

## Essar Shipping Limited Shareholding Pattern for the Quarter Ended March 31, 2015 As per Clause 35 of the Listing Agreement

Introductory sub-table (I)(a)  Name of the Company: Essar Shipping Limited	ed		
Scrip Code: 533704  Name of the scrip: Essar Shipping  Class of security: Equity Shape			
Quarter ended: March 31, 2015			
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		1	•
Held by public	1		t
Total	ı		1
Outstanding Convertible Securities(FCCBs)	No. of Outstanding Convertible Securities (FCCBs)	As a % of total no. of Outstanding Convertible Securities (FCCBs)	As a % of total No. of shares of the Company, assuming full conversion of the Convertible Securities – FCCBs
Held by promoter/promoter group	2,800	100.00	37.44
Held by public		1	
Total	2,800	100.00	37.44
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		-	ı
Held by public			
Total			•
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (FCCBs) (No. of Equity Shares)			328,080,555





Table (I)(a)	Table (I)(a)						
Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares	olding as a total number ares	Shares Pledged or otherwise encumbered
				form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares
(1)	(II)	(III)	(IV)	3	(VI)	(VII)	(VIII)
( <u>A</u>	Promoters and Promoter Group <sup>2</sup>						
3	Indian						
(a)	Individuals/ Hindu Undivided family		1			1	
(b)	Central Government/ State Government(s)	i				1	
(c)	Bodies Corporate	2	81,52,020	81,52,020	3.97	3.97	80,83,938
(d)	Financial Institutions/ Banks		1				
(e)	Any other (Specify)			-			
	Sub-Total (A)(1)	2	81,52,020	81,52,020	3.97	3.97	80,83,938
(2)	Foreign	8	4			ı	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1			ŧ	ı	
(b)	Bodies Corporate	3	14,57,68,806	14,57,68,806	71.03	71.03	14,57,68,773
(c)	Institutions	1	1	1	1	ı	
(d)	Qualified Foreign Investor	1			-		
(e)	Any other (Specify)			ı			
	Sub-Total (A)(2)	ယ	14,57,68,806	14,57,68,806	71.03	71.03	14,57,68,773
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	<b>U</b> I	15,39,20,826	15,39,20,826	75.00	75.00	15,38,52,711
В)	Public Shareholding						
3	Institutions						
(2)	Mutual Funds/ UTI	32	17,800	1,739	0.01	0.01	

\* CONTINUE OF



Table (I)(a)								
Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares	olding as a total number ares	Shares Pledged or otherwise encumbered	Pledged
				form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(III)	(IV)	(%)	(VI)	(VII)	(VIII)	(IX)= =(XI)
(b)	Financial Institutions/ Banks	110	26,327	1,901	0.01	0.01	-	
(c)	Central Government/State Government(s)	1	1	1			1	
(a)	Venture Capital Funds		1	1		1		
(e)	Insurance Companies	4	1,20,108	1,20,092	0.06	0.06	ı	
(3)	Foreign Institutional Investors	42	1,93,78,596	1,93,72,444	9.44	9.44	•	
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor		ı					
(e)	Any other (Specify)				1	1		
	Sub-Total (B)(1)	188	1,95,42,831	1,94,96,176	9.52	9.52		
(2)	Non-Institutions							
(a)	Bodies Corporate	1,016	1,55,19,764	1,54,74,019	7.56	7.56		
(b)	Individuals			1				
-	Individual shareholders holding nominal share capital upto Rs.1 lakh.	91,577	94,04,900	70,10,850	4.58	4.58		
=	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	106	62,15,425	61,79,425	3.03	3.03	1	
(c)	Qualified Foreign Investor	ı		1	t		ı	
(d)	Any other (Specify)	1		1				
(d-i)	Non Resident	1,005	6,24,022	5,56,898	0.30	0.30	t	
(d-ii)	Non Domestic	1			t		1	
	0 - 4 (1)(2)	00 00	2 42 64 44	2022400	1			



