

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	ESSEL PROPACK LIMITED
2. Scrip Code/Name of Scrip/Class of Security	500135
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	31-12-2016
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

* 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

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	7	89587993	0	0	89587993	57.0256	89587993	0	89587993	57.0256	0	57.0256	0	0.0000	0	0.0000	89587993
(B)	Public	32954	67513292	0	0	67513292	42.9744	67513292	0	67513292	42.9744	0	42.9744	0	0.0000	NA	NA	65628871
(C)	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 Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	# Total	32961	157101285	0	0	157101285		157101285	0	157101285	100.0000	0	100.0000	0	0.0000			155216864

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 31-12-2016, 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 (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
GOEL ASHOK KUMAR		1	320760	0	0	320760	0.2042	320760	0	320760	0.2042	0	0.0000	0	0.0000	0	0.0000	320760
KAVITA GOEL		1	10990	0	0	10990	0.0070	10990	0	10990	0.0070	0	0.0000	0	0.0000	0	0.0000	10990
NAND KISHORE		1	3000	0	0	3000	0.0019	3000	0	3000	0.0019	0	0.0000	0	0.0000	0	0.0000	3000
Total		3	334750	0	0	334750	0.2131	334750	0	334750	0.2131	0	0.0000	0	0.0000	0	0.0000	334750
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
RUPEE FINANCE AND MANAGEMENT PVT LTD		1	88929	0	0	88929	0.0566	88929	0	88929	0.0566	0	0.0000	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	0.0000	0	0.0000	0	0.0000	25200
GANJAM TRADING COMPANY PRIVATE LIMITED		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0000	0	0.0000	0	0.0000	100
Total		3	114229	0	0	114229	0.0727	114229	0	114229	0.0727	0	0.0000	0	0.0000	0	0.0000	114229
(d) Any Other(TRUST)																		
ASHOK KUMAR GOEL (Trustee - Ashok Goel Trust)		1	89139014	0	0	89139014	56.7398	89139014	0	89139014	56.7398	0	0.0000	0	0.0000	0	0.0000	89139014
Total		1	89139014	0	0	89139014	56.7398	89139014	0	89139014	56.7398	0	0.0000	0	0.0000	0	0.0000	89139014
Sub-Total (A)(1)		7	89587993	0	0	89587993	57.0256	89587993	0	89587993	57.0256	0	0.0000	0	0.0000	0	0.0000	89587993
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
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	89587993	0	0	89587993	57.0256	89587993	0	89587993	57.0256	0	0.0000	0	0.0000	0	0.0000	89587993

