

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Essel Propack Limited			
2.	Name of the acquirer(s)	Rupree Finance and Management Private Limited			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	5,43,49,450 Equity Shares constituting 34.60% of the paid-up capital of Essel Propack Limited acquired from Ganjam Trading Company Private Limited by way of off market Inter se transfer of shares.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes. The disclosure was made within the timeline specified. January 8, 2014			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Ganjam Trading Company Private Limited		Ganjam Trading Company Private Limited	
	b. Date of acquisition	January 16, 2014 or within 90 days thereafter		February 12, 2014	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,63,49,550 shares		5,43,49,450 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	35.87%		34.60%	
	e. Price at which shares are proposed to be acquired / actually acquired	Not above the prevailing Market Price		Nil Consideration	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of	% w.r.t.	No. of	% w.r.t.

For Rupree Finance and Management Pvt. Ltd.


Authorised Signatory Director.

		shares held	to total share capital of TC	shares held	to total share capital of TC
	- Each Acquirer / Transferee(*)	2,84,29,710	18.10%	8,27,79,160	52.69%
	- Each Seller / Transferor	5,63,49,550	35.87%	20,00,100	1.27%

For Rupee Finance and Management Private Limited

David

Authorised Signatory

Place: Mumbai

Date: February 12, 2014