#### ESSEL PROPACK LIMITED SHAREHOLDING PATTERN AS ON 31.03.2011

#### (I) (a) Statement showing Shareholding Pattern

Cate-	CODE : 500135/ESSELPACK/ Name of Se			Number of		of total	As a %	of total	
	urtly paid up shares			partly paid			number of shares		
Code				up shares		shares			
	Held by Promoter/Promoter group	0	0.00		0.00				
	Held by Public			71650	100.00		0.0		
	Total			71650		0.00	0.0		
				Number of	As a % of total		As a % of total		
	Outstanding Convertible Securities	outstanding	g No. of outstanding		No. of shares of the				
	-			Securities	Con. Se	ecurities	Company, a	assuming	
							full convers	sion of the	
							Secu	rities	
	Held by Promoter/Promoter group			0	0.	00	0.0	00	
	Held by Public			0	0.	00	0.0	00	
	Total			0	0.	00	0.0	00	
				Number of		of total	As a % of total		
				warrants	number o	f warrants	number of shares of the Company		
	<u>Warrants</u>								
							assumi	•	
							conversion	of warrants	
	Held by Promoter/Promoter group								
		Held by Public			0.00		0.00		
	Total			0	0.	UU	0.0	JU	
Cata	conversion of warrants and convertible		Total No.	Number of	Total abra	halding as	Channa		
Cate-	Catagory of	Number of Share-	Total No. of shares	Number of shares held		holding as	Shares pledged or otherwise encumbered		
gory Code	Category of Shareholders	holders	of shares	in demated	•	age of total			
Code	Snarenoiders			form	number of shares		Number of Shares	As a %	
					As a percentage of (A+B)1 (A+B+C)		Silares		
(1)	(11)	(     )	(IV)	(V)	(VI)	(A+B+C) (VII)	(VIII)	(IX)=(VIII)/(I	
(')		(Ш)	(10)	(•)	(1)	( 11)	( • )	(IX)=(VIII)/(I *100	
(A)	Shareholding of <b>Promoter</b> and Promoter Group2								
(1)	Indian								
• •	Individuals/H.U.F	4	334750	334125	0.21	0.21	0	0.	
( )	Cental/State Government(s)	0	0	0	0.21	0.21	0	0.	
· · /	Bodies Corporate	13	70437030	70428030	44.98	44.98	7715725	10.	
· · /	Financial Institutions/Banks	0	000000000000000000000000000000000000000	0		11.00		10.	
· · /	Any Other (specify)	0	0	0					
(0)	Sub-Total (A)(1)	17	70771780	70762155	45.19	45.19	7715725	10.	
(2)	Foreign								
	Non Resident Individuals/	2	89305	88305	0.06	0.06	0		
(~)	Foreign Nationals	-			0.00	0.00	0		
(b)	Bodies Corporate	2	21728305	21728305	13.87	13.87	0	0.	
	Institutions	0	0	0	0.00	0.00	0	0.	
	Any Other (specify)	0	0	0	0.00	0.00	0	0.	
(a)	Sub_Total (A)(2)	4	21817610	21816610	13.93	13.93	0.00	0.	
(u)								••	
(u)	Total holding of Promoter and	21	92589390	92578765	59.12	59.12	7715725	8.	

(contd ....2)

#### Name of the Company : ESSEL PROPACK LIMITED

Cate-

gory

Code

(1)

( C)

1

GRAND TOTAL (A)+(B)+( C)

