

"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 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/ advice/ 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
Ganjam Trading Company Private Limited PAN: AAACG3975H New Prakash Cinema, N.M. Joshi Marg, Lower Parel, Mumbai 400011	37,98,883 Shares (2.42%)	April 30, 2014	May 2, 2014	Off inter-se transfer of shares	Number of shares: 100 Percentage: 0.00%	Not Applicable	Not Applicable	Not Applicable	NIL	37,98,783	Transfer for nil consideration

For **Essel Propack Limited**
Ajay N. Thakkar
MUMBAI

Company Secretary & Head - Legal

Date: May 06, 2014

Place: Mumbai

for