

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : B & A PACKAGING INDIA LIMITED

Scrip Code, Name of the scrip, class of security:

/EQUITY Quarter Ended 30-Jun-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 | NA | NA | NA |
| Held by public | NA | NA | NA |
| Total | NA | NA | NA |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | NA | NA | NA |
| Held by public | NA | NA | NA |
| Total | NA | NA | NA |
| 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 | | | |
| Held by public | | | |
| Total | 0 | 0 | .000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 4960500 | | |



Statement Showing Shareholding Pattern

Name Of The Company : B & A PACKAGING INDIA LIMITED

Quarter Ended 30-Jun-2015

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|---------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| A | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individuals/ Hindu Undivided Family | 6 | 25785 | 0 | .5198 | .5198 | 0 | |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Bodies Corporate | 1 | 3554829 | 0 | 71.6627 | 71.6627 | 0 | |
| d | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Any Other (Specify) | | | | | | | |
| i | Trust | 1 | 9500 | 0 | .1915 | .1915 | 0 | |
| ii | Society | 0 | 0 | 0 | 0 | 0 | 0 | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub Total (A)(1) : | 8 | 3590114 | 0 | 72.3740 | 72.3740 | 0 | .000 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non Resident Indians / Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | |
| b | Bodies Corporate | 1 | 100000 | 0 | 2.0159 | 2.0159 | 0 | |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub Total (A)(2) : | 1 | 100000 | 0 | 2.0159 | 2.0159 | 0 | .000 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | 9 | 3690114 | 0 | 74.3899 | 74.3899 | 0 | .000 |
| B | Public Shareholding³ | | | | | | | |
| 1 | Institutions | | | | | | NA | NA |
| a | Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0 | | |
| b | Financial Institutions/ Banks | 1 | 300000 | 0 | 6.0478 | 6.0478 | | |
| c | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | | |



Statement Showing Shareholding Pattern

Name Of The Company : B & A PACKAGING INDIA LIMITED

Quarter Ended 30-Jun-2015

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|---------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| B | Public Shareholding³ | | | | | | | |
| I | Institutions | | | | | | | |
| d | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | | |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | | |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | | |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | | |
| h | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(1) : | 1 | 300000 | 0 | 6.0478 | 6.0478 | NA | NA |
| 2 | Non-Institutions | | | | | | | |
| a | Bodies Corporate | 6 | 372200 | 0 | 7.5033 | 7.5033 | | |
| | Individuals | | | | | | | |
| | Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh. | 2774 | 585186 | 0 | 11.7969 | 11.7969 | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 1 | 13000 | 0 | .2621 | .2621 | | |
| c | Any Other (Specify) | | | | | | | |
| i | Trust & Foundations | 0 | 0 | 0 | 0 | 0 | | |
| ii | Cooperative Societies | 0 | 0 | 0 | 0 | 0 | | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | | |
| iv | Non Resident Individual | 0 | 0 | 0 | 0 | 0 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0 | 0 | | |
| vi | OCB | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(2) : | 2781 | 970386 | 0 | 19.5623 | 19.5623 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | 2782 | 1270386 | 0 | 25.6101 | 25.6101 | | |
| | Total (A) + (B) : | 2791 | 4960500 | 0 | 100.0000 | 100.0000 | | |
| C | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | NA | NA |
| | | 0 | 0 | 0 | 0 | 0 | | |
| | GRAND TOTAL (A) + (B) + (C) : | 2791 | 4960500 | 0 | 100.0000 | 100.0000 | | |

(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

| Srl No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of Convertible Securities held | |
|---------|---|-------------------|-----------------------------------|--|-----------------|--|---------------------|--|--|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) | Number of Warrants | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |
| 1 | B & A LIMITED | 3554829 | 71.6627 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 2 | DRG (UK) LIMITED | 100000 | 2.0159 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 3 | SOMNATH CHATTERJEE | 19385 | .3908 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 4 | HEMEN BAROOAH BENEVOLENT & FAMILY TRUST | 9500 | .1915 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 5 | GARGI BAROOAH | 2400 | .0484 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 6 | SHEY NAIMA BAROOAH | 1800 | .0363 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 7 | USHA BAROOAH | 1800 | .0363 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 8 | TRIPURA NATH BAROOAH | 300 | .0060 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 9 | USHA BAROOAH | 100 | .0020 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| | TOTAL | 3690114 | 74.3900 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |



UNIT : B & A PACKAGING INDIA LIMITED

(1) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

| Srl No. | Name of the shareholder | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above } | Details of Warrants | | Details of Convertible Securities held | |
|---------|-----------------------------------|------------------|---|---------------------|--|--|--|
| | | | | Number of Warrants | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities, the same c |
| 1 | INDUSTRIAL PROMOTION & INVESTMENT | 300000 | | Nil | Nil | Nil | Nil |
| 2 | BHUBNESH COMMERCIAL PVT LTD | 241000 | 6.0478 | Nil | Nil | Nil | Nil |
| 3 | AMREX MARKETING PRIVATE LIMITED | 129000 | 4.8584 | Nil | Nil | Nil | Nil |
| | TOTAL | 670000 | 2.6005 | Nil | Nil | Nil | Nil |
| | | | 13.5067 | Nil | Nil | Nil | Nil |



(I) (c)(ii) Statement showing shareholding 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.

| Srl No. | Name of the shareholder and the Persons Acting In Concert (PAC) with them | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above } | Details of Warrants | | Details of Convertible Securities held | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|---|---------------------|---|--|--|--|
| | | | | Number of Warrants | As a % of total number of warrants of the | Number of convertible Securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | INDUSTRIAL PROMOTION & INVESTMENT | 300000 | 6.0478 | Nil | Nil | Nil | Nil | Nil |
| | TOTAL | 300000 | 6.0478 | Nil | Nil | Nil | Nil | Nil |



UNIT : B & A PACKAGING INDIA LIMITED

(D) (d) Statement showing details of locked-in shares.

| Srl No. | Name of the shareholder | Category | Number of Shares Locked-in | Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above } |
|---------|-------------------------|----------|----------------------------|---|
| 1 | Nil | | Nil | Nil |
| | TOTAL | | Nil | Nil |



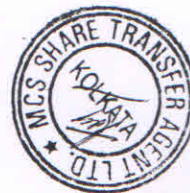
UNIT : B & A PACKAGING INDIA LIMITED

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

| Srl No. | Type of outstanding DR (ADRS, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares 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 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

| Srl No. | Name of the DR Holder | Type of outstanding DRs (ADRS, GDRs, SDRs etc) | Number of shares 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 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |



UNIT : B & A PACKAGING INDIA LIMITED

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Srl No. | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting rights i.e. (VT) | |
|---------|-------------------------|--|---------|---------|--------------------------------|-------------------------------|-------------------|
| | | Class X | Class Y | Class Z | | As a % of (A+B) | As a % of (A+B+C) |
| | NA | NA | NA | NA | NA | NA | NA |

