

#### INNOVATIVE TECH PACK LIMITED

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



Corporate Off.: 1109-1110, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 (INDIA) Ph.: 26427394, 26473490, 26477868, Telefax: 91-(11)-26477929 E-mail: inpack@del2.vsnl.net.in, Website: http://www.itplgroup.com

October 10, 2013

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

Sub: - Shareholding Pattern for the Quarter ended on September 30, 2013.

Sir,

Pursuant to Clause 35 of Listing Agreements, please find enclose herewith the Shareholding Pattern for the Quarter ended on September 30, 2013.

This for your information and records,

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

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Vishesh Chaturvedi

Company Secretary & Compliance officer

Encl: As above.

C.C.:

Delhi Stock Exchange NSDL, CDSL.

Regd. Office & Works I: 51, Roz-Ka-Meo Area, Sohna, Distt Gurgaon (Haryana) INDIA Tel: 0124-2262294 Telfax: 0124 2262294 Works II: Rungta Industrial Compound, Kashipur Road, Rudrapur, Distt Udham Singh Nagar 263153 (UTTRANCHAL) INDIA Tel: 25944-245651 Works III: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 Ph 0361-2680022 Works IV: Village Malpur, Hadbast No 189, Paragna Dharmpur, Tehsil Nalagarh, Distt Solan (H.P.) Tel: 01795-650531

	Introducto	Introductory sub-table (I)(a)	
Name of the Company: INNOVATIVE TECH PACK LIMITED	E TECH PACK LIMITED		
Scrip Code, Name of the scrip, class of security:	s of security: 523840,INNOVTEC,EQUITY	TEC,EQUITY	
Quarter ended: 30 SEPTEMBER,2013	S		
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			
Held by public		0	0
Total		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 Held by public		0 0	0
Total		0	0
Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	
Held by public			0
Total		0	0
lotal paid-up capital of the			
company, assuming full conversion of warrants and			
convertible securities	21865000 N.A	O N.A	100
	1.00000		

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Company Secretary & Compliance Officer For Innovative Tech Pack Limited

			Shareholding	rattern					
			Total	ble (I)(a)					
Category code	Category of Shareholder	Number of Shareholder		Number of shares held in dematerialized form	percenta	cholding as a ge of total of shares		ged or otherwis umbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percenta	
(I) (A)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*1	
1	Shareholding of Promoter and Promoter Indian								
	330,000								
(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)	9.2.6								
(d)	Bodies Corporate Financial Institutions/ Banks				0.00	0.00		0.00	
(e)	Director & their Relatives	2	120550	120550	0.00	0.00		0.00	
(e-i)				12000	0.00	0.00		0.00	
(e-ii)					0.00	0.00		0.00	
_									
	Sub Total(A)(1)	3	16105940	16105940	77.66	77.66			
	347	- "	10100340	10105940	73.66	73.66	0	0.00	
2	Foreign								
8	Individuals (Non-Residents Individuals/				0:00	0.00		0.00	
ь	Foreign Individuals)  Bodies Corporate								
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	
c-i					0.00	0.00		0.00	
e-ii									
	Sub Total(A)(2)	0	0		0.00	0.00			
	540 154M(14)5)	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	
77000								2007	
(B)	Public shareholding Institutions								
(8)	Mutual Funds/ UTI	2	13000		0.00	7.50			
(b)	Financial Institutions Banks		13000		0.06	0.06			
(c)	Central Government/ State Government(s)				0.00	0.00			
					0.00	0.00			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies				0.00	0.00			
(f) (g)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(h)	Foreign Venture Capital Investors  Qualified Foreign Investor				0.00	0.00			
(i)	Any Other (specify)				0.00	0.00			
(i-ii)					0.00	0.00			
(i-ii)									
_	C. L. T. J. L. (Division)								
_	Sub-Total (B)(1)	2	13000	0	0.06	0.06		0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	89	229478	190378	1.05	1.05			
(b)	Individuals				1.42	1.02			
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13270	3945136	1836201	18.04	18.04			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	1306608	1306608	5.98	5.98			
	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Any Other (specify) NRI	0	0	0	0.00	0.00			
(4.1)		15	150234	129354	0.69	0.69	-		
	CLEARING MEMBERS	13	4453	4453	0.02	0.02			
	HUF	34	110151	109951	0.50	0.50			
	Sub-Total (B)(2)	13424	5746060	3576945	26.28	26.28			
100	Total Public Shareholding (B)= (B)(1)+(B)(2)	13426	5759060	3576945	26.34	26.34		0.00	
	TOTAL (A)+(B)	13429	21865000	19682885	100.00	100,00		0.00	
	Shares held by Custodians and against which Depository Receipts have been issued								
2 1	Promoter and Promoter Group Public	0	0	0		0.00		0.00	
	Public Sub-Total (C)	0	0	0		0.00			
		0	0	0		0	0		
- 10	GRAND TOTAL (A)+(B)+(C)		1865000	19682885		100.00			

