

<b>Introductory sub-table (I)(a)</b>			
<b>Name of the Company: ESSAR PORTS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 500630, ESSARPORTS - EQUITY</b>			
<b>Quarter ended: JUNE 30, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public		0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	2,800	100	4.57
Held by public			
<b>Total - E</b>	<b>2,800</b>	<b>100</b>	<b>4.57</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>4,483,634,550</b>		



<b>(I)(a) Statement showing Shareholding Pattern</b>								
<b>Name of the Company : ESSAR PORTS LIMITED</b>								
<b>Scrip Code : 500630</b>		<b>Name of the scrip : ESSARPORTS</b>			<b>Class of security : Equity Shares</b>			
<b>As on : JUNE 30, 2014</b>								
Category Code	Category of Shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =(VIII)/(IV)*100
<b>(A)</b>	<b>Promoters and Promoter Group 2</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	59,083,387	59,083,387	13.81	13.81	58,214,889	98.53
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>59,083,387</b>	<b>59,083,387</b>	<b>13.81</b>	<b>13.81</b>	<b>58,214,889</b>	<b>98.53</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	3	261,697,754	261,697,754	61.16	61.16	261,664,301	99.99
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>261,697,754</b>	<b>261,697,754</b>	<b>61.16</b>	<b>61.16</b>	<b>261,664,301</b>	<b>99.99</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>320,781,141</b>	<b>320,781,141</b>	<b>74.97</b>	<b>74.97</b>	<b>319,879,190</b>	<b>99.72</b>



<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	32	35,611	3,481	0.01	0.01	NA	NA	
(b)	Financial Institutions/ Banks	43	37,769	2,489	0.01	0.01	NA	NA	
(c)	Central Government/State Government(s)	-	-	-	-	-	NA	NA	
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA	
(e)	Insurance Companies	2	5,753,409	5,753,376	1.34	1.34	NA	NA	
(f)	Foreign Institutional Investors	73	40,892,060	40,879,737	9.56	9.56	NA	NA	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA	
(g)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(i)	Any other (Specify)	-	-	-	-	-	NA	NA	
(ii)	Foreign Bank	70	15,115	956	0.00	0.00	NA	NA	
	<b>Sub-Total (B)(1)</b>	<b>220</b>	<b>46,733,964</b>	<b>46,640,039</b>	<b>10.92</b>	<b>10.92</b>	<b>NA</b>	<b>NA</b>	
<b>(2)</b>	<b>Non-Institutions</b>		0				NA	NA	
(a)	Bodies Corporate	1166	23,990,836	23,900,151	5.61	5.61	NA	NA	
	Individuals -	-	-	-	-	-	NA	NA	
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	92909	14,389,935	9,639,792	3.36	3.36	NA	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	87	3,986,755	3,847,882	0.93	0.93	NA	NA	
(c)	Qualified Foreign Investor						NA	NA	
(c1)	Non Resident Individuals	1032	572,921	440,491	0.13	0.13	NA	NA	
(c2)	Non Domestic Company	2	17,432,446	17,432,446	4.07	4.07	NA	NA	
	Any other (Specify)	-	-	-	-	-	NA	NA	
	<b>Sub-Total (B)(2)</b>	<b>95196</b>	<b>60,372,893</b>	<b>55,260,762</b>	<b>14.11</b>	<b>14.11</b>	<b>NA</b>	<b>NA</b>	
	<b>Total Public Shareholding (B)=(B)(1)+B(2)</b>	<b>95416</b>	<b>107,106,857</b>	<b>101,900,801</b>	<b>25.03</b>	<b>25.03</b>	<b>0</b>	<b>0</b>	
	<b>TOTAL (A) + (B)</b>	<b>95425</b>	<b>427,887,998</b>	<b>422,681,942</b>	<b>100.00</b>	<b>100.00</b>	<b>319,879,190</b>	<b>74.76</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
	Promoter and Promoter Group	-	-	-	-	-	-	-	
(C1)	Group	-	-	-	-	-	-	-	
(C2)	Public	-	-	-	-	-	-	-	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>95425</b>	<b>427,887,998</b>	<b>422,681,942</b>	<b>100.00</b>	<b>100.00</b>	<b>319,879,190</b>	<b>74.76</b>	





"(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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	
		Number of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	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
(I)	(II)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	ESSAR SHIPPING & LOGISTICS LIMITED	261697688	61.16	261,664,301	99.99	61.15	-	-	2800	100.00	58.37
2	ESSAR PROJECTS (INDIA) LIMITED	56397000	13.18	55,667,666	98.71	13.01	-	-	-	-	12.58
3	ESSAR STEEL INDIA LIMITED	2547223	0.60	2,547,223	100.00	0.60	-	-	-	-	0.57
4	ESSAR GLOBAL LIMITED	66	0.00	0	0.00	0.00	-	-	-	-	0.00
5	IMPERIAL CONSULTANTS AND SECURITIES PRIVATE LIMITED	139164	0.03	0	0.00	0.00	-	-	-	-	0.03
	<b>TOTAL</b>	<b>320781141</b>	<b>74.97</b>	<b>319,879,190</b>	<b>99.72</b>	<b>74.76</b>	<b>-</b>	<b>-</b>	<b>2800</b>	<b>100.00</b>	<b>71.54</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of SAST Regulations, 2011

Note \*\*

The above shareholding is as per the disclosures received by the Company under SEBI - Substantial Acquisition & Takeover Regulations 2011.



