ESSEL PROPACK LIMITED

SHAREHOLDING PATTERN AS ON 30-06-2014

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE : BSE : 500135 NSE: ESSELPACK	Name of Sc	rip : ESSEL PR	OPACK LTD CI	ass of Secu	rity : Equity	As on : 30-0	6-2014
				Number of	As a %	of total	As a	% of total
	Partly paid up shares			partly paid	number	of partly	numbe	er of shares
				up shares	paid up	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 ou	utstanding	No. of s	shares of the
				Securities	Con. S	ecurities		ny, assuming
							full conv	version of the
							Se	curities
	Held by Promoter/Promoter group			0		0		0
	Held by Public			0		0		0
	Total			0		<u> </u>		0
	Total			•		•		U
				Number of	Ac o %	of total	Ac. 0	% of total
								% of total er of shares
	Werrente			warrants		of warrants		
	<u>Warrants</u>							Company
								uming full
							conversi	on of warrants
	Held by Promoter/Promoter group			0		0		0
	Held by Public			0		0		0
	Total			0		0		0
	Total paid up capital of the Company		ull					
	conversion of warrants and convertible			157101285		0.00		
Cate-		Number of	Total No.	Number of		eholding as		s pledged or
gory	Category of	Share-	of shares	shares held		age of total		e encumbered
Code	Shareholders	holders		in demated		of shares	Number of	As a
			ļ	form	As a percentage of		Shares	%
	(11)	<i></i> ,	((A+B)1	(A+B+C)	()()))	
(1)	(II) Observations of Decementary	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1
(A)	Shareholding of Promoter							
(4)	and Promoter Group							
<u>, ,</u>	Indian Individuals/H.U.F	2	224750	224750	0.04	0.04	0	
	Cental/State Government(s)	3	334750 0	334750 0	0.21 0	0.21	_	
. ,	Bodies Corporate	9	95604118	95604118	60.86	60.86	2000000	2.
	Financial Institutions/Banks	0	95004110	93004118	00.00	00.00	2000000	Ζ.
. ,	Any Other (specify)Mutual Fund	0	0	0	0	0	÷	
(0)	Trust	0	0	0	0	0	_	
	Sub-Total (A)(1)	12	95938868	95938868	61.07	61.07		2.
(2)	Foreign	12	0000000	22300000	51.07	01.07		2.
	Non Resident Individuals/	1	89305	89305	0.06	0.06	0	
(~)	Foreign Individuals	0	00000	00000	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0		
. ,	Institutions	0	0	0	0	0		
	Qualified Foreign Investor	0	0	0	0	0		
	Any Other (specify)	0	0	0	0	0		
(6)	Sub_Total (A)(2)	1	89305	89305	0.06	0.06	0	
	Total holding of Promoter and							
	Promoter Group $(A)=(A)(1)+(A)(2)$	13	96028173	96028173	61.13	61.13	2000000	2.
								(contd2)

	of the Company : ESSEL PROPACH					T		Page # 02
SCRIP	CODE : BSE : 500135 NSE: ESSELPACE	Name of Sci	rip : ESSEL PR	OPACK LTD CI	ass of Secu	rity : Equity	As on : 30-0	6-2014
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Share	s pledged or
gory	Shareholders	Share-	of shares	shares held	a percenta	age of total		e encumbered
Code		holders		in demated	number	of shares	Number of	As a
				form	As a perc	centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding							• • • • • • •
(1)	Institutions							
(a)	Mutual Fund/UTI	22	2586124	2565218	1.65	1.65	0	0.00
(b)	Financial Institutions/Banks	22	102763	99896	0.07	0.07	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	1850150	1850150	1.18	1.18	0	0.00
(f)	Foreign Institutional Investors	25	14750339	14748339	9.39	9.39	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
(I)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	70	19289376	19263603	12.28	12.28	0	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	1001	16206201	16197636	10.32	10.32	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	34301	16892858	15100638	10.75	10.75	0	0.00
	ii) Holding nominal share capital						0	0.00
	in excess of Rs. 1 lakh.	22	7204570	7204570	4.59	4.59	0	0.00
(c)	Any Other(specify)						0	0.00
	I)Overseas Corporate Bodies	6	1170	0	0.00	0.00	0	0.00
	ii)Non Resident Individuals	595	1455207	1223726	0.93	0.93	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Trusts	4	23730	23730	0.02	0.02	0	0.00
	Sub-Total (B)(2)	35929	41783736	39750300	26.60	26.60	0	0.00
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	35999	61073112	59013903	38.87	38.87	0	0.00
	TOTAL (A)+(B)	36012	157101285	155042076	100.00	100.00	2000000	1.27
(C)	Shares held by Custodians and							
	against which Depository							
	Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	36012	157101285	155042076	100.00	100.00	2000000	1.27

