

Holding of Specified Securities			
<i>Annexure - I</i>			
1. Name of Listed ESSEL PROPACK LIMITED			
2. Scrip Code/Name of Scrip/Class 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		31-12-2019	
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			
	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?	-	No
3	Whether the Listed Entity has issued any Convertible Warrants?	-	No
4	Whether the Listed Entity has any shares against which depository	-	No
5	Whether the Listed Entity has any shares in locked-in?	-	No
6	Whether any shares held by promoters are pledge or otherwise	-	No
7	Whether company has equity shares with differential voting rights?	-	No
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			

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 (calculate d 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	Classes Others y									Total
(A)	Promoter & Promoter Group	8	261834920	0	0	261834920	83.0034	261834920	0	261834920	83.0034	0	83.0034	0	0.0000	0	0.0000	261834920
(B)	Public	31184	53616021	0	0	53616021	16.9966	53616021	0	53616021	16.9966	0	16.9966	0	0.0000	NA	NA	51804460
(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	31192	315450941	0	0	315450941	100.0000	315450941	0	315450941	100.0000	0	100.0000	0	0.0000			313639380

DISCLOSURE OF NOTES ON SHAREHOLDING PATTERN:

- The Company has only one class of securities with respect to voting rights i.e. Equity.
- As on December 31, 2019 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. 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 Company.
- On August 22, 2019, the new promoter of the Company (Epsilon Bidco Pte. Limited) acquired 48.98% of the Company's shareholding from Ashok Goel Trust (Seller). Accordingly, the Seller and its affiliates - i.e., Ashok Kumar Goel, Kaveeta Goel, Nandkishore, Vyoman Tradelink India Private Limited and Pan India Paryatan Private Limited (collectively, the **Erstwhile Promoters**), who collectively hold 8.02% of the shareholding, ceased to be in control of the Company, and are no longer a part of the promoter and promoter group. The Erstwhile Promoters applied to the board of directors of the Company to be re-classified as public shareholders, which application was approved by the board at its meeting held on August 22, 2019. Subsequently, the shareholders also approved this re-classification of the Erstwhile Promoters on 12 December 2019 in accordance with the SEBI (LODR) Regulations. The Company is now in the process of obtaining approvals from the stock exchanges as required in terms of Regulation 31A of the SEBI (LODR) Regulations. In this regard, the Company has been asked to reflect the shareholding of the Erstwhile Promoters in this shareholding pattern (as of 31 December 2019) in the 'promoter category', as an interim measure during the pendency of the re-classification applications.
- Regarding SBO disclosure, the ultimate beneficial owner of the Promoter Epsilon Bidco PTE Ltd. is Mr.Kimmo Benjam Tammela,CEO of pooled investment vehicle.
- Under the Essel Propack Stock Option Scheme 2014, the Company has allotted 45,666 Equity shares on 20 December 2019.

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	0.2687	847520	0	847520	0.2687	0	0.2687	0	0.0000	0	0.0000	847520
ASHOK KUMAR GOEL*	AAETA4712D	1	24183006	0	0	24183006	7.6662	24183006	0	24183006	7.6662	0	7.6662	0	0.0000	0	0.0000	24183006
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
Nandkishore*	ABOPK6640H	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Total		4	25052506	0	0	25052506	7.9418	25052506	0	25052506	7.9418	0	7.9418	0	0.0000	0	0.0000	25052506
(b Central Government/State Government(s))																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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))																		
VYOMAN TRADELINK INDIA PRIVATE LIMITED*	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
VYOMAN TRADELINK INDIA PRIVATE LIMITED*	AAWCS1972Q	1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	200
Total		3	228458	0	0	228458	0.0724	228458	0	228458	0.0724	0	0.0724	0	0.0000	0	0.0000	228458
Sub-Total (A)(1)		7	25280964	0	0	25280964	8.0142	25280964	0	25280964	8.0142	0	8.0142	0	0.0000	0	0.0000	25280964
2 Foreign																		
(a Individuals(Non-Resident Individuals/Foreign Individuals))																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	236553956
Total		1	236553956	0	0	236553956	74.9891	236553956	0	236553956	74.9891	0	74.9891	0	0.0000	0	0.0000	236553956
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	236553956
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	261834920	0	0	261834920	83.0034	261834920	0	261834920	83.0034	0	83.0034	0	0.0000	0	0.0000	261834920

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.

*On August 22, 2019, the new promoter of the Company (Epsilon Bidco Pte. Limited) acquired 48.98% of the Company's shareholding from Ashok Goel Trust (Seller). Accordingly, the Seller and its affiliates - i.e., Ashok Kumar Goel, Kaveeta Goel, Nandkishore, Vyoman Tradelink India Private Limited and Pan India Paryatan Private Limited (collectively, the "Erstwhile Promoters"), who collectively hold 8.02% of the shareholding, ceased to be in control of the Company, and are no longer a part of the promoter and promoter group. The Erstwhile Promoters applied to the board of directors of the Company to be re-classified as public shareholders, which application was approved by the board at its meeting held on August 22, 2019. Subsequently, the shareholders also approved this re-classification of the Erstwhile Promoters on 12 December 2019 in accordance with the SEBI (LODR) Regulations. The Company is now in the process of obtaining approvals from the stock exchanges as required in terms of Regulation 31A of the SEBI (LODR) Regulations. In this regard, the Company has been asked to reflect the shareholding of the Erstwhile Promoters in this shareholding pattern(as of 31 December 2019) in the 'promoter category', as an interim measure during the pendency of the re-classification applications.