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	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		13	5448523	0	0	5448523	3.4682	5448523	0	5448523	3.4682	0	3.4682	0	0.0000	NA	NA	5427753
DSP BLACKROCK MICRO CAP FUND		1	1948835	0	0	1948835	1.2405	1948835	0	1948835	1.2405	0	1.2405	0	0.0000	NA	NA	1948835
UTI - CHILDRENS CAREER BALANCED PLAN		1	1900000	0	0	1900000	1.2094	1900000	0	1900000	1.2094	0	1.2094	0	0.0000	NA	NA	1900000
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		90	21474825	0	0	21474825	14	21474825	0	21474825	14	0	14	0	0.0000	NA	NA	21472825
CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED		1	4786948	0	0	4786948	3.0470	4786948	0	4786948	3.0470	0	3.0470	0	0.0000	NA	NA	4786948
NTASIAN DISCOVERY MASTER FUND		1	2924129	0	0	2924129	1.8613	2924129	0	2924129	1.8613	0	1.8613	0	0.0000	NA	NA	2924129
WARBURG VALUE FUND		1	2385679	0	0	2385679	1.5186	2385679	0	2385679	1.5186	0	1.5186	0	0.0000	NA	NA	2385679
(f) Financial Institution/Banks		17	84195	0	0	84195	0.0536	84195	0	84195	0.0536	0	0.0536	0	0.0000	NA	NA	81393
(g) Insurance Companies		1	1655970	0	0	1655970	1.0541	1655970	0	1655970	1.0541	0	1.0541	0	0.0000	NA	NA	1655970
GENERAL INSURANCE CORPORATION OF INDIA		1	1655970	0	0	1655970	1.0541	1655970	0	1655970	1.0541	0	1.0541	0	0.0000	NA	NA	1655970
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		121	28663513	0	0	28663513	18.2452	28663513	0	28663513	18.2452	0	18.2452	0	0.0000	NA	NA	28637941
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31385	13836404	0	0	13836404	8.8073	13836404	0	13836404	8.8073	0	8.8073	0	0.0000	NA	NA	12337730
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	3536997	0	0	3536997	2.2514	3536997	0	3536997	2.2514	0	2.2514	0	0.0000	NA	NA	3536997
(b) NBFCs registered with RBI		6	99090	0	0	99090	0.0631	99090	0	99090	0.0631	0	0.0631	0	0.0000	NA	NA	99090
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		579	20036264	0	0	20036264	12.7537	20036264	0	20036264	12.7537	0	12.7537	0	0.0000	NA	NA	19899692
GAGANDEEP CREDIT CAPITAL PVT LTD		1	3476686	0	0	3476686	2.2130	3476686	0	3476686	2.2130	0	2.2130	0	0.0000	NA	NA	3476686
AMRIT PETROLEUMS PVT LIMITED		1	2076329	0	0	2076329	1.3216	2076329	0	2076329	1.3216	0	1.3216	0	0.0000	NA	NA	2076329
L N MINERALS LLP		1	1884255	0	0	1884255	1.1994	1884255	0	1884255	1.1994	0	1.1994	0	0.0000	NA	NA	1884255
VEENA INVESTMENT PVT LTD		1	1884255	0	0	1884255	1.1994	1884255	0	1884255	1.1994	0	1.1994	0	0.0000	NA	NA	1884255
ZEE ENTERTAINMENT ENTERPRISES LTD		1	1822000	0	0	1822000	1.1598	1822000	0	1822000	1.1598	0	1.1598	0	0.0000	NA	NA	1822000
(e) Any Other(CLEARING MEMBER)		120	175201	0	0	175201	0.1115	175201	0	175201	0.1115	0	0.1115	0	0.0000	NA	NA	175201
(e) Any Other(NON RESIDENT INDIANS)		728	1143825	0	0	1143825	0.7281	1143825	0	1143825	0.7281	0	0.7281	0	0.0000	NA	NA	921162
(NON RESIDENT INDIANS (NRI))		487	772355	0	0	772355	0.4916	772355	0	772355	0.4916	0	0.4916	0	0.0000	NA	NA	607707
(NON RESIDENT INDIANS (NON REPAT))		198	308066	0	0	308066	0.1961	308066	0	308066	0.1961	0	0.1961	0	0.0000	NA	NA	308066
(NON RESIDENT INDIANS (REPAT))		43	63404	0	0	63404	0.0404	63404	0	63404	0.0404	0	0.0404	0	0.0000	NA	NA	5389
(e) Any Other(OVERSEAS BODIES CORPORATES)		3	940	0	0	940	0.0006	940	0	940	0.0006	0	0.0006	0	0.0000	NA	NA	0
(e) Any Other(TRUSTS)		3	21058	0	0	21058	0.0134	21058	0	21058	0.0134	0	0.0134	0	0.0000	NA	NA	21058
SUB TOTAL (B)(3)		32833	38849779	0	0	38849779	24.7291	38849779	0	38849779	24.7291	0	24.7291	0	0.0000	NA	NA	36999330
# Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		32954	67513292	0	0	67513292	42.9744	67513292	0	67513292	42.9744	0	42.9744	0	0.0000	NA	NA	65628871

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 31-12-2016, 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.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57) 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																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
II		0	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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	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.