

April 20, 2017

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BSE Code: 533704

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The Manager
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NSE Code: ESSARSHPNG

The Manager
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National Stock Exchange of India Limited
“Exchange Plaza”
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Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/s,


Sub : Quarterly Compliance Reports/Certificates for the quarter and year ended March 31, 2017 of the Financial Year 2016 – 2017

As required under the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we forward herewith the following Reports/Certificates of Essar Shipping Limited for the quarter and year ended March 31, 2017:

Sr. No.	Regulations of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015	Brief Description of the Reports/Certificates
1	Regulation 31 of the SEBI (LODR) Regulations, 2015	Shareholding Pattern for the quarter ended March 31, 2017.
2	Regulation 55A of the SEBI (Depositories Participants) Regulations, 2015	Reconciliation of Share Capital Audit Report from M/s. V. Mahesh & Associates, Practicing Company Secretaries, dated April 04, 2017 for the quarter ended March 31, 2017
3	Regulation 40 (9) and 40(10) of the SEBI (LODR) Regulations, 2015	Certificate under regulation 40(9) and 40 (10) of the SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2017.
4	Regulation 7(3) of the SEBI (LODR) Regulations, 2015	Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Request you to kindly take it on your records.

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary
Encl: As above



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:	507747 / EQUITY	
3.	Shareholding Patter filed under:	Regulation 31(1)(b) - For the Quarter ended 31.03.2017	
4	Declaration:	The Listed entity is required to submit the following declaration to the extent of submission of information.	
Particulars			
		Yes	No
1.	Whether the Listed Entity has issued any partly paid up shares?		✓
2.	Whether the Listed Entity has issued any Convertible Securities?	✓	
3	Whether the Listed Entity has issued any Warrants?		✓
4.	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
5.	Whether the Listed Entity has any shares in locked-in?		✓
6	Whether any shares held by Promoters are pledged or otherwise encumbered?	✓	
7	Whether company has equity shares with differential voting rights?		✓

*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.



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

Table I - 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		Number of Equity Shares held in Dematerialised Form
								Class Eg. X	Class Eg. Y	Total			Total as a % of (A+B+C)	No.	As a % of total shares held	No.	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	5	153920826	0	0	153920826	74.37	153920826	153920826	74.37	122852787	83.91	153852711	99.96	153920826		
(B)	Public	89181	51445149	0	0	51445149	24.86	51445149	0	24.86	0	15.58	0	0	49000997		
(C)	Non-Promoter - Non-Public						NA										
(C1)	Shares underlying DRS																
(C2)	Shares held by Employee Trusts	1	1610097			1610097	0.78	1610097		0.78		0.49		1610097			
	Total	89187	206976072			206976072	100.00	206976072		100.00			153852711	99.96	204531920		



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

(1)	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+VII)	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	Number of Equity Shares held in Dematerialised Form	
									No. of Voting Rights					% of Total Voting Rights	(a)			(b)
									Class X	Class Y	Total							
(1)	Indian	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
(a)	Individuals / Hindu Undivided Family	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Central Government / State Government(s)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Name (xyz)																	
(c)	Financial Institutions / Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Name (xyz)																	
(c)	Any other (Specify) – Bodies Corporate																	
1	Imperial Consultants & Securities Private Limited	AAACG4413G	1	6878409	0	0	6878409	3.32	0	0	2.09	0	0	6810327	99.01	6878409		
2	Essar Steel India Limited	AAACE1741P	1	1273611	0	0	1273611	0.62	0	0	0.39	0	0	1273611	100.00	1273611		
	Sub-Total (A)(1)		2	8152020	0	0	8152020	3.94	0	0	2.47	0	0	8083938	99.16	8152020		
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Name (xyz)																	
(b)	Government	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Name (xyz)																	
(c)	Institutions	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Name (xyz)																	
(d)	Foreign Portfolio Investor	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Name (xyz)																	
(c)	Any other (Specify) – Bodies Corporate																	
	Name (xyz)																	
1	Essar Shipping Mauritius Holdings Limited (earlier known as Essar Africa Steel Holdings Limited)	AAECE3223G	1	124362408	0	0	124362408	60.09	0	0	37.71	0	0	124362408	100.00	124362408		
2	Essar Shipping & Logistics Limited	AABCE6167E	1	21406365	0	0	21406365	10.34	0	0	43.74	0	0	21406365	100.00	21406365		
3	Essar Ports & Shipping Limited	AADCE8803D	1	33	0	0	33	0.00	0	0	0	0	0	33	0.00	33		
	Sub-Total (A)(2)		3	145768806	0	0	145768806	70.43	0	0	81.44	0	0	145768773	99.99	145768806		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	153920826	0	0	153920826	74.37	0	0	83.91	0	0	153852711	99.96	153920826		

