

EPL/LEGAL/2010/
July 12, 2010

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.**

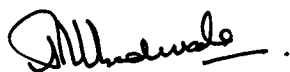
Dear Sir,

We enclose herewith information as required under the captioned regulations as per the declarations received from Promoters and Promoter group Companies as on **June 30, 2010**.

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/2010/
July 12, 2010

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.**

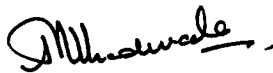
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For **ESSEL PROPACK LIMITED**



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

Encl.: As Above.



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	July 12, 2010 (for status of pledged shares as on 30.06.2010)
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)	Total No. of shares pledged (V)	Information on pledge	
					% 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)
Premier Finance And Trading Co. Ltd*	28.05.2010 (R)	N.A.	467,430	Nil	0	0.00%
Ganjam Trading Company Pvt. Ltd. **	13.05.2010 (R) 26.05.2010 (P) & 28.05.2010 (P)	7,816,675	22,121,245	7,816,675	35.34%	4.99%
Prajatma Trading Co Pvt Ltd. ***	28.05.2010 (R)	N.A.	0	0	0	0.00%
Rama Associates Ltd. ****	24.05.2010 (R)	N.A.	986,340	985,725	99.94%	0.63%
Rupee Finance And Management Pvt. Ltd.	N.A.	N.A.	28,429,710	630,000	2.22%	0.40%
Veena Investments Pvt. Ltd.	N.A.	N.A.	1,884,255	300,000	15.92%	0.19%
Churu Trading Company Pvt. Ltd.	N.A.	N.A.	316,595	Nil	0	0.00%
Briggs Trading Company Pvt. Ltd.	N.A.	N.A.	1,884,255	Nil	0	0.00%
Packaging Products Investments Ltd.	N.A.	N.A.	17,158,305	Nil	0	0.00%
Lazarus Investments Limited	N.A.	N.A.	17,070,000	Nil	0	0.00%
Zee Entertainment Enterprises Ltd. (Formerly Zee Telefilms Limited)	N.A.	N.A.	1,822,000	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%
Ashok Kumar Goel	N.A.	N.A.	625	Nil	0	0.00%
TOTAL		7,816,675	92,269,255	9,732,400	10.55%	6.21%

*Premier Finance and Trading Co. Ltd. *revoked pledge* on 5,816,675 shares on 28.05.2010.

** Ganjam Trading Company Pvt. Ltd. *revoked pledge* on 775,000 shares on 13.05.2010 and re-pledged 2,000,000 shares on 26.05.2010 and 5,816,675 shares on 28.05.2010, respectively.

*** Prajatma Trading Co Pvt Ltd. *revoked pledge* on 1,925,000 shares on 28.05.2010, it's shareholding as on 30.06.2010 stands Nil on account of interse transfer.

**** Rama Associates Ltd. *revoked pledge* on 3,100,000 shares on 24.05.2010.

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
Vice President - Legal & Company Secretary
Mumbai, July 12, 2010

