

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(6)]

Details of change in shareholding in respect of persons holding more than 5% shares in Essel Propack Limited

Name, PAN No. & address of shareholders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment/ advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy value	Sell quantity	Sell value
Rupee Finance and Management Private Limited PAN: AABCR9194C New Prakash Cinema, N.M. Joshi Marg, Lower Parel, Mumbai 400011	2,84,29,710 Shares (18.10%)	Number of shares: 5,43,49,450 Percentage: 34.60%	February 12, 2014	February 12, 2014	Off market inter se transfer of shares	Number of shares: 8,27,79,160 Percentage: 52.69%	N.A.	N.A.	NIL	N.A.	N.A.



For ESSEL PROPACK LIMITED

(Signature)
ANAND SHANKAR
COMPANY SECRETARY & HEAD - LEGAL

DATE: February 13, 2014
PLACE: MUMBAI

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"FORM D"
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 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 a listed company.

Name, PAN No. & Share-holding address of share-holders	Share-holding prior to acquisition/sale	No. & % of shares/ voting rights acquired/ sold	Receipt of shares/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ voting rights/ post-acquisition/ offer sale	Trading through whom the trade was executed with SEBI/ Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Rupee Finance and Management Private Limited PAN: AABCR9194C New Cinema, Joshi Lower Parei, Mumbai 400011	2,84,29,710 Shares (18.10%)	Number of shares: 5,43,49,450 Percentage: 34.60%	February 12, 2014	February 12, 2014	Off se transfer shares	Number of shares: 8,27,79,160 Percentage: 52.69%	N.A.	N.A.	5,43,49,450	NIL consideration	N.A.	N.A.



For ESSEL PROPACK LIMITED

(Signature)
 AJAY K. KAKKAR
 COMPANY SECRETARY & HEAD – LEGAL

DATE: February 13, 2014
 PLACE: MUMBAI