

ESSEL PROPACK LIMITED
SHAREHOLDING PATTERN AS ON 30-09-2015

(I) (a) **Statement showing Shareholding Pattern**

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-09-2015								
	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares					
	Held by Promoter/Promoters group	0	0					
	Held by Public	57120	100.00					
	*Total	57120	100.00					
	Outstanding Convertible Securities	Number of outstanding Securities	As a % of total No. of outstanding Securities					
	Held by Promoter/Promoter group	0	0					
	Held by Public	0	0					
	Total	0	0					
	Warrants	Number of warrants	As a % of total number of warrants					
	Held by Promoter/Promoter group	0	0					
	Held by Public	0	0					
	Total	0	0					
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities. *(Please Refer Note Below)	157101285						
	*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 Shareholder	Number of Shareholders	Total No. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	334750	334750	0.21	0.21	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	4	88943243	88943243	56.62	56.62	2000000	2.25
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub-Total (A)(1)	7	89277993	89277993	56.83	56.83	2000000	2.24
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub Total (A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding 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 : 30-09-2015

Category Code	Category of Shareholder	Number of Shareholders	Total No. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual Funds/UTI	13	5054897	5034127	3.22	3.22	0	0.00
(b)	Financial Institutions/Banks	16	98058	95256	0.06	0.06	0	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0.00
(e)	Insurance Companies	1	1702679	1702679	1.08	1.08	0	0.00
(f)	Foreign Institutional Investors	41	11017841	11015841	7.01	7.01	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00
(l)	Any Other- Foreign Portfolio-Corp	8	5746907	5746907	3.66	3.66	0	0.00
Sub-Total (B)(1)		79	23620382	23594810	15.04	15.04	0	0.00
(2) Non Institutions								
(a)	Bodies Corporate	740	22688612	22552040	14.44	14.44	0	0.00
(b)	Individuals							
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	32281	14601808	13101174	9.29	9.29	0	0.00
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	5732469	5675349	3.65	3.65	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00
(d)	Any Other(specify)				0	0	0	0.00
	i)Overseas Corporate Bodies	3	940	0	0	0	0	0.00
	ii)Non Resident Individuals	660	1158023	934235	0.74	0.74	0	0.00
	iii) Trusts	3	21058	21058	0.01	0.01	0	0.00
Sub-Total (B)(2)		33707	44202910	42283856	28.14	28.14	0	0.00
Total Public shareholding (B)=(B)(1)+(B)(2)		33786	67823292	65878666	43.17	43.17	0	0.00
TOTAL (A)+(B)		33793	157101285	155156659	100.00	100.00	2000000	1.27
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
*GRAND TOTAL (A)+(B)+(C)		33793	157101285	155156659	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.

ESSEL PROPACK LIMITED
(I) (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 : 30-09-2015											
Sr.No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			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	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % 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	0.20
2	KAVITA GOEL	10990	0.01	0	0	0	0	0	0	0	0.01
3	NAND KISHORE	3000	0	0	0	0	0	0	0	0	0.00
	TOTAL	334750	0.21	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	55.11
2	GANJAM TRADING COMPANY PVT.LTD	2340100	1.49	0	0	0	0	0	0	0	1.49
3	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
4	RUPEE FINANCE AND MANAGEMENT PVT.LTD	100	0	0	0	0	0	0	0	0	0.00
	TOTAL	88943243	56.62	2000000	2.25	1.27	0	0	0	0	56.62
NON RES - PROMOTER											
1	N.A.	0	0	0		0	0	0	0	0	0.00
	TOTAL	89277993	56.83	2000000	2.24	1.27	0	0	0	0	56.83

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I) (c) (i) Statement showing holding 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 (I)(a) above)	Quarter ended 30.09.2015				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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND	4786948	3.05	0	0	0	0	3.05			
2	WARBURG VALUE FUND	4306425	2.74	0	0	0	0	2.74			
3	GAGANDEEP CREDIT CAPITAL PVT.LTD.	3476686	2.21	0	0	0	0	2.21			
4	DSP BLACKROCK MICRO CAP FUND	2470153	1.57	0	0	0	0	1.57			
5	AMRIT PETROLEUMS PVT LTD	2376329	1.51	0	0	0	0	1.51			
6	UTI - CHILDRENS CAREER BALANCED PLAN	2010000	1.28	0	0	0	0	1.28			
7	VEENA INVESTMENT PVT LTD	1884255	1.20	0	0	0	0	1.20			
8	LN 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	26719730	17.01	0	0	0	0	17.01			

(I) (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	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 (I)(a) above)	Quarter ended 30.09.2015				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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			

SCRIP CODE : BSE : 500135 NSE: ESSELPACK

Quarter ended 30.09.2015

(I) (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 (I)(a) above)
	N.A.	N.A.	N.A.	N.A.

ESSEL PROPACK LIMITED

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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip: ESSEL PROPACK LTD. AS ON 30.09.2015				
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 30.09.2015				
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		