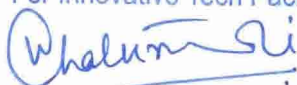


Statement Showing Shareholding Pattern

Name of the Company : INNOVATIVE TECH PACK LIMITED
 Scrip Code : 523840
 Quarter Ended : SEPTEMBER 30, 2011

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	1,598,539	1,598,539	73.11	73.11	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Director & Their Relatives	2	12,055	12,055	0.55	0.55	0	
	Sub Total(A)(1)	3	1,610,594	1,610,594	73.66	73.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	1,610,594	1,610,594	73.66	73.66	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	2	1,300	0	0.06	0.06		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	NIL	0	0	0	0.00	0.00		
(h-ii)	NIL	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	2	1,300	0	0.06	0.06		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate #	109	89,171	85,201	4.08	4.08		
(b)	Individuals							
I	i. Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14,216	428,216	190,372	19.58	19.58	400	0.09
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	39,206	14,206	1.79	1.79		
(c)	Any Other					0.00		
(c-i)	Non-Resident Indians	11	12,811	254	0.59	0.59		
(c-ii)	Clearing Members	12	4,072	4,072	0.19	0.19		
(c-iii)	Hindu Undivided Families	33	1,130	1,110	0.05	0.05		
	Sub-Total (B)(2)	14,383	574,606	295,215	26.28	26.28	400	0.07
	Total Public Shareholding (B)= (B)(1)+(B)(2)	14,385	575,906	295,215	26.34	26.34	400	0.02
	TOTAL (A)+(B)	14,388	2,186,500	1,905,809	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	400.00	0.02
	GRAND TOTAL (A)+(B)+(C)	14,388	2,186,500	1,905,809	NA¹	100.00	400.00	0.02

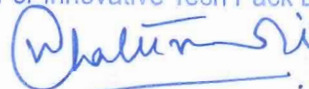
For Innovative Tech Pack Limited



Company Secretary & Compliance Officer

Introductory sub-table (I)(a)			
Name of the Company: INNOVATIVE TECH PACK LIMITED			
Scrip Code, Name of the scrip, class of security: 523840, INNOVTEC,EQUITY			
Quarter ended: SEPTEMBER 30,2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	2186500		100

For Innovative Tech Pack Limited



Company Secretary & Compliance Officer

(1)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	KETINENI SAYAJI RAO	1598539	73.11	0	0	0
2	K SATISH RAO	2230	0.10	0	0	0
3	KETINENI PRATIBHA RAO	9825	0.45	0	0	0
	TOTAL	9798428	73.66	0	0	0

For Innovative Tech Pack Limited



Company Secretary & Compliance Officer

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	JOINDRE CAPITAL SERVICES LTD. CLIENT A/C -BSE	35237	1.61
2	KETINENI KANAKA DURGA	25000	1.14
	TOTAL	60237	2.75

For Innovative Tech Pack Limited

Company Secretary & Company Finance Officer

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

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	KETINENI SAYAJI RAO	PROMOTER	1,500,000	68.60
	TOTAL		1,500,000	68.60

For Innovative Tech Pack Limited



Company Secretary Officer

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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

For Innovative Tech Pack Limited

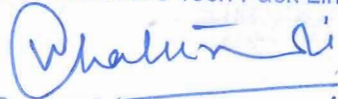


Company Secretary & Compliance Officer

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

For Innovative Tech Pack Limited



Company Secretary & Compliance Officer