

**ESSEL PROPACK LIMITED**  
**SHAREHOLDING PATTERN AS ON 30-06-2012**

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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2012								
		Number of	As a % of total	As a % of total				
<b>Partly paid up shares</b>		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		71650	100.00	0.05				
<b>Total</b>		<b>71650</b>	<b>100.00</b>	<b>0.05</b>				
		Number of	As a % of total	As a % of total				
<b>Outstanding Convertible Securities</b>		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				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>				
		Number of	As a % of total	As a % of total				
		warrants	number of warrants	number of shares				
<b>Warrants</b>				of the Company				
				assuming full				
				conversion of warrants				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>				
<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities		<b>156601130</b>	<b>100.00</b>					
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated 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
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F	4	334750	334750	0.21	0.21	0	0
(b)	Cental/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	9	92165335	92165335	58.85	58.85	2000000	2.17
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)Mutual Fund Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	13	<b>92500085</b>	<b>92500085</b>	<b>59.07</b>	<b>59.07</b>	<b>2000000</b>	<b>2.16</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Individuals	1	89305	89305	0.06	0.06	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)	1	89305	89305	0.06	0.06	0	0
	Total holding of Promoter and Promoter Group <b>(A)=(A)(1)+(A)(2)</b>	<b>14</b>	<b>92589390</b>	<b>92589390</b>	<b>59.12</b>	<b>59.12</b>	<b>2000000</b>	<b>2.16</b>
							(contd ....2)	

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2012								
Category Code	Category of Shareholders	Number of Share-holders	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>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	9	8293049	8272279	5.30	5.30	0	0.00
(b)	Financial Institutions/Banks	12	9685	6885	0.01	0.01	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	2	2283715	2283715	1.46	1.46	0	0.00
(f)	Foreign Institutional Investors	21	15153071	15151071	9.68	9.68	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
(l)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total (B)(1)</b>		<b>44</b>	<b>25739520</b>	<b>25713950</b>	<b>16.44</b>	<b>16.44</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	623	12345122	12337371	7.88	7.88	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	27450	19399077	17534042	12.39	12.39	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	16	5151328	5151328	3.29	3.29	0	0.00
(c)	Any Other(specify)						0	0.00
	i)Overseas Corporate Bodies	1	800	0	0.00	0.00	0	0.00
	ii)Non Resident Individuals	659	1358443	1120533	0.87	0.87	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Trusts	5	17450	17450	0.01	0.01	0	0.00
<b>Sub-Total (B)(2)</b>		<b>28754</b>	<b>38272220</b>	<b>36160724</b>	<b>24.44</b>	<b>24.44</b>	<b>0</b>	<b>0.00</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>28798</b>	<b>64011740</b>	<b>61874674</b>	<b>40.88</b>	<b>40.88</b>	<b>0</b>	<b>0.00</b>
TOTAL (A)+(B)		<b>28812</b>	<b>156601130</b>	<b>154464064</b>	<b>100.00</b>	<b>100.00</b>	<b>2000000</b>	<b>1.28</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
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
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>28812</b>	<b>156601130</b>	<b>154464064</b>	<b>100.00</b>	<b>100.00</b>	<b>2000000</b>	<b>1.28</b>

**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 : 30-06-2012												
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 (I)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (I)(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 convertible securities of the same class		
<b>PROMOTERS -INDIVIDUALS</b>												
1	ASHOK KUMAR GOEL	320135	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
4	ASHOK KUMAR GOEL	625	0.00	0	0	0	0	0	0	0	0	0.00
<b>TOTAL</b>		<b>334750</b>	<b>0.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.21</b>
<b>PROMOTERS -DOMESTIC COMPANIES</b>												
1	GANJAM TRADING COMPANY PVT.LTD	56349550	35.98	2000000	3.55	1.28	0	0	0	0	0	35.98
2	RUPEE FINANCE AND MANAGEMENT PVT.LTD	28429710	18.15	0	0	0	0	0	0	0	0	18.15
3	BRIGGS TRADING COMPANY PVT.LTD.	1884255	1.20	0	0	0	0	0	0	0	0	1.20
4	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	0	0	0	0	1.16
5	VEENA INVESTMENT PVT.LTD	1884255	1.20	0	0.00	0.00	0	0	0	0	0	1.20
6	RAMA ASSOCIATES LTD	986340	0.63	0	0.00	0.00	0	0	0	0	0	0.63
7	PREMIER FINANCE AND TRADING LTD	467430	0.30	0	0	0	0	0	0	0	0	0.30
8	CHURU TRADING COMPANY PVT.LTD	316595	0.20	0	0	0	0	0	0	0	0	0.20
9	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0	0.02
<b>TOTAL</b>		<b>92165335</b>	<b>58.85</b>	<b>2000000</b>	<b>2.17</b>	<b>1.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58.85</b>
<b>NON RES - PROMOTER</b>												
1	SUBHASH CHANDRA	89305	0.06	0	0	0	0	0	0	0	0	0.06
<b>TOTAL</b>		<b>92589390</b>	<b>59.12</b>	<b>2000000</b>	<b>2.16</b>	<b>1.28</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>59.12</b>

