

Holding of Specified Securities			
<i>Annexure - I</i>			
1. Name of Listed	ESSEL PROPACK LIMITED		
2. Scrip Code/Name of			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for	31-12-2018		
b. If under 31(1)(c) then indicate date of			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or		
3	Whether the Listed Entity has any shares against which depository		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	6	179775986	0	0	179775986	57.0419	179775986	0	179775986	57.0419	0	57.0419	0	0.0000	0	0.0000	179775986
(B)	Public	38817	135388968	0	0	135388968	42.9581	135388968	0	135388968	42.9581	0	42.9581	0	0.0000	NA	NA	133083025
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	38823	315164954	0	0	315164954		315164954	0	315164954	100.0000	0	100.0000	0	0.0000			312859011

Note :

1) The Company has only one class of securities with respect to voting rights i.e. Equity.

2) As on December 31, 2018 total 6,314 equity shares pertaining to 1,073 shareholders remains unclaimed and are held in Unclaimed Suspense Account.

3) 57,120 shares of face value Rs.2/- each were forfeited by the Board of Directors in its meeting held on January 29, 2015 due to non payment of allotment money.

4) Under the Essel Propack Stock Option Scheme 2014, the Company has allotted 4,80,962 equity shares on 12 November 2018 and 45,666 equity shares on 04 December 2018.

5) As on December 31, 2018, total 6,26,033 shares have been transferred to the demat account of IEPF Authority Ministry of Corporate Affairs and are captured under Others category vide point no. 3 e (Non Institutions) of Table III, Public Details.

6) In relation to Sr. No. A1(d)) under table II, kindly note that as per the NCLT order dated 27.08.2018, M/s. Ganjam Trading Company Pvt. Ltd and Rupee Finance and Management Pvt. Ltd. have been merged with M/s Vyoman Tradelink India Private Limited.

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Other s y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
GOEL ASHOK KUMAR	AAEPG2528F	1	847520	0	0	847520	0.2689	847520	0	847520	0.2689	0	0.2689	0	0.0000	0	0.0000	847520
KAVITA GOEL	AAHPG1140N	1	21980	0	0	21980	0.0070	21980	0	21980	0.0070	0	0.0070	0	0.0000	0	0.0000	21980
Total		2	869500	0	0	869500	0.2759	869500	0	869500	0.2759	0	0.2759	0	0.0000	0	0.0000	869500
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
GANJAM TRADING COMPANY PRIVATE LIMITED	AAACG3975H	1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	200
RUPEE FINANCE AND MANAGEMENT PVT LTD	AABCR9194C	1	177858	0	0	177858	0.0564	177858	0	177858	0.0564	0	0.0564	0	0.0000	0	0.0000	177858
PAN INDIA PARYATAN PRIVATE LIMITED	AAECP8119N	1	50400	0	0	50400	0.0160	50400	0	50400	0.0160	0	0.0160	0	0.0000	0	0.0000	50400
Any Other(Trust)																		
ASHOK KUMAR GOEL (Trustee - Ashok Goel Trust)	AAETA4712D	1	178678028	0	0	178678028	56.6935	178678028	0	178678028	56.6935	0	56.6935	0	0.0000	0	0.0000	178678028
Total		4	178906486	0	0	178906486	56.7660	178906486	0	178906486	56.7660	0	56.7660	0	0.0000	0	0.0000	178906486
Sub-Total (A)(1)		6	179775986	0	0	179775986	57.0419	179775986	0	179775986	57.0419	0	57.0419	0	0.0000	0	0.0000	179775986
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	179775986	0	0	179775986	57.0419	179775986	0	179775986	57.0419	0	57.0419	0	0.0000	0	0.0000	179775986

