

**Statement of Holding of Specified Securities and Holding of Specified Securities in Dematerialized Form**

1.	Name of Listed Entity:	ESSAR SHIPPING LIMITED
2.	Scrip Code / Name of Scrip / Class of Security:	533704 / EQUITY
3.	Shareholding Patter filed under:	Regulation 31(1)(b) - For the Quarter ended 31st December, 2015
4.	Declaration:	The Listed entity is required to submit the following declaration to the extent of submission of information.
Particulars		
1.	Whether the Listed Entity has issued any party paid up shares?	Yes No - No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes -
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	- No
4.	Whether the Listed Entity has any shares in locked-in?	- No
5.	Whether any shares held by Promoters are pledged or otherwise encumbered?	Yes -

\*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 F 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 value considered as "Zero" by default on submission of the format of holding of specified securities.



The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of Specified Securities

Category	Category of Shareholder	No. of Share-holders	No. of fully paid-up Equity Shares held	No. of Partly Paid-up Equity shares held	No. of Shares underlying Depository Receipts	Total No. of Shares held (IV)+(V)+(VI)	Share-holding as a % of total no. of shares (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)	Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Num Sh Der		
								Class Eg. X	Class Eg. Y	Total			As a % of total shares held	No. of Shares held			As a % of total shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)				
(A)	Promoter & Promoter Group	5	153920826	0	0	153920826	75.00	153920826	0	153920826	75.00	2400	84.36	0	0	153852711	99.96	1
(B)	Public	91411	51306942	0	0	51306942	25.00	51306942	0	51306942	25.00	0	0	0	0	0	0.00000	4
(C)	Non-Promoter - Non-Public																	
(C1)	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C2)	Shares held by Employee Trusts (options only)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
<b>Total</b>		<b>91416</b>	<b>205227768</b>	<b>NA</b>	<b>NA</b>	<b>205227768</b>	<b>100.00</b>	<b>205227768</b>	<b>NA</b>	<b>205227768</b>	<b>100.00</b>	<b>2400</b>	<b>84.36</b>	<b>NA</b>	<b>NA</b>	<b>153852711</b>	<b>74.97</b>	<b>21</b>



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

Category and Name of the Shareholders	PAN	No. of Share-holders	No. of fully paid-up Equity Shares held	No. of Partly Paid-up Equity shares held	No. of Shares underlying Depository Receipts	Total No. of Shares held (IV)+(V)+(VI)	Share-holding as a % of total no. of shares (calculated as per SCRR 1957) (As a % of A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding Convertible Securities (including Warrants)	Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	
								Class X	Class Y	Total				(a)	(b)	(a)	(b)
(I) Indian																	
(a) Individuals / Hindu Undivided Family Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any other (specify) - Bodies Corporate																	
1 ESSAR PORTS & SHIPPING LIMITED (Formerly known as Essar Ports Holdings Mauritius Limited)		1	1,24E+08	0	0	124362408	60.60	124362408	124362408	60.60	0	37.91	0	0	0	1,24E+08	100
2 ESSAR SHIPPING & LOGISTICS LTD		1	21406365	0	0	21406365	10.43	21406365	21406365	10.43	2400	43.97	0	0	0	21406365	100.00
3 IMPERIAL CONSULTANTS AND SECURITIES PRIVATE LIMITED		1	6878409	0	0	6878409	3.35	6878409	6878409	3.35	0	2.1	0	0	0	6810327	99.01
4 ESSAR STEEL INDIA LTD		1	1273611	0	0	1273611	0.62	1273611	1273611	0.62	0	0.38	0	0	0	1273611	100.00
5 ESSAR GLOBAL LTD		1	33	0	0	33	0.00	33	33	0.00	0	0.00	0	0	0	33	0.00
<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>153920826</b>			<b>153920826</b>	<b>75.00</b>	<b>153920826</b>	<b>153920826</b>	<b>75.00</b>		<b>84.36</b>				<b>153852711</b>	<b>99.96</b>
(2) Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other (specify) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>		<b>5</b>	<b>153920826</b>			<b>153920826</b>	<b>75.00</b>	<b>153920826</b>	<b>153920826</b>	<b>75.00</b>	<b>2400</b>	<b>84.36</b>				<b>153852711</b>	<b>99.96</b>

