

ASHOK GOEL TRUST

Times Tower, Top Floor, Kamalacity, S.B Marg, Lower Parel, Mumbai-400013

Date: April 03, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: Equity 500135

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Trading Symbol: ESSELPACK

Dear Sir,

**Ref: Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We, Ashok Goel Trust, one of the promoters of M/s Essel Propack Limited (EPL) together with other promoter entities hold in aggregate 8,96,87,993 Equity Shares comprising of 57.07% of paid-up capital of EPL, as detailed herein:

Sr. No.	Name of the Promoter	Shares	% of total capital
1	Mr. Ashok Goel	4,20,760	0.27
2	Mrs. Kaveeta Goel	10,990	0.01
3	Mr. Nand Kishore Goenka	3,000	0.00
4	Mr. Ashok Goel (Holding Shares as Trustee of the Ashok Goel Trust)	8,91,39,014	56.72
5	M/s Ganjam Trading Company Private Limited	100	0.00
6	M/s Rupee Finance And Management Private Limited	88,929	0.06
7	M/s Pan India Paryatan Private Limited	25,200	0.02
	TOTAL	8,96,87,993	57.07%

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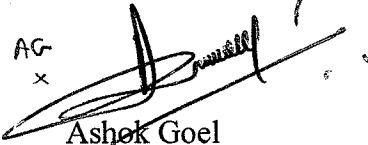
In this regard, please find enclosed our disclosures as on 31.03.2017^{cas} per Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with our shareholding in Essel Propack Limited. F.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Ashok Goel Trust

AG-
x

Ashok Goel
Trustee

Encl: As above.

CC:
ESSEL PROPACK LIMITED
P.O.VASIND TALUKA
SHAHAPUR,
THANE 421604

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Essel Propack Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. Ashok Goel Mr. Nand Kishore Goenka Mrs. Kaveeta Goel Mr. Ashok Goel (Holding Shares as Trustee of the Ashok Goel Trust)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, of the year, holding of:			
a) Shares	8,95,73,764	57.00	57.00
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
TOTAL :	8,95,73,764	57.00	57.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A- DETAILS OF SHAREHOLDING

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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ganjam Trading Company Pvt. Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	100	0.00	0.00
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
TOTAL :	100	0.00	0.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
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b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Rupee Finance and Management Pvt. Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	88,929	0.06	0.06
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
TOTAL :	88,929	0.06	0.06

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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