	c) For definition	b) For definiti	a) For determ	Notes:	GRAND To	Sub-Total (C)	2 Public	1 Promoter a	(C) Shares he	TOTAL (A) + (B)	Total Pub	0		Category	Table (I)(a)	Statement Showing Shareholding Pattern
	For definitions of "Public Shareholding", refer to Clause 40A	For definitions of "Promoter" and "Promoter Group", refer to Clause 40A	For determining public shareholding for the purpose of Clause 40A		GRAND TOTAL (A)+(B)+(C)	(C)		Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	) + (B)	Total Public Shareholding (B)=(B)(1)+B(2)	(1)		Category of Shareholder		nareholding Pattern
	lause 40A	p", refer to Clause 4	se of Clause 40A		93,897	0	1		Depository Receip	93,897	93,892	(11)		Number of Shareholders		
077		0A			205,227,768	0	1		ts have been is:	205,227,768	51,306,942	(N)		Total Number of Shares		
of Cubatantial Ass					20,26,38,194	0			sued	20,26,38,194	4,87,17,368	3	form	Number of shares held in dematerialized		
in History and Haling					100.00	0				100.00	25.00	(VI)	As a percentage of(A+B) <sup>1</sup>	Total shareholding as a percentage of total number of shares		
Dogulotion					100.00	0				100.00	25.00	(VII)	As a percentage of (A+B+C)	olding as a total number ares		
1007					100.00 15,38,52,711	1				15,38,52,711	-	(VIII)	Number of shares	Shares P otherwise		
					99.96	1	1	ı		99.96		(IX)= (VIII)/(IIV)=	As a percentage	Shares Pledged or otherwise encumbered		

For Essar Shipping Limited

Hitesh Jain Company Secretary





	O.	4	. ω	2	_	9		No.	ь)
TOTAL	Essar Global Fund Limited (formerly known as Essar Global Limited)	Essar steel India limited	Imperial Consultants & Securities Private Limited	Essar shipping & logistics limited	Essar Port Holdings Mauritius Limited	(1)		Name of the shareholder	
153 920 826	33	1,273,611	6,878,409	2,14,06,365	12,43,62,408	(III)	Number of shares held	Details of Shares held	
75 00	0.00	0.62	3.35	10.43	60.60	(IV)	As a % of grand total (A)+(B) +(C)	ares held	
153 852 711	0	1,273,611	6,810,327	2,14,06,365	12,43,62,408	3	No.	Encum	
00 73	0.00	100.00	99.01	100.00	100.00	(VI)=(V)/ (III)*100	As a percent age	Encumbered shares (*)	
74 70	0.00	0.62	3.32	10.25	60.60	(VII)	As a % of grand total (A)+(B)+(C) of subclause (I)(a)	es (*)	
	1			-		(VIII)	Number of warrants held	Details o	
	1		4	<b>14</b> 0		(IX)	As a % total number of warrants of the same class	Details of warrants	
2 900	,	ı		2,800		(x)	Number of convertible securities (FCCBs) held	Details of convertible securities (FCCBs)	
100 00	•	1	ı	100.00		(XI)	As a % total number of convertible securities (FCCBs) of the same class	s of convertible securities (FCCBs)	
92 V8	0.00	0.38	2.10	43.97	37.91	(XII)		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	

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





Total	0	G	4	ω	2		Sr. No.	(I)(c)( i)
	Stream Value Fund	Subodh Maskara	Kredence Multi Trading Limited	Clairvoyance Energy Private Limited	Leman Diversified Fund	India Max Investment Fund Limited	Name of the shareholder	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
2,61,72,318	2,280,000	2,604,359	2,675,179	31,05,000	6,427,119	9,080,661	Number of shares held	(including shares,
12.75	1.11	1.27	1.30	1.51	3.13	4.42	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	warrants, convertible
	£	•					Details of warrants  Number of As warrants number of to number of to number of to number of to number of the second the s	e securities) of per
4	-		•	1	1		As a % total number of warrants of the same class	sons belonging t
	-	ŧ	ı	•	1	1	Details of secunium Number of convertible securities held	o the category "
	-				1		Details of convertible securities  mber of w.r.t total number of convertible securities of the same class	'Public" and ho
7.97	0.69	0.79	0.82	0.94	1.96	2.77	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Iding more than





TOTAL			Sr.	(I)(c)( ii)
	Not Applicable		Name of the shareholder	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
-			Number of shares held	urities (including stal number of share
1		shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a percentage of	hares, warrants, conves
	1	Number of warrants held	Details o	ertible securitie
	-	As a % total number of warrants of the same class	Details of warrants	s) of persons (to
		Number of convertible securities held	Details of convertible securities	gether with PAC
	1	% w.r.t total number of convertible securities of the same class	convertible	C) belonging to
		underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares (including	the category "Public"

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}					TOTAL
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}	- Promoter/Promoter Grou			Not Applicable	-
	al Promoter/Promoter Group/Public (P) (P)	Locked-in shares as a percentage of tot number of shares {i.e., Grand Total (A)+(B) indicated in Statement at para (I)(a) above	Number of locked-in shares	Name of the shareholder	No.

