

Holding of Specified Securities		
Annexure - I		
1. Name of ESSEL PROPACK LIMITED		
2. Scrip Code/Name	ESSELPACK	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 31-03-2020		
b. If under 31(1)(c) then indicate date of		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-
2	Whether the Listed Entity has issued any Convertible Securities?	-
3	Whether the Listed Entity has issued any Convertible Warrants?	-
4	Whether the Listed Entity has any shares against which depository receipts	-
5	Whether the Listed Entity has any shares in locked-in?	-
6	Whether any shares held by promoters are pledge or otherwise	-
7	Whether company has equity shares with differential voting rights?	-
8	Whether the listed entity has any significant beneficial owner?	Yes
* 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	1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	0.0000	0	0.0000	236553956		
(B)	Public	29864	78896985	0	0	78896985	25.0109	78896985	0	78896985	25.0109	0	0.0000	2530458	3.2072	77104113		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	29865	315450941	0	0	315450941		315450941	0	315450941	100.0000	0	0.0000			313658069		

DISCLOSURE OF NOTES ON SHAREHOLDING PATTERN:

- The Company has only one class of securities with respect to voting rights i.e. Equity.
- As on 31 March 2020 total 6,314 equity shares pertaining to 1,073 shareholders remains unclaimed and are held in Unclaimed Suspense Account.
- 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.
- EPSILON BIDCO PTE.LTD. ("Epsilon") has acquired shares and control pursuant to Share Purchase Agreement dated 22 April 2019 and Open Offer under SEBI Takeover regulations and the Transaction or Acquisition was completed on 22 August 2019 and accordingly Epsilon has become the Promoter and holding company of the Essel Propack Limited.
- On 22 August 2019, the Board has approved reclassification request received from the Erstwhile Promoters and its affiliates Ashok Kumar Goel (Trustee Ashok Goel Trust), Goel Ashok Kumar, Kaveeta Goel, Nandkishore, Vyoman Tradelink India Private Limited and Pan India Paryatan Private Limited (collectively, the "Erstwhile Promoters"). The shareholders also approved the reclassification of Erstwhile Promotes from promoter and promoter group to public category. All the Stock Exchanges where the securities of the Company is listed ie BSE Limited and National Stock Exchange of India Limited have also approved the said reclassification. Accordingly the Erstwhile Promoters and the Company have completed all necessary formalities in relation to aforesaid reclassification.
- Regarding SBO disclosure, the ultimate beneficial owner of the Promoter Epsilon Bidco PTE Ltd. is Mr.Kimmo Benjam Tammela,CEO of pooled investment vehicle.

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																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Central Government/State Government(s)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Government																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e) Any Other(BODIES CORPORATE)																			
EPSILON BIDCO PTE.LTD.	AAHCB8054D	1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	74.9891	0	0.0000	0	0.0000	0	0.0000
Total		1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	74.9891	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(2)		1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	74.9891	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	74.9891	0	0.0000	0	0.0000	0	0.0000
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								
1	Institutions																		
(a)	Mutual Funds		15	3740599	0	0	3740599	1.1858	3740599	0	3740599	1.1858	0	0.0000	NA	NA		3740599	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
(c)	Alternate Investment Funds		2	64154	0	0	64154	0.0203	64154	0	64154	0.0203	0	0.0000	NA	NA		64154	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
(e)	Foreign Portfolio Investors		53	14223662	0	0	14223662	4.5090	14223662	0	14223662	4.5090	0	0.0000	NA	NA		14223662	
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	8419273	0	0	8419273	2.6690	8419273	0	8419273	2.6690	0	0.0000	0.00	0.00		8419273	
(f)	Financial Institution/Banks		10	788604	0	0	788604	0.2500	788604	0	788604	0.2500	0	0.0000	NA	NA		788600	
(g)	Insurance Companies		3	2617962	0	0	2617962	0.8299	2617962	0	2617962	0.8299	0	0.0000	NA	NA		2617962	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
(i)	Any Other(FII'S)		6	399743	0	0	399743	0.1267	399743	0	399743	0.1267	0	0.0000	NA	NA		398143	
	SUB TOTAL (B)(1)		89	21834724	0	0	21834724	6.9217	21834724	0	21834724	6.9217	0	0.0000	NA	NA		21833120	
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	NA	NA		0	
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	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.		27939	17620685	0	0	17620685	5.5859	17620685	0	17620685	5.5859	0	0.0000	NA	NA		15975530	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3265634	0	0	3265634	1.0352	3265634	0	3265634	1.0352	0	0.0000	NA	NA		3265634	
(b)	NBFCs registered with RBI		3	1581	0	0	1581	0.0005	1581	0	1581	0.0005	0	0.0000	NA	NA		1581	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	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	NA	NA		0	
(e)	Any Other(BODIES CORPORATE)		325	7912694	0	0	7912694	2.5084	7912694	0	7912694	2.5084	0	0.0000	NA	NA		7910784	
(e)	Any Other(CLEARING MEMBER)		86	736397	0	0	736397	0.2334	736397	0	736397	0.2334	0	0.0000	NA	NA		736397	
(e)	Any Other(HINDU UNDIVIDED FAMILY)		625	578759	0	0	578759	0.1835	578759	0	578759	0.1835	0	0.0000	NA	NA		578759	
(e)	Any Other(IEPF)		1	705995	0	0	705995	0.2238	705995	0	705995	0.2238	0	0.0000	NA	NA		705995	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		276	567509	0	0	567509	0.1799	567509	0	567509	0.1799	0	0.0000	NA	NA		567509	
(e)	Any Other(NON RESIDENT INDIANS (NRI))		27	142137	0	0	142137	0.0451	142137	0	142137	0.0451	0	0.0000	NA	NA		0	
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		476	1305552	0	0	1305552	0.4139	1305552	0	1305552	0.4139	0	0.0000	NA	NA		1303682	
(e)	Any Other(OVERSEAS BODIES CORPORATES)		1	196	0	0	196	0.0001	196	0	196	0.0001	0	0.0000	NA	NA		0	
(e)	Any Other(TRUSTS)		4	24225122	0	0	24225122	7.6795	24225122	0	24225122	7.6795	0	0.0000	NA	NA		24225122	
	ASHOK KUMAR GOEL	AAETA4712D	1	24183006	0	0	24183006	7.6662	24183006	0	24183006	7.6662	0	0.0000	0.00	0.00		24183006	
	SUB TOTAL (B)(3)		29775	57062261	0	0	57062261	18.0891	57062261	0	57062261	18.0891	0	0.0000	NA	NA		55270993	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		29864	78896985	0	0	78896985	25.0109	78896985	0	78896985	25.0109	0	0.0000	NA	NA		77104113	
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.																			
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	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
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			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.																		

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	KIMMO BENJAM TAMMELA	FP 1343867	FINLAND	EPSILON BIDCO PTE.LTD.	AAHCB8054D	NA	75.00%	75.00%	-	Yes	Yes	20.08.2019