

**ESSEL PROPACK LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.12.2009**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 500135 / ESSELPACK, NAME OF THE SCRIP: ESSEL PROPACK LTD. CLASS OF SECURITY : EQUITY									
Category	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total		Shares pledged or otherwise encumbered		
					number of shares		Number of Shares	As a Percentage (IX)= (VIII)/(IV)*100 %	
					As a percentage of (A+B)1	(A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
<b>(A)</b>	Shareholding of Promoter and Promoter Group2								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/H.U.F	3	14615	13990	0.01	0.01	0	0.00	
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	17	57937030	57832030	37.00	37.00	44342400	76.54	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0	
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>57951645</b>	<b>57846020</b>	<b>37.01</b>	<b>37.01</b>	<b>44342400</b>	<b>76.52</b>	
<b>(2)</b>	<b>Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals	2	89305	88305	0.06	0.06	0	0.00	
		0	0	0	0.00	0.00	0		
(b)	Bodies Corporate	2	34228305	34228305	21.86	21.86	0		
(c)	Institutions	0	0	0	0.00	0.00	0		
(d)	Any Other (specify)	0	0	0	0.00	0.00	0		
	<b>Sub Total (A)(2)</b>	<b>4</b>	<b>34317610</b>	<b>34316610</b>	<b>21.91</b>	<b>21.91</b>	<b>0</b>	<b>0</b>	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>24</b>	<b>92269255</b>	<b>92162630</b>	<b>58.92</b>	<b>58.92</b>	<b>44342400</b>	<b>48.06</b>	
<b>(B)</b>	<b>Public Shareholding3</b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Fund/UTI	10	11804255	11783485	7.54	7.54			
(b)	Financial Institutions/Banks	2	550	550	0.00	0.00			
(c)	Central/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	2	2303715	2303715	1.47	1.47			
(f)	Foreign Institutional Investors	21	5685145	5683145	3.63	3.63			
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
(h)	Any Other -								
	<b>Sub-Total (B)(1)</b>	<b>35</b>	<b>19793665</b>	<b>19770895</b>	<b>12.64</b>	<b>12.64</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(2)</b>	<b>Non Institutions</b>								
(a)	Bodies Corporate	908	15140657	15130106	9.67	9.67			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	26487	20719935	18677150					
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	23	6403755	6403755	4.09	4.09			
(c)	Any Other(specify)								
	i) Non Resident Individuals	545	2059373	1800663	1.32	1.32			
	ii) OCB	1	800	0	0.00	0.00			
	iii) TRUST	5	213690	213690	0.14	0.14			
	<b>Sub-Total (B)(2)</b>	<b>27969</b>	<b>44538210</b>	<b>42225364</b>	<b>28.44</b>	<b>28.44</b>	<b>N . A.</b>	<b>N . A.</b>	
	<b>Total Public shareholding(B)=(B)(1)+(B)(2)</b>	<b>28004</b>	<b>64331875</b>	<b>61996259</b>	<b>41.08</b>	<b>41.08</b>			
	<b>TOTAL (A)+(B)</b>	<b>28028</b>	<b>156601130</b>	<b>154158889</b>	<b>100.00</b>	<b>100.00</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued								
		0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>	
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>28028</b>	<b>156601130</b>	<b>154158889</b>	<b>100.00</b>	<b>100.00</b>	<b>44342400</b>	<b>28.32</b>	

Name of the Company : ESSEL PROPACK LTD.

Scrip Code : 500135 / ESSELPACK

(1) (d) **Statement showing details of locked in shares as on 31.12.2009.**

Sr. No.	Name of shareholder	*Category of Shareholders (Promoters/Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total (A)+(B)+C indicated in statement at para(1)(a) above}
1	NA		0	0
	<b>TOTAL</b>		0	0

(II) (a) **Statement showing details of Depository Receipts (DRS)**

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C indicated in Statement at para (1)(a)above}
1	NA	0	0	0
	<b>TOTAL</b>	0	0	0

**Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess**

(II) (b) **of 1% of the total no.of shares**

Sr. No.	Name of the DR Hold	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C indicated in
1	NA		0	0
	<b>TOTAL</b>		0	0

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**(1) (b) statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"  
As on 31.12.2009.**

