

ESSEL PROPACK LIMITED
SHAREHOLDING PATTERN AS ON 30-06-2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2015								
		Number of	As a % of total	As a % of total				
	Partly paid up shares	partly paid	number of partly	number of shares				
		up shares	paid up shares	of the Company				
	Held by Promoter/Promoter group	0	0	0				
	Held by Public	57120	100.00	0.04				
	*Total	57120	100.00	0.04				
		Number of	As a % of total	As a % of total				
	Outstanding Convertible Securities	outstanding	No. of outstanding	No. of shares of the				
		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
	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	warrants	number of warrants	number of shares				
				of the Company				
				assuming full				
				conversion of warrants				
	Held by Promoter/Promoter group	0	0	0				
	Held by Public	0	0	0				
	Total	0	0	0				
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities * (Please Refer Note Below)	157101285	100.00					
	* Note: 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.							
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	3	334750	334750	0.21	0.21	0	0
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	4	88943243	88943243	56.62	56.62	2000000	2.25
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify) Mutual Fund	0	0	0	0.00	0.00	0	0
	Trust	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	7	89277993	89277993	56.83	56.83	2000000	2.24
(2)	Foreign							
(a)	Non Resident Individuals/	0	0	0	0.00	0.00	0	0
	Foreign Individuals	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	89277993	89277993	56.83	56.83	2000000	2.24

(contd2)

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2015								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual Fund/UTI	12	5114750	5093980	3.26	3.26	0	0.00
(b)	Financial Institutions/Banks	17	87363	84561	0.06	0.06	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	1702679	1702679	1.08	1.08	0	0.00
(f)	Foreign Institutional Investors	33	10099291	10097291	6.43	6.43	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(I)	Any Other- Foreign Portfolio-Corp	6	5662014	5662014	3.60	3.60	0	0.00
Sub-Total (B)(1)		69	22666097	22640525	14.43	14.43	0	0.00
(2) Non Institutions								
(a)	Bodies Corporate	800	22047928	21911356	14.03	14.03	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	33630	15570749	14046907	9.91	9.91	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	21	6326349	6269229	4.03	4.03	0	0.00
(c)	Any Other(specify)				0.00	0.00	0	0.00
	i)Overseas Corporate Bodies	3	940	0	0.00	0.00	0	0.00
	ii)Non Resident Individuals	665	1190171	966368	0.76	0.76	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	iv) Trusts	3	21058	21058	0.01	0.01	0	0.00
Sub-Total (B)(2)		35122	45157195	43214918	28.74	28.74	0	0.00
Total Public shareholding (B)=(B)(1)+(B)(2)		35191	67823292	65855443	43.17	43.17	0	0.00
TOTAL (A)+(B)		35198	157101285	155133436	100.00	100.00		1.27
(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
2	Public	0	0	0	0.00	0.00	0	0.00
* GRAND TOTAL (A)+(B)+(C)		35198	157101285	155133436	100.00	100.00	2000000	1.27

* Note: 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.

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(l) (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 Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2015												
Sr.No.	Name of the shareholder	Details of Shares held			Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (l)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
PROMOTERS -INDIVIDUALS												
1	GOEL ASHOK KUMAR	320760	0.20	0	0	0	0	0	0	0	0	0.20
2	KAVITA GOEL	10990	0.01	0	0	0	0	0	0	0	0	0.01
3	NAND KISHORE	3000	0.00	0	0	0	0	0	0	0	0	0.00
	TOTAL	334750	0.21	0	0	0	0	0	0	0	0	0.21
PROMOTERS -DOMESTIC COMPANIES												
1	WHITEHILLS ADVISORY SERVICES PVT LTD	86577843	55.11	2000000	2.31	1.27	0	0	0	0	0	55.11
2	GANJAM TRADING COMPANY PVT.LTD	2340100	1.49	0	0	0	0	0	0	0	0	1.49
3	RUPEE FINANCE AND MANAGEMENT PVT.LTD	100	0.00	0	0	0	0	0	0	0	0	0.00
4	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0	0.02
	TOTAL	88943243	56.62	2000000	2.25	1.27	0	0	0	0	0	56.62
NON RES - PROMOTER												
1	N.A.	0	0.00	0	0	0	0	0	0	0	0	0.00
	TOTAL	89277993	56.83	2000000	2.24	1.27	0	0	0	0	0	56.83

(l) (c) Statement showing of securities (including shares, warrants, convertible 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											
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Quarter ended 30.06.2015				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Details of warrants		Details of convertible securities					
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same				
1	WARBURG VALUE FUND	5051073	3.22	0	0	0	0	3.22			
2	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND	4786948	3.05	0	0	0	0	3.05			
3	GAGANDEEP CREDIT CAPITAL PVT.LTD.	3476686	2.21	0	0	0	0	2.21			
4	DSP BLACKROCK MICRO CAP FUND	2439660	1.55	0	0	0	0	1.55			
5	SUDARSHAN SECURITIES PVT LTD	2376329	1.51	0	0	0	0	1.51			
6	UTI - CHILDRENS CAREER BALANCED PLAN	2123096	1.35	0	0	0	0	1.35			
7	VEENA INVESTMENT PVT LTD	1884255	1.20	0	0	0	0	1.20			
8	L N MINERALS LLP	1884255	1.20	0	0	0	0	1.20			
9	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	1.16			
10	GENERAL INSURANCE CORPORATION OF INDIA	1702679	1.08	0	0	0	0	1.08			
	TOTAL	27546981	17.53	0	0	0	0	17.53			

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible 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											
Sr.No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Quarter ended 30.06.2015				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Details of warrants		Details of convertible securities					
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same				
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A			

SCRIP CODE : BSE : 500135 NSE: ESSELPACK

Quarter ended 30.06.2015

(l) (d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of shareholders	Number of locked-in	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (l)(a) above)
	N.A	N.A	N.A	N.A

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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip: ESSEL PROPACK LTD. AS ON 30.06.2015				
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip: ESSEL PROPACK LTD. AS ON 30.06.2015				
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		