ESSEL PROPACK LIMITED

SHAREHOLDING PATTERN AS ON 31-12-2013

(I) (a) Statement showing Shareholding Pattern

	CODE : BSE : 500135 NSE: ESSELPACE			OPACK LTD CI	ass of Secu	rity : Equity	/ As on : 31-1	2-2013
				Number of		of total		% of total
	Partly paid up shares			partly paid	numbei	of partly	numb	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 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		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			157101285	10	0.00		
Cate-	conversion of warrante and convertible	Number of	Total No.	Number of		eholding as	Share	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
				form		centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter							
	and Promoter Group							
	Indian							
_ ,	Individuals/H.U.F	3	334750	334750	0.21	0.21	0	
. ,	Central/State Government(s)	0	0	0	0	0	0	
	Bodies Corporate	9	92165335	92165335	58.67	58.67	2000000	
(' /	Financial Institutions/Banks	0	0	0	0	0	0	
(e)	Any Other (specify)Mutual Fund	0	0	0	0	0	0	
	Trust	0 12	9 2500085	92500085	58.88	58.88	2000000	
(2)	Sub-Total (A)(1)	12	92500085	92500085	58.88	58.88	2000000	2.10
(2)	Non Resident Individuals/	1	89305	89305	0.06	0.06	0	
(a)	Foreign Individuals	0	09305	09305	0.06	0.06	0	
(h)	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	90205	-	0 06		0	
	Sub_Total (A)(2) Total holding of Promoter and		89305	89305	0.06	0.06		
	Promoter Group (A)=(A)(1)+(A)(2)	13	92589390	92589390	58.94	58.94	2000000	2.10
	Tomoter Group (A)=(A)(T)+(A)(Z)							(contd2)
								(conta2)

	of the Company : ESSEL PROPACE							rage # UZ
SCRIP	CODE: BSE: 500135 NSE: ESSELPACE	Name of Sc	rip : ESSEL PRO	DPACK LTD CI	ass of Secu	rity : Equity	As on: 31-1	2-2013
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Share	s pledged or
gory	Shareholders	Share-	of shares	shares held		age of total	otherwis	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)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
_ ` _	Public Shareholding							
	Institutions						•	1
	Mutual Fund/UTI	22	2809050	2788126	1.79	1.79	0	
	Financial Institutions/Banks	22	61076	58209	0.04	0.04	0	
	Central/State Government(s)	0	0	0	0.00	0.00	0	
	Venture Capital Funds	0	0	0	0.00	0.00	0	
_ ` /	Insurance Companies	2	1991727	1991727	1.27	1.27	0	
	Foreign Institutional Investors	19	14682771	14680771	9.35	9.35	0	
(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
(1)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	65	19544624	19518833	12.44	12.44	0	0.00
(2)	Non Institutions	•						
(a)	Bodies Corporate	956	17708012	17699433	11.27	11.27	0	0.00
(b)	Individuals shareholders	_						
	i) Holding nominal share capital							
	upto Rs. 1 lakh	36618	18568393	16756821	11.82	11.82	0	0.00
	ii) Holding nominal share capital						0	0.00
	in excess of Rs. 1 lakh.	26	7437035	7437035	4.73	4.73	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	594	1211396	979915	0.77	0.77	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Trusts	7	41265	41265	0.03	0.03	0	0.00
	Sub-Total (B)(2)	38207	44967271	42914469	28.62	28.62	0	
	Total Public shareholding							
	$(\mathbf{B}) = (\mathbf{B})(1) + (\mathbf{B})(2)$	38272	64511895	62433302	41.06	41.06	0	0.00
	TOTAL (A)+(B)	38285	157101285	155022692	100.00	100.00	2000000	1.27
(C)	Shares held by Custodians and		l					
,	against which Depository							
	Receipts have been issued	ı	L					l .
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.0
	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	38285	157101285	155022692	100.00	100.00	2000000	

