

**Format of holding of specified securities**

1. Name of Listed Entity: ESSEL PROPACK LIMITED - Shareholding Pattern for the **quarter ended 31 March 2016**

**2. Scrip Code : 500135 / ESSELPACK, Name of Scrip : ESSEL PROPCK LTD Class of Security : Equity**

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.If under 31 (1)(c) then indicate date of allotment/existingishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares 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 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	8	89587993	0	0	89587993	57.03	89587993	0	89587993	57.03	0.00	0.00	0	0.00	0	0.00	89587993
(B)	Public #	33893	67513292	0	0	67513292	42.97	67513292	0	67513292	42.97	0.00	0.00	0	0.00	N.A.	N.A.	65584210
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00	N.A.	N.A.	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00	N.A.	N.A.	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00		0.00	0
	# Total	33901	157101285	0	0	157101285	100.00	157101285	0	157101285	100.00	0.00	0.00	0	0.00	0	0.00	155172203

Note:

# Total listed shares Includes 57,120 shares of face value Rs.2/- each forfeited by the Board of Directors of the Company in its' meeting held on January 29, 2015 and are yet to be cancelled / re-issued.

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

Essel Propack Limited - Shareholding Pattern for the quarter ended 31.03.2016

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(A)	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares 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) 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 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. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
<b>Scri Indian</b>																			
(a)	<b>Individuals/Hindu Undivided Family</b>		3	334750	0	0	334750	0.21	334750	0	334750	0.21	0	0.21	0	0.00	0	0.00	334750
	Name																		
1	GOEL ASHOK KUMAR			320760	0	0	320760	0.20	320760	0	320760	0.20	0	0.20	0	0.00	0	0.00	320760
2	KAVITA GOEL			10990	0	0	10990	0.01	10990	0	10990	0.01	0	0.01	0	0.00	0	0.00	10990
3	NAND KISHORE			3000	0	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0.00	0	0.00	3000
	<b>ESOP Trust</b>																		
	<b>Employee Welfare Trust</b>																		
(b)	<b>Central Government/State Government(s)</b>																		
(c)	<b>Financial Institutions/Banks</b>																		
(d)	<b>Any Other (Specify)</b>		5	89253243	0	0	89253243	56.81	89253243	0	89253243	56.81	0	56.81	0	0.00	0	0.00	89253243
d(i)	<b>Promoter Group Companies</b>		4	88943243	0	0	88943243	56.62	88943243	0	88943243	56.62	0	56.62	0	0.00	0	0.00	88943243
	Name																		
1	WHITEHILLS ADVISORY SERVICES PRIVATE LIMITED			88917843	0	0	88917843	56.60	88917843	0	88917843	56.60	0	56.60	0	0.00	0	0.00	88917843
2	PAN INDIA PARYATAN PRIVATE LIMITED			25200	0	0	25200	0.02	25200	0	25200	0.02	0	0.02	0	0.00	0	0.00	25200
3	RUPEE FINANCE AND MANAGEMENT PVT LTD			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
4	GANJAM TRADING COMPANY PRIVATE LIMITED			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
d(ii)	<b>Trusts</b>		1	310000	0	0	310000	0.20	310000	0	310000	0.20	0	0.20	0	0.00	0	0.00	310000
	Name																		
1	ASHOK KUMAR GOEL			310000	0	0	310000	0.20	310000	0	310000	0.20	0	0.20	0	0.00	0	0.00	310000
	Sub- Total (A)(1)		8	89587993	0	0	89587993	57.03	89587993	0	89587993	57.03	0	57.03	0	0	0	0	89587993
(2)	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
(b)	<b>Government</b>																		
(c)	<b>Institutions</b>																		
(d)	<b>Foreign Portfolio Investor</b>																		
(e)	<b>Any Other (Specify)</b>																		
	Sub- Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		8	89587993	0	0	89587993	57.026	89587993	0	89587993	57.03	0	57.03	0	0	0	0	89587993

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

Details of Shares which remain unclaimed may be given here 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

