

**Holding of Specified Securities****Annexure - I**

1. Name of Listed Entity:	ESSEL PROPACK LIMITED			
2. Scrip Code/Name of Scrip/Class of Security				
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)				
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2017</b>			
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>	
1	Whether the Listed Entity has issued any partly paid up shares?		No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No	
4	Whether the Listed Entity has any shares in locked-in?		No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

C a t e g o r y (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	89687993	0	0	89687993	57.0685	89687993	0	89687993	57.0685	0	57.0685	0	0.0000	0	0.0000	89687993
(B)	Public	33486	67470625	0	0	67470625	42.9315	67470625	0	67470625	42.9315	0	42.9315	0	0.0000	NA	NA	65610944
* If the List	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>33493</b>	<b>157158618</b>	<b>0</b>	<b>0</b>	<b>157158618</b>		<b>157158618</b>	<b>0</b>	<b>157158618</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>155298937</b>
# Total listed shares 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.																		
\$ The Company has only one class of securities with respect to voting rights i.e. Equity																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
As on 31-03-2017, total 3,160 equity shares pertaining to 1,074 shareholders remains unclaimed																		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held	No. (a)		As a % of total shares
								Class Equity x	Class Others y	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
* If the List																		
GOEL ASHOK KUMAR		1	420760	0	0	420760	0.2677	420760	0	420760	0.2677	0	0.2677	0	0.0000	0	0.0000	420760
KAVITA GOEL		1	10990	0	0	10990	0.0070	10990	0	10990	0.0070	0	0.0070	0	0.0000	0	0.0000	10990
NAND KISHORE		1	3000	0	0	3000	0.0019	3000	0	3000	0.0019	0	0.0019	0	0.0000	0	0.0000	3000
Total		3	434750	0	0	434750	0.2766	434750	0	434750	0.2766	0	0.2766	0	0.0000	0	0.0000	434750
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(BODIES CORPORATE)</b>																		
GANJAM TRADING COMPANY PRIVATE LIMITED		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
RUPEE FINANCE AND MANAGEMENT PVT LTD		1	88929	0	0	88929	0.0566	88929	0	88929	0.0566	0	0.0566	0	0.0000	0	0.0000	88929
PAN INDIA PARYATAN PRIVATE LIMITED		1	25200	0	0	25200	0.0160	25200	0	25200	0.0160	0	0.0160	0	0.0000	0	0.0000	25200
Total		3	114229	0	0	114229	0.0727	114229	0	114229	0.0727	0	0.0727	0	0.0000	0	0.0000	114229
<b>(d) Any Other(TRUST)</b>																		
ASHOK KUMAR GOEL (Trustee - Ashok Goel Trust)		1	89139014	0	0	89139014	56.7191	89139014	0	89139014	56.7191	0	56.7191	0	0.0000	0	0.0000	89139014
Total			89139014	0	0	89139014	56.7191	89139014	0	89139014	56.7191	0	56.7191	0	0.0000	0	0.0000	89139014
Sub-Total (A)(1)		7	89687993	0	0	89687993	57.0685	89687993	0	89687993	57.0685	0	57.0685	0	0.0000	0	0.0000	89687993
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	89687993	0	0	89687993	57.0685	89687993	0	89687993	57.0685	0	57.0685	0	0.0000	0	0.0000	89687993
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	\$ Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1 Institutions</b>																		
<b>(a) Mutual Funds</b>		14	5979285	0	0	5979285	3.8046	5979285	0	5979285	3.8046	0	3.8046	0	0.0000	NA	NA	5958515
DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	2086694	0	0	2086694	1.3278	2086694	0	2086694	1.3278	0	1.3278	0	0.0000	NA	NA	2086694
FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	1655431	0	0	1655431	1.0534	1655431	0	1655431	1.0534	0	1.0534	0	0.0000	NA	NA	1655431
UTI - CHILDRENS CAREER BALANCED PLAN	AAATU1088L	1	1900000	0	0	1900000	1.2090	1900000	0	1900000	1.2090	0	1.2090	0	0.0000	NA	NA	1900000
<b>(b) Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(c) Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(d) Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(e) Foreign Portfolio Investors</b>		82	22552814	0	0	22552814	14.3504	22552814	0	22552814	14.3504	0	14.3504	0	0.0000	NA	NA	22550814
CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADC2348D	1	4786948	0	0	4786948	3.0459	4786948	0	4786948	3.0459	0	3.0459	0	0.0000	NA	NA	4786948
WARBURG VALUE FUND	AAAAW0884H	1	2212890	0	0	2212890	1.4081	2212890	0	2212890	1.4081	0	1.4081	0	0.0000	NA	NA	2212890
NTASIAN DISCOVERY MASTER FUND	AAECN4662L	1	4104664	0	0	4104664	2.6118	4104664	0	4104664	2.6118	0	2.6118	0	0.0000	NA	NA	4104664
<b>(f) Financial Institution/Banks</b>		17	70724	0	0	70724	0.0450	70724	0	70724	0.0450	0	0.0450	0	0.0000	NA	NA	67922
<b>(g) Insurance Companies</b>		1	1655970	0	0	1655970	1.0537	1655970	0	1655970	1.0537	0	1.0537	0	0.0000	NA	NA	1655970
GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	1655970	0	0	1655970	1.0537	1655970	0	1655970	1.0537	0	1.0537	0	0.0000	NA	NA	1655970
<b>(h) Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		114	30258793	0	0	30258793	19.2537	30258793	0	30258793	19.2537	0	19.2537	0	0.0000	NA	NA	30233221
<b>2 Central / State government(s)</b>																		
<b>(a) Central Government/ State Government(s)/President of India</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																		
<b>(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		31966	13094232	0	0	13094232	8.3319	13094232	0	13094232	8.3319	0	8.3319	0	0.0000	NA	NA	11620298
<b>(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		10	4855752	0	0	4855752	3.0897	4855752	0	4855752	3.0897	0	3.0897	0	0.0000	NA	NA	4855752
LAXMI NARAIN GOEL	AAEPG2531Q	1	1884255	0	0	1884255	1.1990	1884255	0	1884255	1.1990	0	1.1990	0	0.0000	NA	NA	1884255
<b>(b) NBFCS registered with RBI</b>		6	58699	0	0	58699	0.0374	58699	0	58699	0.0374	0	0.0374	0	0.0000	NA	NA	58699
<b>(c) Employee Trusts</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(d) Overseas Depositories (holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(e) i Any Other(BODIES CORPORATE)</b>		543	17904093	0	0	17904093	11.3924	17904093	0	17904093	11.3924	0	11.3924	0	0.0000	NA	NA	17767521
AMRIT PETROLEUMS PVT LIMITED	AAACA4348L	1	2076329	0	0	2076329	1.3212	2076329	0	2076329	1.3212	0	1.3212	0	0.0000	NA	NA	2076329
GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	1	3476686	0	0	3476686	2.2122	3476686	0	3476686	2.2122	0	2.2122	0	0.0000	NA	NA	3476686
VEENA INVESTMENT PVT LTD	AAACV6436A	1	1884255	0	0	1884255	1.1990	1884255	0	1884255	1.1990	0	1.1990	0	0.0000	NA	NA	1884255
ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0249R	1	1822000	0	0	1822000	1.1593	1822000	0	1822000	1.1593	0	1.1593	0	0.0000	NA	NA	1822000
<b>(e) ii Any Other(CLEARING MEMBER)</b>		107	138103	0	0	138103	0.0879	138103	0	138103	0.0879	0	0.0879	0	0.0000	NA	NA	138103
<b>(e) iii Any Other(NON RESIDENT INDIANS )</b>		733	1081622	0	0	1081622	0.7247	1081622	0	1081622	0.7247	0	0.7247	0	0.0000	NA	NA	858959
Any Other(NON RESIDENT INDIANS (NRI))		485	687021	0	0	687021	0.4736	687021	0	687021	0.4736	0	0.4736	0	0.0000	NA	NA	560173
Any Other(NON RESIDENT INDIANS (REPAT))		55	110264	0	0	110264	0.0702	110264	0	110264	0.0702	0	0.0702	0	0.0000	NA	NA	14449
Any Other(NON RESIDENT INDIANS (NON REPAT))		193	284337	0	0	284337	0.1809	284337	0	284337	0.1809	0	0.1809	0	0.0000	NA	NA	284337
<b>(e) iv Any Other(Foreign National)</b>		1	57333	0	0	57333	0.0365	57333	0	57333	0.0365	0	0.0365	0	0.0000	NA	NA	57333
<b>(e) v Any Other(OVERSEAS BODIES CORPORATES)</b>		3	940	0	0	940	0.0006	940	0	940	0.0006	0	0.0006	0	0.0000	NA	NA	0
<b>(e) vi Any Other(TRUSTS)</b>		3	21058	0	0	21058	0.0134	21058	0	21058	0.0134	0	0.0134	0	0.0000	NA	NA	21058
<b>SUB TOTAL (B)(3)</b>		33372	37211832	0	0	37211832	23.6779	37211832	0	37211832	23.6779	0	23.6779	0	0.0000	NA	NA	35377223
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		33486	67470625	0	0	67470625	42.9315	67470625	0	67470625	42.9315	0	42.9315	0	0.0000	NA	NA	65610944

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

# Total listed shares 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.

\$ The Company has only one class of securities with respect to voting rights i.e. Equity.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

As on 31-03-2017, total 3,160 equity shares pertaining to 1,074 shareholders remains unclaimed.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Note</b> (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		