## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: ESSEL PROPACK LIMITED 2. Scrip Code/Name of Scrip/Class of Security **ESSELPACK Equity Shares** 500135 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2018 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? Nο 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.

					٦	Гable I - SUMM	ARY STATEMEN	T HOLDING	OF SPE	CIFIED SEC	URITIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	holding Number of Votting Rights					Shareholding, Number of			N	ımber of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total					Shares					Shares	equity
(1)	(II)	holders	paid up	paid-up	underlying	held	no. of shares		sec	urities		Underlying	full conversion	shares	ple	shares held		
		(III)	equity	equity	Depository	(VII)=	(calculated as			(IX)		Outstating	of convertible		(XII)	ot	herwise	in
			Share	Share	Receipts	(IV)+(V)+(VI)	per	` ,				convertible	securities( as a			end	cumbered	dematerialized
			held	held	(VI)		SCRR,1957)					securities	%				(XIII)	form
			(IV)	(V)			(VIII)					(including	of diluted share					(XIV)
							As a % of					Warrants)	capital)					
							(A+B+C2)				(X)	(XI)=(VII)+(X)						
								No of Voting Total			Total		As a % of (A+B+C2)					
									Rights				(A+B+C2)					
											as a % of							
											(A+B+C)			No.	As a % of	No.	As a % of	
														(a)	total	(a)	total	
								Class	Class	Total	Ī				shares held (b)		shares held (b)	
								Equity	Others						(1)		( <i>D</i> )	
(A)	Promoter & Promoter Group	6	89887993	0	0	89887993	57.1873	89887993	y 0	89887993	57.1873	0	57.1873	0	0.0000	0	0.0000	89887993
(, ,)	Tomotor at romotor areap		00007000			00007000	07.1.070	00007000	Ů	00007000	0711070		07.1.070	ľ	0.0000	Ĭ	0.0000	00007000
(B)	Public	32215	67293671	0	0	67293671	42.8127	67293671	0	67293671	42.8127	0	42.8127	0	0.0000	NA	NA	65960846
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000		NA	
` /	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	1.0000	NA	NA	
	Total	32221	157181664	0	0	157181664		157181664	0	157181664	100.0000	0	100.0000	0	0.0000			155848839