I(c)(i)

<b>(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr. No.	Name 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 (l)(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 number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PORT OF ANTWERP INTERNATIONAL UK LIMITED	17432446	4.07	0	0	0	0	3.89
2	INDIA MAX INVESTMENT FUND LIMITED	17260867	4.03	0	0	0	0	3.85
3	INDIA OPPORTUNITIES GROWTH FUND LTD - PIN	8517107	1.99	0	0	0	0	1.90
4	LIFE INSURANCE CORPORATION OF INDIA	5753376	1.34	0	0	0	0	1.28
5	ARUM INVESTMENTS PVT LTD	5660000	1.32	0	0	0	0	1.26
6	LEENA INVESTMENTS CONSULTANCY LLP	5578621	1.30	0	0	0	0	1.24
7	EM RESURGENT FUND	4400000	1.03	0	0	0	0	0.98
	<b>Total</b>	<b>64602417</b>	<b>15.10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14.41</b>







**(II) (a) Statement showing details of Depository Receipts (DRs)**

Sr. 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)
	0	0	0	0.00
	TOTAL	0	0	0.00

**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holders	Type of outstanding DR (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)
	NIL	-	0	0.00
	TOTAL		0	0.00



<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.</b>							
<b>(Give description of voting rights for each class of security.</b>							
<b>Class X : Equity Shares</b>							
<b>Class Y : -</b>							
<b>Class Z : -</b>							
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e (VI) 42,78,87,998	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoters and Promoter Group</b>	-	-	-	-	-	-
<b>(1)</b>	<b>Indian</b>	-	-	-	-	-	-
(a)	Individuals/ Hindu Undivided family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	59083387	-	-	59083387	13.81	13.81
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>59083387</b>	-	-	<b>59083387</b>	<b>13.81</b>	<b>13.81</b>
<b>(2)</b>	<b>Foreign</b>	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	261697754	-	-	261697754	61.16	61.16
(c)	Institutions	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>261697754</b>	-	-	<b>261697754</b>	<b>61.16</b>	<b>61.16</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>320781141</b>	-	-	<b>320781141</b>	<b>74.97</b>	<b>74.97</b>





Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e (VI) 42,78,87,998	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(B)</b>	<b>Public Shareholding</b>	-	-	-	-	-	-
<b>(1)</b>	<b>Institutions</b>	-	-	-	-	-	-
(a)	Mutual Funds/ UTI	35611	-	-	35611	0.01	0.01
(b)	Financial Institutions/ Banks	37769	-	-	37769	0.01	0.01
(c)	Central Government/State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	5753409	-	-	5753409	1.34	1.34
(f)	Foreign Institutional Investors	40892060	-	-	40892060	9.56	9.56
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(H)	Qualified Foreign Investor	-	-	-	-	-	-
(i)	Foreign Banks	15115	-	-	15115	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>46733964</b>	-	-	<b>46733964</b>	<b>10.92</b>	<b>10.92</b>
<b>(2)</b>	<b>Non-Institutions</b>	-	-	-	-	-	-
(a)	Bodies Corporate	23990836	-	-	23990836	5.61	5.61
(b)	Individuals -	-	-	-	-	-	-
	i Individual shareholders holding nominal share capital upto Rs.1 lakh.	14389935	-	-	14389935	3.36	3.36
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3986755	-	-	3986755	0.93	0.93
(c)	Qualified Foreign Investor	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-
D1	Non Resident Individuals	572921	-	-	572921	0.13	0.13
	Non Domestic Company	17432446	-	-	17432446	4.07	4.07
	<b>Sub-Total (B)(2)</b>	<b>60372893</b>	-	-	<b>60372893</b>	<b>14.11</b>	<b>14.11</b>
	<b>Total Public Shareholding (B)=(B)(1)+B(2)</b>	<b>107106857</b>	-	-	<b>107106857</b>	<b>25.03</b>	<b>25.03</b>
	<b>TOTAL (A) + (B)</b>	<b>427887998</b>	-	-	<b>427887998</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-	-	-
<b>(C1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-
<b>(C2)</b>	<b>Public</b>	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>427887998</b>	-	-	<b>427887998</b>	<b>100.00</b>	<b>100.00</b>