2	•	8		Total
			Not Applicable	_
indicated in Statement at para (I)(a) above)	outstanding DRs	DRs		
total number of shares {i.e., Grand Total (A)+(B)+(C)	underlying	outstanding	(ADRs, GDRs, SDRs, etc.)	No.
Shares underlying outstanding DRs as a percentage of	Number of shares	Number of	Type of outstanding DR	Sr.
	s (DRs)	y Receipt	Statement showing details of Depositor	(II)(a)

Maaii	•	•		Total
•		•	Not Applicable	
total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	underlying outstanding DRs	DR (ADRs, GDRs, SDRs, etc.)	Name of the DK noider	No.
1	Number of charge	Type of outstanding	Name of the DB Holder	S
snares neid by promoter/promoter group are in excess	oks), where underlying	f shares	of 1% of the total number of shares	(11)(11)



		33.70.330	)		080.00.080		3
944	9 44	1 03 78 506			1 03 70 506	Foreign Institutional Investors	6
0.06	0.06	120,108	1		120,108	Insurance Companies	(e)
		1	ŧ			Venture Capital Funds	(a)
1			t			Central Government/State Government(s)	(c)
0.01	0.01	26,327	1	•	26,327	Financial Institutions/ Banks	(b)
0.01	0.01	17,800	•	1	17,800	Mutual Funds/ UTI	(a)
						Institutions	3
						Public Shareholding	(B)
75.00	75.00	153,920,826		•	153,920,826	Promoter Group (A)=(A)(1)+(A)(2)	
71.04	71.04	145,768,806	0		145,768,806	Sub-Total (A)(2)	
	1	•	ı	r		Any other (Specify)	(d)
	•	ı	•			Institutions	(c)
71.04	71.04	145,768,806		ı	145,768,806	Bodies Corporate	(b)
	1	•		e.	-	Individuals (Non-Resident Individuals/ Foreign Individuals)	(a)
						Foreign	(2)
3.97	3.97	8,152,020		•	8,152,020	Sub-Total (A)(1)	
•	•	t			-	Any other (Specify)	(e)
	1	t		-	-	Financial Institutions/ Banks	(d)
3.97	3.97	8,152,020	ŧ		8,152,020	Bodies Corporate	(c)
•	•	-			-	Central Government/ State Government(s)	(b)
t	-	•	4	1	1	Individuals/ Hindu Undivided family	(a)
						Indian	3
						Promoters and Promoter Group	(A)
(VIII)	(VII)	(VI)	(3)	(IV)	(III)	(II)	3
As a percentage of (A+B+C)	As a percentage of (A+B)		Class Z	Class Y	Class X		
rights i.e	Total Voting (VI) 205227768	Total Voting Rights (III+IV+V)	each class of	Number of Voting Rights held in each class securities	Number of Voti securities	Category of Shareholder	Category Code
							Class Z:
							Class Y:
						Class X : Equity Shares	Class X:
					curity)	Give description of voting rights for each class of security)	(Give des
	sued by the issuer	of stidles/securities is issued by the issuer	II OHE CIDS OF S	יוחפום, וו וווטופ נוומ	arrein of stigitation	organism showing the voting patient of shareholders, it more than one class	1/(~/

