

<b>Holding of Specified Securities</b>			
<i>Annexure - I</i>			
1. Name of Listed Entity:		<b>ESSEL PROPACK LIMITED</b>	
2. Scrip Code/Name of Scrip/Class of Security	500135	ESSELPACK	
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 Quarter ending		<b>30-09-2018</b>	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No*</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No*</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No*</b>
4	Whether the Listed Entity has any shares in locked-in?		<b>No*</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No*</b>
* 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 wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category (I)	Category of shareholder (II)	No.s of Share holder s (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depositor y Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 195 7) (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 dematerialize d 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								
(A)	<b>Promoter &amp; Promoter Group</b>	6	179775986	0	0	179775986	57.1373	179775986	0	179775986	57.1373	0	0.0000	0	0.0000	179775986	
(B)	<b>Public</b>	37903	134862340	0	0	134862340	42.8627	134862340	0	134862340	42.8627	0	0.0000	NA	NA	132311063	
(C)	<b>Non Promoter-Non Public</b>	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	<b>Shares held by Employee Trusts</b>	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	<b>37909</b>	<b>314638326</b>	<b>0</b>	<b>0</b>	<b>314638326</b>	<b>100.0000</b>	<b>314638326</b>	<b>0</b>	<b>314638326</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>312087049</b>	