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Table III - Statement showing shareholding pattern of the Public Shareholder

Category and Name of the Shareholders	PAN	No. of Share-holders	No. of fully paid-up Equity Shares held	No. of Partly Paid-up Equity Shares held	No. of Shares underlying Depository Receipts	Total No. of Shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957) (As a % of A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Convertible Securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of A+B+C2	Number of Locked in		Number of Shares	Number of Equity Shares held in Dematerialised Form
								Class X	Class Y	Total				(a) No. of total shares held	(b) As a % of total shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(1) Institutions																	
(a) Mutual Funds/JRI			31	17685	0	17685	0.01	17685		17685	0.01					1657	
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(b) Venture Capital Funds			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(c) Alternate Investment Funds			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(d) Foreign Venture Capital Investors			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(e) Foreign Portfolio Investors			0	0	0	0	0	0		0	0				NA		
Name (xyz)			109	26127	0	26127	0.01	26127		26127	0.01				NA	1701	
(f) Financial Institutions / Banks			4	120108	0	120108	0.06	120108		120108	0.06				NA	120092	
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(g) Insurance Companies			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(h) Provident Funds / Pension Funds			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(i) Any other (specify)			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(1) Foreign Institutional Investors			43	19928596	0	19928596	9.71	19928596		19928596	9.71				NA	19922444	
Sub Total (B)(1)			187	20092516	0	20092516	9.79	20092516		20092516	9.79				NA	20045894	
(2) Central Government / State			0	0	0	0	0	0		0	0				NA	0	
Name (xyz)			0	0	0	0	0	0		0	0				NA		
Sub Total (B)(2)			0	0	0	0	0	0		0	0				NA		
(3) Non-institutions -																	
(a) Individuals -			89133	10018293	0	10018293	4.88	10018293		10018293	4.88				NA	7657727	
(i) Individual Shareholders holding nominal share capital upto Rs.2 lakhs.			43	2523261	0	2523261	1.23	2523261		2523261	1.23				NA	2523261	
(ii) Individual Shareholders holding nominal share capital in excess of Rs.2 lakhs			0	0	0	0	0	0		0	0				NA		
(b) NBFCs registered with RBI			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(c) Employee Trusts (options only)			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(d) Overseas Depositories (holding DRs)			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
(e) Any other (specify)			0	0	0	0	0	0		0	0				NA		
Name (xyz)			0	0	0	0	0	0		0	0				NA		
1 Bodies Corporate			1063	18007949	0	18007949	8.77	18007949		18007949	8.77				NA	17962736	
2 Non Resident Indians			985	664923	0	664923	0.32	664923		664923	0.32				NA	599643	
Sub-Total (B)(3)			91224	31214426	0	31214426	15.21	31214426		31214426	15.21				NA	28743367	
Total Public Shareholding (B) =			91411	51306942	0	51306942	25.00	51306942		51306942	25.00				NA	48789261	

Details of the shareholders acting as persons in concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:-

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons:

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non-Promoter - Non-Public Shareholder

Category and Name of the Shareholders	PAN	No. of Share-holders	No. of fully paid-up Equity Shares held	No. of Partly Paid-up Equity shares held	No. of Shares underlying Depository Receipts	Total No. of Shares held (IV)+(V)+(VI)	Share-holding as a % of total no. of shares (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)	Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	
								Class X	Class Y	Total			Total as a % of Total Voting Rights	(a)	(b)	(a)
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	
(a) Custodian / DR Holder (if available)																
(i) Name of DR Holder (if available)																
(ii) abc.....																
(iii) efg.....																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Name (xyz)																
Total Non-Promoter - Non-Public Shareholding (I) = (C1)+(C2)																

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Essar Shipping Limited

Awaneesh Srivastava  
Company Secretary

