

ESSEL PROPACK LIMITED
SHAREHOLDING PATTERN AS ON 31-12-2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 31-12-2014								
		Number of	As a % of total	As a % of total				
Partly paid up shares		partly paid	number of partly	number of shares				
		up shares	paid up shares	of the Company				
Held by Promoter/Promoter group		0	0	0				
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 outstanding	No. of shares of the				
		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
Total		0	0	0				
		Number of	As a % of total	As a % of total				
		warrants	number of warrants	number of shares				
Warrants				of the Company				
				assuming full				
				conversion of warrants				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
Total		0	0	0				
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		157101285	100.00					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	3	334750	334750	0.21	0.21	0	0
(b)	Cental/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	4	88243243	88243243	56.17	56.17	2000000	2.27
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify) Mutual Fund	0	0	0	0	0	0	0
	Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	7	88577993	88577993	56.38	56.38	2000000	2.26
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Individuals	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	* Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	88577993	88577993	56.38	56.38	2000000	2.26
							(contd2)	

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 31-12-2014								
Category Code	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 number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual Fund/UTI	24	4228600	4207694	2.69	2.69	0	0.00
(b)	Financial Institutions/Banks	21	70483	67616	0.04	0.04	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	1702679	1702679	1.08	1.08	0	0.00
(f)	Foreign Institutional Investors	27	13681951	13679951	8.71	8.71	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(I)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
Sub-Total (B)(1)		73	19683713	19657940	12.53	12.53	0	0.00
(2) Non Institutions								
(a)	Bodies Corporate	962	24163642	24155077	15.38	15.38	0	0.00
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	34120	16309802	14562094	10.38	10.38	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	21	6913458	6913458	4.40	4.40	0	0.00
(c)	Any Other(specify)						0	0.00
	i)Overseas Corporate Bodies	6	1170	0	0.00	0.00	0	0.00
	ii)Non Resident Individuals	614	1427777	1201921	0.91	0.91	0	0.00
	iii)Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Trusts	4	23730	23730	0.02	0.02	0	0.00
Sub-Total (B)(2)		35727	48839579	46856280	31.09	31.09	0	0.00
Total Public shareholding (B)=(B)(1)+(B)(2)		35800	68523292	66514220	43.62	43.62	0	0.00
TOTAL (A)+(B)		35807	157101285	155092213	100.00	100.00	2000000	1.27
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
GRAND TOTAL (A)+(B)+(C)		35807	157101285	155092213	100.00	100.00	2000000	1.27

* In accordance with the modified family arrangement between Dr. Subhash Chandra and his brothers viz. Mr. Laxmi Narain Goel, Mr. Jawahar Goel and Mr. Ashok Goel, Dr. Subhash Chandra and his immediate family members and the entities controlled by him and his immediate family members have ceased to be part of the Promoter/Promoter group of the Company and shall not act in concert with other Promoters of the Company.

In view of the above, Dr. Subhash Chandra, his immediate family members and the entities controlled by him/them together holding 3.54% of the Company's Share Capital no longer forms part of the Promoter/Promoter group of the Company.

ESSEL PROPACK LIMITED

(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip : ESSEL PROPACK LTD Class of Security : Equity As on : 31-12-2014											
Sr.No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
PROMOTERS -INDIVIDUALS											
1	GOEL ASHOK KUMAR	320760	0.20	0	0	0	0	0	0	0	0.20
2	KAVITA GOEL	10990	0.01	0	0	0	0	0	0	0	0.01
3	NAND KISHORE	3000	0.00	0	0	0	0	0	0	0	0.00
	TOTAL	334750	0.21	0	0	0	0	0	0	0	0.21
PROMOTERS -DOMESTIC COMPANIES											
1	WHITEHILLS ADVISORY SERVICES PVT LTD	86577843	55.11	2000000	2.31	1.27	0	0	0	0	55.11
2	GANJAM TRADING COMPANY PVT.LTD	1640100	1.04	0	0	0	0	0	0	0	1.04
3	RUPEE FINANCE AND MANAGEMENT PVT.LTD	100	0.00	0	0	0	0	0	0	0	0.00
4	PAN INDIA PARYATAN PVT.LTD	25200	0.02	0	0	0	0	0	0	0	0.02
	TOTAL	88243243	56.17	2000000	2.27	1.27	0	0	0	0	56.17
NON RES - PROMOTER											
1	N.A.	0	0.00	0	0	0	0	0	0	0	0.00
	TOTAL	88577993	56.38	2000000	2.26	1.27	0	0	0	0	56.38

(l) (c) Statement showing of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP CODE : BSE : 500135 NSE: ESSELPACK											
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Quarter ended 31.12.2014				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Details of warrants		Details of convertible securities					
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same				
1	WARBURG VALUE FUND	6250000	3.98	0	0	0	0	3.98			
2	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND	4786948	3.05	0	0	0	0	3.05			
3	GAGANDEEP CREDIT CAPITAL PVT.LTD.	3476686	2.21	0	0	0	0	2.21			
4	SUDARSHAN SECURITIES PVT LTD	2376329	1.51	0	0	0	0	1.51			
5	UTI - CHILDRENS CAREER BALANCED PLAN	2200000	1.40	0	0	0	0	1.40			
6	DSP BLACKROCK MICRO CAP FUND	1888239	1.20	0	0	0	0	1.20			
7	VEENA INVESTMENT PVT LTD	1884255	1.20	0	0	0	0	1.20			
8	ZEE ENTERTAINMENT ENTERPRISES LTD	1822000	1.16	0	0	0	0	1.16			
9	GENERAL INSURANCE CORPORATION OF INDIA	1702679	1.08	0	0	0	0	1.08			
	TOTAL	26387136	16.80	0	0	0	0	16.80			

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) 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											
Sr.No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Quarter ended 31.12.2014				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Details of warrants		Details of convertible securities					
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same				
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Quarter ended 31.12.2014

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

Sr.No.	Name of the shareholder	Category of shareholders	Number of locked-in	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (l)(a) above)
	N.A.	N.A.	N.A.	N.A.

ESSEL PROPACK LIMITED

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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip: ESSEL PROPACK LTD. AS ON 31.12.2014

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

(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

SCRIP CODE : BSE : 500135 NSE: ESSELPACK Name of Scrip: ESSEL PROPACK LTD. AS ON 31.12.2014

Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		