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

Category & Name of the shareholders (I)	PAN (II)	No of Shares held (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 Others y	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
GOEL ASHOK KUMAR		1	847520	0	0	847520	0.2694	847520	0	847520	0.2694	0	0.2694	0	0.0000	0	0.0000	847520
KAVITA GOEL		1	21980	0	0	0	0.0070	21980	0	21980	0.0070	0	0.0070	0	0.0000	0	0.0000	21980
Total		2	869500	0	0	869500	0.2763	869500	0	869500	0.2763	0	0.2763	0	0.0000	0	0.0000	869500
<b>(b) Central Government/State Government(s)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(BODIES CORPORATE)</b>																		
GANJAM TRADING COMPANY PRIVATE LIMITED		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		1	177858	0	0	177858	0.0565	177858	0	177858	0.0565	0	0.0565	0	0.0000	0	0.0000	177858
PAN INDIA PARYATAN PRIVATE LIMITED		1	50400	0	0	50400	0.0160	50400	0	50400	0.0160	0	0.0160	0	0.0000	0	0.0000	50400
Total		3	228458	0	0	228458	0.0726	228458	0	228458	0.0726	0	0.0726	0	0.0000	0	0.0000	228458
<b>(d) Any Other(TRUST)</b>																		
ASHOK KUMAR GOEL		1	178678028	0	0	178678028	56.7884	178678028	0	178678028	56.7884	0	56.7884	0	0.0000	0	0.0000	178678028
		1	178678028	0	0	178678028	56.7884	178678028	0	178678028	56.7884	0	56.7884	0	0.0000	0	0.0000	178678028
<b>Sub-Total (A)(1)</b>		6	179775986	0	0	179775986	57.1373	179775986	0	179775986	57.1373	0	57.1373	0	0.0000	0	0.0000	179775986
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		6	179775986	0	0	179775986	57.1373	179775986	0	179775986	57.1373	0	57.1373	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 Others y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		8	8988516	0	0	8988516	2.8568	8988516	0	8988516	2.8568	0	2.8568	0	0.0000	NA	NA	8988366
FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	3702202	0	0	3702202	1.1767	3702202	0	3702202	1.1767	0	1.1767	0	0.0000	NA	NA	3702202
(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	914378	0	0	914378	0.2906	914378	0	914378	0.2906	0	0.2906	0	0.0000	NA	NA	914378
(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		60	49970646	0	0	49970646	16	49970646	0	49970646	16	0	16	0	0.0000	NA	NA	49968246
CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADCC2348D	1	9573896	0	0	9573896	3.0428	9573896	0	9573896	3.0428	0	3.0428	0	0.0000	NA	NA	9573896
FIDELITY ACTIVE STRATEGY - ASIA FUND	AACCF7609P	1	4917757	0	0	4917757	1.5630	4917757	0	4917757	1.5630	0	1.5630	0	0.0000	NA	NA	4917757
GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5512584	0	0	5512584	1.7520	5512584	0	5512584	1.7520	0	1.7520	0	0.0000	NA	NA	5512584
NTASAIN DISCOVERY MASTER FUND	AAECN4662L	1	12849456	0	0	12849456	4.0839	12849456	0	12849456	4.0839	0	4.0839	0	0.0000	NA	NA	12849456
(f) Financial Institution/Banks		8	49254	0	0	49254	0.0157	49254	0	49254	0.0157	0	0.0157	0	0.0000	NA	NA	49250
(g) Insurance Companies		1	3062645	0	0	3062645	0.9734	3062645	0	3062645	0.9734	0	0.9734	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
(i) Any Other		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)		78	62985439	0	0	62985439	20.0184	62985439	0	62985439	20.0184	0	20.0184	0	0.0000	NA	NA	62982885
<b>2 Central / State government(s)</b>																		
(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
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36001	23065934	0	0	23065934	7.3309	23065934	0	23065934	7.3309	0	7.3309	0	0.0000	NA	NA	20882521
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	10204694	0	0	10204694	3.2433	10204694	0	10204694	3.2433	0	3.2433	0	0.0000	NA	NA	10204694
LAXMI NARAIN GOEL	AAEPG2531Q	1	3768510	0	0	3768510	1.1977	3768510	0	3768510	1.1977	0	1.1977	0	0.0000	NA	NA	3768510
(b) NBFCs registered with RBI		4	1800	0	0	1800	0.0006	1800	0	1800	0.0006	0	0.0006	0	0.0000	NA	NA	1800
(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)		543	35796127	0	0	35796127	11.3769	35796127	0	35796127	11.3769	0	11.3769	0	0.0000	NA	NA	35789489
GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	1	6953372	0	0	6953372	2.2100	6953372	0	6953372	2.2100	0	2.2100	0	0.0000	NA	NA	6953372
SHAMYAK INVESTMENTS PRIVATE LIMITED	AAACA4348L	1	4152658	0	0	4152658	1.3198	4152658	0	4152658	1.3198	0	1.3198	0	0.0000	NA	NA	4152658
VEENA INVESTMENTS PRIVATE LIMITED	AAACV6436A	1	3768510	0	0	3768510	1.1977	3768510	0	3768510	1.1977	0	1.1977	0	0.0000	NA	NA	3768510
ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0243R	1	3644000	0	0	3644000	1.1582	3644000	0	3644000	1.1582	0	1.1582	0	0.0000	NA	NA	3644000
(e-i) Any Other(CLEARING MEMBER)		108	164559	0	0	164559	0.0523	164559	0	164559	0.0523	0	0.0523	0	0.0000	NA	NA	164559
(e-ii) Any Other(IEPF)		1	445924	0	0	445924	0.1417	445924	0	445924	0.1417	0	0.1417	0	0.0000	NA	NA	445924
(e-iii) Any Other(NON RESIDENT INDIANS (NON REPAT))		312	587806	0	0	587806	0.1868	587806	0	587806	0.1868	0	0.1868	0	0.0000	NA	NA	587806
(e-iv) Any Other(NON RESIDENT INDIANS (NRI))		71	249562	0	0	249562	0.0793	249562	0	249562	0.0793	0	0.0793	0	0.0000	NA	NA	0
(e-v) Any Other(NON RESIDENT INDIANS (REPAT))		761	1303695	0	0	1303695	0.4143	1303695	0	1303695	0.4143	0	0.4143	0	0.0000	NA	NA	1194865
(e-vi) 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-vii) Any Other(TRUSTS)		6	56520	0	0	56520	0.0180	56520	0	56520	0.0180	0	0.0180	0	0.0000	NA	NA	56520
SUB TOTAL (B)(3)		37825	71876901	0	0	71876901	22.8443	71876901	0	71876901	22.8443	0	22.8443	0	0.0000	NA	NA	69328178
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		37903	134862340	0	0	134862340	42.8627	134862340	0	134862340	42.8627	0	42.8627	0	0.0000	NA	NA	132311063
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.																		

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

b) As on September 30, 2018 total 6,320 equity shares pertaining to 1,074 shareholders remains unclaimed and are held in Unclaimed Suspense Account.

c) As on September 30, 2018, total 4,45,924 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.

d) 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.

e) The Company on July 26, 2018, allotted 2,74,998 equity shares to employees of the Company under the Essel Propack Stock Option Scheme 2014.

**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								
<b>1 Custodian/DR Holder</b>																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	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.