(I) (a) Statement Showing Shareholding Pattern

Name of the Company: B & A PACKAGING INDIA LIMITED

31-Dec-2011 Scrip Code,Name of the scrip,class of security: /EQUITY **Quarter Ended** As a % of total no. No. of partly As a % of total no. Partly paid-up of shares of the company paid-up shares of partly paid-up shares:shares Held by NA NA NA promoter/promoter group Held by public NA NA NANA Total NANA As a % of total no. of shares of As a % of total no. of Outstanding of the company, assuming full outstanding securities outstanding convertible convertible securities:conversion of the convertible securities securities Held by NA NA NA promoter/promoter group NA Held by public NANA Total NA NA NA Warrants:-No. of As a % of total no. of As a % of total no. of shares of the company, assuming full warrants warrants conversion of warrants Held by promoter/promoter group Held by public Total .000 0 0 Total paid-up capital of the company, 4960500 assuming full conversion of warrants and convertible securities

Name O	of The Company: B & A PACKAGING INDIA LIMITED			held in Demateralised form  As a column of the property of the				
		Quarter E	nded 3	1-Dec-2011				
Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	held in	Total sharehold percentage of shares	total	Shares pled otherwise enco	
				form	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	7	35300	0	.7116	.7116	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
С	Bodies Corporate	1	3554829	0	71.6627	71.6627	0	0
	Financial Institutions/ Banks	0	0	0	0	0	0	0
	Any Other (Specify) Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0
	Sub Total (A)(1):	8	3590129	0	72.3743	72.3743	0	.000
2	Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	1	100000	0	2.0159	2.0159	0	0
С	Institutions	0	0	0	0	0	0	0
d	Any Other ( Specify )	0	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	3690129	0	74.3902	74.3902	0	.000
	Public Shareholding3						NA	NA
	Institutions						NA	NA
a	Mutual Funds/ UTI	0	0	0	0	0		
	Financial Institutions/ Banks	2	541000	0	10.9062	10.9062		
С	Central Government/ State Government(s)	0	0	0	0	0		

Name O	of The Company: B & A PACKAGING INDIA LIMITED							
		Quarter E	nded 31	1-Dec-2011				
Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Demateralised	Total sharehold percentage of shares As a percentage	ding as a total  As a percentage	Shares ple otherwise end	
				form	of (A+B)	of (A+B+C)	of shares	percentage
В	Public Shareholding3							
	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):	2	541000	0	10.9062	10.9062		
2	Non-Institutions						NA	NA
	Bodies Corporate	7	124300	0	2.5058	2.5058		
	Individuals Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	2780	592071	0	11.9357	11.9357		
	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	1	13000	0	.2621	.2621		
	Any Other (Specify)							
	Trust & Foundations	0	0	0	0	0		
	Cooperative Societies	0	0	0	0			
	Educational Institutions	0		0	0			
	Non Resident Individual	0	0	0	0			
	Foreign Companies	0	0	0	0			
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2):	2788	729371	0		14.7036		
	Total Public Shareholding $(B) = (B)(1) + (B)(2)$ :	2790	1270371	0	25.6098	25.6098		
	Total $(A) + (B)$ :	2799	4960500	0	100.0000	100.0000		
С	Shares held by Custodians and against which Depository Receipts have been issued						NΑ	N/A
		0	0	0	0	0	NA	NA
	GRAND TOTAL $(A) + (B) + (C)$	2799	4960500	0	100.0000	100.0000		

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

Srl No.	Name of the shareholder	Total sh	ares held	Shares pledged	or otherwise encu	mbered	Details of V	Varrants	Details of Conv Securities held	vertible	Total shares(including underlying shares assuming
		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	full conversion of warrants and conevrtible securities) as a % of diluted share capital
1	B & A LIMITED	3554829	71.6627	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
2	DRG (UK) LIMITED	100000	2.0159	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
3	SOMNATH CHATTERJEE	19400	.3911	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
4	HEMENDRA PRASAD BAROOAH	9500	.1915	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
5	GARGI BAROOAH	2400	.0484	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
6	SHEY NAIMA BAROOAH	1800	.0363	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
7	USHA BAROOAH	1800	.0363	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
8	TRIPURA NATH BAROOAH	300	.0060	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
9	USHA BAROOAH	100	.0020	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
	TOTAL	3690129	74.3903	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil

(I) (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	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 }	Warrants	As a % of total	convertible	As a % of total	Total shares(including underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share capital
1	INDUSTRIAL PROMOTION & INVESTMENT	300000	6.0478	Nil	Nil	Nil	Nil	Nil
2	INDUSTRIAL DEVELOPMENT BANK OF INDIA	241000	4.8584	Nil	Nil	Nil	Nil	Nil
3	AMREX MARKETING PRIVATE LIMITED	120500	2.4292	Nil	Nil	Nil	Nil	Nil
4	TOTAL	661500	13.3353	Nil	Nil	Nil	Nil	Nil

(I) (c)(ii	Statement showing shareholding of securities shares of the company.	(including shares,war	ramnts,convertible securities) of persons (together with	PAC) belonging	g to the category "Pu	ıblic" and holdir	ng more than 5%	% of the total number of
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 }	Number of Warrants	As a % of total number of warrants of the same class	Details of Con Securities held Number of convertible Securities held	% w.r.t total number of	Total shares(including underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share capital
1	INDUSTRIAL PROMOTION & INVESTMENT	300000	6.0478	Nil	Nil	Nil	Nil	Nil
	TOTAL	300000	6.0478	Nil	Nil	Nil	Nil	Nil

#### (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 (I)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil

## (II) (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



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

Srl No.	Category of shareholder	Number of Ve	oting Rights he securities	ld in	Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA

% of S+C)	
NA	