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand total (A)+(B)+C indicated in statement at para(1)(a) above}	Shares pledged or otherwise encumbered		
				Number	As a percentage of (VI) = (V) / (III)*100	As a% of grand total (A)+(B)+ (C) of sub-clause (I) (a)
1	PACKAGING PRODUCTS INVESTMENTS LIMITED	17158305	10.957	0	0.00	0.00
2	LAZARUS INVESTMENTS LIMITED	17070000	10.900	0	0.00	0.00
3	PREMIER FINANCE AND TRADING CO. LIMITED	7700000	4.917	7700000	100.00	4.92
4	PREMIER FINANCE AND TRADING CO. LIMITED	3148675	2.011	3148675	100.00	2.01
5	GANJAM TRADING COMPANY PRIVATE LIMITED	10176800	6.499	775000	7.62	0.49
6	CHURU TRADING COMPANY PRIVATE LIMITED	8190390	5.230	8175000	99.81	5.22
7	RUPEE FINANCE AND MANAGEMENT PVT LTD	8024525	5.124	8000000	99.69	5.11
8	BRIGGS TRADING COMPANY PRIVATE LIMITED	6208520	3.965	6208000	99.99	3.96
9	PRAJATMA TRADING CO PVT LTD	5953380	3.802	5950000	99.94	3.80
10	RAMA ASSOCIATES LTD	4086340	2.609	4085725	99.98	2.61
11	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	1813000	1.158	0	0.00	0.00
12	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	6000	0.004	0	0.00	0.00
13	ZEE ENTERTAINMENT ENTERPRISES LIMITED (FORMERLY ZEE TELEFILMS LTD.)	3000	0.002	0	0.00	0.00
14	AQUALAND (INDIA) LTD	1570200	1.003	0	0.00	0.00
15	ROYAL TOOLS PVT. LTD.	504000	0.322	0	0.00	0.00
16	VEENA INVESTMENT PVT LTD	300000	0.192	300000	100.00	0.19
17	VEENA INVESTMENT PVT LTD	131000	0.084	0	0.00	0.00
18	BLUE LINE MOTERS PVT. LTD.	96000	0.061	0	0.00	0.00
19	SUBHASH CHANDRA	88305	0.056	0	0.00	0.00
20	SUBHASH CHANDRA	1000	0.001	0	0.00	0.00
21	ESSEL INFRAPROJECTS LTD. (FORMERLY PAN INDIA PARYATAN LTD.)	25200	0.016	0	0.00	0.00
22	KAVITA ASHOK GOEL	10990	0.007	0	0.00	0.00
23	NAND KISHORE GOEL	3000	0.002	0	0.00	0.00
24	ASHOK KUMAR GOEL	625	0.000	0	0.00	0.00
	<b>TOTAL</b>	<b>92269255</b>	<b>58.92</b>	<b>44342400</b>	<b>48.06</b>	<b>28.32</b>

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**(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31.12.2009.**

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in statement at para(1)(a) above}
1	RELIANCE CAPITAL TRUSTEE CO LTD	4720950	3.01
2	UTI - CHILDRENS CAREER BALANCED PLAN	3314115	2.12
3	SUDARSHAN SHARES & STOCK PVT LTD	2100000	1.34
4	UTI MASTER VALUE FUND	1911798	1.22
5	GENERAL INSURANCE CORPORATION OF INDIA	1850150	1.18
6	UTI DIVIDEND YEILD FUND	1832232	1.17
7	WARBURG VALUE FUND	1749550	1.12
	<b>TOTAL</b>	<b>17478795</b>	<b>11.16</b>

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Scrip Code : 500135 / ESSELPACK

(Give description of voting rights for each class of security)

Class X : EQUITY

Class Y : ---

Class Z : ---

Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights	Total Voting rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z		(III+IV+V)	As a percentage of (A+B)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	14615	0	0	14615	0.01	0.01
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	57937030	0	0	57937030	37.00	37.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (A)(1)</b>	<b>57951645</b>	<b>0</b>	<b>0</b>	<b>57951645</b>	<b>37.01</b>	<b>37.01</b>
2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	89305	0	0	89305	0.06	0.06
(b)	Bodies Corporate	34228305	0	0	34228305	21.86	21.86
(c)	Institutions/FII	0	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (A)(2)</b>	<b>34317610</b>	<b>0</b>	<b>0</b>	<b>34317610</b>	<b>21.91</b>	<b>21.91</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>92269255</b>	<b>0</b>	<b>0</b>	<b>92269255</b>	<b>58.92</b>	<b>58.92</b>
(B)	<b>Public shareholding</b>						
1)	<b>Institutions</b>						
(a)	Mutual Funds/UTI	11804255	0	0	11804255	7.54	7.54
(b)	Financial Institutions/Banks	550	0	0	550	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Fund	0	0	0	0	0.00	0.00
(e)	Insurance Companies	2303715	0	0	2303715	1.47	1.47
(f)	Foreign Institutional Investors	5685145	0	0	5685145	3.63	3.63
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (B) (1)</b>	<b>19793665</b>	<b>0</b>	<b>0</b>	<b>19793665</b>	<b>12.64</b>	<b>12.64</b>
2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate	15140657	0	0	15140657	9.67	9.67
(b)	Individuals						
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	20719935	0	0	20719935	13.23	13.23
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6403755	0	0	6403755	4.09	4.09
(c)	Any other (Specify) Individual						
	i) Non Resident Individuals	2059373	0	0	2059373	1.32	1.32
	ii) OCB	800	0	0	800	0.00	0.00
	iii) Trust	213690	0	0	213690	0.14	0.14
	<b>SUB TOTAL (B) (2)</b>	<b>44538210</b>	<b>0</b>	<b>0</b>	<b>44538210</b>	<b>28.44</b>	<b>28.44</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>64331875</b>	<b>0</b>	<b>0</b>	<b>64331875</b>	<b>41.08</b>	<b>41.08</b>
	<b>TOTAL (A)+(B)</b>	<b>156601130</b>	<b>0</b>	<b>0</b>	<b>156601130</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>156601130</b>	<b>0</b>	<b>0</b>	<b>156601130</b>	<b>100.00</b>	<b>100.00</b>