

**ESSEL PROPACK LIMITED**  
**SHAREHOLDING PATTERN AS ON 30-06-2014**

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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2014								
		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>157101285</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	3	334750	334750	0.21	0.21	0	0
(b)	Cental/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	9	95604118	95604118	60.86	60.86	2000000	2.09
(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)	12	<b>95938868</b>	<b>95938868</b>	<b>61.07</b>	<b>61.07</b>	<b>2000000</b>	<b>2.08</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>13</b>	<b>96028173</b>	<b>96028173</b>	<b>61.13</b>	<b>61.13</b>	<b>2000000</b>	<b>2.08</b>
							(contd ....2)	

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 30-06-2014								
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	22	2586124	2565218	1.65	1.65	0	0.00
(b)	Financial Institutions/Banks	22	102763	99896	0.07	0.07	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	1850150	1850150	1.18	1.18	0	0.00
(f)	Foreign Institutional Investors	25	14750339	14748339	9.39	9.39	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(specify)	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total (B)(1)</b>		<b>70</b>	<b>19289376</b>	<b>19263603</b>	<b>12.28</b>	<b>12.28</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	1001	16206201	16197636	10.32	10.32	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	34301	16892858	15100638	10.75	10.75	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	22	7204570	7204570	4.59	4.59	0	0.00
(c)	Any Other(specify)						0	0.00
	i)Overseas Corporate Bodies	6	1170	0	0.00	0.00	0	0.00
	ii)Non Resident Individuals	595	1455207	1223726	0.93	0.93	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Trusts	4	23730	23730	0.02	0.02	0	0.00
<b>Sub-Total (B)(2)</b>		<b>35929</b>	<b>41783736</b>	<b>39750300</b>	<b>26.60</b>	<b>26.60</b>	<b>0</b>	<b>0.00</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>35999</b>	<b>61073112</b>	<b>59013903</b>	<b>38.87</b>	<b>38.87</b>	<b>0</b>	<b>0.00</b>
TOTAL (A)+(B)		<b>36012</b>	<b>157101285</b>	<b>155042076</b>	<b>100.00</b>	<b>100.00</b>	<b>2000000</b>	<b>1.27</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>36012</b>	<b>157101285</b>	<b>155042076</b>	<b>100.00</b>	<b>100.00</b>	<b>2000000</b>	<b>1.27</b>

**ESSEL PROPACK LIMITED**

**(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 : 30-06-2014											
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	
<b>PROMOTERS -INDIVIDUALS</b>											
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	0.00	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>0.21</b>
<b>PROMOTERS -DOMESTIC COMPANIES</b>											
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	1640100	1.04	0	0	0	0	0	0	0	1.04
3	RUPEE FINANCE AND MANAGEMENT PVT.LTD	100	0.00	0	0	0	0	0	0	0	0.00
4	BRIGGS TRADING COMPANY PVT.LTD.	1884255	1.20	0	0	0	0	0	0	0	1.20
5	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	0	0	0	1.16
6	VEENA INVESTMENT PVT.LTD	1884255	1.20	0	0	0	0	0	0	0	1.20
7	RAMA ASSOCIATES LTD	986340	0.63	0	0	0	0	0	0	0	0.63
8	SPRIT TEXTILES PVT LTD	784025	0.50	0	0	0	0	0	0	0	0.50
9	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
	<b>TOTAL</b>	<b>95604118</b>	<b>60.86</b>	<b>2000000</b>	<b>2.09</b>	<b>1.27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60.86</b>
<b>NON RES - PROMOTER</b>											
1	SUBHASH CHANDRA	89305	0.06	0	0	0	0	0	0	0	0.06
	<b>TOTAL</b>	<b>96028173</b>	<b>61.13</b>	<b>2000000</b>	<b>2.08</b>	<b>1.27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>61.13</b>

**(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											
Quarter ended 30.06.2014											
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	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	7500000	4.77	0	0	0	0	4.77			
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	SUDARSHAN SECURITIES PVT LTD	2376329	1.51	0	0	0	0	1.51			
5	UTI - CHILDRENS CAREER BALANCED PLAN	2364215	1.50	0	0	0	0	1.50			
6	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18			
	<b>TOTAL</b>	<b>22354328</b>	<b>14.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14.23</b>			

**(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											
Quarter ended 30.06.2014											
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	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>N.A</b>	<b>N.A</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>			

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Quarter ended 30.06.2014

**(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)
	<b>N.A</b>	<b>N..A</b>	<b>N.A</b>	<b>N.A</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 30.06.2014				
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 30.06.2014				
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>		