(B)	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares 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) 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)	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 Class X	Class Y	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 (Not applicable) (b)		
(1)	<b>Institutions</b>																		
(a)	<b>Mutual Fund/UTI</b>		14	4305975	0	0	4305975	2.74	4305975	0	2.74	0	2.74	N.A.	N.A.	N.A.	N.A.		4285205
	Name																		
1	DSP BLACKROCK MICRO CAP FUND			1670153	0	0	1670153	1.06	1670153	0	1.06	0	1.06	N.A.	N.A.	N.A.	N.A.		1670153
2	UTI - CHILDRENS CAREER BALANCED PLAN			2010000	0	0	2010000	1.28	2010000	0	1.28	0	1.28	N.A.	N.A.	N.A.	N.A.		2010000
(b)	<b>Venture Capital Funds</b>																		
(c)	<b>Alternate Investment Funds</b>																		
(d)	<b>Foreign Venture Capital Investors</b>																		
(e)	<b>Foreign Portfolio Investors</b>		62	17640832	0	0	17640832	11.23	17640832	0	11.23	0	11.23	N.A.	N.A.	N.A.	N.A.		17638832
	Name																		
1	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LTD			4786948	0	0	4786948	3.05	4786948	0	3.05	0	3.05	N.A.	N.A.	N.A.	N.A.		4786948
2	WARBURG VALUE FUND			3500000	0	0	3500000	2.23	3500000	0	2.23	0	2.23	N.A.	N.A.	N.A.	N.A.		3500000
(f)	<b>Financial Institutions Banks</b>		16	85697	0	0	85697	0.05	85697	0	0.05	0	0.05	N.A.	N.A.	N.A.	N.A.		82895
(g)	<b>Insurance Companies</b>		1	1655970	0	0	1655970	1.05	1655970	0	1.05	0	1.05	N.A.	N.A.	N.A.	N.A.		1655970
	Name																		
1	GENERAL INSURANCE CORPORATION OF INDIA			1655970	0	0	1655970	1.05	1655970	0	1.05	0	1.05	N.A.	N.A.	N.A.	N.A.		1655970
(h)	<b>Provident Funds/Pension Funds</b>																		
(i)	<b>Any Other (Specify)</b>																		
	<b>Sub- Total (B)(1)</b>		93	23688474	0	0	23688474	15.08	23688474	0	15.08	0	15.08	N.A.	N.A.	N.A.	N.A.		23662902
(2)	<b>Central Government/State Government(s)/President of India</b>																		
	<b>Sub- Total (B)(2)</b>		0	0	0	0	0	0.00	0	0	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.		0
(3)	<b>Non- Institutions</b>																		
(a)	<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs. #</b>		32376	15943751	0	0	15943751	10.15	15943751	0	10.15	0	10.15	N.A.	N.A.	N.A.	N.A.		14400416
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.</b>		11	4881143	0	0	4881143	3.11	4881143	0	3.11	0	3.11	N.A.	N.A.	N.A.	N.A.		4881143
(b)	<b>NBFCs registered with RBI</b>		4	115950	0	0	115950	0.07	115950	0	0.07	0	0.07	N.A.	N.A.	N.A.	N.A.		115950
(c)	<b>Employee Trust</b>																		
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>																		
(e)	<b>Any Other (Specify)</b>		1409	22883974	0	0	22883974	14.57	22883974	0	14.57	0	14.57	N.A.	N.A.	N.A.	N.A.		22523799
e(i)	<b>Bodies Corporates</b>		715	21704610	0	0	21704610	13.82	21704610	0	13.82		13.82	N.A.	N.A.	N.A.	N.A.		21568038
	Name																		
1	GAGANDEEP CREDIT CAPITAL PVT LTD			3476686	0	0	3476686	2.21	3476686	0	2.21	0	2.21	N.A.	N.A.	N.A.	N.A.		3476686
2	AMRIT PETROLEUMS PVT LIMITED			2376329	0	0	2376329	1.51	2376329	0	1.51	0	1.51	N.A.	N.A.	N.A.	N.A.		2376329
3	L N MINERALS LLP			1884255	0	0	1884255	1.20	1884255	0	1.20	0	1.20	N.A.	N.A.	N.A.	N.A.		1884255
4	VEENA INVESTMENT PVT LTD			1884255	0	0	1884255	1.20	1884255	0	1.20	0	1.20	N.A.	N.A.	N.A.	N.A.		1884255
5	ZEE ENTERTAINMENT ENTERPRISES LTD			1822000	0	0	1822000	1.16	1822000	0	1.16	0	1.16	N.A.	N.A.	N.A.	N.A.		1822000
e(ii)	<b>Trusts</b>		4	21085	0	0	21085	0.01	21085	0	0.01	0	0.01	N.A.	N.A.	N.A.	N.A.		21085
e(iii)	<b>Foreign Individuals or Non-Resident Indians</b>		687	1157339	0	0	1157339	0.74	1157339	0	0.74	0	0.74	N.A.	N.A.	N.A.	N.A.		934676
e(iv)	<b>Overseas Corporate Bodies</b>		3	940	0	0	940	0.00	940	0	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.		0
	<b>Sub- Total (B)(3)</b>		33800	43824818	0	0	43824818	27.90	43824818	0	27.90	0	27.90	N.A.	N.A.	N.A.	N.A.		41921308
	<b># Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		33893	67513292	0	0	67513292	42.97	67513292	0	42.97	0	42.97	N.A.	N.A.	N.A.	N.A.		65584210

# Total listed shares includes 57,120 shares of face value Rs.2/- each forfeited by the Board of Directors of the Company in its' meeting held on January 29, 2015 and are yet to be cancelled / re-issued.

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

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

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

As on 31.03.2016, total 3,160 equity shares pertaining to 1,074 shareholders remain unclaimed in a single demat account viz. "EPL Unclaimed Suspense Account".

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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Essel Propack Limited - Shareholding Pattern for the quarter ended 31.03.2016

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder - N.A.

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares 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) 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.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Classes X	Classes Y	Total								
(1) Custodian/DR Holder																		
(a) Name of DR Holder (If available)																		
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)																		
(a) Name (abc.....)																		
<b>Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>																		

**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.