

SPIRAL PACK (INDIA) LIMITED

Registered Office: 96, Garden Reach Road, Kolkata – 700 023

Phone No. (033) 2459-7878 (five lines) Fax : 2459-3944

Ref: Spil/akv/cse/clause-35/2011; 373

April 18, 2011

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

Dear Sir,

Sub : Shareholding Pattern as on 31-03-2011.

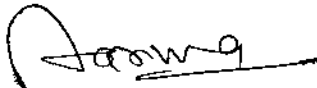
Pursuant to Clause 35 of the Listing Agreement (Amended) with your Stock Exchange, we are enclosing herewith Shareholding pattern as per Annexure II for the above period for your record and reference.

Please acknowledge,

Thanking you,

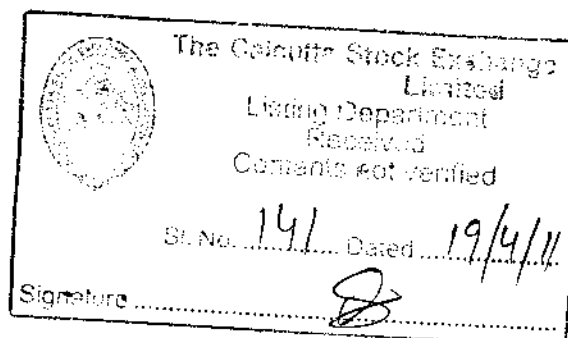
Yours faithfully

For Spiral Pack (India) Limited



Compliance Officer

Encl.: as above



STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY :

SPIRAL PACK INDIA LIMITED

SCRIP CODE :

10029379

Quarter ended : 31-03-2011

Category Code	category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	total shareholding as a percentage of total	Shares Pledged or otherwise encumbered	
					as a % of (A+B)	as a % of (A+B+C)	Number As a % of Shares
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
	(a) Individuals/Hindu Undivided Family	3	76400	0	36.38	36.38	0 0
	(b) Central Government/ State Government(s)	0	0	0	0	0	0 0
	(c) Bodies Corporate	1	52480	0	24.99	24.99	0 0
	(d) Financial Institutions/ banks	0	0	0	0	0	0 0
	(e) Any Other (Specify)	0	0	0	0	0	0 0
	Sub Total (A) (1)	4	128880	0	61.37	61.37	0 0
2	Foreign						
	(a) Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0	0	0 0
	(b) Bodies Corporate	0	0	0	0	0	0 0
	(c) Institutions	0	0	0	0	0	0 0
	(d) Any Others (Specify)	0	0	0	0	0	0 0
	Sub Total (A) (2)	0	0	0	0	0	0 0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	4	128880	0	61.37	61.37	0 0
(B)	Public Shareholding						
1	Institutions						
	(a) Mutual Funds/ UTI	0	0	0	0	0	0 0
	(b) Financial Institutions/ Banks	0	0	0	0	0	0 0
	(c) Central Government/ State Government(s)	0	0	0	0	0	0 0
	(d) Venture Capital Funds	0	0	0	0	0	0 0
	(e) Insurance Companies	0	0	0	0	0	0 0
	(f) Foreign Institutional Investors	0	0	0	0	0	0 0
	(g) Foreign Venture Capital Investors	0	0	0	0	0	0 0
	(h) Any Others (Specify)	0	0	0	0	0	0 0
	Sub Total (B) (1)	0	0	0	0	0	0 0
2	Non-Institutions						
	(a) Bodies Corporate	0	0	0	0	0	0 0
	(b) Individuals						0
	b. I Individual Shareholders holding nominal share capital up to Rs. 1 lakh	138	63120	0	30.06	30.06	0 0
	b. II Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	1	18000	0	8.57	8.57	0 0
	(c) Any Others (Specify)	0	0	0	0	0	0 0
	Sub Total (B) (2)	139	81120	0	38.63	38.63	0 0
	Total Public Shareholding (B) = (B)(1) + (B)(2)	139	81120	0	38.63	38.63	0 0
	TOTAL (A) + (B)	143	210000	0	100.00	100.00	0 0
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0	0 0
	GRAND TOTAL (A) + (B) + (C)	143	210000	0	100.00	100.00	0 0

1b. Statement showing Shareholding of Persons belonging to the category "PROMOTER" and "PROMOTER GROUP"

Sl.	Name of the Promoter	Number of Shares	Shares as a percentage of total number of Shares {i.e. Grand total (A)+(B)+(C) indicated in Statement as para1(a) above}
(1)	(2)	(3)	(4)
1	M/s Olympic Commercial Enterprises Limited	52480	24.99
2	Mrs. Madhulika Khaitan	33000	15.71
3	Mr. Hemant Khaitan	30000	14.29
4	Mr. Sharad Khaitan	13400	6.38
TOTAL		128880	61.37

1c. Statement showing Shareholding of Persons belonging to the category "Public" and holding more than 1% of the Total Number of Shares.

Sl.	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of Shares {i.e. Grand total (A)+(B)+(C) indicated in Statement as para1(a) above}
(1)	(2)	(3)	(4)
1	Mr. Sampatmal Nakhat	26010	12.39
2	Mr. Bimal Kumar Chirimar	18000	8.57
TOTAL		44010	20.96

1d. Statement showing details of Locked-in-Shares.

Sl.	Name of the Shareholders	Number of Locked Shares	Locked-in-Shares as a percentage of total number of Shares {i.e. Grand total (A)+(B)+(C) indicated in Statement as para1(a) above}
(1)	(2)	(3)	(4)
TOTAL		0	0.00

II a. Statement showing details of Depository Receipts				
Sl.	Type of outstanding DR (ADRs, GDRs and 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 as para1(a) above}
(1)	(2)	(3)	(4)	(5)
		0	0.00	
TOTAL				

[illegible]