(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 of S	orin - ECCEL I	DODACK I TO	Class of Co		Earrite A	o on . 21 /	12 2012			
Sr.No. Name of the shareholder	Details of Sha		Shares plea					Details	of	Total shares
			encumbered	0				convertib		(including
	Number of	Shares as a			As a % of	Number of	As a %	Number	As a %	underlying
	shares held	percentage of	shares	percenta	grant total	warrants		of	total	shares
		total number of	:		(A) + (B)			converti	number	assuming ful
		shares (i.e.			+ (C) of sub-		-	ble	of	conversion of
		Grand total of			clause					warrants and
		(A)+(B)+(C)			(I)(a)		s of the	s held	le	convertible
		indicated in statement at					same class			securities) as
		statement at para (I)(a)					ciass		same	a % of diluted share capital
		above							class	Silare Capital
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 GANJAM TRADING COMPANY PVT.LTD	56349550	35.87	2000000	3.55	1.27	0	0	0	0	35.87
2 RUPEE FINANCE AND MANAGEMENT PVT.LTD	28429710	18.10	0	0	0	0	0	0	0	18.1
3 BRIGGS TRADING COMPANY PVT.LTD.	1884255	1.20	0	0	0	0	0	0	0	1.2
4 ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	0	0	0	1.10
5 VEENA INVESTMENT PVT.LTD	1884255	1.20	0	0.00	0.00	0	0	0	0	1.2
6 RAMA ASSOCIATES LTD	986340	0.63	0	0.00	0.00	0	0	0	0	0.6
7 PREMIER FINANCE AND TRADING CO. LTD	467430	0.30	0	0	0	0	0	0	0	0.3
8 SPRIT TEXTILES PVT LTD	316595	0.20	0	0	0	0	0	0	0	0.20
9 PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
TOTAL	92165335	58.67	2000000	2.17	1.27	0	0	0	0	58.67
NON RES - PROMOTER										
1 SUBHASH CHANDRA	89305		-		0	-	·		0	
TOTAL	92589390	58.94	2000000	2.16	1.27	0.00	0.00	0.00	0.00	58.94

(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

	Public" and holding more than 1% of the total number	er or snares						
SCRIP	CODE: BSE: 500135 NSE: ESSELPACK			Quarter end	led 31.12	2.2013		
Sr.No.	Name of the shareholder	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
				Number of	As a %	Number	% w.r.t	share capital
			Grand total of	warrants	total	of	total	
				held	number	converti	number of	
			indicated in		-		convertibl	
			statement at			securties		
			para (I)(a)		s of the		securities	
			above		same		of the	
					class		same	5.00
1	WARBURG VALUE FUND	8000000	5.09	0	0	0	0	5.09
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	ERP INFRASTRUCTURES PROJECTS PVT.LTD.*	2949926	1.88	0	0	0	0	1.88
5	UTI - CHILDRENS CAREER BALANCED PLAN	2782393	1.77	0	0	0	0	1.77
6	SUDARSHAN SECURITIES PVT LTD	2376329	1.51	0	0	0	0	1.51
7	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18
	TOTAL	26222432	16.69	0	0	0	0	16.69

(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 C	CODE : BSE : 500135 NSE: ESSELPACK				•	G	uarter end	ed 31.12.2013
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	
1 W	VARBURG VALUE FUND	8000000	5.09	0	0	0	0	5.09
	TOTAL	8000000	5.09	n	Λ	n	0	5.09

SCRIP CODE: BSE: 500135 NSE: ESSELPACK

Quarter ended 31.12.2013

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

Sr.No.	Name of the shareholder	Category of	Number of	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}
1	N.A	NA	N.A	N.A

ESSEL PROPACK LIMITED

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

SCRIP CO	DE : BSE : 500135 N	SE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 31.12.2013
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		•	Depository Recei	pts (DRs) where omoter group" are in
(II) (b) S		rlying shares hel	•	omoter group" are in
	unde	rlying shares hel excess of 1%	d by "promoter/pro of the total numb	omoter group" are in
	unde	rlying shares hel excess of 1%	d by "promoter/pro of the total numb	omoter group" are in er of shares
SCRIP COI	unde DE : BSE : 500135 N	rlying shares hel excess of 1% SE: ESSELPACK Nar	d by "promoter/pro of the total number ne of Scrip: ESSEL PR	omoter group" are in er of shares OPACK LTD. AS ON 31.12.2013
SCRIP COI	unde DE: BSE: 500135 N Name of the	excess of 1% SE: ESSELPACK Nar 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 31.12.2013 Shares underlying
SCRIP COI	unde DE: BSE: 500135 N Name of the	erlying shares hele excess of 1% SE: ESSELPACK Nar 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 31.12.2013 Shares underlying outstanding DRs as a
SCRIP COI	unde DE: BSE: 500135 N Name of the	erlying shares hele excess of 1% SE: ESSELPACK Nar 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 31.12.2013 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in
SCRIP COI	unde DE: BSE: 500135 N Name of the	erlying shares hele excess of 1% SE: ESSELPACK Nar 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 31.12.2013 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of
SCRIP COI	unde DE: BSE: 500135 N Name of the	rlying shares helexcess of 1% SE: ESSELPACK Nar 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 31.12.2013 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in