

<b>Holding of Specified Securities</b>			
<b>Annexure - I</b>			
1. Name of Listed	ESSEL PROPACK LIMITED		
2. Scrip Code/Name of Scrip/Class			
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	30-06-2019		
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 submission of information:-			
Sr #	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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	
<p>* 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.</p>			

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	Ashok Goel	179775986	0	0	179775986	56.9984	179775986	0	179775986	56.9984	0	56.9984	0	0.0000	0	0.0000	179775986
(B)	Public	36115	135629289	0	0	135629289	43.0016	135629289	0	135629289	43.0016	0	43.0016	0	0.0000	NA	NA	133568481
(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
	<b>Total</b>	<b>36121</b>	<b>315405275</b>	<b>0</b>	<b>0</b>	<b>315405275</b>		<b>315405275</b>	<b>0</b>	<b>315405275</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>313344467</b>

Note :

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

2) As on June 30, 2019 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 1,61,655 equity shares on 17 June 2019.

5) As on June 30, 2019, 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) Regarding SBO disclosure, Shares held on behalf of the Ashok Goel Trust. Ashok Goel, Kavita Goel and their close family members are the beneficiaries.

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 Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	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	No. (a)		As a % of total shares held
								Class Equity x	Class Others y	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
GOEL ASHOK KUMAR	AAEPG2528F	1	847520	0	0	847520	0.2687	847520	0	847520	0.2687	0	0.2687	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
<b>Total</b>		<b>2</b>	<b>869500</b>	<b>0</b>	<b>0</b>	<b>869500</b>	<b>0.2757</b>	<b>869500</b>	<b>0</b>	<b>869500</b>	<b>0.2757</b>	<b>0</b>	<b>0.2757</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>869500</b>
<b>(b) Central Government/State Government(s)</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(BODIES CORPORATE)</b>																		
VYOMAN TRADELINK INDIA PRIVATE LIMITED	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
VYOMAN TRADELINK INDIA PRIVATE LIMITED	AAWCS1972Q	1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	200
<b>Total</b>		<b>3</b>	<b>228458</b>	<b>0</b>	<b>0</b>	<b>228458</b>	<b>0.0724</b>	<b>228458</b>	<b>0</b>	<b>228458</b>	<b>0.0724</b>	<b>0</b>	<b>0.0724</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>228458</b>
<b>(d) Any Other(TRUST)</b>																		
ASHOK KUMAR GOEL ((TRUSTEE - ASHOK GOEL TRUST)	AAETA4712D	1	178678028	0	0	178678028	56.6503	178678028	0	178678028	56.6503	0	56.6503	0	0.0000	0	0.0000	178678028
<b>Total</b>		<b>1</b>	<b>178678028</b>	<b>0</b>	<b>0</b>	<b>178678028</b>	<b>56.6503</b>	<b>178678028</b>	<b>0</b>	<b>178678028</b>	<b>56.6503</b>	<b>0</b>	<b>56.6503</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>178678028</b>
<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>179775986</b>	<b>0</b>	<b>0</b>	<b>179775986</b>	<b>56.9984</b>	<b>179775986</b>	<b>0</b>	<b>179775986</b>	<b>56.9984</b>	<b>0</b>	<b>56.9984</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>179775986</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	179775986	0	0	179775986	56.9984	179775986	0	179775986	56.9984	0	56.9984	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, 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 dematerialize d 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</b>	<b>Institutions</b>																	
(a)	Mutual Funds		4	3147353	0	0	3147353	0.9979	3147353	0	3147353	0.9979	0	0.0000	NA	NA	3147353	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		7	2654799	0	0	2654799	0.8417	2654799	0	2654799	0.8417	0	0.0000	NA	NA	2654799	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investors		67	54248495	0	0	54248495	17.0000	54248495	0	54248495	17.0000	0	0.0000	NA	NA	54248495	
	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADCC2348D	1	9573896	0	0	9573896	3.0354	9573896	0	9573896	3.0354	0	0.0000	NA	NA	9573896	
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J	1	3811598	0	0	3811598	1.2085	3811598	0	3811598	1.2085	0	0.0000	NA	NA	3811598	
