### **General Information**

Name of the Company : INNOVATIVE TECH PACK LIMITED								
Scrip Code, Name of the scrip, class of security : 523840, INNOVATIVE TECH PACK LTD., Equity shares								
Quarter ended : 30-6-2015								
Ge	eneral information [Abstract]							
Name of the company	INNOVATIVE TECH PACK LIMITED							
Scrip code	523840							
Corporate identity number	L74999HR1989PLC032412							
Address of registered office of company	PLOT.NO.51,ROZ-KA-MEO INDUSTRIAL AREA, MEWAT, SOHNA,GURGOAN HARYANA							
Permanent account number of entity	AAACI0144C							
Name of the scrip	INNOVATIVE TECH PACK LTD.							
Class of security	Equity shares							
Type of report	Quarterly							
Reason for additional filling								
Whether company has more than one class of shares or securities	No							
Whether company is SME	No							
Date of report	30-6-2015							

### Disclosure of shareholding pattern

Nam	e of the Company : INNOVATIVE T	TECH PACK LIMITI	ED								
Scri	p Code, Name of the scrip, class of se	curity : 523840, INN	NOVATIVE TECH PACK LTI	D., Equity shares							
Quarter ended : 30-6-2015											
Disc	Disclosure of notes on shareholding pattern Notes										
Part	ly paid-up shares			_							
ID	Description partly paid-up shares	Number of partly paid-up shares As a percentage of total number of partly paid-up shares		As a percentage of total number of shares of the company							
Shar	res held by promoter or promoter gr	oup									
Total Shares held by promoter or promoter group											
Shar	res held by public		·								
Tota	l Shares held by public										
Tota	1										
Outs	standing convertible securities		-								
ID	Description of outstanding convertible securities	Number of outstanding securitiesAs a percentage of total number of outstanding convertible securities		As a percentage of total number of shares of the company, assuming full conversion of the convertible securities							
Shar	res held by promoter or promoter gr	oup									
	l shares held by promoter or noter group										
Shar	res held by public	•									
Tota	l Shares held by public										
Tota	1										
War	rants										
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants							
Shar	res held by promoter or promoter gr	oup	-								
	l Shares held by promoter or noter group										
Shar	Shares held by public										
Tota	l Shares held by public										
Tota	1										
assu	l paid-up capital of the company ming full conversion of warrants convertible securities	21865000									

## Disclosure of fully paid-up shares

Nan	Name of the Company : INNOVATIVE TECH PACK LIMITED										
Scri	Scrip Code, Name of the scrip, class of security : 523840, INNOVATIVE TECH PACK LTD., Equity shares										
Quarter ended : 30-6-2015											
Disc	Disclosure of notes on fully paid-up shares Notes										
Category code Total Shareholding as a percentage of total otherwise number of shares encumbered								-			
			Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage		
(I)	(II)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100		
(A)	Shareholding of	Promoter and	Promoter Grou	ър							
(1)	Indian										
(a)	Individuals or I undivided fami		1	15985390	15985390	73.11	73.11				
(b)	Central government(s)	ment or State									
(c)	Bodies corporat	te									
(d)	Financial institu banks	ıtions or									
(e)	Any other (specify)	Description of Shareholder									
1	Indian shareholders 1	Other	2	120550	120550	0.55	0.55				
		Total Others	2	120550	120550	0.55	0.55				
	Su	b Total (A) (1)	3	16105940	16105940	73.66	73.66				
(2)	Foreign										
(a)	Non-resident in foreign individu										
(b)	Bodies corporat	te									
(c)	Institutions										
(d)	Qualified foreig	n investor									
(e)	Any other (specify)	Description of									
		Shareholder Total Others									
	ç	b-Total (A) (2)									
	otal Shareholdir Promoter Grouj	g of Promoter	3	16105940	16105940	73.66	73.66	0	0		
(B)	Public Shareho	lding									
(1)	Institutions										
(a)	Mutual funds o	r UTI	2	13000	0	0.06	0.06				
(b)	Financial institu banks	itions or									
(c)	Central governi government(s)	ment or State									
(d)	Venture capital	funds									
(e)	Insurance comp										
(f)	Foreign institut investors	ional									
(g)	Foreign venture investors	e capital									
(h)	Qualified foreig	n investor									

(k) Any other (specify) Description of Shareholder							<u>.</u>		
Total Others									
	Su	b Total (B) (1)	2	13000	0	0.06	0.06		
(2)	Non-Institution	s						•	
(a)	Bodies corpora	te	114	1053716	1015616	4.82	4.82		
(b)	Individuals								
i	Individual shar holding nomina up to Rs one lal	l share capital	12769	3774383	1755382	17.26	17.26		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		2	773947	773947	3.54	3.54		
(c)	Qualified foreig	n investor							
(d)	Any other (specify)	Description of Shareholder							
1	Non- Institutions Shareholders 1	NRI	17	42085	21205	0.19	0.19		
2	Non- Institutions Shareholders 2	Clearing Members	7	3508	3508	0.02	0.02		
3	Non- Institutions Shareholders 3	HUF	32	98421	98221	0.45	0.45		
		Total Others	56	144014	122934	0.66	0.66		
	S	ub-total (B) (2)	12941	5746060	3667879	26.28	26.28		
Т	otal Public Shar	12943	5759060	3667879	26.34	26.34			
TOTAL (A)+(B)			12946	21865000	19773819	100	100	0	0
(C) Shares held by custodians and			against which o	depository r	eceipts have been i	issued			
(1) Promoter and promoter group									
(2) Public									
Т	otal Shares held	by Custodians (C)							
	GRAND TOTA	L (A)+(B)+(C)	12946	21865000	19773819		100	0	0

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

Nan	ne of the Com	pany : INN	OVATIVE 1	ECH PACK L	IMITED						
	• ·		ip, class of se	ecurity : 52384	0, INNOVAT	TIVE TECH I	PACK LTD	., Equity sha	res		
<u> </u>	rter ended : 3										
Disc	closure of note	es on securi	ities belongin	ig to the catego	ory "Promot	er and Prom	oter Grou	p"			Notes
Sr. No.		Details of	Shares held	Encumbered	Share		Details of	warrants	Details of convertible securities		
	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (1)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KETINENI SAYAJI RAO	15985390	73.11	0	0	0					73.11
2	K SATISH RAO	22300	0.1	0	0	0					0.1
3	KETINENI PRATIBHA RAO	98250	0.45	0	0	0					0.45
Tota	al	16105940	73.66	0	0	0					73.66

# (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

Nan	ne of the Comp	any : INNC	OVATIVE TECH PA	CK LIMITE	D				
Scri	p Code, Name	of the scrip	, class of security : 5	523840, INN	OVATIVE TECH	I PACK LTD.,	Equity shares		
Qua	rter ended : 30	-6-2015							
			of securities of pers al number of shares		ng to the categor	y "Public" an	d holding more	Notes	
Sr. No.	Datails of Sharas hald Datails of warrants								
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital	
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)	
1	GLOBE FINCAP LIMITED	419668	1.92					1.92	
2	PRASHANT KAPOOR	403404	1.84					1.84	
3	SATINDER NATH MAIRA	370543	1.69					1.69	
Tota	al	1193615	5.46					5.46	

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