

ESSEL PROPACK LIMITED
SHAREHOLDING PATTERN AS ON 31-12-2011

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 31-12-2011								
		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		71650	100.00	0.05				
Total		71650	100.00	0.05				
		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	number of warrants	number of shares				
Warrants				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		156601130	100.00					
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		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(A+B)1	(A+B+C)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	4	334750	334750	0.21	0.21	0	0
(b)	Central/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	10	92165335	92165335	58.85	58.85	3615725	3.92
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify) Mutual Fund	0	0	0	0	0	0	0
	Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	14	92500085	92500085	59.07	59.07	3615725	3.91
(2)	Foreign							
(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)	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 (A)=(A)(1)+(A)(2)	15	92589390	92589390	59.12	59.12	3615725	3.91
							(contd2)	

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 31-12-2011								
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) Public Shareholding								
(1) Institutions								
(a)	Mutual Fund/UTI	10	9995985	9975215	6.38	6.38	0	0.00
(b)	Financial Institutions/Banks	12	59645	56845	0.04	0.04	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	11561871	11559871	7.38	7.38	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
(h)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
Sub-Total (B)(1)		45	23901216	23875646	15.26	15.26	0	0.00
(2) Non Institutions								
(a)	Bodies Corporate	614	13242874	13232873	8.46	8.46	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	27987	19674868	17784188	12.56	12.56	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	16	5149486	5149486	3.29	3.29	0	0.00
(c)	Any Other(specify)						0	0.00
	Overseas Corporate Bodies	1	800	0	0.00	0.00	0	0.00
	Non Resident Individuals	654	2027046	1776736	1.29	1.29	0	0.00
	Trusts	5	15450	15450	0.01	0.01	0	0.00
Sub-Total (B)(2)		29277	40110524	37958733	25.61	25.61	0	0.00
Total Public shareholding (B)=(B)(1)+(B)(2)		29322	64011740	61834379	40.88	40.88	0	0.00
TOTAL (A)+(B)		29337	156601130	154423769	100.00	100.00	3615725	2.31
(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)		29337	156601130	154423769	100.00	100.00	3615725	2.31

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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 : 31-12-2011											
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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
PROMOTERS -INDIVIDUALS											
1	ASHOK KUMAR GOEL	320135	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
4	ASHOK KUMAR GOEL	625	0.00	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	GANJAM TRADING COMPANY PVT.LTD	56349550	35.98	2000000	3.55	1.28	0	0	0	0	35.98
2	RUPEE FINANCE AND MANAGEMENT PVT.LTD	28429710	18.15	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	1.20
4	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	0	0	0	1.16
5	VEENA INVESTMENT PVT.LTD	1453255	0.93	630000	43.35	0.40	0	0	0	0	0.93
6	RAMA ASSOCIATES LTD	986340	0.63	985725	99.94	0.63	0	0	0	0	0.63
7	PREMIER FINANCE AND TRADING COMPANY LTD	467430	0.30	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	0.20
9	VEENA INVESTMENT PVT.LTD	431000	0.28	0	0.00	0.00	0	0	0	0	0.28
10	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
TOTAL		92165335	58.85	3615725	3.92	2.31	0	0	0	0	58.85
NON RES - PROMOTER											
1	SUBHASH CHANDRA	89305	0.06	0	0	0	0	0	0	0	0.06
TOTAL		92589390	59.12	3615725	3.91	2.31	0.00	0.00	0.00	0.00	59.12

(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 31.12.2011											
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 % 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 INDIA MASTER FUND	4786948	3.06	0	0	0	0	3.06			
2	RELIANCE CAPITAL TRUSTEE CO LTD	4570950	2.92	0	0	0	0	2.92			
3	UTI - CHILDRENS CAREER BALANCED PLAN	2841352	1.81	0	0	0	0	1.81			
4	WARBURG VALUE FUND	3408800	2.18	0	0	0	0	2.18			
5	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.34	0	0	0	0	1.34			
6	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	0	0	0	0	1.18			
7	ERP INFRASTRUCTURES PROJECTS PVT.LTD.	1616343	1.03	0	0	0	0	1.03			
TOTAL		21174543	13.52	0	0	0	0	13.52			

(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 31.12.2011											
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 % 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				
NA		NA	NA	NA	NA	NA	NA	NA			

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Quarter ended 31.12.2011

(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)
NA		NA	NA	NA

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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 31.12.2011				
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 31.12.2011				
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		

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.

31-12-2011

(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)
(A) Promoter and Promoter Group							
(1) Indian							
(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)						
	Sub-Total (A) (1)	92500085	0	0	92500085	59.07	59.07
(2) Foreign							
(a)	Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.06
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	89305	0	0	89305	0.06	0.06
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2)	92589390	0	0	92589390	59.12	59.12
(B) Public Shareholding							
(1) Institutions							
(a)	Mutual Funds/UTI	9995985	0	0	9995985	6.38	6.38
(b)	Financial Institutions/Banks	59645	0	0	59645	0.04	0.04
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies	2283715	0	0	2283715	1.46	1.46
(f)	Foreign Institutional Investors	11561871	0	0	11561871	7.38	7.38
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	23901216	0	0	23901216	15.26	15.26
(2) Non Institutions							
(a)	Bodies Corporate	13242874	0	0	13242874	8.46	8.46
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs.1lakh	19674868	0	0	19674868	12.56	12.56
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5149486	0	0	5149486	3.29	3.29
(c)	Any Other (specify)						
	Overseas Corporate Bodies/Foreign Co.	800	0	0	800	0.00	0.00
	Non Resident Individuals	2027046	0	0	2027046	1.29	1.29
	Trusts	15450	0	0	15450	0.01	0.01
	Sub-Total (B) (2)	40110524	0	0	40110524	25.61	25.61
	(B)=(B)(1)+(B)(2)	64011740	0	0	64011740	40.88	40.88
	TOTAL (A) + (B)	156601130	0	0	156601130	100.00	100.00
(C) Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	156601130	0	0	156601130	100.00	100.00