



INNOVATIVE TECH PACK LIMITED

Corporate Off. : 1109-1110, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 (INDIA)
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E-mail : inpack@del2.vsnl.net.in Website : <http://www.itlgroup.com>

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



January 07, 2013

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

Sub: - Shareholding Pattern for the Quarter ended on December 31, 2013.

Sir,

Pursuant to Clause 35 of Listing Agreements, please find enclose herewith the Shareholding Pattern for the Quarter ended on **December 31, 2013.**

This for your information and records,

Thanking You,
Yours faithfully,
For Innovative Tech Pack Limited.

Vishesh Chaturvedi
Company Secretary & Compliance officer
Encl: As above.

C.C.:

Delhi Stock Exchange
NSDL,
CDSL.

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, 2013

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	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities: No. of outstanding 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	0
Held by public	0	0	0
Total	0	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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		21865000 N.A	100



For Innovative Tech Pack Limited

Company Secretary & Compliance Officer

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) ¹	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							
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)	Director & their Relatives	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								
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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(j)	Any Other (specify)				0.00	0.00		
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	2	13000	0	0.06	0.06		0.00
B 2	Non-institutions							
(a)	Bodies Corporate	95	277552	238452	1.27	1.27		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	13173	3909415	1808580	17.88	17.88		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3	1306608	1306608	5.98	5.98		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	NRI	15	150234	129354	0.69	0.69		
(d-ii)	CLEARING MEMBERS	4	701	701	0.00	0.00		
(d-iii)	HUF	29	101550	101350	0.46	0.46		
	Sub-Total (B)(2)	13319	5746060	3585045	26.28	26.28		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	13321	5759060	3585045	26.34	26.34		0.00
	TOTAL (A)+(B)	13324	21865000	19690985	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
2	Public	0	0	0		0.00		0.00
	Sub-Total (C)	0	0	0			0	0.00
	GRAND TOTAL (A)+(B)+(C)	13324	21865000	19690985		100.00	0	0.00

For Innovative Tech Pack Limited

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Company Secretary & Compliance Officer



(I)(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	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		0.00	0.00		0		0	
2	K SATISH RAO	22300	0.10		0.00	0.00		0		0	
3	KETINENI PRATIBHA RAO	98250	0.45		0.00	0.00		0		0	
TOTAL		16105940	73.66	0	0.00	0.00	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 Limited

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Company Secretary & Compliance Officer



(I)(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 (I)(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	PRASHANT KAPOOR	809585	3.70		0		0	
2	SATINDER NATH MAIRA	370543	1.69					
TOTAL		1180128	5.40	0	0	0	0	0

For Innovative Tech Pack Limited

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Company Secretary & Compliance Officer



(I)(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 (I)(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
TOTAL		0	0.00	0	0	0	0	0

For Innovative Tech Pack Limited

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Company Secretary & Compliance Officer



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

For Innovative Tech Pack Limited

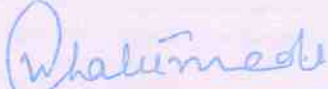

Company Secretary & Compliance Officer



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

For Innovative Tech Pack Limited

Whalmede

Company Secretary & Compliance Officer



Approved by the Board of Directors of Innovative Tech Pack Limited on December 31, 2016.

This is true and correct to the best of my knowledge and belief.

For and on behalf of the Company Secretary & Compliance Officer

Whalmede
 Company Secretary & Compliance Officer
 Innovative Tech Pack Limited

C.S.
 Whalmede
 Innovative Tech Pack Limited