

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ESSEL PROPACK LIMITED				
2. Scrip Code/Name of Scrip/Class of Security		500135 / ESSELPACK	ESSEL PROPACK LTD.	Equity
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		30-06-2016		
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:-				
	Particulars	Yes*	No*	
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	
<p>* 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.</p>				

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	8	89587993	0	0	89587993	57.03	89587993	0	89587993	57.03	0	57.03	0	0.00	0	0.00	89587993
(B)	Public	33167	67513292	0	0	67513292	42.97	67513292	0	67513292	42.97	0	42.97	0	0.00	NA	NA	65590211
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	*Total	33175	157101285	0	0	157101285	100.00	157101285	0	157101285	100.00	0	100.00	0	0.00			155178204

*Note : Total listed shares includes 57,120 shares of face value of Rs.2/- each forfeited buy the Board of Directors of the Company in it's meeting held on January 29, 2015 and are yet to be cancelled / reissued.

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

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

SR #	Category & Name of the shareholders (I)	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 (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1	Indian																	
(a)	Individuals/Hindu undivided Family	3	334750	0	0	334750	0.21	334750	0	334750	0.21	0	0.00	0	0.00	0	0.00	334750
	GOEL ASHOK KUMAR	1	320760	0	0	320760	0.20	320760	0	320760	0.20	0	0.00	0	0.00	0	0.00	320760
	KAVITA GOEL	1	10990	0	0	10990	0.01	10990	0	10990	0.01	0	0.00	0	0.00	0	0.00	10990
	NAND KISHORE	1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0.00	0	0.00	3000
	Total																	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	5	89253243	0	0	89253243	56.81	89253243	0	89253243	56.81	0	0.00	0	0.00	0	0.00	89253243
d(i)	Promoter Group Companies																	
1	WHITEHILLS ADVISORY SERVICES PRIVATE LIMITED	1	88917843	0	0	88917843	56.60	88917843	0	88917843	56.60	0	0.00	0	0.00	0	0.00	88917843
2	PAN INDIA PARYATAN PRIVATE LIMITED	1	25200	0	0	25200	0.02	25200	0	25200	0.02	0	0.00	0	0.00	0	0.00	25200
3	GANJAM TRADING COMPANY PRIVATE LIMITED	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
4	RUPEE FINANCE AND MANAGEMENT PVT LTD	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
d(ii)	Trusts																	
5	ASHOK KUMAR GOEL	1	310000	0	0	310000	0.20	310000	0	310000	0.20	0	0.00	0	0.00	0	0.00	310000
	Sub-Total (A)(1)	8	89587993	0	0	89587993	57.03	89587993	0	89587993	57.03	0	0.00	0	0.00	0	0.00	89587993
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	89587993	0	0	89587993	57.03	89587993	0	89587993	57.03	0	0.00	0	0.00	0	0.00	89587993

\$ The company has only one class of securities with respect of 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.