			Т	able II - S	TATEMENT S	HOWING SHAREHOL	DING PATTERN	OF THE PROM	OTER AND	PROMOTER G	ROUP							
Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	y No. of up shares ty underlying e Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	N	umber of held in ea secu	Voting Rights ch class of urities IX)	mour	Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Loc sh	nber of ked in pares (XII)	Sh pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerialized form (XIV)
									lo of Voting Rights		Total as a % of (A+B+C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No.	As a % of total	No.	As a % of total	
								Class Equity	Class Others	Total					hares held (b)		hares held (b)	
1 Indian										· ·					·			
(a) Individuals/Hindu undivided Family																		
GOEL ASHOK KUMAR	1	1	423760	0	0	423760	0.2696	423760	٥	423760	0.2696	0	0.2696	n	0.0000	0	0.0000	42376
KAVITA GOEL		+ +	10990	0	-	10990	0.2696	10990	0	10990	0.2696	0	0.2696	0	0.0000	0	0.0000	1099
NAND KISHORE		0	10330	0	v	10330	0.0000	10330	0	10330	0.0070	0		0	0.0000	0	0.0000	1030
Total		2	434750	0	•	434750	0.2766	434750	0	434750	0.2766	,		o	0.0000	0	0.0000	43475
(b) Central Government/State Government(s)	1					101100	0.2.00	.000			0.2.00		0.2.00		0.0000		0.0000	
(-)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	
(c) Financial Institutions/Banks	•											•	•			•		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	
(d) Any Other(BODIES CORPORATE)										•								
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	10
RUPEE FINANCE AND MANAGEMENT PVT LTD		1	88929	0	0	88929	0.0566	88929	0	88929	0.0566	0	0.0566	0	0.0000	0	0.0000	8892
PAN INDIA PARYATAN PRIVATE LIMITED		1	25200	0	0	25200	0.0160	25200	0	25200	0.0160	0	0.0160	0	0.0000	0	0.0000	2520
Total		3	114229	0	0	114229	0.0727	114229	0	114229	0.0727	0	0.0727	0	0.0000	0	0.0000	11422
(d) Any Other(TRUST)												•						
ASHOK KUMAR GOEL		1	89339014	0	v	89339014	56.8381	89339014	0	89339014	56.8381	0		0	0.0000	0	0.0000	8933901
		1	89339014	0	0	89339014	56.8381	89339014	0	89339014	56.8381	0	56.8381	0	0.0000	0	0.0000	8933901
		ايـــــا										_						
Sub-Total (A)(1)	l	6	89887993	0	0	89887993	57.1873	89887993	0	89887993	57.1873	0	57.1873	0	0.0000	0	0.0000	8988799
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Indi	ividuals)	1 4				_	0.0000	_			0.0000	_	0.0000		0.0000	٥	0.0000	
T-A-I	+	0	0	0	0	0	0.0000	0	U	0	0.0000	0	0.0000	U	0.0000	0	0.0000	
Total	ı	0	0	0	0	0	0.0000	0	U	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Government	1		<u></u>	^	0	^	0.0000		0	٥١	0.0000	^	0.0000	0	0.0000	0	0.0000	
Total	+	0	0	0	v	0	0.0000	0	U	0	0.0000	0	0.0000	U	0.0000	0	0.0000	
Total	1	1 0	U	0	. 0	0	0.0000	0	U	0	0.0000	0	0.0000	ן טן	0.0000	U	0.0000	
(c) Institutions	1	ام ا	ام	0	0	0	0.0000	0		ام	0.0000	0	0.0000	I 0	0.0000	٥	0.0000	
Total	+	0	0	0	•	0	0.0000	0	, ,	0	0.0000	,		0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor	1	ı u	U		. "	U	0.0000	U	U	U	0.0000		0.0000	U	0.0000	U	0.0000	
(d) I dieigh Fortiono investor	1	٥	0	0	0	^	0.0000	^	ام	٥	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total	+	0	0	0		<u> </u>	0.0000	0	0	0	0.0000	0		0	0.0000	0	0.0000	
Sub-Total (A)(2)	+	0	0	0		0	0.0000	0	0	0	0.0000	0		0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter	+	6	89887993	0	_	89887993	57.1873	89887993	0	89887993	57.1873	0	57.1873	0	0.0000	0	0.0000	8988799
Group (A) = (A)(1)+(A)(2)			03001333	U		03001333	31.1013	03001333		03001333	31.1013	•	37.1673		0.0000		0.0000	0300795
		1			L				لِــــا			L				I		
etails of Shares which remain unclaimed may be give	ven hear along	with details	such as numbe	er of shar	enolders, out	standing shares held	ın gemat/unclai	med suspense a	ccount, vo	ting rights whi	cn are frozen	etc.						

Note:

