

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ESSEL PROPACK LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	BSE : 500135	NSE: ESSELPACK	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		31-03-2019	
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 Other s y	Total								
(A)	Promoter & Promoter Group	6	179775986	0	0	179775986	57.0276	179775986	0	179775986	57.0276	0	0.0000	0	0.0000	179775986		
(B)	Public	36535	135467634	0	0	135467634	42.9724	135467634	0	135467634	42.9724	0	0.0000	NA	NA	133289445		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	36541	315243620	0	0	315243620	100.0000	315243620	0	315243620	100.0000	0	0.0000			313065431		

Note :

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

2) As on March 31, 2019 total 6,314 equity shares pertaining to 1,073 shareholders remains unclaimed and are held in Unclaimed Suspense Account.

3) 57,120 shares of face value Rs.2/- each were forfeited by the Board of Directors in its meeting held on January 29, 2015 due to non payment of allotment money.

4) Under the Essel Propack Stock Option Scheme 2014, the Company has allotted 78,666 equity shares on 18 February 2019.

5) As on March 31, 2019, total 6,26,033 shares have been transferred to the demat account of IEPF Authority Ministry of Corporate Affairs and are captured under Others category vide point no. 3 e (Non Institutions) of Table III, Public Details.

6) In relation to Sr. No. A1(d)) under table II, kindly note that as per the NCLT order dated 27.08.2018, M/s. Ganjam Trading Company Pvt. Ltd and Rupee Finance and Management Pvt. Ltd. have been merged with M/s Vyoman Tradelink India Private Limited.

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	AAEPG2528F	1	847520	0	0	847520	0.2688	847520	0	847520	0.2688	0	0.2688	0	0.0000	0	0.0000	847520
KAVITA GOEL	AAHPG1140N	1	21980	0	0	21980	0.0070	21980	0	21980	0.0070	0	0.0070	0	0.0000	0	0.0000	21980
NAND KISHORE	ABOPK6640H	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		2	869500	0	0	869500	0	869500	0	869500	0	0	0	0	0	0	0	869500
(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																		
(i) (BODIES CORPORATE)																		
GANJAM TRADING COMPANY PRIVATE LIMITED	AAACG3975H	1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	200
RUPEE FINANCE AND MANAGEMENT PVT LTD	AABCR9194C	1	177858	0	0	177858	0.0564	177858	0	177858	0.0564	0	0.0564	0	0.0000	0	0.0000	177858
PAN INDIA PARYATAN PRIVATE LIMITED	AAECP8119N	1	50400	0	0	50400	0.0160	50400	0	50400	0.0160	0	0.0160	0	0.0000	0	0.0000	50400
(ii) (TRUST)																		
ASHOK KUMAR GOEL (Trustee - Ashok Goel Trust)	AAETA4712D	1	178678028	0	0	178678028	56.6793	178678028	0	178678028	56.6793	0	56.6793	0	0.0000	0	0.0000	178678028
Total		4	178906486	0	0	178906486	56.7518	178906486	0	178906486	56.7518	0	56.7518	0	0.0000	0	0.0000	178906486
Sub-Total (A)(1)		6	179775986	0	0	179775986	57.0276	179775986	0	179775986	57.0276	0	57.0276	0	0.0000	0	0.0000	179775986
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)		6	179775986	0	0	179775986	57.0276	179775986	0	179775986	57.0276	0	57.0276	0	0.0000	0	0.0000	179775986
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.																		