#### SCRIP CODE : 500135/ESSELPACK/ Name of Scrip : ESSEL PROPACK LTD. / Class of Security : Equity / Quarter Ended : 31.03.2011 Category of Number of Total No. Number of Total shareholding as Shares pledged or Shareholders Shareof shares a percentage of total otherwise encumbered shares held holders number of shares Number of in demated As a Shares form As a percentage of % (A+B)1 (A+B+C) (IX)=(VIII)/(IV) (VIII) \*100 ( 111 ) ( IV ) (VII) (11) (V) (VI) (B) Public Shareholding3 (1) Institutions (a) Mutual Fund/UTI 10 10444384 10423614 6.67 6.67 0 0 (b) Financial Institutions/Banks 15 2498063 2495263 1.60 1.60 0 0 (c) Central/State Government(s) 0 0 0 0.00 0.00 0 0 (d) Venture Capital Funds 0 0 0 0.00 0.00 0 0 (e) Insurance Companies 2 2283715 2283715 1.46 1.46 0 0 (f) Foreign Institutional Investors 20 5122192 5120192 3.27 3.27 0 0 (g) Foreign Venture Cap. Inv 0 0 0 0.00 0.00 0 0 Sub-Total (B)(1) 47 20348354 20322784 12.99 12.99 0 0 (2) Non Institutions (a) Bodies Corporate 734 15710069 15702318 10.03 10.03 0 0 (b) Individuals (b) (i) Holding nominal share capital upto Rs. 1 lakh 26817 19494018 17538248 12.45 12.45 0 0 (b) (ii) Holding nominal share capital in excess of Rs. 1 lakh. 21 6512041 6512041 4.16 4.16 0 0 (c) Any Other(specify) (c) (i) Overseas Corporate Bodies 800 0.00 0.00 1 0 0 0 (c) (il) Non Resident Individuals 595 1931008 1678298 0 0 1.23 1.23 (c) (IIi)Trust 5 15450 15450 0.01 0.01 0 0 43663386 Sub-Total (B)(2) 28173 41446355 27.88 27.88 0 0 Total Public shareholding $(\mathbf{B}) = (B)(1) + (B)(2)$ 28220 64011740 61769139 40.88 40.88 0 0 7715725 TOTAL (A)+(B) 28241 156601130 154347904 100.00 100.00 4.93 Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group 0 0.00 0.00 0 0 0 0 2 Public 0 0 0 0.00 0.00 0 0

154347904

100.00

100.00

7715725

4.93

28241 156601130

Page # 02

	ESS	EL PROPAC	CK LIMITED				
(l) (b)	Statement showing Shareholding of perso	ons belongir	ng to the category				
	noter and Promoter Group"						
SCRI	P CODE : 500135 / ESSELPACK				nded 31.03	.2011	
Sr.	Name of the shareholder			or otherwise			
No.		shares	of total number of shares	encumbered			
				Number of		As a % of	
			(A)+(b)+(C) indicated in		As a % of	grand total	
			statement at para (I)(a)		(, = (,	(A+B+C)	
			above)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	sub_clause (I)(a)	
(1)	////	(111)	(1) ()	00			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	
	ASHOK KUMAR GOEL	320135		-	0.00	0.00	
	KAVITA GOEL	10990		0	0.00	0.00	
-	NAND KISHORE	3000		-	0.00	0.00	
4	ASHOK KUMAR GOEL	625	0.00		0.00	0.00	
	sub_total			-	0.00	0.00	
	GANJAM TRADING COMPANY PVT.LTD.	34621245			16.75	3.70	
	RUPEE FINANCE AND MANAGEMENT P LTD	28429710		-	0.00	0.00	
-	BRIGGS TRADING COMPANY PRIVATE LTD	1884255		-	0.00	0.00	
	ZEE ENTERTAINMENT ENTERPRISES LTD.	1813000	-	-	0.00	0.00	
	VEENA INVESTMENT PVT LTD	1453255			43.35	0.19	
	RAMA ASSOCIATES LTD	986340			99.94	0.63	
	PREMIER FINANCE AND TRADING CO.LTD.	467430		-	0.00		
-	CHURU TRADING COMPANY PVT.LTD	316595			0.00		
	VEENA INVESTMENT PVT LTD	300000			100.00		
-	VEENA INVESTMENT PVT LTD	131000		-	0.00	0.00	
	PAN INDIA PARYATAN PVT.LTD.	25200			0.00	0.00	
	ZEE ENTERTAINMENT ENTERPRISES LTD.	6000		-	0.00	0.00	
13	ZEE ENTERTAINMENT ENTERPRISES LTD.	3000		-	0.00	0.00	
	sub_total	70437030			10.95	4.93	
	SUBHASH CHANDRA	88305		-	0.00	0.00	
2	SUBHASH CHANDRA	1000			0.00	0.00	
	sub_total	89305			0.00		
	PACKAGING PRODUCTS INVESTMENTS LIMITED	4658305		0	0.00	0.00	
2	LAZARUS INVESTMENTS LIMITED	17070000			0.00	0.00	
	sub_total	21728305		0	0.00	0.00	
	TOTAL	92589390	59.12	7715725	8.33	4.93	

## (I) (c) Statement showing Shareholding of persons belonging to the category

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

SCRI	P CODE : 500135 / ESSELPACK		Quarter ended 31.03.2011					
Sr.	Name of the shareholder	Number of	Shares as a percentage of total number of shares (i.e.					
No.		shares	Grand total of (A)+(b)+( C) indicated in statement at para					
			(I)(a) above)					
1	RELIANCE CAPITAL TRUSTEE CO LTD	4570950	2.92					
2	UTI - CHILDRENS CAREER BALANCED PLAN	2841352	1.81					
3	AXIS BANK LIMITED	2369500	1.51					
4	WARBURG VALUE FUND	2100000	1.34					
5	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.34					
6	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18					
7	UTI DIVIDEND YEILD FUND	1832232	1.17					
8	ERP INFRASTRUCTURES PROJECTS PVT.LTD.	1650948	1.05					
	TOTAL	19315132	12.33					