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(VI) 205227768 As a percentage of (A+B) (VII)	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh  Any other (Specify)  Non Resident Individuals  Non Domestic Company  Sub-Total (B)(2)  Total Public Shareholding (B)=(B)(1)+B(2)  TOTAL (A) + (B)  Shares held by Custodians and against which Depository Receipts have been issued
Rights (III+IV+V)   (VI) 205227768	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh  Any other (Specify)  Non Resident Individuals  Non Domestic Company  Sub-Total (B)(2)  Total Public Shareholding (B)=(B)(1)+B(2)  TOTAL (A) + (B)
Y       Class Z       Rights (III+IV+V)       (VI) 205227768         (V)       (VI)       As a percentage of of (As a percentage of of (A+B+C) of (A+B+C)         -       -       (VII)       (VIII)         -       1,95,42,831       9.52         -       1,55,19,764       7.56         -       94,04,900       4.58         -       62,15,425       3.03         -       62,15,425       3.03         -       -       6,24,022       0.30         -       -       3,17,64,111       15.48         -       -       51,306,942       25.00	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh  Any other (Specify)  Non Resident Individuals  Non Domestic Company  Sub-Total (B)(2)  Total Public Shareholding (B)=(B)(1)+B(2)
Y       Class Z       Rights (III+IV+V)       (VI) 205227768         (V)       (VI)       As a percentage of (A+B+C)       As a percentage of (A+B+C)         (V)       (VI)       (VIII)       (VIII)         -       -       1,95,42,831       9.52         -       -       1,55,19,764       7.56         -       -       94,04,900       4.58         -       -       62,15,425       3.03         -       -       6,24,022       0.30         -       -       3,17,64,111       15.48	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh Any other (Specify) Non Resident Individuals Non Domestic Company Sub-Total (B)(2)
Rights (III+IV+V)   (VI) 205227768	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh Any other (Specify)  Non Resident Individuals  Non Domestic Company
Y         Class Z         Rights (III+IV+V)         (VI) 205227768           (V)         (VI)         As a percentage of (A+B+C)         As a percentage of of (A+B+C)           -         -         (VII)         (VIII)           -         -         1,95,42,831         9.52           -         -         1,55,19,764         7.56           -         -         94,04,900         4.58           -         -         62,15,425         3.03	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh  Any other (Specify)  Non Resident Individuals
Y       Class Z       Rights (III+IV+V)       (VI) 205227768         (V)       (VI)       As a percentage of (A+B+C)       As a percentage of of (A+B+C)         (VI)       (VIII)       (VIII)         -       1,95,42,831       9.52         -       1,55,19,764       7.56         -       94,04,900       4.58         -       62,15,425       3.03	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh  Any other (Specify)
Y       Class Z       Rights (III+IV+V)       (VI) 205227768         (V)       (VI)       As a percentage of (A+B+C)       As a percentage of (A+B+C)       of (A+B+C)         -       -       -       (VIII)       (VIII)       (VIII)         -       -       1,95,42,831       9.52       -         -       -       1,55,19,764       7.56       -         -       -       94,04,900       4.58       -         -       -       62,15,425       3.03       3.03	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh. Individual shareholders holding nominal share capital in excess of Rs.1 lakh
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of As a percentage of (A+B+C) (VII)  - (V) (VI) (VII) (VIII)  - 1,95,42,831 9.52  - 1,55,19,764 7.56  - 94,04,900 4.58	Individuals Individual shareholders holding nominal share capital upto Rs.1 lakh.
Y Class Z Rights (III+IV+V) (VI) 205227768  (V) (VI) As a percentage of As a percentage of (A+B+C) (VIII)  - (V) (VI) (VII) (VIII)  - 1,95,42,831  - 1,55,19,764  - 1,55,19,764  - 7.56	Individuals
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of As a percentage of (A+B+C) of (A+B+C)  (V) (VI) (VII) (VIII)  1,95,42,831  - 1,55,19,764  7.56	
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of As a percent of (A+B+C) (VII)  - (V) (VI) (VII) (VIII)  1,95,42,831  Rights (III+IV+V) (VI) 205227768  As a percentage of As a percent of (A+B+C) (VIII)  - (V) (VI) (VII) 205227768  As a percentage of As a percent of (A+B+C) (VIII)  - (VIII) (VIII) (VIII)	(a) Bodies Corporate 1,55,19,764
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of As a percent of (A+B+C) (VII)  (V) (VI) (VII) (VIII)	(2) Non-Institutions
Y Class Z Rights (III+IV+V) (VI) 205227768 As a percentage of (A+B) (V) (VI) (VII)	Sub-Total (B)(1) 195,42,831
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of (A+B) (VI) (VII)	(h) Any other (Specify) -
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of (A+B) (VI) (VII)	(g) Foreign Venture Capital Investors -
Y Class Z Rights (III+IV+V) (VI) 205227768  As a percentage of (A+B)	(III)
(VI) 205227768	Class X
Number of Voting Rights held in each class of Total Voting Total Voting rights	Category Category of Shareholder Number of Voting Securities
	Class Z: -
	Class Y: .
	Class X : Equity Shares
	(Give description of voting rights for each class of security)
Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer	(III)(a) Statement showing the voting pattern of sharehold

For Essar Shipping Limited

Hitesh Jain

Company Secretary