**(I) (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 Quarter ended 30.06.2012												
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	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 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	7000000	4.47	0	0	0	0	4.47				
2	CLAREVILLE CAPITAL INDIA MASTER FUND	4786948	3.06	0	0	0	0	3.06				
3	RELIANCE CAPITAL TRUSTEE CO LTD	4570950	2.92	0	0	0	0	2.92				
4	GAGANDEEP CREDIT CAPITAL PVT.LTD.	3476686	2.22	0	0	0	0	2.22				
5	UTI - CHILDRENS CAREER BALANCED PLAN	2841352	1.81	0	0	0	0	1.81				
6	ERP INFRASTRUCTURES PROJECTS PVT.LTD.	1850930	1.18	0	0	0	0	1.18				
7	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18				
<b>TOTAL</b>		<b>26377016</b>	<b>16.84</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16.84</b>				

**(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 Quarter ended 30.06.2012												
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	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 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					
<b>NA</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>				

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Quarter ended 30.06.2012

**(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}
<b>NA</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>

## 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 30.06.2012				
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 <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

### (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 30.06.2012				
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
		<b>N I L</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.**

**30-06-2012**

**(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)**

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>( 1 )</b>	<b>Indian</b>						
( a )	Individuals/Hindu Undivided Family	334750	0	0	334750	0.21	0.21
( b )	Central/State Government(s)						
( c )	Bodies Corporate	92165335	0	0	92165335	58.85	58.85
( d )	Financial Institutions/Banks						
( e )	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>92500085</b>	<b>0</b>	<b>0</b>	<b>92500085</b>	<b>59.07</b>	<b>59.07</b>
<b>( 2 )</b>	<b>Foreign</b>						
( a )	Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.06
( b )	<b>Bodies Corporate</b>						
( c )	Institutions						
( d )	<b>Qualified Foreign Investor</b>						
( e )	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>89305</b>	<b>0</b>	<b>0</b>	<b>89305</b>	<b>0.06</b>	<b>0.06</b>
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2)	<b>92589390</b>	<b>0</b>	<b>0</b>	<b>92589390</b>	<b>59.12</b>	<b>59.12</b>
<b>( B )</b>	<b>Public Shareholding</b>						
<b>( 1 )</b>	<b>Institutions</b>						
( a )	Mutual Funds/UTI	8293049	0	0	8293049	5.30	5.30
( b )	Financial Institutions/Banks	9685	0	0	9685	0.01	0.01
( c )	Central/State Government(s)						
( d )	Venture Capital Funds						
( e )	Insurance Companies	2283715	0	0	2283715	1.46	1.46
( f )	Foreign Institutional Investors	15153071	0	0	15153071	9.68	9.68
( g )	Foreign Venture Capital Investors						
( h )	<b>Qualified Foreign Investor</b>						
( I )	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>25739520</b>	<b>0</b>	<b>0</b>	<b>25739520</b>	<b>16.44</b>	<b>16.44</b>
<b>( 2 )</b>	<b>Non Institutions</b>						
( a )	Bodies Corporate	12345122	0	0	12345122	7.88	7.88
( b )	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs.1lakh	15688216	0	0	15688216	10.02	10.02
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8862189	0	0	8862189	5.66	5.66
( c )	Any Other (specify)	0	0	0	0	0.00	0.00
	Overseas Corporate Bodies/Foreign Co	800	0	0	800	0.00	0.00
	Non Resident Individuals	1358443	0	0	1358443	0.87	0.87
	<b>Qualified Foreign Investor</b>						
	Trusts	17450			17450	0.01	0.01
	<b>Sub-Total (B) (2)</b>	<b>38272220</b>	<b>0</b>	<b>0</b>	<b>38272220</b>	<b>24.44</b>	<b>24.44</b>
	<b>(B)=(B)(1)+(B)(2)</b>	<b>64011740</b>	<b>0</b>	<b>0</b>	<b>64011740</b>	<b>40.88</b>	<b>40.88</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>
<b>( C )</b>	Shares held by Custodians and against which Depository Receipts have been issued						
	<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>