SHAREHOLDING PATTERN AS ON 30-09-2011

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE : BSE : 500135 NSE: ESSELPACE	Name of Sc	rip : ESSEL PR	OPACK LTD CI	ass of Secu	rity : Equity	/ As on : 30-0	9-2011	
				Number of		of total		% of total	
	Partly paid up shares			partly paid	number	of partly	numb	er of shares	
				up shares	paid up	shares	of the	Company	
	Held by Promoter/Promoter group			. 0		0.00		0.00	
	Held by Public			71650		100.00		0.05	
	Total			71650		100.00		0.05	
				Number of	As a %	of total	As a % of total		
	Outstanding Convertible Securities			outstanding	No. of ou	utstanding	No. of shares of the		
				Securities	Con. S	ecurities	Compa	ny, assuming	
							full con	version of the	
								ecurities	
	Held by Promoter/Promoter group			0		0.00		0.00	
	Held by Public			0		0.00		0.00	
	Total			0		0.00		0.00	
	1000					0.00		0.00	
				Number of	As a %	of total	Δς α	% of total	
				warrants		of warrants		er of shares	
	Warrants			warrants	Hamber	n warranto		Company	
	Warrants							uming full	
								on of warrants	
	Held by Promoter/Promoter group			0		0.00	CONVENSI	0.00	
	Held by Public			0		0.00		0.00	
	Total			0		0.00		0.00	
	Total paid up capital of the Company	occumina f	ull			0.00		0.00	
	conversion of warrants and convertible		uli						
Cate-	conversion of warrants and convertible	Number of	Total No.	Number of	Total abor	ahalding oo	Chara	a pladged or	
gory	Category of	Share-	of shares	shares held		eholding as		Shares pledged or	
Code	Shareholders	holders	or snares	in demated		entage of total otherwise encumber of shares Number of As		As a	
Oodc	Charcholders	Holders		form		centage of	Shares	%	
					(A+B)1	(A+B+C)	0.10.00	,,,	
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
	Shareholding of Promoter	` /	, ,	,	. ,	\ /	` /	, , , , , ,	
` ,	and Promoter Group								
(1)	Indian								
	Individuals/H.U.F	4	334750	334750	0.21	0.21	0	0.00	
	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00	
	Bodies Corporate	11	92165335	92165335	58.85	58.85	3915725	4.25	
(- /	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)Mutual Fund	0	0	0	0.00	0.00	0	0.00	
	Trust	0	0	0	0.00	0.00	0		
	Sub-Total (A)(1)	15	92500085	92500085	59.07	59.07	3915725	4.23	
	Foreign							_	
(a)	Non Resident Individuals/	1	89305	89305	0.06	0.06	0		
71- \	Foreign Individuals	0	0	0	0.00	0	0		
_ ` '	Bodies Corporate	0	0	0	0.00	0	0		
. ,	Institutions	0	0	0	0	0	0		
(a)	Any Other (specify) Sub_Total (A)(2)	1	8 9305	90305	0.06		0		
	Total holding of Promoter and		09303	89305	0.06	0.06	- 0	0.00	
	Promoter Group (A)=(A)(1)+(A)(2)	16	92589390	92589390	59.12	59.12	3915725	4.23	
								(contd2)	
							l	(5511142)	