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

SCRI	P CODE : 500135 /ESSELPACK					Quarter end	ed <b>31.03.2</b>	011	
Sr.	Name of the shareholder	Category of	Number	of	locked-in	Locked-in	shares	as	а
No.		shareholder	shares			percentage	of total	number	of
		s Promters /				shares {i	.e.Grand	Total	of
		Public				(A)+(B)+( C	indicated	l in	
	NIL								

## ESSEL PROPACK LIMITED

(II) (a)	Statement sho	owing details of Depository F	Receipts (DRs)			
SCRIP	CODE : 500135		Quarter en	ded :31.03.2011		
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 sho	owing holding of Depository	Receipts (DRs) w	here		
	u	nderlying shares held by "prom	noter/promoter grou	p" are in		
		excess of 1% of the tota	al number of shares			
SCRIP	CODE: 500135		Quarter	ended :31.03.2011		
Sr.No.	Name of the	Type of	Number of	Shares underlying		
	DR holder.	outstanding	shares	outstanding DRs as a		
		DR	underlying	percentage of total number of		
		(ADRs,	outstanding	shares {i.e.Grand Total of		
		GDRs,	DRs	(A)+(B)+(C) indicated in		
		SDRs. etc.)		Statement at para (I)(a) above		
		NIL				

### 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. Quarter ended : 31.03.2011

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

	e description of voting rights for each						Bights (1/1)	
Category Code	Caegory of shareholder	Number of Vo		is neld in	-	Total Voting Rights (VI)		
Code		each class of se	ecunities		rights	As a %	As a %	
						AS a %	AS a %	
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)	
(1)	(11)	(     )	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group			/				
(1)	Indian							
	Individuals/Hindu Undivided Family	334750	0	0	334750	0.21	0.21	
, ,	Central/State Government(s)					-		
	Bodies Corporate							
	Financial Institutions/Banks	70437030	0	0	70437030	44.98	44.98	
( )	Any Other (specify)							
(0)	Sub-Total (A) (1)	70771780	0	0	70771780	45.19	45.19	
(2)	Foreign			-				
	Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.06	
	Bodies Corporate	21728305	0				13.87	
	Institutins	220000		•				
	Any Other (specify)							
(u)	Sub-Total (A)(2)	21817610	0	0	21817610	13.93	13.93	
	Total Shareholding of Ptomoter	21017010		0	21017010	10.00	10.00	
	and Ptomoter Group (A)=(A)(1) +	92589390	0	0	92589390	59.12	59.12	
	(A)(2)	92309330	0	0	32303330	55.12	JJ.12	
(B)	Public Shareholding							
(B) (1)	Institutins							
	Mutual Funds/UTI	10444384	0	0	10444384	6.67	6.67	
( )			0					
	Financial Institutions/Banks	2498063	0	0	2498063	1.60	1.60	
	Central/State Government(s)							
( )	Venture Capital Funds	0000745			0000745	1.40	1.40	
. ,	Insurance Companies	2283715	0	0				
. ,	Foreign Institutional Investors	5122192	0	0	5122192	3.27	3.27	
	Foreign Venture Capital Investors			-				
(h)	Any Other (specify)							
	Sub-Total (B) (1)	20348354	0	0	20348354	12.99	12.99	
(2)	Non Instituons	1 1				10.00	10.00	
( )	Bodies Corporate	15710069	0	0	15710069	10.03	10.03	
(b)	Individuals		1		1	1	1	
	(b) (i) Individual shareholders holding			-				
	nominal share capital upto Rs.1lakh	19494018	0	0	19494018	12.45	12.45	
	(b) (ii) Individual shareholders holding							
	nominal share capital in excess	6512041	0	0	6512041	4.16	4.16	
	of Rs. 1 lakh.							
( c )	Any Other (specify)	ļ						
	(c)(i) NRIs	1931008						
	(c)(ii) OCBs	800	0					
	(c)(iii)Trusts	15450	0	0			0.01	
	Sub-Total (B) (2)	43663386						
	TOTAL (A) + (B)	156601130	0	0	156601130	100.00	100.00	
(C)	Shares held by Custodians and	0	0	0				
	against which Depository Receipts							
	have been issued	0	0	0		0.00		
	GRAND TOTAL ( A )+( B )+( C )	156601130	0	0	156601130	100.00	100.00	