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		14	4183519	0	0	4183519	1.3262	4183519	0	4183519	1.3262	0	1.3262	0	0.0000	NA	NA	4183519
(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		3	591669	0	0	591669	0.1876	591669	0	591669	0.1876	0	0.1876	0	0.0000	NA	NA	591669
(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		41	11810590	0	0	11810590	3.7440	11810590	0	11810590	3.7440	0	3.7440	0	0.0000	NA	NA	11810590
SMALLCAP WORLD FUND, INC	AABCS3581L	1	8419273	0	0	8419273	2.6690	8419273	0	8419273	2.6690	0	2.6690	0	0.0000	0.00	0.00	8419273
(f) Financial Institution/Banks		8	165277	0	0	165277	0.0524	165277	0	165277	0.0524	0	0.0524	0	0.0000	NA	NA	165273
(g) Insurance Companies		2	2673875	0	0	2673875	0.8476	2673875	0	2673875	0.8476	0	0.8476	0	0.0000	NA	NA	2673875
(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(FII'S)		7	181478	0	0	181478	0.0575	181478	0	181478	0.0575	0	0.0575	0	0.0000	NA	NA	179878
SUB TOTAL (B)(1)		75	19606408	0	0	19606408	6.2154	19606408	0	19606408	6.2154	0	6.2154	0	0.0000	NA	NA	19604804
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.		29657	20337186	0	0	20337186	6.4470	20337186	0	20337186	6.4470	0	6.4470	0	0.0000	NA	NA	18679932
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3011211	0	0	3011211	0.9546	3011211	0	3011211	0.9546	0	0.9546	0	0.0000	NA	NA	3011211
(b) NBFCs registered with RBI		3	1581	0	0	1581	0.0005	1581	0	1581	0.0005	0	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	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)		346	6905995	0	0	6905995	2.1892	6905995	0	6905995	2.1892	0	2.1892	0	0.0000	NA	NA	6904085
(e) Any Other(CLEARING MEMBER)		153	571827	0	0	571827	0.1813	571827	0	571827	0.1813	0	0.1813	0	0.0000	NA	NA	571827
(e) Any Other(HUF)		31	25695	0	0	25695	0.0081	25695	0	25695	0.0081	0	0.0081	0	0.0000	NA	NA	25695
(e) Any Other(IEPF)		1	705995	0	0	705995	0.2238	705995	0	705995	0.2238	0	0.2238	0	0.0000	NA	NA	705995
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		289	674426	0	0	674426	0.2138	674426	0	674426	0.2138	0	0.2138	0	0.0000	NA	NA	674426
(e) Any Other(NON RESIDENT INDIANS (NRI))		28	146327	0	0	146327	0.0464	146327	0	146327	0.0464	0	0.0464	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		582	1566769	0	0	1566769	0.4967	1566769	0	1566769	0.4967	0	0.4967	0	0.0000	NA	NA	1562499
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	196	0	0	196	0.0001	196	0	196	0.0001	0	0.0001	0	0.0000	NA	NA	0
(e) Any Other(TRUSTS)		6	62405	0	0	62405	0.0198	62405	0	62405	0.0198	0	0.0198	0	0.0000	NA	NA	62405
SUB TOTAL (B)(3)		31109	34009613	0	0	34009613	10.7813	34009613	0	34009613	10.7813	0	10.7813	0	0.0000	NA	NA	32199656
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		31184	53616021	0	0	53616021	16.9966	53616021	0	53616021	16.9966	0	16.9966	0	0.0000	NA	NA	51804460

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.

DISCLOSURE IN NOTES IN CASE OF PUBLIC SHARE HOLDING IS LESS THAN 25 PERCENTAGE:

On August 22, 2019, the new promoter of the Company (Epsilon Bidco Pte. Limited) acquired 48.98% of the Company's shareholding from Ashok Goel Trust (Seller). Accordingly, the Seller and its affiliates - i.e., Ashok Kumar Goel, Kaveeta Goel, Nandkishore, Vyoman Tradelink India Private Limited and Pan India Paryatan Private Limited (collectively, the "Erstwhile Promoters"), who collectively hold 8.02% of the shareholding, ceased to be in control of the Company, and are no longer a part of the promoter and promoter group. The Erstwhile Promoters applied to the board of directors of the Company to be re-classified as public shareholders, which application was approved by the board at its meeting held on August 22, 2019. Subsequently, the shareholders also approved this re-classification of the Erstwhile Promoters on 12 December 2019 in accordance with the SEBI (LODR) Regulations. The Company is now in the process of obtaining approvals from the stock exchanges as required in terms of Regulation 31A of the SEBI (LODR) Regulations. In this regard, the Company has been asked to reflect the shareholding of the Erstwhile Promoters in this shareholding pattern (as of 31 December 2019) in the 'promoter category', as an interim measure during the pendency of the re-classification applications.

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 Other 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	
	KIMMO BENJAM TAMMELA	FP 1343867	FINLAND	EPSILON BIDCO PTE.LTD.	AAHCB8054D	NA	75.00%	75.00%	-	Yes	Yes	20.08.2019