Name (raye # 02							
	CODE : BSE : 500135 NSE: ESSELPACE		•						
Cate-	Category of Number of Total No.			Number of		eholding as	Shares pledged or		
gory	Shareholders	Share-	of shares	shares held	a percenta	age of total	otherwise encumbered		
Code		holders		in demated	number	of shares	Number of	As a	
				form	As a per	centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
` '	Public Shareholding								
_ ` /	Institutions		-						
(/	Mutual Fund/UTI	10	10438645	10417875	6.67	6.67	0		
(b)	Financial Institutions/Banks	13	60695	57895	0.04	0.04	0		
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	2	2283715	2283715	1.46	1.46	0	0.00	
(f)	Foreign Institutional Investors	21	10972655	10970655	7.01	7.01	0	0.00	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	46	23755710	23730140	15.17	15.17	0	0.00	
(2)	Non Institutions								
(a)	Bodies Corporate	666	13332507	13324756	8.51	8.51	0	0.00	
(b)	Individuals shareholders								
	i) Holding nominal share capital								
	upto Rs. 1 lakh	28131	19757860	17856280	12.62	12.62	0	0.00	
	ii) Holding nominal share capital						0	0.00	
	in excess of Rs. 1 lakh.	16	5151986	5151986	3.29	3.29	0	0.00	
(c)	Any Other(specify)						0	0.00	
	Overseas Corporate Bodies	1	800	0	0.00	0.00	0	0.00	
	Non Resident Individuals	650	1997427	1747117	1.28	1.28	0	0.00	
	Trusts	5	15450	15450	0.01	0.01	0	0.00	
	Sub-Total (B)(2)	29469	40256030	38095589	25.71	25.71	0	0.00	
	Total Public shareholding								
	(B)=(B)(1)+(B)(2)	29515	64011740	61825729	40.88	40.88	0	0.00	
	TOTAL (A)+(B)	29531	156601130	154415119	100.00	100.00	3915725	2.50	
(C)	Shares held by Custodians and								
	against which Depository								
	Receipts have been issued				LI CONTRACTOR OF THE PROPERTY		•	•	
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
	Public	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	29531	156601130	154415119	100.00	100.00	3915725	2.50	
	- (/ (/ (- /								

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

	"Promoter and Promoter Group"										
	CODE : BSE : 500135 NSE: ESSELPACK Name									- 1	T. (- 1 1
Sr.No.	Name of the shareholder			Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible		Total shares (including
		Number of	Shares as a			As a % of	Number of	As a %			
			percentage of			grant total		total	of	total	shares
			total number of		ge	(A) + (B)	held	number	converti	number	assuming full
			shares (i.e.			+ (C) of		of	ble	of	conversion of
			Grand total of			sub- clause					warrants and
			(A)+(B)+(C)			(I)(a)		s of the	s held	le	convertible
			indicated in			() (-)		same			securities) as
			statement at para (I)(a)					class		s or the	a % of diluted share capital
			above							class	Silale Capital
	PROMOTERS -INDIVIDUALS										
1	ASHOK KUMAR GOEL	320135	0.20	0	0.00	0.00	0	0.00	0	0.00	
2	KAVITA GOEL	10990	0.01	0	0.00	0.00	0	0.00	0	0.00	
3	NAND KISHORE	3000	0.00	0	0.00	0.00	0	0.00	0	0.00	
4	ASHOK KUMAR GOEL	625	0.00	0	0.00	0.00	0	0.00	0	0.00	
	TOTAL	334750	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
	PROMOTERS -DOMESTIC COMPANIES										
1	GANJAM TRADING COMPANY PVT.LTD	56349550	35.98	2000000	3.55	1.28	0	0.00	0	0.00	35.98
2	RUPEE FINANCE AND MANAGEMENT PVT.LTD	28429710	18.15	0	0.00	0.00	0	0.00	0	0.00	18.15
3	BRIGGS TRADING COMPANY PVT.LTD.	1884255	1.20	0	0.00	0.00	0	0.00	0	0.00	1.20
4	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0.00	0.00	0	0.00	0	0.00	1.16
5	VEENA INVESTMENT PVT.LTD	1453255	0.93	630000	43.35	0.40	0	0.00	0	0.00	0.93
6	RAMA ASSOCIATES LTD	986340	0.63	985725	99.94	0.63	0	0.00	0	0.00	0.63
7	PREMIER FINANCE AND TRADING PVT.LTD	467430	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
8	CHURU TRADING COMPANY PVT.LTD	316595	0.20	0	0.00	0.00	0	0.00	0	0.00	0.20
9	VEENA INVESTMENT PVT.LTD	300000	0.19	300000	100.00	0.19	0	0.00	0	0.00	
10	VEENA INVESTMENT PVT.LTD	131000	0.08	Ü	0.00	0.00	0	0.00	0	0.00	
11	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
	TOTAL	92165335	58.85	3915725	4.25	2.50	0	0.00	0	0.00	58.85
	NON RES - PROMOTER										
1	SUBHASH CHANDRA	89305	0.06			0.00	0		_	0.00	
	TOTAL	92589390	59.12	3915725	4.23	2.50	0.00	0.00	0.00	0.00	59.12

