

INNOVATIVE TECH PACK LIMITED

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



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October 28, 2014

The Bombay Stock Exchange Limited Corporate Relationship Department P J Towers, Dalal Street, Mumbai-400001

(Subject:- Revised Shareholding Pattern of Innovative Tech Pack Limited for the for the quarter ended September 30, 2014– Due to typographical Error)

Sir,

With reference to our earlier submission of Shareholding Pattern, we are hereby resubmitting the shareholding pattern for the quarter ended September 30, 2014 due to typographical error in shareholding patterncontent.

Hence we ensure, this is just a typographical error that is rectified in the attached Shareholding Pattern. Accordingly update the same on BSE Portal & in your records.

This is for your information & record.

Thanking You

Your Sincerely,

For Innovative Tech Pack Limited

Vishesh Chaturvedi

Company Secretary & Compliance Officer

	Introductor	y sub-table (I)(a)	
Name of the Company: INNOVATIV	E TECH PACK LIMITED		
Scrip Code, Name of the scrip, clas	s of security: 523840,INNOVT	EC,EQUITY	
Quarter ended: 30 September, 2014			
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	
Held by public		0	0
Total		0 (
Outstanding convertible securities Held by promoter/promoter group Held by public	:- No. of outstanding securities	outstanding convertible securities	
Total			
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
Held by public		0	0
Total		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2186500	00 N.A	10



		Statement	7	able (D(a)					
		Number of Shareholders	Total number of shar	Nun shar es dem	ber of es held in aterialized		cholding as ge of total of shares	a		ed or otherwise mbered
				form	n	As a percentage of(A+B) ¹	As a percenta of (A+B-	rge FC)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)		(V)	(VI)	(VII)	-	(111)	(22)
A)	Shareholding of Promoter and		-	-						
1	Indian									
	211.17									
(a)	Individuals/ Hindu Undivided Family		1 15985	390	15985390	73.11	* 73.11	1		0.00
	Central Government/ State Government(s)		1 10000				0.00			0.00
(b)	Central Government State Government					0.00	0.00			0.00
(c)	Bodies Corporate					0.00	0.00			0.00
(d)	Financial Institutions/ Banks		2 120	550	120550	0.55	0.55			0.00
(e)	Any Others(Specify)		2 120.	,50		0.00	0.00			0.00
(e-i)						0.00	0.00	U		0.00
(e-ii)										
	Sub Total(A)(1)		3 1610)5940	1610594	73.66	73.6	56	0	0.00
2	Foreign		-							
a	Individuals (Non-Residents Individuals/					0.00	0.0			0.00
1.	Foreign Individuals) Bodies Corporate					0.00	0.0			0.00
b c	Institutions					0.00	0.0			0.00
d	Qualified Foreign Investor					0.00	0.0			0.00
е	Any Others(Specify)					0.00	0.0	00		0.00
e-i										
e-ii	Sub Total(A)(2)		0	0		0 0.00	0.0	00	0	0.00
	Total Shareholding of Promoter and	1	3 16	105940	161059	73.66	73	.66	0	0.00
				-						
(B)	Public shareholding									
1	Institutions Mutual Funds/ UTI		2 1	3000		0.06		.06		
(a)	Financial Institutions Banks					0.00	.0.	.00		
(b)	Central Government/ State Government(s)				0.00	0	.00		
(c)						0.00		.00		
(d)	Venture Capital Funds					0.00		.00		
(e)	Insurance Companies		0	0	0	0.00		00.0		
(f)	Foreign Institutional Investors Foreign Venture Capital Investors					0.00		0.00		
(g) (h)	Qualified Foreign Investor					0.00		0.00		
(i)	Any Other (specify)					0.00		0.00		
(i-ii)						0.00				
(i-ii)			-							0.00
	Sub-Total (B)(1)		2	13000		0.0	5 (0.06		0.00
	Sub-10tm (D)(1)									
В 2	Non-institutions		92 4	72729	434629	2.1	5	2.16		
(a)	Bodies Corporate		74							
(b)	Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs lakh	1	2751 3	737689	168295	4 17.	9	17.09		
I	ii Individual shareholders holding nom									
п	share capital in excess of Rs. 1 lakh.			220005	133990	5 6.1	3	6.13		
			3	339905	133990	0.0	0	0.00		
(c)				0	0	0.0		0.00		
(d				948			0	0.18		
(d-			13	39685	18805			0.18		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(d-			32	5190 150862	15066		59	0.69		
(d-i	ii) HUF		12894	574606			28	26.28		
	Sub-Total (B)(2)									
(H	Total Public Shareholding (B)= (B)(1)+(B)(2)		12896	575906	0 36	32145 26	.34	26.34		0.00
	TOTAL (A)+(B)		12899	2186500	0 197	38085 10	0.00	100.00)	0,00
((Shares held by Custodians and ag	ainst	,							
,,	which Depository Receipts have be	en	0		0	0		0.00		0.00
			0		0	0		0.00		0
	Public Sub-Total (C)		0		0	0			0	0
	Sub-Total (C)					2000		100.0	0	0 0.00
-	GRAND TOTAL (A)+(B)+(C)		12899	2186500	ин 197	38085		100.0	- 1	

or Innovative Tech Pack Ltd.

Company Secretary

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

Sr.	Name of the shareholder	Details of	Shares held		Encumbered sh	ares (*)	Details o	f warrants	conv	nils of ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		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 warrant 5 held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	and Cupin
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(DX)	(X)		Odin
1	KETINENI SAYAJI RAO	15985390	73.11		0.00	0.00	1,200	(1/2)	(^)	(XI)	(XII)
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	
TOTA	AL.	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



(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)	Details o	Details of warrants Number As a %	Details of convertible securities		Total shares (including underlying shares assuming full conversion of
			(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	le	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	PRASHANT KAPOOR	823485	3.77	-	0		0	
2	SATINDER NATH MAIRA	370543	1.69					
TOTAL		1194028	5.46	0	0	0	0	0

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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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares		Details	of warrants	1000 to 1000 t	convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			indicated in Statement at para (I)(a) above}	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	
TOTAL		0	0.00	0	0	0	0	



(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	0	0.00
TOTAL		0	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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

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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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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

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