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5512584	0	0	5512584	1.7478	5512584	0	5512584	1.7478	0	0.0000	NA	NA	5512584	
	NTASAIN DISCOVERY MASTER FUND	AAECN4662L	1	17761867	0	0	17761867	5.6314	17761867	0	17761867	5.6314	0	0.0000	NA	NA	17761867	
(f)	Financial Institution/Banks		8	118260	0	0	118260	0.0375	118260	0	118260	0.0375	0	0.0000	NA	NA	118260	
(g)	Insurance Companies		1	2662645	0	0	2662645	0.8442	2662645	0	2662645	0.8442	0	0.0000	NA	NA	2662645	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	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	NA	NA	0	
	<b>SUB TOTAL (B)(1)</b>		<b>87</b>	<b>62831552</b>	<b>0</b>	<b>0</b>	<b>62831552</b>	<b>19.9209</b>	<b>62831552</b>	<b>0</b>	<b>62831552</b>	<b>19.9209</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>62829948</b>	
<b>2</b>	<b>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	NA	NA	0	
	<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-institutions</b>																	
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34329	22937223	0	0	22937223	7.2723	22937223	0	22937223	7.2723	0	0.0000	NA	NA	21108686	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	10690328	0	0	10690328	3.3894	10690328	0	10690328	3.3894	0	0.0000	NA	NA	10690328	
	LAXMI NARAIN GOEL	AAEPG2531Q	1	3413448	0	0	3413448	1.0822	3413448	0	3413448	1.0822	0	0.0000	NA	NA	3413448	
(b)	NBFCs registered with RBI		3	1700	0	0	1700	0.0005	1700	0	1700	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	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	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)		534	36019785	0	0	36019785	11.4202	36019785	0	36019785	11.4202	0	0.0000	NA	NA	36015311	
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACQ0519R	1	6953372	0	0	6953372	2.2046	6953372	0	6953372	2.2046	0	0.0000	NA	NA	6953372	
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	1	4152658	0	0	4152658	1.3166	4152658	0	4152658	1.3166	0	0.0000	NA	NA	4152658	
(e)	Any Other(CLEARING MEMBER)		80	325016	0	0	325016	0.1030	325016	0	325016	0.1030	0	0.0000	NA	NA	325016	
(e)	Any Other(FOREIGN NATIONALS)		1	45632	0	0	45632	0.0145	45632	0	45632	0.0145	0	0.0000	NA	NA	45632	
(e)	Any Other(IEPS)		1	626033	0	0	626033	0.1985	626033	0	626033	0.1985	0	0.0000	NA	NA	626033	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		324	648320	0	0	648320	0.2056	648320	0	648320	0.2056	0	0.0000	NA	NA	648320	
(e)	Any Other(NON RESIDENT INDIANS (NRI))		57	196977	0	0	196977	0.0625	196977	0	196977	0.0625	0	0.0000	NA	NA	0	
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		668	1239970	0	0	1239970	0.3931	1239970	0	1239970	0.3931	0	0.0000	NA	NA	1211034	
(e)	Any Other(OVERSEAS BODIES CORPORATES)		2	280	0	0	280	0.0001	280	0	280	0.0001	0	0.0000	NA	NA	0	
(e)	Any Other(TRUSTS)		9	66473	0	0	66473	0.0211	66473	0	66473	0.0211	0	0.0000	NA	NA	66473	
	<b>SUB TOTAL (B)(3)</b>		<b>36028</b>	<b>72797737</b>	<b>0</b>	<b>0</b>	<b>72797737</b>	<b>23.0807</b>	<b>72797737</b>	<b>0</b>	<b>72797737</b>	<b>23.0807</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>70738533</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>36115</b>	<b>135629289</b>	<b>0</b>	<b>0</b>	<b>135629289</b>	<b>43.0016</b>	<b>135629289</b>	<b>0</b>	<b>135629289</b>	<b>43.0016</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>133568481</b>	

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, 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 % 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 Other 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
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

<b>Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS</b>												
<b>S r. N o</b>	<b>Details of the significant beneficial owner (I)</b>			<b>Details of the registered owner (II)</b>			<b>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:</b>					<b>Date of creation / acquisition of significant beneficial interest* (IV)</b>
	<b>Name</b>	<b>PAN/Passport No. in case of a foreign national</b>	<b>Nationality</b>	<b>Name</b>	<b>PAN/Passport No. in case of a foreign national</b>	<b>Nationality</b>	<b>Shares %</b>	<b>Voting rights %</b>	<b>Rights on distributable dividend or any other distribution</b>	<b>Exercise of control</b>	<b>Exercise of significant influence</b>	
1	Ashok Kumar Goel	AAEPG2528F	INDIA	ASHOK KUMAR GOEL (TRUSTEE- ASHOK GOEL TRUST)	AAETA4712D	INDIA	56.65	-	-	Yes	Yes	25/10/2016
2	Kavita Goel	AAHPG1140N					0.00	-	-	No	No	