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
									Class Equity x	Class Other s y	Total								
1	Institutions																		
(a)	Mutual Funds		5	6848805	0	0	6848805	2.1731	6848805	0	6848805	2.1731	0	2.1731	0	0.0000	NA	NA	6848805
	FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	3701644	0	0	3701644	1.1745	3701644	0	3701644	1.1745	0	1.1745	0	0.0000	NA	NA	3701644
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		1	1067304	0	0	1067304	0.3386	1067304	0	1067304	0.3386	0	0.3386	0	0.0000	NA	NA	1067304
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		50	51263488	0	0	51263488	16.2656	51263488	0	51263488	16.2656	0	16.2656	0	0.0000	NA	NA	51261888
	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADCC2348D	1	9573896	0	0	9573896	3.0377	9573896	0	9573896	3.0377	0	3.0377	0	0.0000	NA	NA	9573896
	FIDELITY ACTIVE STRATEGY - ASIA FUND	AACCF7609P	1	4813643	0	0	4813643	1.5273	4813643	0	4813643	1.5273	0	1.5273	0	0.0000	NA	NA	4813643
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J	1	4103054	0	0	4103054	1.3019	4103054	0	4103054	1.3019	0	1.3019	0	0.0000	NA	NA	4103054
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5512584	0	0	5512584	1.7491	5512584	0	5512584	1.7491	0	1.7491	0	0.0000	NA	NA	5512584
	NTASAIN DISCOVERY MASTER FUND	AAECN4662L	1	12849456	0	0	12849456	4.0771	12849456	0	12849456	4.0771	0	4.0771	0	0.0000	NA	NA	12849456
(f)	Financial Institution/Banks		8	85385	0	0	85385	0.0271	85385	0	85385	0.0271	0	0.0271	0	0.0000	NA	NA	85381
(g)	Insurance Companies		1	3062645	0	0	3062645	0.9718	3062645	0	3062645	0.9718	0	0.9718	0	0.0000	NA	NA	3062645
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		65	62327627	0	0	62327627	19.7762	62327627	0	62327627	19.7762	0	19.7762	0	0.0000	NA	NA	62326023
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

3 Non-institutions																			
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36894	23552842	0	0	23552842	7.4732	23552842	0	23552842	7.4732	0	7.4732	0	0.0000	NA	NA	21489503	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	10573632	0	0	10573632	3.3550	10573632	0	10573632	3.3550	0	3.3550	0	0.0000	NA	NA	10573632	
	LAXMI NARAIN GOEL	AAEPG2531Q	1	3600000	0	0	3600000	1.1423	3600000	0	3600000	1.1423	0	1.1423	0	0.0000	NA	NA	3600000
(b)	NBFCs registered with RBI	3	1700	0	0	1700	0.0005	1700	0	1700	0.0005	0	0.0005	0	0.0000	NA	NA	1700	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)	529	35856643	0	0	35856643	11.3771	35856643	0	35856643	11.3771	0	11.3771	0	0.0000	NA	NA	35852055	
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	1	6953372	0	0	6953372	2.2063	6953372	0	6953372	2.2063	0	2.2063	0	0.0000	NA	NA	6953372
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	1	4152658	0	0	4152658	1.3176	4152658	0	4152658	1.3176	0	1.3176	0	0.0000	NA	NA	4152658
	VEENA INVESTMENTS PRIVATE LIMITED	AAACV6436A	1	3768510	0	0	3768510	1.1957	3768510	0	3768510	1.1957	0	1.1957	0	0.0000	NA	NA	3768510
	ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0243R	1	3644000	0	0	3644000	1.1562	3644000	0	3644000	1.1562	0	1.1562	0	0.0000	NA	NA	3644000
(e)	Any Other(CLEARING MEMBER)	121	277492	0	0	277492	0.0880	277492	0	277492	0.0880	0	0.0880	0	0.0000	NA	NA	277492	
(e)	Any Other(IEPF)	1	626033	0	0	626033	0.1986	626033	0	626033	0.1986	0	0.1986	0	0.0000	NA	NA	626033	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	327	626967	0	0	626967	0.1989	626967	0	626967	0.1989	0	0.1989	0	0.0000	NA	NA	626967	
(e)	Any Other(NON RESIDENT INDIANS (NRI))	59	219862	0	0	219862	0.0698	219862	0	219862	0.0698	0	0.0698	0	0.0000	NA	NA	0	
(e)	Any Other(NON RESIDENT INDIANS (REPAT))	790	1269370	0	0	1269370	0.4028	1269370	0	1269370	0.4028	0	0.4028	0	0.0000	NA	NA	1253100	
(e)	Any Other(OVERSEAS BODIES CORPORATES)	2	280	0	0	280	0.0001	280	0	280	0.0001	0	0.0001	0	0.0000	NA	NA	0	
(e)	Any Other(TRUSTS)	6	56520	0	0	56520	0.0179	56520	0	56520	0.0179	0	0.0179	0	0.0000	NA	NA	56520	
	SUB TOTAL (B)(3)	38752	73061341	0	0	73061341	23.1819	73061341	0	73061341	23.1819	0	23.1819	0	0.0000	NA	NA	70757002	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	38817	135388968	0	0	135388968	42.9581	135388968	0	135388968	42.9581	0	42.9581	0	0.0000	NA	NA	133083025	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.