SHAREHOLDING PATTERN AS ON 31-03-2012

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE : BSE : 500135 NSE: ESSELPACH	(Name of Sc	rip : ESSEL PR	OPACK LTD CI	ass of Secu	rty : Equity	As on : 31-0	3-2012
				Number of	As a %	of total	As a	% of total
	Partly paid up shares			partly paid	number	of partly	numb	er of shares
				up shares	paid up	o 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	Compai	ny, assuming
							full conv	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	number o	of warrants	numbe	er of shares
	Warrants						of the	Company
							assu	uming full
							conversion of warrants 0	
	Held by Promoter/Promoter group			0		0		
	Held by Public			0	0		0	
	Total			0		0	0	
	Total paid up capital of the Company	assuming f	ull					
	conversion of warrants and convertible			156601130	100.00			
Cate-		Number of	Total No.	Number of	Total shareholding as		Share	s pledged or
gory	Category of	Share-	of shares	shares held		age of total	otherwise encumbered	
Code	Shareholders	holders	01 0110100	in demated	number of shares		Number of	As a
0000	Charonolacio	noidoro		form		centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
. ,	Shareholding of Promoter	· /	. /	× /				
. /	and Promoter Group							
(1)	Indian							
	Individuals/H.U.F	4	334750	334750	0.21	0.21	0	
(b)	Cental/State Government(s)	0	0	0	0	0	0	
(c)	Bodies Corporate	10	92165335	92165335	58.85	58.85	3615725	3.9
(d)	Financial Institutions/Banks	0	0	0	0	0	0	
(e)	Any Other (specify)Mutual Fund	0	0	0	0	0	0	
. ,	Trust	0	0	0	0	0	0	
	Sub-Total (A)(1)	14	92500085	92500085	59.07	59.07	3615725	3.
(2)	Foreign							
•••	Non Resident Individuals/	1	89305	89305	0.06	0.06	0	
(a)	Foreign Individuals	0	0	0	0	0	0	
(a)		0	0	0	0.00	0	0	
. ,	Bodies Corporate	0				0	0	
(b)	Bodies Corporate Institutions	0	0	0	0	0	0	
(b) (c)			0	0	0	0	0	
(b) (c)	Institutions	0						
(b) (c)	Institutions Any Other (specify)	0 0	0	0	0	0	0	

Name	of the Company : ESSEL PROPACH	(LIMITED						Page # 02	
SCRIP	CODE : BSE : 500135 NSE: ESSELPACE	(Name of Sc	rip : ESSEL PRO	OPACK LTD CI	ass of Secu	rty : Equity	/ As on : 31-0	3-2012	
Cate-	Category of	Number of	Total No.	Number of	Total share	eholding as	Shares pledged or		
gory	Shareholders	Share-	of shares	shares held	a percent	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)			
							<i></i>		
(1)	()	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
• •	Public Shareholding								
. ,	Institutions						1	1	
(-7	Mutual Fund/UTI	9	8606413	8585643	5.50	5.50	0		
()	Financial Institutions/Banks	11	7645	4845	0.00	0.00	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	2283715	2283715	1.46	1.46	0		
(f)	Foreign Institutional Investors	21	13662356	13660356	8.72	8.72	0	0.00	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	43	24560129	24534559	15.68	15.68	0	0.00	
(2)	Non Institutions								
(a)	Bodies Corporate	582	13091731	13081730	8.36	8.36	0	0.00	
(b)	Individuals shareholders								
	i) Holding nominal share capital								
	upto Rs. 1 lakh	27865	19799227	17927712	12.64	12.64	0	0.00	
	ii) Holding nominal share capital						0	0.00	
	in excess of Rs. 1 lakh.	17	5151328	5151328	3.29	3.29	0	0.00	
(c)	Any Other(specify)						0	0.00	
i)	Overseas Corporate Bodies	1	800	0	0.00	0.00	0	0.00	
ii)	Non Resident Individuals	673	1393075	1145965	0.89	0.89	0	0.00	
iii)	Trusts	5	15450	15450	0.01	0.01	0	0.00	
	Sub-Total (B)(2)	29143	39451611	37322185	25.19	25.19	0	0.00	
	Total Public shareholding								
	$(\mathbf{B}) = (B)(1) + (B)(2)$	29186	64011740	61856744	40.88	40.88	0	0.00	
	TOTAL (A)+(B)	29201	156601130	154446134	100.00	100.00	3615725	2.31	
(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	
	Public	0	0	0	0.00	0.00	0		
	GRAND TOTAL (A)+(B)+(C)	29201	156601130	154446134	100.00	100.00	3615725		

