

ESSEL PROPACK LIMITED

(I) (a) Statement showing Shareholding Pattern for quarter ended June 30, 2009

SCRIP CODE : 500135 / ESSELPACK, NAME OF THE SCRIP: ESSEL PROPACK LTD. CLASS OF SECURITY : EQUITY								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F	3	14615	13990	0.01	0.01	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	16	57937030	57832030	37.00	37.00	48801675	84.23
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>57951645</b>	<b>57846020</b>	<b>37.01</b>	<b>37.01</b>	<b>48801675</b>	<b>84.21</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Nationals	2	89305	88305	0.05	0.05	0	0.00
(b)	Bodies Corporate	2	34228305	34228305	21.86	21.86	0	
(c)	Institutions	0	0	0	0.00	0.00	0	
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	
	<b>Sub-Total (A)(2)</b>	<b>4</b>	<b>34317610</b>	<b>34316610</b>	<b>21.91</b>	<b>21.91</b>	<b>0</b>	<b>0</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>92269255</b>	<b>92162630</b>	<b>58.92</b>	<b>58.92</b>	<b>48801675</b>	<b>52.89</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	10	11047255	11026485	7.05	7.05		
(b)	Financial Institutions/Banks	2	550	550	0.00	0.00		
(c)	Central Govt. /State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	2756720	2756720	1.76	1.76		
(f)	Foreign Institutional Investors	20	4935595	4933595	3.15	3.15		
(g)	Foreign Venture Cap. Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>36</b>	<b>18740120</b>	<b>18717350</b>	<b>11.97</b>	<b>11.97</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	829	12242551	12232000	7.82	7.82		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	29561	23136234	21070384	14.77	14.77		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	7709389	7709389	4.92	4.92		
(c)	Any Other(specify)							
	i. Non Resident Individuals	619	2276091	2017381	1.45	1.45		
	ii. OCB	1	800	0	0.00	0.00		
	iii. TRUST	6	226690	226690	0.14	0.14		
	<b>Sub-Total (B)(2)</b>	<b>31049</b>	<b>45591755</b>	<b>43255844</b>	<b>29.11</b>	<b>29.11</b>	<b>N . A.</b>	<b>N . A.</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>31085</b>	<b>64331875</b>	<b>61973194</b>	<b>41.08</b>	<b>41.08</b>	<b>N . A.</b>	<b>N . A.</b>
	<b>TOTAL (A)+(B)</b>	<b>31108</b>	<b>156601130</b>	<b>154135824</b>	<b>100.00</b>	<b>100.00</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N . A.</b>	<b>N . A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>31108</b>	<b>156601130</b>	<b>154135824</b>	<b>100.00</b>	<b>100.00</b>	<b>48801675</b>	<b>31.16</b>

**Name of the Company : ESSEL PROPACK LTD.**

**Scrip Code : 500135 / ESSELPACK**

(1) (d) **Statement showing details of locked in shares as on 30.06.2009.**

Sr. No.	Name of shareholder	*Category of Shareholders (Promoters/Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above}
1	NA		0	0
	<b>TOTAL</b>		0	0

(II) (a) **Statement showing details of Depository Receipts (DRS)**

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
1	NA	0	0	0
	<b>TOTAL</b>	0	0	0

**Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares**

(II) (b) **shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C)
1	NA		0	0
	<b>TOTAL</b>		0	0

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<b>Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.06.2009.</b>						
<b>(1) (b)</b> <b>Sr.No.</b>	<b>Name of the shareholder (II)</b>	<b>Total Shares held</b>		<b>Shares pledged or otherwise encumbered</b>		
		<b>Number</b>	<b>As a % of grand total (A)+(B)+(C)</b>	<b>Number</b>	<b>As a percentage of (VI) = (V) / (III)*100</b>	<b>As a% of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)</b>
<b>(I)</b>		<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>		
1	PACKAGING PRODUCTS INVESTMENTS LIMITED	17158305	10.96	0	0.00	0.00
2	LAZARUS INVESTMENTS LIMITED	17070000	10.90	0	0.00	0.00
3	PREMIER FINANCE AND TRADING CO. LIMITED	7700000	4.92	7700000	100.00	4.92
4	PREMIER FINANCE AND TRADING CO. LIMITED	3148675	2.01	3148675	100.00	2.01
5	GANJAM TRADING COMPANY PRIVATE LIMITED	10176800	6.50	9075000	89.17	5.79
6	CHURU TRADING COMPANY PRIVATE LIMITED	8190390	5.23	8175000	99.81	5.22
7	RUPEE FINANCE AND MANAGEMENT PVT LTD	8024525	5.12	7370000	91.84	4.71
8	BRIGGS TRADING COMPANY PRIVATE LIMITED	6208520	3.96	6208000	99.99	3.96
9	PAJATMA TRADING CO PVT LTD	5953380	3.80	4025000	67.61	2.57
10	RAMA ASSOCIATES LTD	4086340	2.61	3100000	75.86	1.98
11	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	1813000	1.16	0	0.00	0.00
12	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	6000	0.00	0	0.00	0.00
13	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	3000	0.00	0	0.00	0.00
14	AQUALAND (INDIA) LTD	1570200	1.00	0	0.00	0.00
15	ROYAL TOOLS PVT. LTD.	504000	0.32	0	0.00	0.00
16	VEENA INVESTMENT PVT LTD	431000	0.28	0	0.00	0.00
17	BLUE LINE MOTERS PVT. LTD.	96000	0.06	0	0.00	0.00
18	SUBHASH CHANDRA	88305	0.06	0	0.00	0.00
19	SUBHASH CHANDRA	1000	0.00	0	0.00	0.00
20	ESSEL INFRAPROJECTS LTD. (FORMERLY PAN INDIA PARYATAN LTD.)	25200	0.02	0	0.00	0.00
21	KAVITA ASHOK GOEL	10990	0.01	0	0.00	0.00
22	NAND KISHORE GOEL	3000	0.00	0	0.00	0.00
23	ASHOK KUMAR GOEL	625	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>92269255</b>	<b>58.92</b>	<b>48801675</b>	<b>52.89</b>	<b>31.16</b>

