

"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

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer | Date of receipt of allotment/ advised/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public rights/ preferential offer/ etc.)/ sale | 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 quantity | Buy value | Sell quantity | Sell value |
|--|--|--|-------------------------------|--|---|---|--|----------------|-----------|---------------|--------------------------------|
| Rupee Finance and Management Pvt Limited PAN: AABCRCR9194C New Prakash Cinema, N.M.Joshi Marg, Lower Parel, Mumbai 400011 | 8,27,79,160 Shares (52.69%) | April 28, 2014 | April 30, 2014 | Off market inter-se transfer of shares | Number of shares: 100 Percentage: 0.00% | Not Applicable | Not Applicable | Not Applicable | NIL | 8,27,79,060 | Transfer for nil consideration |

For Rupee Finance and Management Private Limited

Rose D
Authorised Signatory
Date: April 30, 2014
Place: Mumbai

