

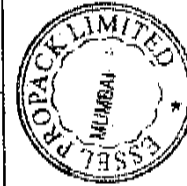
FORM C

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

[Regulation 13 (6)]

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 share-holders	Share-holding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Date of Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to comp-any	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
Rupe Finance and Management Private Limited PAN: AABCR9194C New Prakash Cinema, N.M. Joshi Marg, Lower Parel, Mumbai - 400011	8,27,79,160 Shares (52.69%)	Number of shares: 8,27,79,060 Percentage: 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 Essel Propack Limited

Ajay N. Thakkar

Company Secretary & Head Legal

Date: May 02, 2014

Place: Mumbai

"FORM D"

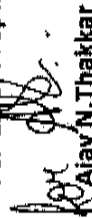
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 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 or/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public right offer/ 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: AABCR9194C 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 Essel Propack Limited



Ajay N. Thakkar

Company Secretary & Head Legal

Date: May 02, 2014

Place: Mumbai



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

Regulation 13(1)—Details of acquisition of 5% or more shares in a listed company - Essel Propack Limited

Name PAN & address of shareholders with telephone numbers	Share-holding prior to acquisition	No. & % of shares/ voting rights acquired	Date of receipt of allotment- advice. Date of acquisition (specify)	Date of intimation on to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	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
Whitehills Advisory Services Private Limited PAN: AA-BCW4123C New Prakash Cinema, N.M. Joshi Marg, Lower Parel, Mumbai 400011	Nil shares Percentage: 0%	Number of shares: 8,27,79,060 Percentage: 52.69%	28-Apr-14	30-Apr-14	Off market inter se transfer of shares	Number of shares: 8,27,79,060 Percentage: 52.69%	N.A.	N.A.	Number of shares: 8,27,79,060	Nil Consideration

For Essel Propack Limited



Atty M. Thakkar

Company Secretary & Head Legal

Date: May 02, 2014

Place: Mumbai