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(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30.06.2009.

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in statement at para(1)(a) above)
1	UTI - CHILDRENS CAREER BALANCED PLAN	3314115	2.12
2	RELIANCE CAPITAL TRUSTEE CO LTD	2963950	1.89
3	UTI MASTER VALUE FUND	2911798	1.86
4	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.34
5	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18
6	UTI DIVIDEND YEILD FUND	1832232	1.17
	<b>TOTAL</b>	<b>14972245</b>	<b>9.56</b>

ESSEL PROPACK LIMITED

(III) ( a )

Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.

Disclosure as on 30.06.2009

Class X : EQUITY

Class Y : NA

Class Z : NA

Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	14615	0	0	14615	0.009	0.009
(b)	Central Government/State Government(s)	0	0	0	0	0.000	0.000
(c)	Bodies Corporate	57937030	0	0	57937030	36.997	36.997
(d)	Financial Institutions/Banks	0	0	0	0	0.000	0.000
(e)	Any other (Specify)	0	0	0	0	0.000	0.000
	<b>SUB TOTAL (A)(1)</b>	<b>57951645</b>	<b>0</b>	<b>0</b>	<b>57951645</b>	<b>37.006</b>	<b>37.006</b>
2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	89305	0	0	89305	0.06	0.06
(b)	Bodies Corporate	34228305	0	0	34228305	21.86	21.86
(c)	Institutions/FII	0	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (A)(2)</b>	<b>34317610</b>	<b>0</b>	<b>0</b>	<b>34317610</b>	<b>21.91</b>	<b>21.91</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>92269255</b>	<b>0</b>	<b>0</b>	<b>92269255</b>	<b>58.92</b>	<b>58.92</b>
(B)	<b>Public shareholding</b>						
1)	<b>Institutions</b>						
(a)	Mutual Funds/UTI	11047255	0	0	11047255	7.05	7.05
(b)	Financial Institutions/Banks	550	0	0	550	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Fund	0	0	0	0	0.00	0.00
(e)	Insurance Companies	2756720	0	0	2756720	1.76	1.76
(f)	Foreign Institutional Investors	4935595	0	0	4935595	3.15	3.15
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (B) (1)</b>	<b>18740120</b>	<b>0</b>	<b>0</b>	<b>18740120</b>	<b>11.97</b>	<b>11.97</b>
2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate	12242551	0	0	12242551	7.82	7.82
(b)	Individuals						
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	23136234	0	0	23136234	14.77	14.77
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7709389	0	0	7709389	4.92	4.92
(c)	Any other (Specify)						
	i. Non Resident Individuals	2276091	0	0	2276091	1.45	1.45
	ii. OCB	800	0	0	800	0.00	0.00
	iii. Trust	226690	0	0	226690	0.14	0.14
	<b>SUB TOTAL (B) (2)</b>	<b>45591755</b>	<b>0</b>	<b>0</b>	<b>45591755</b>	<b>29.11</b>	<b>29.11</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>64331875</b>	<b>0</b>	<b>0</b>	<b>64331875</b>	<b>41.08</b>	<b>41.08</b>
	<b>TOTAL (A)+(B)</b>	<b>156601130</b>	<b>0</b>	<b>0</b>	<b>156601130</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>156601130</b>	<b>0</b>	<b>0</b>	<b>156601130</b>	<b>100.00</b>	<b>100.00</b>