

"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 advice/acquisition of sale of shares/voting rights | Date of intimation to company | Mode of Acquisition (market purchase/purchase of 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: AABCR9194C New Prakash Cinema, N.M.Joshi Marg, Lower Parel, Mumbai 400011 | 37,98,883 Shares (2.42%) | May 9, 2014 | May 12, 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 consideration |

For Rupee Finance and Management Private Limited



Dhanraj

Authorised Signatory

Date: May 12, 2014

Place: Mumbai