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

Sr#	Category & Name of the shareholders (I)	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
1	Institutions																	
(a)	Mutual Funds	16	4776432	0	0	4776432	3.04	4776432	0	4776432	3.04	0	0.00	NA	NA		4755662	
	Name																	
	UTI - CHILDRENS CAREER BALANCED PLAN	1	2010000	0	0	2010000	1.28	2010000	0	2010000	1.28	0	0.00	NA	NA		2010000	
	DSP BLACKROCK MICRO CAP FUND	1	1874503	0	0	1874503	1.19	1874503	0	1874503	1.19	0	0.00	NA	NA		1874503	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(e)	Foreign Portfolio Investors	53	15513381	0	0	15513381	9.87	15513381	0	15513381	9.87	0	0.00	NA	NA		15513381	
	Name																	
	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	1	4786948	0	0	4786948	3.05	4786948	0	4786948	3.05	0	0.00	NA	NA		4786948	
	WARBURG VALUE FUND	1	3025194	0	0	3025194	1.93	3025194	0	3025194	1.93	0	0.00	NA	NA		3025194	
(f)	Financial Institution/Banks	19	65753	0	0	65753	0.04	65753	0	65753	0.04	0	0.00	NA	NA		62951	
(g)	Insurance Companies	1	1655970	0	0	1655970	1.05	1655970	0	1655970	1.05	0	0.00	NA	NA		1655970	
	Name																	
	GENERAL INSURANCE CORPORATION OF INDIA	1	1655970	0	0	1655970	1.05	1655970	0	1655970	1.05	0	0.00	NA	NA		1655970	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(i)	Any Other (Specify)	29	3893901	0	0	3893901	2.48	3893901	0	3893901	2.48	0	0.00	NA	NA		3891901	
	Foreign Institutional Investors - FIs	29	3893901	0	0	3893901	2.48	3893901	0	3893901	2.48	0	0.00	NA	NA		3891901	
	SUB TOTAL (B)(1)	118	25905437	0	0	25905437	16.49	25905437	0	25905437	16.49	0	0.00	NA	NA		25879865	
2	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
	SUB TOTAL (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
3	Non-institutions																	
(a.1)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	31591	15469228	0	0	15469228	9.85	15469228	0	15469228	9.85	0	0.00	NA	NA		13931894	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	3740647	0	0	3740647	2.38	3740647	0	3740647	2.38	0	0.00	NA	NA		3740647	
(b)	NBFCs registered with RBI	4	69709	0	0	69709	0.04	69709	0	69709	0.04	0	0.00	NA	NA		69709	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(e)	Any Other (Specify)	1444	22328271	0	0	22328271	14.21	22328271	0	22328271	14.21	0	0.00	NA	NA		21968096	
e (i)	Bodies Corporates	601	20649651	0	0	20649651	13.14	20649651	0	20649651	13.14	0	0.00	NA	NA		20513079	
	Name																	
1	GAGANDEEP CREDIT CAPITAL PVT LTD	1	3476686	0	0	3476686	2.21	3476686	0	3476686	2.21	0	0.00	NA	NA		3476686	
2	AMRIT PETROLEUMS PVT LIMITED	1	2376329	0	0	2376329	1.51	2376329	0	2376329	1.51	0	0.00	NA	NA		2376329	
3	VEENA INVESTMENT PVT LTD	1	1884255	0	0	1884255	1.20	1884255	0	1884255	1.20	0	0.00	NA	NA		1884255	
4	L N MINERALS LLP	1	1884255	0	0	1884255	1.20	1884255	0	1884255	1.20	0	0.00	NA	NA		1884255	
5	ZEE ENTERTAINMENT ENTERPRISES LTD	1	1822000	0	0	1822000	1.16	1822000	0	1822000	1.16	0	0.00	NA	NA		1822000	
e (ii)	Clearing Members	161	452258	0	0	452258	0.29	452258	0	452258	0.29	0	0.00	NA	NA		452258	
e (iii)	Non Resident Indians (NRIs)	676	1204364	0	0	1204364	0.77	1204364	0	1204364	0.77	0	0.00	NA	NA		981701	
e (iv)	Overseas Corporate Bodies - (OCBs)	3	940	0	0	940	0.00	940	0	940	0.00	0	0.00	NA	NA		0	
e (v)	Trusts	3	21058	0	0	21058	0.01	21058	0	21058	0.01	0	0.00	NA	NA		21058	
	SUB TOTAL (B)(3)	33049	41607855	0	0	41607855	26.48	41607855	0	41607855	26.48	0	0.00	NA	NA		39710346	
	# Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	33167	67513292	0	0	67513292	42.97	67513292	0	67513292	42.97	0	0.00	NA	NA		65590211	

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 %): Nil

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

As on 30-06-2016, total 3,160 equity shares pertaining to 1,074 shareholders remain unclaimed in a single demat account viz. "EPL Unclaimed Suspense Account".

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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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.s 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 dematerialized 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	0.00	0	0	0	0.00	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (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.