

WHITEHILLS ADVISORY SERVICES PRIVATE LIMITED

NEW PRAKASH CINEMA, N.M. JOSHI MARG, LOWER PAREL, MUMBAI - 400011

CIN - U74120MH2013PTC241290

E-Mail ID - anil.goyal@ew.esselgroup.com

Date: April 5, 2016

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Dear Sir,

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

We, M/s. Whitehills Advisory Services Private Limited, one of the promoters of M/s Essel Propack Limited (EPL) together with other promoter entities hold in aggregate 8,95,87,993 Equity Shares comprising of 57.03% of paid-up capital of EPL, as detailed herein:

Sr. No.	Name of the Promoter	Shares	% of total capital
1	Mr. Ashok Goel	320,760	0.20
2	Mrs. Kaveeta Goel	10,990	0.01
3	Mr. Nand Kishore Goenka	3,000	0.00
4	M/s Whitehills Advisory Services Private Limited	8,89,17,843	56.60
5	M/s Ganjam Trading Company Private Limited	100	0.00
6	M/s Rupee Finance And Management Private Limited	100	0.00
7	M/s Pan India Paryatan Private Limited	25,200	0.02
8	Mr. Ashok Goel (Holding Shares as Trustee of the Ashok Goel Trust)	3,10,000	0.02
	TOTAL	8,95,87,993	57.03

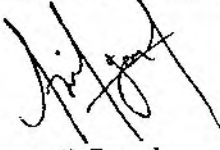
In this regard, please find enclosed our disclosures as per Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with our shareholding in Essel Propack Limited.

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

Thanking you,

Yours faithfully,

For Whitehills Advisory Services Private Limited



Anil Goyal
Director, DIN No. 03200508

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	6,44,750	0.4	0.4
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 :	6,44,750	0.4	0.4

(*) 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.

F.

For Ashok Goel Trust



Ashok Goel
(Trustee)

X



Ashok Goel
(for Self & Family Members)

Place: Mumbai
Date: April 4, 2016

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 Limited		
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.	Whitehills Advisory Services 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	8,89,17,843	56.60	56.60
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 :	8,89,17,843	56.60	56.60

(*) 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.

For Whitehills Advisory Services Pvt. Ltd



Anil Goyal

Director, DIN No. 03200508

Date: April 4, 2016

Place: Mumbai

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

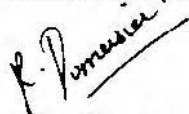
PART A- DETAILS OF SHAREHOLDING

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 Limited		
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.	Pan India Paryatan 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 31 of the year, holding of:			
a) Shares	25,200	0.02	0.02
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 :	25,200	0.02	0.02

(*) 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.

Note1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

For Pan India Paryatan Private Limited



Rashna D. Dumasia
Company Secretary

Date: April 4, 2016

Place: Mumbai

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 Limited		
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.

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

For Ganjam Trading Company Pvt. Ltd



R.P. Tyagi, Director

DIN No. 01847500

Date: April 4, 2016

Place: Mumbai

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

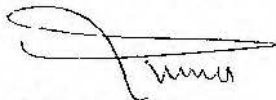
PART A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Esse! 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 Limited		
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.	Rupcc 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 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.

For Rupee Finance and Management Pvt. Ltd



Sunil Singhal, Director
DIN No. 00233008

Date: April 4, 2016

Place: Mumbai

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.