

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ESSEL PROPACK LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		500135	ESSELPACK
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 Quarter ending		31-12-2017	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
<p>* 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.</p>			

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	6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	89887993
(B)	Public	30791	67350791	0	0	67350791	42.8334	67350791	0	67350791	42.8334	0	42.8334	0	0.0000	NA	NA	65919692
(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	30797	157238784	0	0	157238784		157238784	0	157238784	100.0000	0	100.0000	0	0.0000			155807685

Total Listed shares includes 57,120 shares of face value of Rs. 2/- each forfeited by the Board of Directors of the Company in its meeting held on January 29, 2015.

\$ The Company has only one class of securities with respect to voting rights i.e Equity

Details of shares which remain unclaimed may be given here along with the details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

As on 31-12-2017 total 3,160 equity shares pertaining to 1,074 shreholders remain unclaimed

80,166 equity shares of face value of Rs. 2/- each were allotted on 31 August 2017 under Employee stock option scheme (ESOS)

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			1	423760	0	0	423760	0.2695	423760	0	423760	0.2695	0	0.2695	0	0.0000	0	0.0000	423760
KAVITA GOEL			1	10990	0	0	10990	0.0070	10990	0	10990	0.0070	0	0.0070	0	0.0000	0	0.0000	10990
Total			2	434750	0	0	434750	0.2765	434750	0	434750	0.2765	0	0.2765	0	0.0000	0	0.0000	434750
(b) Central Government/State Government(s)																			
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																			
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)																			
GANJAM TRADING COMPANY PRIVATE LIMITED			1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
RUPEE FINANCE AND MANAGEMENT PVT LTD			1	88929	0	0	88929	0.0566	88929	0	88929	0.0566	0	0.0566	0	0.0000	0	0.0000	88929
PAN INDIA PARYATAN PRIVATE LIMITED			1	25200	0	0	25200	0.0160	25200	0	25200	0.0160	0	0.0160	0	0.0000	0	0.0000	25200
Total			3	114229	0	0	114229	0.0726	114229	0	114229	0.0726	0	0.0726	0	0.0000	0	0.0000	114229
(d) Any Other(TRUST)																			
ASHOK KUMAR GOEL-(Trustee-Ashok Goel Trust)			1	89339014	0	0	89339014	56.8174	89339014	0	89339014	56.8174	0	56.8174	0	0.0000	0	0.0000	89339014
Total			1	89339014	0	0	89339014	56.8174	89339014	0	89339014	56.8174	0	56.8174	0	0.0000	0	0.0000	89339014
Sub-Total (A)(1)			6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	89887993
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
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																			
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																			
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																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			6	89887993	0	0	89887993	57.1666	89887993	0	89887993	57.1666	0	57.1666	0	0.0000	0	0.0000	89887993