(I) (c) Statement showing of securities (including shares, warrants, covertible securities) of persons belonging to the category

"Public"	' and holding more than 1% of the total n	number of shares

	'Public" and holding more than 1% of the total i	number of sna	res					
SCRIP	CODE: BSE: 500135 NSE: ESSELPACK							Quarter ended 30.09.2011
Sr.No.	Name of the shareholder	Number of	Shares as a	Details of wa	arrants	Details	of	Total shares (including underlying shares
		shares held	percentage of			convertib	le	assuming full conversion of warrants and
		total number of		securities		convertible securities) as a % of diluted		
			shares (i.e.	Number of	As a %	Number	% w.r.t	share capital
			Grand total of	warrants	total	of	total	
			(A)+(B)+(C)	held	number	convertib	number of	
			indicated in		of	le	convertible	
			statement at		warrant	securties	securities	
			para (I)(a)		s of the	held	of the	
			above		same		same	
					class		class	
1	CLAREVILLE CAPITAL INDIA MASTER FUND	4786948	3.06	C	0.00	0	0.00	
2	RELIANCE CAPITAL TRUSTEE CO LTD	4570950	2.92	C	0.00	0	0.00	
3	UTI - CHILDRENS CAREER BALANCED PLAN	2841352	1.81	C	0.00	0	0.00	1.81
4	WARBURG VALUE FUND	2750000	1.76	C	0.00	0	0.00	1.76
5	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.34	C	0.00	0	0.00	1.34
6	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18	C	0.00	0	0.00	1.18
7	UTI DIVIDEND YEILD FUND	1832232	1.17	C	0.00	0	0.00	1.17
8	ERP INFRASTRUCTURES PROJECTS PVT.LTD.	1616343	1.03	C	0.00	0	0.00	1.03
	TOTAL	22347975	14.27	0	0.00	0	0.00	14.27
				•	•			

(I) (c) (ii) Statement showing of securities (including shares, warrants, covertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

SCRIP CODE : BSE : 500135 NSE: ESSELPACK		-					Quarter ended 30.09.2011
Sr.No. Name of the shareholder	Number of	Shares as a	Details of wa	rrants	Details	of	Total shares (including underlying shares
	shares held	percentage of			convertib	le	assuming full conversion of warrants and
		total number of			securities	•	convertible securities) as a % of diluted
				As a %	Number	% w.r.t	share capital
		Grand total of	warrants	total	of	total	
		(A)+(B)+(C)	held	number	convertib	number of	
		indicated in		of	le	convertible	
		statement at		warrant	securties	securities	
		para (I)(a)		s of the	held	of the	
		above		same		same	
				class		class	
N A	N A	N A	N A	NΑ	NΑ	N A	N A

SCRIP CODE: BSE: 500135 NSE: ESSELPACK

Quarter ended 30.09.2011

(I) (d) Statement showing details of locked-in shares

	(1) (4)	otatement showing actains of locked in sin	1103		
ſ	Sr.No.	Name of the shareholder	Category o	f Number o	f Locked-in shares as a percentage of total number of shares (i.e.Grand Total of
۱			shareholders	locked-in	(A)+(B)+(C) indicated in Statement at para (I)(a) above}
ſ		N A	N A	N A	N A