ESSEL PROPACK LIMITED

(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: ESSELPACE	(Name of S	crip : ESSEL F	PROPACK LTD	Class of Se	curity :	Equity A	s on : 30-0	06-2014			
Sr.No. Name of the shareholder		Details of Sha	res held	Shares plec	0	otherwise	Details of V				Total shares
				encumbered					convertit		(including
			Shares as a								underlying
			percentage of			grant total (A) + (B)			of	total	shares
			total number of			(A) + (B) + (C) of			converti	number	assuming full
			shares (i.e. Grand total of			sub-			ble		conversion of warrants and
			(A)+(B)+(C)			clause		s of the		le	convertible
			indicated in			(I)(a)		same	3 neiu	-	securities) as
			statement at					class			a % of diluted
			para (I)(a)							same	share capital
			above							class	
PROMOTERS -INDIVIDUALS											
1 GOEL ASHOK KUMAR		320760	0.20	0	0	0	0	0	0	0	0.20
2 KAVITA GOEL		10990	0.01	0	0	0	0	0	0	0	0.01
3 NAND KISHORE		3000	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 WHITEHILLS ADVISORY SERVICES PVT LTD		86577843	55.11	2000000	2.31	1.27	0	0	0	0	55.11
2 GANJAM TRADING COMPANY PVT.LTD		1640100	1.04	0	0	0	0	0	0	0	1.04
3 RUPEE FINANCE AND MANAGEMENT PVT.LTD		100	0.00	0	0	0	0	0	0	0	0.00
4 BRIGGS TRADING COMPANY PVT.LTD.		1884255	1.20	0	0	0	0	0	0	0	1.20
5 ZEE ENTERTAINMENT ENTERPRISES LTD		1822000	1.16	0	0	0	0	0	0	0	1.16
6 VEENA INVESTMENT PVT.LTD		1884255	1.20	0	0	0	0	0	0	0	1.20
7 RAMA ASSOCIATES LTD		986340	0.63	0	0	0	0	0	0	0	0.63
8 SPRIT TEXTILES PVT LTD		784025	0.50	0	0	0	0	0	0	0	0.50
9 PAN INDIA PARYATAN PVT.LTD		25200	0.02	0	0	0	0	0	0	0	0.02
	TOTAL	95604118	60.86	2000000	2.09	1.27	0	0	0	0	60.86
NON RES - PROMOTER											
1 SUBHASH CHANDRA		89305	0.06	-		0	0	0	0	0	0.06
	TOTAL	96028173	61.13	2000000	2.08	1.27	0	0	0	0	61.13

(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 : 500135 NSE: ESSELPACK			Quarter end	led 30.0	6.2014		
Sr.No.	Name of the shareholder		Shares as a		arrants	Details convertib		Total shares (including underlying shares assuming full conversion of warrants and
			percentage of total number of			securities	;	convertible securities) as a % of diluted
			shares (i.e. Grand total of	Number of warrants			% w.r.t total	share capital
				held		converti	number of convertibl	
			statement at para (I)(a)		warrant	securties	е	
			above		s of the same	neia	securities of the	
					class		same	
1	WARBURG VALUE FUND	7500000	4.77	0	0	0	0	4.77
2	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND	4786948	3.05	0	0	0	0	3.05
3	GAGANDEEP CREDIT CAPITAL PVT.LTD.	3476686	2.21	0	0	0	0	2.21
4	SUDARSHAN SECURITIES PVT LTD	2376329	1.51	0	0	0	0	1.51
5	UTI - CHILDRENS CAREER BALANCED PLAN	2364215	1.50	0	0	0	0	1.50
6	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18
	TOTAL	22354328	14.23	0	0	0	0	14.23

(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	.06.2014	
Sr.No.		Number of	Shares as a	Details of wa	arrants	Details	of	Total shares (including underlying shares
		shares held	percentage of			convertib	le	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	warrants	total	of	total	
			(A)+(B)+(C)	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 Acting in		above		same		of the	
	Concert (PAC) with them				class		same	
	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

SCRIP CODE : BSE : 500135 NSE: ESSELPACK

Quarter ended 30.06.2014

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

 Sr.No.
 Name of the shareholder
 Category of Number shareholders
 of Locked-in shares as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above}

 N.A
 N.A
 N.A
 N.A

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

L	DE:BSE:500135 N	SE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 30.06.2014						
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) S	tatement showi	ing holding of D	epository Recei	pts (DRs) where						
	unde	rlying shares hel	d by "promoter/pro	omoter group" are in						
	underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares									
		excess of 1%		er of shares						
SCRIP COI	DE : BSE : 500135 N			er of shares OPACK LTD. AS ON 30.06.2014						
SCRIP COI Sr.No.	DE : BSE : 500135 N Name of the									
		SE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 30.06.2014						
	Name of the	SE: ESSELPACK Nar Type of	ne of Scrip: ESSEL PR Number of	OPACK LTD. AS ON 30.06.2014 Shares underlying						
	Name of the	se: ESSELPACK Nar Type of outstanding	ne of Scrip: ESSEL PR Number of shares	OPACK LTD. AS ON 30.06.2014 Shares underlying outstanding DRs as a						
	Name of the	SE: ESSELPACK Nar Type of outstanding DR	ne of Scrip: ESSEL PR Number of shares underlying	OPACK LTD. AS ON 30.06.2014 Shares underlying outstanding DRs as a percentage of total number of						
	Name of the	SE: ESSELPACK Nar Type of outstanding DR (ADRs,	ne of Scrip: ESSEL PR Number of shares underlying outstanding	OPACK LTD. AS ON 30.06.2014 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of						
	Name of the	SE: ESSELPACK Nar Type of outstanding DR (ADRs, GDRs,	ne of Scrip: ESSEL PR Number of shares underlying outstanding	OPACK LTD. AS ON 30.06.2014 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in						