

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: TCPL Packaging Ltd</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 523301</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2017</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

<p><b>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</b></p>
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**TCPL Packaging Ltd**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	14	5082624	0	0	5082624	58.42	5082624	0	5082624	58.42	0	58.42	0	0	0	0	5082624
(B)	Public	7522	3617376	0	0	3617376	41.58	3617376	0	3617376	41.58	0	41.58	0	0	NA	NA	3192200
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	7536	8700000	0	0	8700000	100	8700000	0	8700000	100	0	100	0	0	0	0	8274824

**TCPL Packaging Ltd**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	8	758271	0	0	758271	8.72	758271	0	758271	8.7158	0	8.72	0	0	0	0	758271
	Kahini Saket Kanoria	1	199000	0	0	199000	2.29	199000	0	199000	2.2874	0	2.29	0	0	0	0	199000
	Urmila Kanoria	1	135650	0	0	135650	1.56	135650	0	135650	1.5592	0	1.56	0	0	0	0	135650
	Akshay Kanoria	1	114000	0	0	114000	1.31	114000	0	114000	1.3103	0	1.31	0	0	0	0	114000
	Rishav Kanoria	1	114000	0	0	114000	1.31	114000	0	114000	1.3103	0	1.31	0	0	0	0	114000
	Vidur Kanoria	1	114000	0	0	114000	1.31	114000	0	114000	1.3103	0	1.31	0	0	0	0	114000
	Saket Kanoria	1	41504	0	0	41504	0.48	41504	0	41504	0.4771	0	0.48	0	0	0	0	41504
	Sangita Jindal	1	40067	0	0	40067	0.46	40067	0	40067	0.4605	0	0.46	0	0	0	0	40067
	Sajjan Jindal	1	50	0	0	50	0.00	50	0	50	0.0006	0	0.00	0	0	0	0	50
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)	6	4324353	0	0	4324353	49.71	4324353	0	4324353	49.7052	0	49.71	0	0	0	0	4324353
	Bodies Corporate	6	4324353	0	0	4324353	49.71	4324353	0	4324353	49.7052	0	49.71	0	0	0	0	4324353
	Accuraform Pvt Ltd	1	1940173	0	0	1940173	22.30	1940173	0	1940173	22.3008	0	22.30	0	0	0	0	1940173
	Narmada Fintrade Private Limited	3	1885911	0	0	1885911	21.68	1885911	0	24030	21.6771	0	21.68	0	0	0	0	1885911
	Samridhi Holding Pvt Ltd	1	268269	0	0	268269	3.08	268269	0	268269	3.0836	0	3.08	0	0	0	0	268269
	Saubhagya Investors & Dealers Pvt Ltd	1	230000	0	0	230000	2.64	230000	0	230000	2.6437	0	2.64	0	0	0	0	230000
	<b>Sub Total (A)(1)</b>	<b>14</b>	<b>5082624</b>	<b>0</b>	<b>0</b>	<b>5082624</b>	<b>58.42</b>	<b>5082624</b>	<b>0</b>	<b>5082624</b>	<b>58.421</b>	<b>0</b>	<b>58.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5082624</b>
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>14</b>	<b>5082624</b>	<b>0</b>	<b>0</b>	<b>5082624</b>	<b>58.42</b>	<b>5082624</b>	<b>0</b>	<b>5082624</b>	<b>58.42</b>	<b>0</b>	<b>58.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5082624</b>

**TCPL Packaging Ltd**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
							Class eg: X	Class eg: y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	3	3600	0	0	3600	0.04	3600	0	3600	0.041	0	0.04	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.000	0	0.00	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>	<b>3</b>	<b>3600</b>	<b>0</b>	<b>0</b>	<b>3600</b>	<b>0.04</b>	<b>3600</b>	<b>0</b>	<b>3600</b>	<b>0.041</b>	<b>0</b>	<b>0.04</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government / State Government(s)	1	50	0	0	50	0.00	50	0	50	0.001	0	0.00	0	0	NA	NA	50
	<b>Sub Total (B)(2)</b>	<b>1</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>0.00</b>	<b>50</b>	<b>0</b>	<b>50</b>	<b>0.001</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>50</b>
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7045	1686032	0	0	1686032	19.38	1686032	0	1686032	19.38	0	19.38	0	0	NA	NA	1270453
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	1082234	0	0	1082234	12.44	1082234	0	1082234	12.44	0	12.44	0	0	NA	NA	1082234
	Anil Kumar Goel		806423	0	0	806423	9.27	806423	0	806423	9.27	0	9.27	0	0	NA	NA	806423
	Vijay Kishanlal Kedia		119961	0	0	119961	1.38	119961	0	119961	1.38	0	1.38	0	0	NA	NA	119961
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	468	845460	0	0	845460	9.72	845460	0	845460	9.72	0	9.72	0	0	NA	NA	839463
	Hindu Undivided Family	146	35372	0	0	35372	0.41	35372	0	35372	0.41	0	0.41	0	0	NA	NA	35372
	Non Resident Indians (Non Repat)	45	29173	0	0	29173	0.34	29173	0	29173	0.34	0	0.34	0	0	NA	NA	29023
	Other Directors	1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0	NA	NA	1500
	Non Resident Indians (Repat)	99	25782	0	0	25782	0.30	25782	0	25782	0.30	0	0.30	0	0	NA	NA	25582
	Clearing Member	55	15463	0	0	15463	0.18	15463	0	15463	0.18	0	0.18	0	0	NA	NA	15463
	Bodies Corporate	122	738170	0	0	738170	8.48	738170	0	738170	8.48	0	8.48	0	0	NA	NA	732523
	Spice Commerce And Trade Private Limited		456255	0	0	456255	5.24	456255	0	456255	5.24	0	5.24	0	0	NA	NA	456255
	Molecular Trading And Mercantile Pvt Ltd		145192	0	0	145192	1.67	145192	0	145192	1.67	0	1.67	0	0	NA	NA	145192
	<b>Sub Total (B)(3)</b>	<b>7518</b>	<b>3613726</b>	<b>0</b>	<b>0</b>	<b>3613726</b>	<b>41.54</b>	<b>3613726</b>	<b>0</b>	<b>3613726</b>	<b>41.54</b>	<b>0</b>	<b>41.54</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3192150</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>7522</b>	<b>3617376</b>	<b>0</b>	<b>0</b>	<b>3617376</b>	<b>41.58</b>	<b>3617376</b>	<b>0</b>	<b>3617376</b>	<b>41.58</b>	<b>0</b>	<b>41.58</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3192200</b>

