

EPL/LEGAL/2011/
June 20, 2011

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023

Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719

Company Scrip code : 500135

Sub. : Information under Regulation 8A(4) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Dear Sir,

We have received declaration from a Promoter group Company for changes (part revocation) taken place in respect of their pledged shares.

The relevant information is furnished herewith in the enclosed form prescribed under regulation 8A(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **ESSEL PROPACK LIMITED**



A. S. KHANDWALA
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl.: As Above.

EPL/LEGAL/2011/
June 20, 2011

National Stock Exchange
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Fax : 2659 8237 / 38 / 8191

Company Scrip code : ESSELPACK

Sub. : Information under Regulation 8A(4) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Dear Sir,

We have received declaration from a Promoter group Company for changes (part revocation) taken place in respect of their pledged shares.

The relevant information is furnished herewith in the enclosed form prescribed under regulation 8A(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Kindly take the same on record and acknowledge receipt.

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For **ESSEL PROPACK LIMITED**



A. S. KHANDWALA
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl.: As Above.

ANNEXURE B

ESSEL PROPACK LIMITED

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A (4) during a quarter.

Date of Reporting	June 20, 2011 (for status of pledged shares as on 13.06.2011)
Name of the company	Essel Propack Limited
Total no. of outstanding shares of the company	156,601,130 equity shares of Rs.2 each

Name of the entity (I)	A Details of Transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction (II)	Number of shares pledged (III)	Total no. of shares held by the entity in the company (IV)	Information on pledge		
				Total No. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the Company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
*Ganjam Trading Company Pvt. Ltd.	13.06.2011	N.A.	39,279,550	2,000,000	5.09%	1.28%
Rupree Finance And Management Pvt. Ltd.	N.A.	N.A.	28,429,710	Nil	0.00%	0.00%
Veena Investments Pvt. Ltd.	N.A.	N.A.	1,884,255	930,000	49.36%	0.59%
Lazarus Investments Limited	N.A.	N.A.	17,070,000	Nil	0	0.00%
Briggs Trading Company Pvt. Ltd.	N.A.	N.A.	1,884,255	Nil	0	0.00%
Zee Entertainment Enterprises Ltd	N.A.	N.A.	1,822,000	Nil	0	0.00%
Rama Associates Ltd.	N.A.	N.A.	986,340	985,725	99.94%	0.63%
Premier Finance And Trading Co. Ltd	N.A.	N.A.	467,430	Nil	0	0.00%
Ashok Kumar Goel	N.A.	N.A.	320,760	Nil	0	0.00%
Churu Trading Company Pvt. Ltd.	N.A.	N.A.	316,595	Nil	0	0.00%
Subhash Chandra	N.A.	N.A.	89,305	Nil	0	0.00%
Pan India Paryatan Pvt. Limited	N.A.	N.A.	25,200	Nil	0	0.00%
Kavita Goel	N.A.	N.A.	10,990	Nil	0	0.00%
Nand Kishore Goel	N.A.	N.A.	3,000	Nil	0	0.00%
TOTAL			92,589,390	3,915,725	4.23%	2.50%

*Ganjam Trading Company Pvt. Ltd. revoked pledge on 38,00,000 shares on 13.06.2011.

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Essel Propack Limited

Aashay S. Khandwala

Aashay S. Khandwala
Vice President - Legal & Company Secretary
Mumbai, June 20, 2011



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