ESSEL PROPACK LIMITED

SHAREHOLDING PATTERN AS ON 30-06-2012

(I) (a) Statement showing Shareholding Pattern

	CODE : BSE : 500135 NSE: ESSELPACI			OPACK LTD CI	ass of Secu	rity : Equity	As on: 30-0	6-2012	
				Number of		of total		% of total	
	Partly paid up shares			partly paid	numbe	of partly	numb	er of shares	
				up shares	paid u	shares	of the	e Company	
	Held by Promoter/Promoter group			0	0			0	
	Held by Public			71650	10	0.00	0.05		
	Total			71650	10	0.00		0.05	
				Number of	As a %	of total	As a	% of total	
	Outstanding Convertible Securities			outstanding	No. of o	utstanding	No. of	shares of the	
				Securities	Con. S	ecurities	Compa	ny, assuming	
							full con	version of the	
							Se	ecurities	
	Held by Promoter/Promoter group			0		0		0	
	Held by Public			0		0		0	
	Total			0		0		0	
				-					
				Number of	As a %	of total	As a	% of total	
				warrants		of warrants		er of shares	
	Warrants							Company	
								uming full	
								on of warrants	
	Held by Promoter/Promoter group			0		0	30	0	
	Held by Public			0		0	0		
	Total			0		0	0		
	Total paid up capital of the Company	assuming f	full			<u> </u>			
	conversion of warrants and convertible			156601130	10	0.00			
Cate-	conversion of warrante and convertible	Number of	Total No.	Number of		eholding as	Shares pledged or		
gory	Category of	Share-	of shares	shares held		age of total	otherwise encumbered		
Code	Shareholders	holders		in demated		of shares	Number of	As a	
				form		centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10	
(A)	Shareholding of Promoter								
	and Promoter Group								
_ ` _	Indian								
_ ,	Individuals/H.U.F	4	334750	334750	0.21	0.21	0		
_ ` /	Cental/State Government(s)	0	0	0	0	0	0		
	Bodies Corporate	9	92165335	92165335	58.85	58.85	2000000		
	Financial Institutions/Banks	0	0	0	0	0	0		
(e)	Any Other (specify)Mutual Fund	0	0	0	0	0	0		
	Trust Sub-Total (A)(1)	0 13	92500085	92500085	59.07	59.07	2000000		
(2)		13	92500085	92500085	59.07	59.07	2000000	2.10	
(2)	Foreign Non Resident Individuals/	1	89305	89305	0.06	0.06	0		
(a)	Foreign Individuals	0	89305	89305	0.06	0.06	0		
(b)	Bodies Corporate	0	0	0	0.00	0	0		
. ,	Institutions	0	0	0	0.00	0	0		
	Qualified Foreign Investor	0	0	0	0	0	0		
(e)	Any Other (specify)		0			_			
<u> </u>	Sub_Total (A)(2) Total holding of Promoter and	1	89305	89305	0.06	0.06			
	Promoter Group (A)=(A)(1)+(A)(2)	14	92589390	92589390	59.12	59.12	2000000	2.1	
	Tomoter Group (A)=(A)(T)+(A)(Z)							(contd2)	
								(conta2)	