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

1	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		8	5790870	0	0	5790870	3.6829	5790870	0	5790870	3.6829	0	0.0000	NA	NA	5790795		
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	2092849	0	0	2092849	1.3310	2092849	0	2092849	1.3310	0	0.0000	NA	NA	2092849		
	FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	1851101	0	0	1851101	1.1773	1851101	0	1851101	1.1773	0	0.0000	NA	NA	1851101		
	UTI - CHILDRENS CAREER BALANCED PLAN	AAATU1088L	1	1737455	0	0	1737455	1.1050	1737455	0	1737455	1.1050	0	0.0000	NA	NA	1737455		
(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	445793	0	0	445793	0.2835	445793	0	445793	0.2835	0	0.0000	NA	NA	445793		
(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		57	23391055	0	0	23391055	14.8761	23391055	0	23391055	14.8761	0	0.0000	NA	NA	23391055		
	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	AADC2348D	1	4786948	0	0	4786948	3.0444	4786948	0	4786948	3.0444	0	0.0000	NA	NA	4786948		
	FIDELITY ACTIVE STRATEGY - ASIA FUND	AACCF7609P	1	1684386	0	0	1684386	1.0712	1684386	0	1684386	1.0712	0	0.0000	NA	NA	1684386		
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	2126587	0	0	2126587	1.3525	2126587	0	2126587	1.3525	0	0.0000	NA	NA	2126587		
	NTASAIN DISCOVERY MASTER FUND	AAECN4662L	1	5268283	0	0	5268283	3.3505	5268283	0	5268283	3.3505	0	0.0000	NA	NA	5268283		
(f)	Financial Institution/Banks		9	56370	0	0	56370	0.0358	56370	0	56370	0.0358	0	0.0000	NA	NA	56368		
(g)	Insurance Companies		1	1655970	0	0	1655970	1.0532	1655970	0	1655970	1.0532	0	0.0000	NA	NA	1655970		
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	1655970	0	0	1655970	1.0532	1655970	0	1655970	1.0532	0	0.0000	NA	NA	1655970		
(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)		12	928399	0	0	928399	0.5904	928399	0	928399	0.5904	0	0.0000	NA	NA	927199		
	SUB TOTAL (B)(1)		89	32268457	0	0	32268457	20.5219	32268457	0	32268457	20.5219	0	0.0000	NA	NA	32267180		
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.		29307	11666195	0	0	11666195	7.4194	11666195	0	11666195	7.4194	0	0.0000	NA	NA	10423938		
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	4655693	0	0	4655693	2.9609	4655693	0	4655693	2.9609	0	0.0000	NA	NA	4655693		
	LAXMI NARAIN GOEL	AAEPG2531Q	1	1800000	0	0	1800000	1.1448	1800000	0	1800000	1.1448	0	0.0000	NA	NA	1800000		
(b)	NBFCs registered with RBI		5	8900	0	0	8900	0.0057	8900	0	8900	0.0057	0	0.0000	NA	NA	8900		
(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)		436	17383917	0	0	17383917	11.0557	17383917	0	17383917	11.0557	0	0.0000	NA	NA	17380598		
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R	1	3476686	0	0	3476686	2.2111	3476686	0	3476686	2.2111	0	0.0000	NA	NA	3476686		
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	1	2076329	0	0	2076329	1.3205	2076329	0	2076329	1.3205	0	0.0000	NA	NA	2076329		
	VEENA INVESTMENT PVT LTD	AAACV6436A	1	1884255	0	0	1884255	1.1983	1884255	0	1884255	1.1983	0	0.0000	NA	NA	1884255		
	ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0243R	1	1822000	0	0	1822000	1.1587	1822000	0	1822000	1.1587	0	0.0000	NA	NA	1822000		
(e.i)	Any Other(CLEARING MEMBER)		118	90472	0	0	90472	0.0575	90472	0	90472	0.0575	0	0.0000	NA	NA	90472		
(e.ii)	Any Other(NON RESIDENT INDIANS (NON REPAT))		221	253114	0	0	253114	0.1610	253114	0	253114	0.1610	0	0.0000	NA	NA	253114		
(e.iii)	Any Other(NON RESIDENT INDIANS (NRI))		536	703321	0	0	703321	0.4473	703321	0	703321	0.4473	0	0.0000	NA	NA	577230		
(e-iv)	Any Other(NON RESIDENT INDIANS (REPAT))		63	72931	0	0	72931	0.0464	72931	0	72931	0.0464	0	0.0000	NA	NA	14916		
(e.v)	Any Other(OVERSEAS BODIES CORPORATES)		2	140	0	0	140	0.0001	140	0	140	0.0001	0	0.0000	NA	NA	0		
(e.vi)	Any Other (IEPF AUTHORITY MINISTRY OF CORPORATE AFFAIRS)		1	222962	0	0	222962	0.1418	222962	0	222962	0.1418	0	0.0000	NA	NA	222962		
(e.vii)	Any Other(TRUSTS)		4	24689	0	0	24689	0.0157	24689	0	24689	0.0157	0	0.0000	NA	NA	24689		
	SUB TOTAL (B)(3)		30702	35082334	0	0	35082334	22.312	35082334	0	35082334	22.312	0	0.0000	NA	NA	33652512		
	# Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		30791	67350791	0	0	67350791	42.8334	67350791	0	67350791	42.8334	0	0.0000	NA	NA	65919692		

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.

Total Listed shares includes 57,120 shares of face value of Rs. 2/- each fortified by the Board of Directors of the Company in its meeting held on January 29, 2015.

\$ The Company has only one class of securities with respect to voting rights i.e Equity

Details of shares which remain unclaimed may be given here along with the details such as number of shareholders, outstanding shres held in demat/unclaimed suspense account, voting rights which are frozen etc

As on 31-12-2017 total 3,160 equity shares pertaining to 1,074 shreholders remain unclaimed

80166 Equity shares of face value of Rs. 2/- each were allotted on 31 August 2017 under Employee Stock Option Scheme (ESOP)