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 (V)+(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 capital) (VIII)+(X)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of Equity Shares held in Dematerialised Form
								No. of Voting Rights						AS a % of total shares held (a)	AS a % of total shares held (b)	No. (a)	No. (b)	
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/ UTI	N.A	31	17685	0	0	17685	0.01	0	0	0	0	0.01	0	0	0	0	0	1657
(b) Venture Capital Funds	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Name (xyz)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Foreign Portfolio Investors	N.A	108	25780	0	0	25780	0.01	0	0	0	0	0.01	0	0	0	0	0	1354
(g) Name (xyz)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Financial Institutions/Banks	N.A	4	120108	0	0	120108	0.06	0	0	0	0	0.04	0	0	0	0	0	120092
(i) Name (xyz)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Insurance Companies	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Name (xyz)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Provident Funds / Pension Funds	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m) Name (xyz)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(n) Any other (specify)	N.A	40	8515602	0	0	8515602	4.11	0	0	0	0	2.58	0	0	0	0	0	8509450
(o) Foreign Institutional Investors	N.A	183	8679175	0	0	8679175	4.19	0	0	0	0	2.64	0	0	0	0	0	8532553
(p) Sub-Total (B)(1)																		
(q) Central Government / State Government(s) / President of India							0.00	0	0	0	0	0	0	0	0	0	0	0
(r) Name (xyz)							0	0	0	0	0	0	0	0	0	0	0	0
(s) Sub-Total (B)(2)																		
(t) Non-institutions																		
(u) Individuals -																		
(v) (i) Individual Shareholders holding nominal share capital upto Rs 2 lakhs		87021	10396167	0	0	10396167	5.02	0	0	0	0	3.15	0	0	0	0	0	8107280
(w) (ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs		71	8155800	0	0	8155800	3.94	0	0	0	0	2.47	0	0	0	0	0	8155800
(x) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(y) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(z) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(aa) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ab) Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ac) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ad) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ae) Any other (specify)		936	23431102	0	0	23431102	11.32	0	0	0	0	7.09	0	0	0	0	0	23385976
(af) Bodies Corporate		970	782905	0	0	782905	0.38	0	0	0	0	0.23	0	0	0	0	0	719388
(ag) Non Resident Indians		88998	42765974	0	0	42765974	20.66	0	0	0	0	12.94	0	0	0	0	0	40368444
(ah) Sub-Total (B)(3)		89181	51445149	0	0	51445149	24.86	0	0	0	0	15.58	0	0	0	0	0	49000997
(ai) Total (B)(1) + (B)(2) + (B)(3)																		

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

Institutions / Non-institutions holding more than 1% of total number of shares

(3) Where 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		Number of Equity Shares held in Dematerialised Form	
								Class X	Class Y	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1) Custodian / DR Holder	(ii)		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)
(a) Name of DR Holder (if available)																		
(i) abc.....																		
(ii) efg.....																		
(2) Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]																		
IL AND FS Trust Company Limited	AAATE4697F		1	1610097	0	0	1610097	0.78	1610097		0	0.49	0	0	0	NA	NA	1610097
Total Non-Promoter - Non-Public Shareholding (C) = (C1)+(C)2			1	1610097	0	0	1610097	0.78	1610097		0	0.49	0	0	NA	NA	1610097	

Note:

- (1) PAN would not be displayed on website of Stock Exchanges(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) Where 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