	CODE: BSE: 500135 NSE: ESSELPACE		rip : ESSEL PRO	PACK LTD CI	ass of Secu	rity : Equity	As on: 30-0	6-2012
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Shares pledged or	
gory	Shareholders	Share-	of shares	shares held		age of total		e encumbered
Code		holders		in demated	number of shares		Number of	As a
				form	As a per	centage of	Shares	%
					(A+B)1	(A+B+C)		
					, ,	,		
(1)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding	<u> </u>						
(1)	Institutions							
(a)	Mutual Fund/UTI	9	8293049	8272279	5.30	5.30	0	0.00
(b)	Financial Institutions/Banks	12	9685	6885	0.01	0.01	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	2	2283715	2283715	1.46	1.46	0	0.00
(f)	Foreign Institutional Investors	21	15153071	15151071	9.68	9.68	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
_ ` ′	Any Other(specify)	0	0	0	0.00	0.00	0	
(.)	Sub-Total (B)(1)	44	25739520	25713950	16.44	16.44	0	
(2)	Non Institutions			201.10000				5.55
	Bodies Corporate	623	12345122	12337371	7.88	7.88	0	0.00
_ , ,	Individuals shareholders							
(-)	i) Holding nominal share capital							
	upto Rs. 1 lakh	27450	19399077	17534042	12.39	12.39	0	0.00
	ii) Holding nominal share capital						0	
	in excess of Rs. 1 lakh.	16	5151328	5151328	3.29	3.29	0	
(c)	Any Other(specify)						0	
(- /	I)Overseas Corporate Bodies	1	800	0	0.00	0.00	0	
	ii)Non Resident Individuals	659	1358443	1120533	0.87	0.87	0	
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	
	Trusts	5	17450	17450	0.00	0.00	0	
	Sub-Total (B)(2)	28754	38272220	36160724	24.44	24.44	0	
	Total Public shareholding	20/34	30212220	30100724	24.44	24.44	U	0.00
	$(\mathbf{B})=(\mathbf{B})(1)+(\mathbf{B})(2)$	28798	64011740	61874674	40.88	40.88	0	0.00
	TOTAL (A)+(B)	28798	156601130	154464064	100.00	100.00	2000000	
(C)	Shares held by Custodians and	20012	130001130	134404004	100.00	100.00	200000	1.20
()	against which Depository		Ī	1				
	Receipts have been issued							l
	·	0	اه	0	0.00	0.00		0.00
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	
2	Public		~		0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	28812	156601130	154464064	100.00	100.00	2000000	1.28

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

"Promoter and Promoter Group"										
SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name										1
Sr.No. Name of the shareholder	Details of Sha	res held	Shares pledged or otherwise			Details of V	Varrants			Total shares
	NI	lo	encumbered		1 A = 0/ af	NI	la 0/	convertib		(including
		Shares as a percentage of			grant total	Number of	As a % total	of	As a % total	, ,
	snares neiu	total number of	Silaies		(A) + (B)			converti		shares assuming full
		shares (i.e.		90	+ (C) of		of	ble	of	conversion of
		Grand total of			sub-				_	warrants and
		(A)+(B)+(C)			clause		s of the		le	convertible
		indicated in			(I)(a)		same		-	securities) as
		statement at					class			a % of diluted
		para (I)(a)							same	share capital
		above							class	
PROMOTERS -INDIVIDUALS										
1 ASHOK KUMAR GOEL	320135	0.20	0	0	0	0	0	0	0	
2 KAVITA GOEL	10990	0.01	0	0	0	0	0	0	0	
3 NAND KISHORE	3000	0.00	0	0	0	0	0	0	0	0.00
4 ASHOK KUMAR GOEL	625	0.00	0	0	0	0	0	0	0	0.00
TOTAL	334750	0.21	0	0	0	0	0	0	0	0.21
PROMOTERS -DOMESTIC COMPANIES										
1 GANJAM TRADING COMPANY PVT.LTD	56349550	35.98	2000000	3.55	1.28	0	0	0	0	35.98
2 RUPEE FINANCE AND MANAGEMENT PVT.LTD	28429710	18.15	0	0	0	0	0	0	0	18.15
3 BRIGGS TRADING COMPANY PVT.LTD.	1884255	1.20	0	0	0	0	0	0	0	1.20
4 ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	0	0	0	1.16
5 VEENA INVESTMENT PVT.LTD	1884255	1.20	0	0.00	0.00	0	0	0	0	1.20
6 RAMA ASSOCIATES LTD	986340	0.63	0	0.00	0.00	0	0	0	0	0.63
7 PREMIER FINANCE AND TRADING LTD	467430	0.30	0	0	0	0	0	0	0	0.30
8 CHURU TRADING COMPANY PVT.LTD	316595	0.20	0	0	0	0	0	0	0	
9 PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
TOTAL	92165335	58.85	2000000	2.17	1.28	0	0	0	0	58.85
NON RES - PROMOTER										
1 SUBHASH CHANDRA	89305	0.06			0	0				****
TOTAL	92589390	59.12	2000000	2.16	1.28	0.00	0.00	0.00	0.00	59.12

