



INNOVATIVE TECH PACK LIMITED

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ISO 9001 : 2008 Certified Company
Registration No. CCPL/QMS/C1989



January 14, 2013

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

Sub: - Revised Shareholding Pattern for the qtr. ended on December-2012

Sir,

Pursuant to Clause 35 of Listing Agreements, please find enclosed herewith the Revised Shareholding Pattern for the quarter ended on December 31 -2012.

This is for your information and records,

Thanking You,

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

**(Vishesh Chaturvedi)
Company Secretary**

Encl: As above.

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: 31, DECEMBER, 2012

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	0		0
Held by public	0		0
Total	0		0

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	0		0
Held by public	0		0
Total	0		0

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	0		0
Held by public	0		0
Total	0		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

For Innovative Tech Pack Ltd.

21865000 N.A

Walimeda
Company Secretary



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(vii)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		1	15985390	15985390	73.11	73.11		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others (Specify)	2	120550	120550	0.55	0.55		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	3	16105940	16105940	73.66	73.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others (Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	3	16105940	16105940	73.66	73.66	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	13000		0.06	0.06		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	1	5518	5518	0.03	0.03		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	3	18518	5518	0.08	0.08		0.00
B 2	Non-institutions							
(a)	Bodies Corporate	103	1005834	966734	4.60	4.60		
(b)	Individuals				0.00	0.00		
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1	13613	3995530	1807885	18.27	18.27	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	448166	448166	2.05	2.05		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI	16	178884	113444	0.82	0.82		
(d-ii)	CLEARING MEMBERS	20	76407	76407	0.35	0.35		
(d-iii)	HUF	36	35721	35521	0.16	0.16		
	Sub-Total (B)(2)	13791	5740542	3448157	26.25	26.25		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	13794	5759060	3453675	26.34	26.34		0.00
	TOTAL (A)+(B)	13797	21865000	19559615	100.00	100.00		0.00
(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		0.00
2	Public	0	0	0	0.00	0.00		0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13797	21865000	19559615	100.00	100.00	0	0.00



For Innovative Tech Pack Ltd.

Whalumed
Company Secretary

(D)(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 diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (vi)=(v)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
1	KETINENI SAYAJI RAO	15985390	73.11	0.00	0.00	0	0	0	0	0	(XII)	
2	K SATISH RAO	22300	0.10	0.00	0.00	0	0	0	0	0		
3	KETINENI PRATIBHA RAO	98250	0.45	0.00	0.00	0	0	0	0	0		
	TOTAL	16105940	73.66	0	0.00	0	0	0	0	0	0	

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

For Innovative Tech Pack Ltd.

Malini
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 % of 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	RELIIGARE SECURITIES LTD (2)	571010	2.61	0	0	0	0	0
TOTAL		571010	2.61	0	0	0	0	0

For Innovative Tech Pack Ltd.

Shalini Medhi
Company Secretary



(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	NOT APPLICABLE		0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

For Innovative Tech Pack Ltd.
Mahmood
 Company Secretary



(D)(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 (D)(a) above}
1	KETTINENI SAYAJI RAO	4373000	20.00
TOTAL		4373000	20.00

For Innovative Tech Pack Ltd.



Company Secretary



(D)(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 (D)(a) above}
1	NOT APPLICABLE	0	0	0.00
TOTAL		0	0	0.00

For Innovative Tech Pack Ltd.
Wahid Meethi
Company Secretary



(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

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 (D)(a) above}
1	NOT APPLICABLE		0	0.00
TOTAL			0	0.00

For Innovative Tech Pack Ltd.
Wahimeda
 Company Secretary