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

(2) 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	- STATEMEN	SHOWING SHAREH	OLDING PATTE	RN OF THE PUE	BLIC SHA	AREHOLDER								
	Category & Name of the shareholders	PAN (II)	No.s of Share	No. of fully	Partly paid-up	No.s of shares	Total nos. shares	Shareholding % calculated			of Voting Rights		No. of Shares	Total Shareholding,		ber of ced in	Numb Sha		Number of equity
	(I)	(II) Share fully paid-up shares shares % calculated held in each class of holders paid up equity underlying held as per securities						Underlying	as a %		ares	pledg		shares held					
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)			(IX)		Outstating	assuming	(X	(II)	other		in
				Share	held	Receipts	(IV)+(V)+(VI)	As a % of					convertible	full conversion			encum		dematerialized
				held (IV)	(V)	(VI)		(A+B+C2) (VIII)					securities (including	of convertible securities( as a			(X	III <i>)</i>	form (XIV)
				(/				( )					Warrants)	percentage					()
													(X)	of diluted share					
								•	No	o of Voting	a	Total		capital)					
										Rights	9	as a		(XI)=(VII)+(X) As a % of					
												% of		(A+B+C2)					
												Total Voting		l ` ' '!		As a % of total	No. (Not	As a % of total	
									Class	Class	Total	Rights		1		ares held	applicable)	shares held	
									Equity	Others						(b)	(a)	(b)	
1	Institutions							l l	х	У				1		ı			
(a)	Mutual Funds  DSP BLACKROCK SMALL CAP FUND	AAAJD0430B	7	<b>5629026</b> 2092849	0	0	5629026 2092849	3.5812 1.3315	<b>5629026</b> 2092849	0	5629026 2092849	3.5812 1.3315	0	3.5812 1.3315	0	0.0000	NA NA	NA NA	5628951 2092849
-	FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	1851101	0	0	1851101	1.1777	1851101	0	1851101	1.1777	0	1.1777	0	0.0000	NA NA	NA NA	1851101
	UTI - CHILDRENS CAREER BALANCED PLAN	AAATU1088L	1	1602811	0	0	1602811	1.0197	1602811	0	1602811	1.0197	0	1.0197	0	0.0000	NA	NA	1602811
	Venture Capital Funds		0	0	0	v	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Alternate Investment Funds		2	516268	0	0	516268	0.3285	516268	0	516268	0.3285	0	0.3285	0	0.0000	NA NA	NA NA	516268
	Foreign Venture Capital Investors Foreign Portfolio Investors		69	24189833	0	0	24189833	0.0000 15.3898	24189833	0	24189833	0.0000 15.3898	0	0.0000 15.3898	0	0.0000	NA NA	NA NA	24188633
(0)	CLAREVILLE CAPITAL OPPORTUNITIES MASTER	AADCC2348D	1	4786948	0	0	4786948	3.0455	4786948	0	4786948	3.0455	0	3.0455	0	0.0000	NA NA	NA NA	4786948
	FUND LIMITED																		
	FIDELITY ACTIVE STRATEGY - ASIA FUND	AACCF7609P	1	2326815	0	0	2326815	1.4803	2326815	0	2326815	1.4803	0	1.4803	0	0.0000	NA	NA	2326815
	GOVERNMENT PENSION FUND GLOBAL NTASAIN DISCOVERY MASTER FUND	AACCN1454E AAECN4662L	1	2756292 5268283	0	0	2756292 5268283	1.7536 3.3517	2756292 5268283	0	2756292 5268283	1.7536 3.3517	0	1.7536 3.3517	0	0.0000	NA NA	NA NA	2756292 5268283
(f)	Financial Institution/Banks	AAEGN4002L	8	69782	0	0	69782	0.0444	69782	0	69782	0.0444	0	0.0444	0	0.0000	NA NA	NA NA	69780
	Insurance Companies		1	1655970	0	ő	1655970	1.0535	1655970	0	1655970	1.0535	0	1.0535	o	0.0000	NA NA	NA NA	1655970
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	1655970	0	0	1655970	1.0535	1655970	0	1655970	1.0535	0	1.0535	0	0.0000	NA	NA	1655970
	Provident Funds/ Pension Funds		0		0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other(Fil'S)		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0
2	SUB TOTAL (B)(1) Central / State government(s)		87	32060879		0	32060879	20.3973	32060879	U	32060879	20.3973	U	20.3973	U	0.0000	NA	NA	32059602
(a)	Central Government/ State Government(s)/President of I	India	0	0	0	ol	0	0.0000	ol	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(-/	(0)																		
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal s	share capital up to	30656	11513444	0	0	11513444	7.3249	11513444	0	11513444	7.3249	0	7.3249	0	0.0000	NA	NA	10365861
	Rs. 2 lakhs.																		
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nomina	I share capital in	9	4629635	0	0	4629635	2.9454	4629635	0	4629635	2.9454	0	2.9454	0	0.0000	NA	NA	4629635