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

TOTAL	C.	2	-	0	No.																	51.
	KETINENI PRATIBHA RAO	K SATISH RAO	KETINENI SAYAJI RAO	(11)																		Name of the shareholder
16105940	98250	22300	15985390	(III)									shares held	Number of								Details of
73.66	0.45	0.10	73.11	(N)								(A) +(B) +(C)	grand total	As a % of								Details of Shares held
0				3		Ī		Ī				I		No.								
0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100									percentage	As a								Encumbered snares (*)
0.00	0.00	0.00	0.00	(VII)						clause (I)(a)	of sub-	(A)+(B)+(C) warrant	grand total	As a % of								ares (^)
				(VIII)			Ī			held	60	warran	of	Number								Details
0	0	0	0	(XI)		class	same	of the	s	warrant	of	t number	total	r As a %								Details of warrants
				8				held	S	securiti	ble	converti	of	Number						sec	conv	
0				(XI)	same	of the	s	securitie	ble	warrant securitie converti	of	number	total	r As a %						securities	convertible	Details of
0	0	0	0	(XII)											share capital	as a % of diluted	convertible securities)	warrants and	conversion of	shares assuming full	(including underlying	Total shares

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

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## (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

TOTAL	2	1	Sr. No.
	SATINDER NATH MAIRA	PRASHANT KAPOOR	Name of the shareholder
1180128	370543	809585	Number of shares held
5.40	1.69	3.70	Number Shares as a of shares percentage of total held number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
0			Details of Number of warrants held
0		0	Details of warrants  lumber As a % f total varrants number of eld warrants of the same class
0			
0		0	As a % Number   % w.r.t total number of convertible securities   warrants   e convertible securities   the same class   held   the same class   class   convertible   class   class   class   convertible   class   cl
0			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

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For Innovative Tech Pack Limited

Company Secretary & Compliance Officer

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### (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

TOTAL			Š							or. No.
		NOT APPLICABLE					mem	Concert (PAC) with	the Persons Acting in	Name(s) of the
0									of shares	Number
0.00	0.00	0.00		above}	Statement at para (I)(a)	indicated in	(A)+(B)+(C)	shares	percentage of	Shares as a
0					of	Number As				Details
0			same class	the	of number of	As a % total				Details of warrants
0					number of convertible	a % total Number of			seci	Details of
0	0	class	securities of the same	convertible	total	% w.r.t			securities	Details of convertible
			share capital	% of diluted	convertible	warrants and	assuming full conversion of	underlying shares	(including	Total shares

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#### (I)(d) Statement showing details of locked-in shares

TOTAL	I K	Sr. No. Name of the shareholder
	KETINENI SAYAJI RAO	he shareholder
4373000	4373000	Number of locked-in shares
20.00	20.00	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}



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# (II)(a) Statement showing details of Depository Receipts (DRs)

		0		TOTAL
	<b>X</b>			
0.00	0	0	NOT APPLICABLE	_
Number of shares underlying outstanding DRs percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares underlying outstanding DRs	Number of outstanding DRs	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sr. No.



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#### (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

TOTAL		1	Sr. No.
		NOT APPLICABLE	Sr. No. Name of the DR Holder
			Type of outstanding DR Number (ADRs, GDRs, SDRs, underly etc.)
0			Number of shares underlying outstanding DRs
00.0	W. 174	0.00	of shares Shares underlying outstanding DRs as a pring outstanding percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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