NA NA	2126587 5268283
(f)	Financial Institution/Banks	AAECIN4002L	16	59143		0	5200203	0.0376	5200203	0	5200203	0.0376	0	0.0376	0	0.0000	NA NA	NA NA	5200203
	Insurance Companies		1	1655970	(	0	1655970	1.0532	1655970	0	1655970	1.0532	0	1.0532	0	0.0000	NA	NA	1655970
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	1655970	(	0	1655970	1.0532	1655970	0	1655970	1.0532	0	1.0532	0	0.0000	NA	NA	1655970
	Provident Funds/ Pension Funds		14	946406	(	0	946406	0.0000	946406	0	946406	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	944406
	Any Other(FII'S) SUB TOTAL (B)(1)		107			0	31112470	0.6019 19.7868	31112470	0	31112470	0.6019 19.7868	0	0.6019 19.7868	0	0.0000	NA NA		31086898
	Central / State government(s)																	•	
	Central Government/ State Government(s)/Pre	sident of India	0	0	(	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	SUB TOTAL (B)(2) Non-institutions		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a. 1)	Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	nominal share	31185	12307549	(	0	12307549	7.8273	12307549	0	12307549	7.8273	0	7.8273	0	0.0000	NA	NA	10855785
(a. 2)	INDIVIDUAL - ii. Individual shareholders holdin share capital in excess of Rs. 2 lakhs.	g nominal	9	4648505	(	0	4648505	2.9563	4648505	0	4648505	2.9563	0	2.9563	0	0.0000	NA	NA	4648505
	LAXMI NARAIN GOEL	AAEPG2531Q	1	1884255	(	0	1884255	1.1983	1884255	0	1884255	1.1983	0	1.1983	0	0.0000	NA	NA	1884255
	NBFCs registered with RBI		4	1800		0	1800		1800	0	1800		0	0.0011	0	0.0000	NA		1800
(c) (d)	Employee Trusts Overseas Depositories (holding DRs) (balancie	ng figure)	0	0		0 0	0	0.0000 0.0000	0	0	0	0.0000 0.0000	0	0.0000 0.0000	0	0.0000	NA NA	NA NA	(
(e)	Any Other(BODIES CORPORATE)		524	18029893	(	0	18029893	11.4666	18029893	0	18029893	11.4666	0	11.4666	0	0.0000	NA	NA	17893321
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	1	3476686		0	3476686	2.2111	3476686	0	3476686	2.2111	0	2.2111	0	0.0000	NA	NA	3476686
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	1	2076329	(	0	2076329	1.3205	2076329	0	2076329	1.3205	0	1.3205	0	0.0000	NA	NA	2076329
-	VEENA INVESTMENT PVT LTD ZEE ENTERTAINMENT ENTERPRISES LTD	AAACV6436A AAACZ0243R	1	1884255 1822000	(	0	1884255 1822000	1.1983 1.1587	1884255 1822000	0	1884255 1822000	1.1983 1.1587	0	1.1983 1.1587	0	0.0000	NA NA	NA NA	1884255 1822000
(e)	Any Other(CLEARING MEMBER)	, J-11020243R	114			0	81243	0.0517	81243	0	81243	0.0517	0	0.0517	0	0.0000	NA NA		81243
(e)	Any Other (NON RESIDENT INDIANS (NON REF	PAT))	225	274999	(	0	274999	0.1749	274999	0	274999	0.1749	0	0.1749	0	0.0000	NA	NA	274999
(e)	Any Other(NON RESIDENT INDIANS (NRI))		567	738452	(	0	738452	0.5061	738452	0	738452	0.5061	0	0.5061	0	0.0000	NA	NA	612361
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		61	73597	(	0	73597	0.0468	73597	0	73597	0.0468	0	0.0468	0	0.0000	NA	NA	15582
(e)	Any Other(OVERSEAS BODIES CORPORATES	5)	3	940	(	0	940	0.0006	940	0	940	0.0006	0	0.0006	0	0.0000	NA	NA	(
	Any Other(TRUSTS)		6	24010	(	0	24010	0.0153	24010	0	24010	0.0153	0	0.0153	0	0.0000	NA	NA	24010
(e)	Any Other (FOREIGN INDIVIDUAL)		1 22222	57333	9	0	57333	0.0400	57333	0	57333	0.0400	0	0.0400 23.0467	0	0.0000	NA NA		57333
-	SUB TOTAL (B)(3) Total Public Shareholding (B) =		32699 32806	36238321 67350791		) 0	36238321 67350791	23.0467 42.8334	36238321 67350791	0	36238321 67350791	23.0467 42.8334	0	23.0467 42.8334	0	0.0000	NA NA	NA NA	34464939 65551837
	(B)(1)+(B)(2)+(B)(3)		32300	2,000.01	]		0.000701	.2.0004	000.01	Ĭ	2.000.01	,2.0004		.2.0004	ľ	3.0000			3333.007

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

# Total Listed shares includes 57,120 shares of face value of Rs. 2/- each forfieted by the Board of Directors of the Company in its meeting held on January 29, 2015 and are yet to be cancelled or re-issued.

\$ The Company has only one class of securities with respect to voting rights i.e Equity

Details of shares which remain unclaimed may be given here along with the details such as number of shareholders, outstanding shres held in demat/unclaimed suspense account, voting rights which are frozen etc

As on 30-09-2017 total 3,160 equity shares pertaining to 1,074 shreholders remain unclaimed

80,166 equity shares of face value of Rs. 2/- each were allotted on 31 August 2017 under Employee stock option scheme (ESOS)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ead secu	ecurities (IX) Conting Total (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Numl Lock sha (X	ed in res	Numl Sha pledg other encum (Xi	ares ged or rwise nbered	Number of equity shares held in dematerialize d form (XIV)
1 Custodian/DR Holder								Class Equity x	Class Others V	Total	(A+B+C)	(*)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
	<u> </u>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
2 Employee Benefit Trust (under SEI	BI (Share based	Employee Ben	efit) Regulation ∩	s, 2014)	0	1 0	0.0000	0	0	1 0	0.0000	0	0.0000	0	0.0000	NA	NA NA	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	O	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA		
ote ) PAN would not be displayed on webs ) The above format needs to disclose b ) W.r.t. the information pertaining to De	ame of all holde	ers holding mor				the extent inf	ormation availa	ole.		I	1		1					