

# BAJAJ SUPERPACK INDIA LIMITED

Formerly known as Bajaj Superpack India Pvt. Ltd.

Works:- S. F. No. 22/1A1, 22/2 Lachivakkam Village, Taluka:- Uthokottai, Dist:- Tiruvallur- 602026 (T. N)

Phone No. 0712-2720071 Ext-(216)/ 8489702216, 9944621131

CIN: U25200MH2007PLC174520

## Shareholding Pattern of our Company

The table below presents the shareholding pattern of our Company as on the date of this Draft Prospectus.

(Face value of Equity Shares of Rs.10 each)

| Category (I) | Category of shareholder (II)    | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares 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 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 (A+B+C)s |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|              |                                 |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class Equity Shares                                           | Class Seg:y | Total            |                          |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (A)          | Promoter & Promoter Group       | 75,33,765                  | 75,33,765                                    | Nil                                          | Nil                                               | 75,33,765                                    | 100.00                                                                                              | 75,33,765                                                     | -           | 75,33,765        | 100.00                   | Nil                                                                                  | Nil                                                                                                                                                    | 28,18,500                        | Nil                             | Nil                                                     | Nil                             |                                                           |
| (B)          | Public                          | Nil                        | Nil                                          | Nil                                          | Nil                                               | Nil                                          | Nil                                                                                                 | Nil                                                           | Nil         | Nil              | Nil                      | Nil                                                                                  | Nil                                                                                                                                                    | Nil                              | Nil                             | Nil                                                     | Nil                             |                                                           |
| (C)          | Non-Promoter-Non Public-        | Nil                        | Nil                                          | Nil                                          | Nil                                               | Nil                                          | Nil                                                                                                 | Nil                                                           | Nil         | Nil              | Nil                      | Nil                                                                                  | Nil                                                                                                                                                    | Nil                              | Nil                             | Nil                                                     | Nil                             |                                                           |
| (C1)         | Shares underlying DRs-          | Nil                        | Nil                                          | Nil                                          | Nil                                               | Nil                                          | Nil                                                                                                 | Nil                                                           | Nil         | Nil              | Nil                      | Nil                                                                                  | Nil                                                                                                                                                    | Nil                              | Nil                             | Nil                                                     | Nil                             |                                                           |
| (C2)         | Shares held by Employee Trusts- | Nil                        | Nil                                          | Nil                                          | Nil                                               | Nil                                          | Nil                                                                                                 | Nil                                                           | Nil         | Nil              | Nil                      | Nil                                                                                  | Nil                                                                                                                                                    | Nil                              | Nil                             | Nil                                                     | Nil                             |                                                           |
|              | <b>Total</b>                    | <b>75,33,765</b>           | <b>75,33,615</b>                             | Nil                                          | Nil                                               | <b>75,33,765</b>                             | <b>100.00</b>                                                                                       | <b>75,33,765</b>                                              | Nil         | <b>75,33,765</b> | <b>100.00</b>            | Nil                                                                                  | Nil                                                                                                                                                    | <b>28,18,500</b>                 | Nil                             | Nil                                                     | Nil                             |                                                           |