(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 Nam										-
Sr.No.	Name of the shareholder	Details of Sha	res held	Shares plec		otherwise	Details of V	Varrants			Total shares
		N	0	encumbered		A = = 0/ =f	N	A 0/	convertit		(including
		Number of shares held	Shares as a percentage of			grant total			of	As a % total	underlying shares
		shares held	total number of			(A) + (B)			converti		snares assuming full
			shares (i.e.			+ (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		securitie	securities) as
			statement at					class		s of the	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	1453255	0.93	630000	43.35	0.40	0	0	0	0	0.93
6	RAMA ASSOCIATES LTD	986340	0.63	985725	99.94	0.63	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	0.20
9	VEENA INVESTMENT PVT.LTD	431000	0.28	0	0.00	0.00	0	0	0	0	0.28
10	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
	TOTAL	92165335	58.85	3615725	3.92	2.31	0	0	0	0	58.85
	NON RES - PROMOTER										
1	SUBHASH CHANDRA	89305		-		0	-	,	-	0	
	TOTAL	92589390	59.12	3615725	3.92	2.31	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 : 500135 NSE: ESSELPACK			Quarter end	led 31.03	3.2012		
Sr.No.	Name of the shareholder	Number of	Shares as a	Details of wa	arrants	Details		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 of	
			indicated in				convertibl	
			statement at			securties		
			para (I)(a) above		s of the	held	securities	
			above		same		of the	
				-	class		same	3.52
	WARBURG VALUE FUND	5509285		-	0	0	0	
2	CLAREVILLE CAPITAL INDIA MASTER FUND	4786948	3.06	0	0	0	0	3.06
3	RELIANCE CAPITAL TRUSTEE CO LTD	4570950	2.92	0	0	0	0	2.92
4	GAGANDEEP CREDIT 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 INFRASTRUCTURES PROJECTS PVT.LTD.	1850930	1.18	0	0	0	0	1.18
7	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18
	TOTAL	24886301	15.89	0	0	0	0	15.89

(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 31.03.2012

					L uai toi	enaca en		
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	6	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	1	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	
	NA	NA	N A	NA	NA	NA	NA	NA

SCRIP CODE : BSE : 500135 NSE: ESSELPACK

Quarter ended 31.03.2012

ΝA

	(l) (d)) (d) Statement showing details of locked-in shares										
ſ	Sr.No.	Name of the shareholder	Category of	Number o	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}							
ſ		NA	NA	NA	ΝΑ							

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

SCRIP COL	DE:BSE:500135 N	ISE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 31.03.2012
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) S			epository Recei	
	unde			omoter group" are in
			of the total numb	
SCRIP COL	DE: BSE: 500135 N	SE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 31.03.2012
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		

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

31-03-2012

	snares/securities is issued by the iss		y Class X -I	EQUITY, Cla	ass Y, Class Z)	31-03-2	
	Caegory of shareholder		r of Voting Ri		Total	Total Voting Rig	hts (VI)
code		held ir	n each class	of	Voting		
		:	securities		Rights		
					0	Asa%	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	()	()	(IV)	(V)	(VI)	(VII)	(VIII)
A) F	Promoter and Promoter Group						, ,
- <u> </u>	Indian						
	ndividuals/Hindu Undivided Family	334750	0	0	334750	0.21	0.2
()	Central/State Government(s)					-	-
. ,	Bodies Corporate	92165335	0	0	92165335	58.85	58.8
	Financial Institutions/Banks						
· /	Any Other (specify)						
()	Sub-Total (A) (1)	92500085	0	0	92500085	59.07	59.0
	Foreign		•	, i		00.01	0010
	Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.0
	Bodies Corporate	00000	0		00000	0.00	0.0
	Institutins						
1 - 1	Any Other (specify)						
	Sub-Total (A)(2)	89305	0	0	89305	0.06	0.0
	Total Shareholding of Ptomoter	00000	0	0	00000	0.00	0.0
	and Ptomoter Group $(A)=(A)(1) + (A)(2)$	92589390	0	0	92589390	59.12	59.1
	Public Shareholding	92309390	U	U	92309390	59.12	59.1
	Institutins						
`	Mutual Funds/UTI	8606413	0	0	8606413	5.50	5.5
()	Financial Institutions/Banks		0	0			
()		7645	0	0	7645	0.00	0.0
. ,	Central/State Government(s)						
()	Venture Capital Funds	0000745	0	0	0000745	4.40	
	Insurance Companies	2283715	0	0	2283715		1.4
	Foreign Institutional Investors	13662356	0	0	13662356	8.72	8.7
	Foreign Venture Capital Investors						
	Any Other (specify)	04500400			04500400	45.00	45.0
	Sub-Total (B) (1)	24560129	0	0	24560129	15.68	15.6
\	Non Instituons	40004704	0		40004704	0.00	
· /	Bodies Corporate	13091731	0	0	13091731	8.36	8.3
()	Individuals						
	. Individual shareholders holding	((0.0)	
	nominal share capital upto Rs.1lakh	19799227	0	0	19799227	12.64	12.6
I	i.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.	5151328	0	0	5151328		3.2
	Any Other (specify)	0	0	0	0		0.0
	Overseas Corporate Bodies/Foreign Co	800	0	0	800		0.0
,	Non Resident Individuals	1393075	0	0	1393075		0.8
/	Trusts	15450			15450		0.0
	Sub-Total (B) (2)	39451611	0	0	39451611	25.19	25.1
	$(\mathbf{B}) = (\mathbf{B})(1) + (\mathbf{B})(2)$	64011740	0	0	64011740		40.8
	TOTAL (A) + (B)	156601130	0	0	156601130	100.00	100.0
	Shares held by Custodians and	-					
	against which Depository Receipts						
	have been issued						
	GRAND TOTAL (A)+(B)+(C)	156601130	0	0	156601130	100.00	100.0