

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: **ESSEN SUPPLEMENTS INDIA LTD.**
Scrip Code: Name of the Scrip: -
Quarter Ended: 31/12/2011

Class of security:

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Party 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
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Held by promoter/promoter group

Held by public
Total - D

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
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Held by promoter/promoter group

Held by public
Total - E

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
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Held by promoter/promoter group

Held by public
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 9808900



Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	2	7084984	7084984	72.230	72.230	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	2	7084984	7084984	72.230	72.230	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	2	7084984	7084984	72.230	72.230	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	1	9600	Nil	0.098	0.098	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	1	9600	Nil	0.098	0.098	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	12	818800	805100	8.348	8.348	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	503	382780	66700	3.902	3.902	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	19	1380743	1231243	14.076	14.076	NA	NA
(c)	Any Other							
	NRI/DCBs	4	113793	Nil	1.160	1.160	NA	NA
	Clearing Memb/Clearing Cor	7	18200	18200	0.186	0.186	NA	NA
	Sub-Total (B)(2)	545	2714316	2121243	27.672	27.672	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	546	2723916	2121243	27.770	27.770	NA	NA
	TOTAL (A)+(B)	548	9808900	9206227	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	548	9808900	9206227	100.000	100.000	Nil	Nil

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(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2011

(i) Sri. Name of the shareholder	Details of Shares Held		Encumbered shares(*)		Details of warrants				Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	(iii) Number of Shares held	(iv) As a % of grand total (A)+(B)+(C)	(v) Number of Pledged Shares held	(vi) As a percentage of grand total (A)+(B)+(C)	(vii) sub-clause (1)(a)	(viii) Number of warrants held	(ix) As a % of total warrants	(x) Number of convertible securities held	(xi) As a % of total convertible securities of the same class	(xii) Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1. ANITA SINGHANIA	3589412	36.593	0	0.000	0.000	0	0.000	0	0.000	36.593	
2. GANESH KUMAR SINGHANIA	3495572	35.637	0	0.000	0.000	0	0.000	0	0.000	35.637	
TOTAL	7084984	72.230	0	0.000	0.000	Nil	Nil	Nil	Nil	72.230	

belonging to the category (Public) and holding more than 1.000% of the total number of shares as on 31/12/2011

Sr. No. Name(s) of the shareholder	Number of Shares held	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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total Warrants	Number of convertible securities held	% of total convertible securities of the same class	
1. RETHMEIER GMBH	113700	1.159	0	0.000	0	0.000	1.159
2. VASTAV DEALERS PRIVATE LIMITED	800000	8.156	0	0.000	0	0.000	8.156
3. ABHA SULTANIA	252100	2.570	0	0.000	0	0.000	2.570
4. ANIL CHOKHANI	194000	1.978	0	0.000	0	0.000	1.978
5. ANIL CHOKHANI	100000	1.019	0	0.000	0	0.000	1.019
6. KRISHNA ANIL CHOKHANI	100000	1.019	0	0.000	0	0.000	1.019
7. RADHESHYAM CHOKHANI	100000	1.019	0	0.000	0	0.000	1.019
TOTAL	1659800	16.921	Nil	Nil	Nil	Nil	16.921

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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category (PUBLIC) and holding more than 5,000(%) of the total number of shares of the company as on 31/12/2011

Sri. Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares held	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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of Total Warrants held	Number of convertible securities held	W.r.t. total number of convertible securities of the same class	
1. VASTAV DEALERS PRIVATE LIMITED	800000	8.156	0	0.000	0	0.000	8.156
TOTAL	800000	8.156	Nil	Nil	Nil	Nil	8.156

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(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2011

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Srl. NAME	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1. ANITA SINGHANIA	Promoter	1850000	18.860
2. GANESH KUMAR SINGHANIA	Promoter	1850000	18.860
TOTAL		3700000	37.721

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(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

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Srl. 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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1. Nil	Nil	Nil	Nil

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(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 NO. OF SHARES

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Srl. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