(I) (c) Statement showing of securities (including shares, warrants, covertible securities) of persons belonging to the category

"Public" and holding more than 1% of the total number of shares

SCRIP CODE : BSE : 500	0135 NSE: ESSELPACK			Quarter end	led 30.06	5.2012		
Sr.No. Name of the share	eholder	Number of	Shares as a	Details of wa	arrants	Details	of	Total shares (including underlying shares
		shares held	percentage of			convertib		assuming full conversion of warrants and
			total number of			securities		convertible securities) as a % of diluted
			shares (i.e.	Number of	As a %	Number	% w.r.t	share capital
			Grand total of			_	total	
				held			number of	
			indicated in				convertibl	
			statement at			securties	-	
			para (I)(a) above		s of the		securities	
			above		same		of the	
4 14/4 D D 1/10 0 1/41 1/15	FUND	=000000			class	_	same	4.47
1 WARBURG VALUE		7000000			0	0	0	
2 CLAREVILLE CAPI	TAL INDIA MASTER FUND	4786948	3.06	0	0	0	0	3.06
3 RELIANCE CAPITA	L TRUSTEE CO LTD	4570950	2.92	0	0	0	0	2.92
4 GAGANDEEP CRE	DIT CAPITAL PVT.LTD.	3476686	2.22	0	0	0	0	2.22
5 UTI - CHILDRENS (CAREER BALANCED PLAN	2841352	1.81	0	0	0	0	1.81
6 ERP INFRASTRUC	TURES PROJECTS PVT.LTD.	1850930	1.18	0	0	0	0	1.18
7 GENERAL INSURA	NCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18
	TOTAL	26377016	16.84	0	0	0	0	16.84

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, covertible securities) of persons (together with PAC)belonging to the category"Public" and holding more than 5% of the total number of shares of the Company

SCRIP	CODE: BSE: 500135 NSE: ESSELPACK				Quarter	ended 30	.06.2012		
Sr.No.		Number of	Shares as a	Details of wa	arrants	Details	of	Total sha	ares (including underlying shares
		shares held	percentage of			convertib	le	assuming	g full conversion of warrants and
			total number of			securities	3	convertib	ole securities) as a % of diluted
					As a %	Number	% w.r.t	share ca	pital
			Grand total of	warrants	total	of	total		
				held	number	converti	number of		
			indicated in		of	ble	convertibl		
			statement at		warrant	securties	е		
			para (I)(a)		s of the	held	securities		
	Name of the shareholder(s) and the persons		above		same		of the		
	Acting in Concert (PAC) with them				class		same		
	N A	N A	N A	NΑ	NΑ	NΑ	N A		N A

SCRIP CODE: BSE: 500135 NSE: ESSELPACK

Quarter ended 30.06.2012

(I) (d) Statement showing details of locked-in shares

Sr.N	Name of the shareholder	Category of	Number c	f Locked-in shares as a percentage of total number of shares (i.e.Grand Total of
		shareholders	locked-in	(A)+(B)+(C) indicated in Statement at para (I)(a) above}
	N A	N A	N A	N A