(II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CO	DE: BSE: 500135 N	SE: ESSELPACK Nar	ne of Scrip: ESSEL PR	OPACK LTD. AS ON 30.09.2011					
Sr.No. Type of Number of			Number of	Shares underlying					
	outstanding DR	outstanding	shares	outstanding DRs as a					
	(ADRs, GDRs,	DRs	underlying	percentage of total number of					
	SDRs. Etc.)		outstanding	shares {i.e.Grand Total of					
			DRs	(A)+(B)+(C) indicated in					
				Statement at para (I)(a) above					
		NIL							
(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares									
(II) (b) S		rlying shares hel	d by "promoter/pro	omoter group" are in					
	unde	rlying shares held excess of 1%	d by "promoter/pro of the total number	omoter group" are in					
	unde	rlying shares held excess of 1%	d by "promoter/pro of the total number	omoter group" are in er of shares					
SCRIP CO	unde DE : BSE : 500135 N	rlying shares hel excess of 1% SE: ESSELPACK Nar	d by "promoter/pro of the total number ne of Scrip: ESSEL PR	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011					
SCRIP CO	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nar Type of	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011 Shares underlying					
SCRIP CO	unde DE: BSE: 500135 N Name of the	rlying shares hele excess of 1% SE: ESSELPACK Nar Type of outstanding	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011 Shares underlying outstanding DRs as a					
SCRIP CO	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nar Type of outstanding DR	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011 Shares underlying outstanding DRs as a percentage of total number of					
SCRIP CO	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nar Type of outstanding DR (ADRs,	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying outstanding	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of					
SCRIP CO	unde DE: BSE: 500135 N Name of the	rlying shares held excess of 1% SE: ESSELPACK Nar Type of outstanding DR (ADRs, GDRs,	d by "promoter/pro of the total number ne of Scrip: ESSEL PR Number of shares underlying outstanding	omoter group" are in er of shares OPACK LTD. AS ON 30.09.2011 Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in					

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-09-2011

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

`	Caegory of shareholder	Numbe		Total	Total Voting Rights (VI)			
code	Caagary of charefiolasi		in each class	-	Voting	Total voting Rights (VI)		
			securities		Rights			
					3 1	As a %	As a %	
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)	
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	334750	0	0	334750	0.21	0.21	
(b)	Central/State Government(s)	0	0	0	0	0.00	0.00	
(c)	Bodies Corporate	92165335	0	0	92165335	58.85	58.85	
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0	0.00	0.00	
	Sub-Total (A) (1)	92500085	0	0	92500085	59.07	59.07	
(2)	Foreign							
(a)	Individuals (Non Resident/Foreign)	89305	0	0	89305	0.06	0.06	
(b)	Bodies Corporate	0	0	0	0	0.00	0.00	
(c)	Institutins	0	0	0	0	0.00	0.00	
(d)	Any Other (specify)	0	0	0	0	0.00	0.00	
	Sub-Total (A)(2)	89305	0	0	89305	0.06	0.06	
	Total Shareholding of Ptomoter							
	and Ptomoter Group $(A)=(A)(1)+(A)(2)$	92589390	0	0	92589390	59.12	59.12	
(B)	Public Shareholding	•					•	
(1)	Institutins							
(a)	Mutual Funds/UTI	10438645	0	0	10438645	6.67	6.67	
(b)	Financial Institutions/Banks	60695	0	0	60695	0.04	0.04	
(c)	Central/State Government(s)	0	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	
(e)	Insurance Companies	2283715	0	0	2283715	1.46	1.46	
(f)	Foreign Institutional Investors	10972655	0	0	10972655	7.01	7.01	
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	
	Any Other (specify)	0	0	0	0	0.00	0.00	
	Sub-Total (B) (1)	23755710	0	0	23755710	15.17	15.17	
(2)	Non Instituons		<u> </u>		L			
(a)	Bodies Corporate	13332507	0	0	13332507	8.51	8.51	
(b)	Individuals		<u>'</u>					
	i. Individual shareholders holding							
	nominal share capital upto Rs.1lakh	19757860	0	0	19757860	12.62	12.62	
	ii.Individual shareholders holding							
	nominal share capital in excess							
	of Rs. 1 lakh.	5151986	0	0	5151986	3.29	3.29	
(c)	Any Other (specify)NRIs	1997427	0	0	1007107			
_ ` /	Overseas Corporate Bodies/Foreign Co	800	0	0	800			
	Non Resident Individuals	15450	0	0			0.01	
	Trusts							
	Sub-Total (B) (2)	40256030	0	0	40256030	25.71	25.71	
	(B)=(B)(1)+(B)(2)	64011740	0	0			40.88	
	TOTAL (A) + (B)	156601130	0	0		100.00		
(C)	Shares held by Custodians and							
` '	against which Depository Receipts							
	have been issued							