	excess of Rs. 2 lakhs.	•																	
	LAXMI NARAIN GOEL	AAEPG2531Q		1800255			1800255	1,1453	1800255		1800255	1.1453		1.1453	0	0.0000	\$1A	NA	1800255
(b)	NBFCs registered with RBI	MAEPGZSSIQ	1	1800255 <b>9200</b>	0	0	1800255 <b>9200</b>		1800255 <b>9200</b>	0	1800255 <b>9200</b>	0.0059	0	0.0059	0	0.0000	NA NA	NA NA	1800255 <b>9200</b>
	Employee Trusts		0	9200	0	0	9200		9200	0	9200	0.0009	0	0.0000	0	0.0000	NA NA		9200
	Overseas Depositories (holding DRs) (balancing figure)	1	0	0	0	0	0	0.0000	Ö	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(0)	Any Other(BODIES CORPORATE)		459	17739692	_	0	17739692	11.2861	17739692	0	17739692	11.2861		11.2861	0	0.0000	NA	NA	17736373
(6)	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	459	3476686	0	0	3476686	2.2119	3476686	0	3476686	2.2119	0	2.2119	0	0.0000	NA NA	NA NA	3476686
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	1	2076329	0	0	2076329	1.3210	2076329	0	2076329	1.3210	0	1.3210	0	0.0000	NA	NA	2076329
	VEENA INVESTMENTS PRIVATE LIMITED	AAACV6436A	1	1884255	0	0	1884255	1.1988	1884255	0	1884255	1.1988	0	1.1988	0	0.0000	NA	NA	1884255
<u></u>	ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0243R	1	1822000	0	0	1822000	1.1592	1822000	0	1822000	1.1592	0	1.1592	0	0.0000	NA	NA	1822000
	Any Other(CLEARING MEMBER) Any Other(NON RESIDENT INDIANS (NON REPAT))		72 243	56891 277218	0	0	56891 277218	0.0362 0.1764	56891 277218	0	56891 277218	0.0362 0.1764	0	0.0362 0.1764	0	0.0000	NA NA	NA NA	56891 277218
	Any Other(NON RESIDENT INDIANS (NON REPAT))		566	682703	0	0	682703	0.1764	682703	0	682703	0.1764	0	0.1764	0	0.0000	NA NA	NA NA	556612
	Any Other (NON RESIDENT INDIANS (NAI))		109	75047	0	0	75047	0.4343	75047	0	75047	0.4343	0	0.0477	0	0.0000	NA NA	NA NA	20632
(e)	Any Other(OVERSEAS BODIES CORPORATES)		2	140	Ō	0	140	0.0001	140	0	140	0.0001	Ō	0.0001	0	0.0000	NA	NA	0
	Any Other(TRUSTS)		6	25860	0	0	25860	0.0165	25860	0	25860	0.0165	0	0.0165	0	0.0000	NA	NA	25860
	Any Other( IEPF AUTHORITY MINISTRY OF CORPORAT	E AFFAIRS)	1 20107	222962	0	0	222962 35009830	0.1418	222962 35009830	0	222962	0.1418 22.2735	0	0.1418	0	0.0000	NA NA	NA NA	222962
-	SUB TOTAL (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		32127 32215	35009830 67293671	0	0	67293671	22.2735 42.8127	35009830 67293671	0	35009830 67293671	42.8127	0	22.2735 42.8127	0	0.0000	NA NA	NA NA	33678282 65960846
			32213	07233071	ľ	ď	0,23071	72.0127	0,2300/1	ŭ	07230071	72.0121		72.0127	Ĭ	0.0000	144		03300040
					l									l					
<b>I Detai</b>	ils of the shareholders acting as persons in Concert inclu	iding their Sharehol	ding (No and o	%)· 0															

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

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

<sup>(1)</sup> 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.

S 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 31-03-2018 total 3,160 equity shares pertaining to 1,074 shareholders remain unclaimed

57,120 shares of face value Rs.2/- each held in physical mode which were forfeited by the Board of Directors in its meeting held on 29 January 2015, necessary corporate action with CDSL, NSDL and Registrar and Share Transfer Agents was completed for record purpose as on 31 March 2018.

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	le IV - STATEM  Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	SHAREHOLDI Total no. shares held (VII)= (IV)+(V)+(VI)	NG PATTERN O Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)  No of Voting Rights as a % of (A4B+C)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Loc sl	nber of ked in iares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
									Class Equity	Class Others	Total	(,			(a)	total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder				1 0			0.0000	0		0	0.0000		0.0000	1	0.0000	N/	NA NA	1
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	C	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA NA		

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.