

Name of the Company : ESSEL PROPACK LTD.

Scrip Code : 500135

Statement showing shareholding pattern as on 31.12.2008.

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter and Group 2					
1)	Indian					
(a)	Individuals/Hindu Undivided Family	3	14615	13990	0.009	0.009
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	16	57937030	57832030	36.997	36.997
(d)	Financial Institutions/Banks					
(e)	Any other (Specify)					
	Sub-Total (A) (1)	19	57951645	57846020	37.006	37.006
2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	2	89305	88305	0.057	0.057
(b)	Bodies Corporate controlled by Promoters	2	34228305	34228305	21.857	21.857
(c)	Institutions/FII					
(d)	Any other (Specify)					
	Sub-Total (A) (2)	4	34317610	34316610	21.914	21.914
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23	92269255	92162630	58.920	58.920
(B)	Public shareholding3					
1)	Institutions					
(a)	Mutual Funds/UTI	12	11319823	11299053	7.228	7.228
(b)	Financial Institutions/Banks	2	550	550	0.000	0.000
(c)	Central Government/State Government(s)					
(d)	Venture Capital Fund					
(e)	Insurance Companies	4	2756720	2756720	1.760	1.760
(f)	Foreign Institutional Investors	20	4935595	4933595	3.152	3.152
(g)	Foreign Venture Capital Investors					
(h)	Any other (Specify)					
	Sub-Total (B) (1)	38	19012688	18989918	12.141	12.141
2)	Non-Institutions					
(a)	Bodies Corporate	864	13520556	13510005	8.634	8.634
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	30026	23227153	21131846	14.832	14.832
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	28	5972408	5972408	3.814	3.814
(c)	Any other (Specify) - [(i) Non Resident Individuals,(ii) OCBs & (iii) Trusts as specified below]					
	(i) Non Resident Individuals	634	2354680	2096570	1.504	1.504
	(ii) OCB	2	24800	24000	0.016	0.016
	ii) Trusts	5	219590	219590	0.140	0.140
	Sub-Total (B) (2)	31559	45319187	42954419	28.939	28.939
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31597	64331875	61944337	41.080	41.080
	Total (A)+(B)	31620	156601130	154106967	100.000	100.000
C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+C)	31620	156601130	154106967	100.000	100.000

NAME OF THE COMPANY : ESSEL PROPACK LIMITED

Scrip Code : 500135

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2008.

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand total (A)+(B)+C indicated in statement at para(1)(a) above}
1	PACKAGING PRODUCTS INVESTMENTS LIMITED	17158305	10.957
2	LAZARUS INVESTMENTS LIMITED	17070000	10.900
3	PREMIER FINANCE AND TRADING CO. LIMITED	7700000	4.917
4	PREMIER FINANCE AND TRADING CO. LIMITED	3148675	2.011
5	GANJAM TRADING COMPANY PRIVATE LIMITED	10176800	6.499
6	CHURU TRADING COMPANY PRIVATE LIMITED	8190390	5.230
7	RUPEE FINANCE AND MANAGEMENT PVT LTD	8024525	5.124
8	BRIGGS TRADING COMPANY PRIVATE LIMITED	6208520	3.965
9	PRAJATMA TRADING CO PVT LTD	5953380	3.802
10	RAMA ASSOCIATES LTD	4086340	2.609
11	ZEE TELEFILMS LIMITED	1813000	1.158
12	ZEE TELEFILMS LIMITED	6000	0.004
13	ZEE TELEFILMS LIMITED	3000	0.002
14	AQUALAND (INDIA) LTD	1570200	1.003
15	ROYAL TOOLS PVT. LTD.	504000	0.322
16	VEENA INVESTMENT PVT LTD	431000	0.275
17	BLUE LINE MOTERS PVT. LTD.	96000	0.061
18	SUBHASH CHANDRA	88305	0.056
19	SUBHASH CHANDRA	1000	0.001
20	PAN INDIA PARYATAN LIMITED	25200	0.016
21	KAVITA ASHOK GOEL	10990	0.007
22	NAND KISHORE GOEL	3000	0.002
23	ASHOK KUMAR GOEL	625	0.000
	TOTAL	92269255	58.92

NAME OF THE COMPANY : ESSEL PROPACK LIMITED

Scrip Code : 500135

Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31.12.2008.			
(1) (c)			
Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e.Grand Total (A)+(B)+C} indicated in statement at para(1)(a) above}
1	UTI - CHILDRENS CAREER BALANCED PLAN	3314115	2.116
2	UTI MASTER VALUE FUND	3100000	1.980
3	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.341
4	RELIANCE CAPITAL TRUSTEE CO LTD	2000000	1.277
5	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.181
6	UTI DIVIDEND YEILD FUND	1832232	1.170
	TOTAL	14196497	9.065

Name of the Company : ESSEL PROPACK LTD.

Scrip Code : 500135

(I) (d) **Statement showing details of locked in shares as on 31.12.2008.**

Sr. No.	Name of shareholder	*Category of Shareholders (Promoters/Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C indicated in statement at para(1)(a) above}
1	NA		0	0.00
	TOTAL		0	0.00

(II) (a) **Statement showing details of Depository Receipts (DRS)**

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C indicated in Statement at para (1)(a)above}
1	NA		0	0	0
	TOTAL				0

(II) (b) **Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares**

Sr. No.	Name of the DR Holder		Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C indicated in Statement at para (1)(a)above}
1	NA			0	0
	TOTAL				0