ESSEL PROPACK LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

001111 001	DE: BSE: 500135 N	SE: ESSELPACK Nan	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 30.06.2012					
Sr.No.	Type of	Number of	Number of	Shares underlying					
	outstanding DR	outstanding	shares	outstanding DRs as a					
	(ADRs, GDRs,	DRs	underlying	percentage of total number of					
	SDRs. Etc.)		outstanding	shares {i.e.Grand Total of					
			DRs	(A)+(B)+(C) indicated in					
				Statement at para (I)(a) above					
		NIL							
(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares									
		rlying shares hel	d by "promoter/pro	omoter group" are in					
SCRIP CO	unde	rlying shares held excess of 1%	d by "promoter/pro of the total number	omoter group" are in					
SCRIP CO	unde	rlying shares held excess of 1%	d by "promoter/pro of the total number	omoter group" are in er of shares					
	unde DE : BSE : 500135 N	rlying shares held excess of 1% SE: ESSELPACK Nan	d by "promoter/pro of the total number ne of Scrip: ESSEL PR	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012					
	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nam Type of	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012 Shares underlying					
	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nam Type of outstanding	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012 Shares underlying outstanding DRs as a					
	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nam Type of outstanding DR	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012 Shares underlying outstanding DRs as a percentage of total number of					
	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nam Type of outstanding DR (ADRs,	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying outstanding	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of					
	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nam Type of outstanding DR (ADRs, GDRs,	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying outstanding	omoter group" are in er of shares OPACK LTD. AS ON 30.06.2012 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in					

ESSEL PROPACK LIMITED

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-06-2012

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

Categ Caegory of shareholder code		er of Voting R in each class	•	Total Voting	Total Voting Rights (VI)		
	securities			Rights			
					As a %	As a %	
	Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)	
(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A) Promoter and Promoter Group							
(1) Indian							
(a) Individuals/Hindu Undivided Family	334750	0	0	334750	0.21	0.21	
(b) Central/State Government(s)							
(c) Bodies Corporate	92165335	0	0	92165335	58.85	58.85	
(d) Financial Institutions/Banks							
(e) Any Other (specify)							
Sub-Total (A) (1)	92500085	0	0	92500085	59.07	59.07	
(2) Foreign							
(a) Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.06	
(b) Bodies Corporate							
(c) Institutions							
(d) Qualified Foreign Investor							
(e) Any Other (specify)							
Sub-Total (A)(2)	89305	0	0	89305	0.06	0.06	
Total Shareholding of Ptomoter							
and Ptomoter Group (A)=(A)(1) +(A)(2	92589390	0	0	92589390	59.12	59.12	
B) Public Shareholding							
(1) Institutins							
(a) Mutual Funds/UTI	8293049	0	0	8293049	5.30	5.30	
(b) Financial Institutions/Banks	9685	0	0	9685	0.01	0.0	
(c) Central/State Government(s)							
(d) Venture Capital Funds							
(e) Insurance Companies	2283715	0	0	2283715	1.46	1.46	
(f) Foreign Institutional Investors	15153071	0	0	15153071	9.68	9.68	
(g) Foreign Venture Capital Investors							
(h) Qualified Foreign Investor							
(I) Any Other (specify)							
Sub-Total (B) (1)	25739520	0	0	25739520	16.44	16.44	
(2) Non Instituons							
(a) Bodies Corporate	12345122	0	0	12345122	7.88	7.88	
(b) Individuals							
i. Individual shareholders holding							
nominal share capital upto Rs.1lakh	15688216	0	0	15688216	10.02	10.02	
ii.Individual shareholders holding							
nominal share capital in excess							
of Rs. 1 lakh.	8862189	0	0	8862189	5.66	5.66	
(c) Any Other (specify)	0	0	0	0	0.00	0.00	
Overseas Corporate Bodies/Foreign (Co 800	0	0	800	0.00	0.00	
Non Resident Individuals	1358443	0	0	1358443	0.87	0.87	
Qualified Foreign Investor	<u> </u>				<u> </u>		
Trusts	17450			17450	0.01	0.0	
Sub-Total (B) (2)	38272220	0	0	38272220	24.44	24.44	
(B)=(B)(1)+(B)(2)	64011740	0	0	64011740	40.88	40.88	
TOTAL (A) + (B)	156601130	0	0	156601130	100.00	100.00	
(C) Shares held by Custodians and							
against which Depository Receipts							
have been issued							
GRAND TOTAL (A)+(B)+(C)	156601130	0	0	156601130	100.00	100.00	