

INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP CODE : 523840      SCRIP NAME : INNOVATIVE TECH PACK LTD - NEW EQ      SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/06/2011

Name of the Company: Innovative Tech Pack Limited		
Scrip code: 523840	Name of the scrip: Innovative Tech Pack Limited (INNOVTEC)	Class of the Security: Equity
Quarter Ended: 30/06/2011		

PARTLY PAID-UP SHARES:-	NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTABLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL OF CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES			
TOTAL (No of shares)	2186500	N.A.	100.000

For Innovative Tech Pack Limited

Company Officer

ANNEXURE II  
 SCRIP CODE : 523840      SCRIP NAME : INNOVATIVE TECH PACK LTD - NEW EQ      SCRIP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2011

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	1	1598539	1598539	73.11	73.11	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	2	12055	12055	0.55	0.55	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	3	1610594	1610594	73.66	73.66	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00

For Innovative Tech Pack Limited  
  
 Company Secretary & Compliance Officer

SCRIP CODE : 523840

SCRIP NAME : INNOVATIVE TECH PACK LTD - NEW EQ SCRIP TYPE :- EQUITY

(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	ANY OTHER	0	0	0	0.00	0.00	0	0.00
	DIRECTORS & THEIR	0	0	0	0.00	0.00	0	0.00
	RELATIVES	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	EMP.WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	TRUST	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0.00	0	0.00
	TOTAL	3	1610594	1610594	73.66	73.66	0	0.00
	SHAREHOLDING OF							
	PROMOTER AND							
	PROMOTER GROUP							
	(A) =							
	(A) (1)+(A) (2)							
(B)	PUBLIC							
	SHAREHOLDING							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	2	1300	0	0.06	0.06	0	0.00
(B)	FINANCIAL	1	25000	0	1.14	1.14	0	0.00
	INSTITUTIONS/							
	BANKS							
(C)	CENTRAL	0	0	0	0.00	0.00	0	0.00
	GOVERNMENT/							
	STATE							
	GOVERNMENT (S)							
(D)	VENTURE CAPITAL	0	0	0	0.00	0.00	0	0.00
	FUNDS							
(E)	INSURANCE	0	0	0	0.00	0.00	0	0.00
	COMPANIES							
(F)	FOREIGN	0	0	0	0.00	0.00	0	0.00
	INSTITUTIONAL							
	INVESTORS							
(G)	FOREIGN VENTURE	0	0	0	0.00	0.00	0	0.00
	CAPITAL INVESTORS							
(H)	ANY OTHER	0	0	0	0.00	0.00	0	0.00
	FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00
	FOREIGN MUT.FUND	0	0	0	0.00	0.00	0	0.00
	F.F.I/BANKS	0	0	0	0.00	0.00	0	0.00
	STRESSED ASSET	0	0	0	0.00	0.00	0	0.00
	STABILISATION							
	FUND							
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (1)	3	26300	0	1.20	1.20	0	0.00

For Innovative Tech Pack Limited

Company Secretary &amp; Compliance Officer

SCRIP CODE : 523840

SCRIP NAME : INNOVATIVE TECH PACK LTD - NEW EQ SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	108	54946	50976	2.51	2.51	0	0.00
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HODING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	14446	432672	187418	19.79	19.79	400	0.09
	II. INDIVIDUAL SHAREHOLDERS HODING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	35000	35000	1.60	1.60	0	0.00
(C)	ANY OTHER							
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0.00
	ESCROW ACCOUNT	0	0	0	0.00	0.00	0	0.00
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	NRI	11	13829	1272	0.63	0.63	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	CLEARING MEMBERS	17	12372	12372	0.57	0.57	0	0.00
	SHARES INTRANSIT	0	0	0	0.00	0.00	0	0.00
	HUF	31	787	767	0.04	0.04	0	0.00
	NRIS/OCBS	0	0	0	0.00	0.00	0	0.00
	FOREIGN CORPORATE BODIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	CUSTODIAN OF	0	0	0	0.00	0.00	0	0.00
	ENEMY PROPERTY	0	0	0	0.00	0.00	0	0.00
	FOREIGN	0	0	0	0.00	0.00	0	0.00
	COLLABORATORS	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESFS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (2)	14614	549606	287805	25.14	25.14	400	0.07
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	14617	575906	287805	26.34	26.34	400	0.07
	TOTAL (A) + (B)	14620	2186500	1898399	100.00	100.00	400	0.02
(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	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	14620	2186500	1898399	N. A.	100.00	400	0.02

For Innovative Tech Pack Limited

*[Signature]*

Company Secretary / Compliance Officer

SCRIP CODE : 523840      SCRIP NAME : INNOVATIVE TECH PACK LTD - NEW EQ      SCRIP TYPE :- EQUITY  
(I) (B) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS A % OF GRAND TOTAL	NUMBER	AS A % OF PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)
1	KETINENI SAYAJI RAO	1598539	73.11	0	0.00	0.00
2	K SATISH RAO	2230	0.10	0	0.00	0.00
3	KETINENI PRATISHA RAO	9825	0.45	0	0.00	0.00
	TOTAL	1610594	73.66	0		0.00

(I) (C) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	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)
1	PARINITA CHOUDHARI	35000	1.60
2	PUNJAB NATIONAL BANK	25000	1.14
	TOTAL	60000	2.74

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
1	KETINENI SAYAJI RAO	1500000	68.60
	TOTAL	1500000	68.60

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(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

SRL. 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Innovative Tech Pack Limited

Company Secretary & Compliance Officer