| G eneral information about company |  |
| :--- | :--- |
| Scrip code | 523840 |
| Name of the company | INNOVATIVE TECH PACK LIMITED |
| Whether company is SME | No |
| Class of Security | Quarty Shares |
| Type of report | $31-12-2017$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | Yes |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | 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 $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (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 Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{array}{\|l\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| (A) | Promoter \& Promoter Group | 3 | 16105940 |  |  | 16105940 | 73.66 | 16105940 |  | 16105940 | 73.66 |
| (B) | Public | 14856 | 5759060 |  |  | 5759060 | 26.34 | 5759060 |  | 5759060 | 26.34 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 14859 | 21865000 |  |  | 21865000 | 100 | 21865000 |  | 21865000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ As a \% of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) |  <br> Promoter <br> Group |  | 600000 | 600000 | 74.36 |  |  |  |  | 16105940 |
| (B) | Public |  | 0 | 0 | 25.64 |  |  |  |  | 3803145 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  | 600000 | 600000 | 100 |  |  |  |  | 19909085 |


| Sr. | Category \& Name of the Shareholders (I) | 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) $=$ $(\mathrm{IV})+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a $\%$ <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 3 | 16105940 |  |  | 16105940 | 73.66 | 16105940 |  | 16105940 | 73.66 |
| Sub-Total $(\mathrm{A})(1)$ |  | 3 | 16105940 |  |  | 16105940 | 73.66 | 16105940 |  | 16105940 | 73.66 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ (1)+(A)(2) |  | 3 | 16105940 |  |  | 16105940 | 73.66 | 16105940 |  | 16105940 | 73.66 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (b) | Venture Capital Funds | 2 | 13000 |  |  | 13000 | 0.06 | 13000 |  | 13000 | 0.06 |
| Sub-Total $(\mathrm{B})(1)$ |  | 2 | 13000 |  |  | 13000 | 0.06 | 13000 |  | 13000 | 0.06 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 14439 | 5047756 |  |  | 5047756 | 23.09 | 5047756 |  | 5047756 | 23.09 |
| (e) | Any Other (specify) | 415 | 698304 |  |  | 698304 | 3.19 | 698304 |  | 698304 | 3.19 |
| Sub-Total $(\mathrm{B})(3)$ |  | 14854 | 5746060 |  |  | 5746060 | 26.28 | 5746060 |  | 5746060 | 26.28 |
| Total Public Shareholding $\begin{aligned} & (B)=(B) \\ & (1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  | 14856 | 5759060 |  |  | 5759060 | 26.34 | 5759060 |  | 5759060 | 26.34 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 14859 | 21865000 |  |  | 21865000 | 100 | 21865000 |  | 21865000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 14859 | 21865000 |  |  | 21865000 | 100 | 21865000 |  | 21865000 | 100 |



| Individuals/H indu undivided Family |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | K SATISH RAO | KETINENI SAYAJI RAO | PRATIBHA RAO KETINENI | Click here to go back |
| PAN (II) | AXIPK3545M | AGVPR4762M | AEOPK6587Q | Total |
| No. of fully paid up equity shares held (IV) | 22300 | 15985390 | 98250 | 16105940 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | 22300 | 15985390 | 98250 | 16105940 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.1 | 73.11 | 0.45 | 73.66 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg:X | 22300 | 15985390 | 98250 | 16105940 |
| Class eg:y |  |  |  |  |
| Total | 22300 | 15985390 | 98250 | 16105940 |
| Total as a \% of Total Voting rights | 0.1 | 73.11 | 0.45 | 73.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 600000 | 0 | 600000 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 600000 | 0 | 600000 |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.1 | 73.83 | 0.44 | 74.36 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |

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| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 22300 | 15985390 | 98250 | 16105940 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Trusts | Clearing Members | NRI - Non- Repat | NRI - Repat | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) |  |  |  |  |  |  |
| PAN (II) |  |  |  |  |  |  |
| No. of the Shareholders (I) | 161 | 1 | 23 | 18 | 69 | 143 |
| No. of fully paid up equity shares held (IV) | 352845 | 8 | 26754 | 8433 | 152603 | 157661 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 352845 | 8 | 26754 | 8433 | 152603 | 157661 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.61 | 0 | 0.12 | 0.04 | 0.7 | 0.72 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 352845 | 8 | 26754 | 8433 | 152603 | 157661 |
| Class eg:y |  |  |  |  |  |  |
| Total | 352845 | 8 | 26754 | 8433 | 152603 | 157661 |
| Total as a \% of Total Voting rights | 1.61 | 0 | 0.12 | 0.04 | 0.7 | 0.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.57 | 0 | 0.12 | 0.04 | 0.68 | 0.7 |

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| Number of Locked in shares (XII) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 314545 | 8 | 26754 | 8433 | 131723 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  | 157461 |  |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 415 |
| No. of fully paid up equity shares held (IV) | 698304 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 698304 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.19 |
| Number of Voting | ights held in each class of securities (IX) |
| Class eg: X | 698304 |
| Class eg:y |  |
| Total | 698304 |
| Total as a \% of Total Voting rights | 3.19 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) | 0 |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.11 |
| Number of Locke | in shares (XII) |

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| No. (a) |  |
| :--- | :--- |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 638924 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |

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