

Corporate Off.. 1109-1110, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 (India)  
Ph : 91-11-26427394, 26473490 Telefax : 91(11) 26477929  
E-mail : inpack@del2.vsnl.net.in. Website : http://www.itplgroup.com



January 12, 2012

The Bombay Stock Exchange Ltd,  
Listing Department,  
P J Tower, Dalal Streets,  
Mumbai 400001

Sub: - Shareholding Pattern for the qtr. ended on December 31-2011

Sir,

Pursuant to Clause 35 of Listing Agreements, please find enclose herewith the Shareholding Pattern for the quarter ended on December 31-2011.

This for your information and records,

Thanking You,

Yours Sincerely,  
**For Innovative Tech Pack Limited**

A handwritten signature in blue ink, appearing to read 'Vishesh Chaturvedi', is written over a horizontal line.

**Vishesh Chaturvedi**  
Company Secretary

Encl: As above.

C.C.:

1. The Delhi Stock exchanges,
2. NSDL,
3. CDSL.

Introductory sub-table (I)(a)

Name of the Company: Innovative Tech Pack Limited			
Scrip Code:-523840 Name of the scrip:-INNOVTEC , class of security:- Equity			
Quarter ended: December 2011			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>21865000</b>	<b>N.A</b>	<b>100</b>

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		1	15985390	15985390	73.11	73.11		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Directors & their Relatives	2	120550	120550	0.55	0.55		0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>16105940</b>	<b>16105940</b>	<b>73.66</b>	<b>73.66</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Any Others(Specify)	0	0	0	0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>3</b>	<b>16105940</b>	<b>16105940</b>	<b>73.66</b>	<b>73.66</b>	<b>0</b>	<b>0.00</b>
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	13000	0	0.06	0.06	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ 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	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>13000</b>	<b>0</b>	<b>0.06</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>
B 2	Non-institutions							
(a)	Bodies Corporate	114	699581	659881	3.20	3.20	0	0.00
(b)	Individuals							
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14135	4408494	2044354	20.16	20.16	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2	460994	460994	2.11	2.11	0	0.00
(c)	Any Other (specify)				0.00	0.00		
(c-i)	NRI	13	128131	2561	0.59	0.59	0	0.00
(c-ii)	CLEARING MEMBERS	9	38060	38060	0.17	0.17	0	0.00
(c-iii)	HUF	32	10800	10600	0.05	0.05	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>14305</b>	<b>5746060</b>	<b>3216450</b>	<b>26.28</b>	<b>26.28</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>14307</b>	<b>5759060</b>	<b>3216450</b>	<b>26.34</b>	<b>26.34</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>14310</b>	<b>21865000</b>	<b>19322390</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	N.A	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>14310</b>	<b>21865000</b>	<b>19322390</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Innovative  
*Whalunmade*



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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Ketineni Sayaji Rao	15985390	73.11	0	0.00	0.00		0		0	0	0
2	K. Satish Rao	22300	0.10		0.00	0.00		0		0	0	0
3	Ketineni Prathiba Rao	98250	0.45		0.00	0.00		0		0	0	0
	<b>TOTAL</b>	<b>16105940</b>	<b>73.66</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

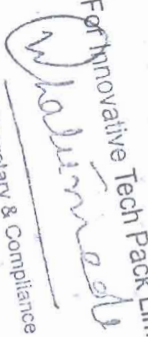
FOR INNOVATIVE TECH PVT. LTD.  
 Ketineni Sayaji Rao  
 Company Secretary





(D)(c)(i) Statement showing holding 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

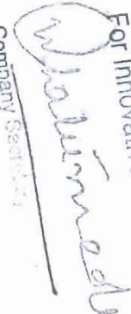
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of 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 class		
1	Kanka Durga Keinani	363194	1.66		0			0	
2	Joindre Capital Services Ltd. Client A/c - BSE	362313	1.66		0			0	
<b>TOTAL</b>		<b>725507</b>	<b>3.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Innovative Tech Pack Limited  
  
 Company Secretary & Compliance Officer



(1)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	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 warrants	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 class	
1	NIL	NIL	NIL					
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>		<b>NIL</b>		<b>NIL</b>	<b>0</b>

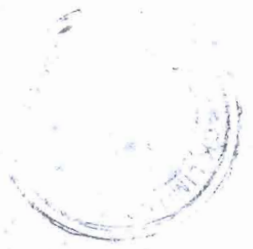
For Innovative Tech Pack Limited  
  
 Company Secretary



(1)(d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	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 (1)(a) above}
1	Ketineni Sayaji Rao	4373000	20.00
<b>TOTAL</b>		<b>4373000</b>	<b>20.00</b>

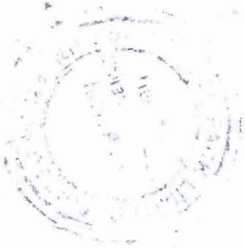
For Innovative Tech Pack Limited  
*Mahimesh*  
Company Secretary & Co. Secy. (Officer)



(11)(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 (1)(a) above]
1	Not Applicable	N/A	N/A	N/A
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Innovative Tech Pack Limited  
*Mahimeda*  
Company Secretary & Compliance Officer





(11)(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

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 (1)(a) above)
1	Not Applicable	N.A	N.A	N.A
<b>TOTAL</b>		N.A	N.A	N.A

For Innovative Tech Park Limited  
*Mahimada*  
 Company

