"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

## Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Essel Propack Limited

PAN: AAACG3975		Private Limited	Company	Ganjam Tradino			Officer.	tor/	Group/Direc	Promoter	part of	Z,	Person who	Promoter/	2	& Address		Name, PAN No. & % of
		(35.87%)	Shares	5,63,49,550	Officer	tor/	Group/Direc	Promoter	part of	<u>w</u>	Person who	Promoter/	the	by	rights held		shares/	No. & % of
			12, 2014	February				•	rights	¥oting	shares/	sale of	~	acquisition	advice/	allotment	receipt of	Date of
			12, 2014	February										company	ਰ	intimation	으	Date
	shares	transfer of	inter-se	Off market					, , , , , ,	etc. Vsale	offer.	preferential	1	public/rights	purchase/	(market	Acquisition	Mode of
: 1.27%	Percentage	20,00,100	shares:	Number of						78.6			sale	acquisition/	rights post	Voting	shares/	No. & % of
			Applicable	Not	TM IS	of the	No :	ח	Registratio	SIR	with	executed	was	the trade	whom	through	member	Trading
			Applicable	Not							0,000	executed	was	trade	the	which	on (	Exchange
		ō	Applicab	Not												,	₽ E	Buy
				¥													value	Buv
			450	5,43,49,												1	quantity	Sell
 -	ation	consider	for NIL	Transfer								•				į	value	Sell

For GANJAM TRADING CO. PVT. LTD.

Authorised Signatory/Director

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For Ganjam Trading Company Private Limited

Mandan

Authorised Signatory
Date: February 12, 2014

Place: Mumbai