



**emami\* paper mills limited**

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107  
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE/2018-19/  
15<sup>th</sup> June, 2018

**The Secretary,**  
**The Bombay Stock Exchange Ltd.**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Reference: Scrip Code: 533208**

**Sub: Disclosure under Regulation 31(1) of SEBI(Substantial Acquisition of Shares and Takeovers )Regulations 2015**

Dear Sir,

We wish to state that M/s Bhanu Vyapaar Private Limited, Promoter group company, has pledged 56, 25,000 (Fifty Six Lacs and Twenty Five Thousand) equity shares of M/s Emami Paper Mills Limited to M/s JM Financial Products Limited.

Necessary intimations in this regard have already been made to Stock Exchange.

We are also enclosing the disclosure received by us, from M/s Bhanu Vyapaar Private Limited under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,  
**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) and Secretary**

**Enclosed: As Above**

# BHANU VYAPAAR PRIVATE LIMITED

CIN : U15520WB1988PTC045075

Regd. Office : 687, Anandapur, E. M. Bypass, 2nd Floor, Kolkata - 700 107 Phone : 6613 6264  
Fax : 6613 6242, E-mail : panemamics @emamigroup.com

Date: 14.06.2018

The Secretary

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Company Secretary

Emami Paper Mills Limited,  
Acropolis, Unit No. 1, 15th Floor,  
1858/1, Rajdanga Main Road, Kasba,  
Kolkata - 700107

Dear Sir,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure in terms of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For Bhanu Vyapaar Private Limited

Director/Authorized Signatory

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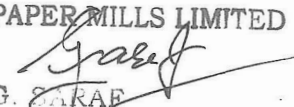
On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert

Place: Kolkata

Encl: a/a

**Certified to be true Copy**

For EMAMI PAPER MILLS LIMITED

  
G. SARAF  
Vice-President (Finance) & Secretary

June/002/2018-19

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares /invocation-of-encumbrance/release-of-encumbrance, in terms of Regulation 31(1) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)					EMAMI PAPER MILLS LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LIMITED								
Date of reporting					14.06.2018								
Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked					Bhanu Vyapaar Private Limited								
Details of the creation /invocation /release of encumbrance:													
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of Total share capital
Bhanu Vyapaar Private Limited	6,005,250	9.9262	-	-	Creation	14.06.2018	Pledge	Third Party Pledge	5,625,000	9.2977	JM Financial Products Limited	5,625,000	9.2977

BHANU VYAPAAR PVT. LTD.


On Behalf of himself, Promoter &amp; Promoter Group Persons/ Persons Acting in Concert

Place: Kolkata

Date: 14.06.2018

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

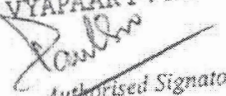
  
 G. SARAF  
 Vice-President (Finance) & Secretary



## Annexure "A"

**DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital
PRITI SUREKA A	1520926	2.5140	2.5140	-	-	-	-	-	-	-	-	-	-
RADHESHYAM GOENKA	1161250	1.9195	1.9195	-	-	-	-	-	-	-	-	-	-
RAJKUMAR GOENKA	819200	1.3541	1.3541	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	726750	1.2013	1.2013	-	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	239550	0.3960	0.3960	-	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	137000	0.2264	0.2264	-	-	-	-	-	-	-	-	-	-
RITU GOENKA	124813	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	124813	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-

BHANU VYAPAAR PVT. LTD.  
  
 Authorised Signatory

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

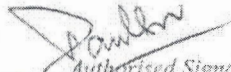
G. SARAF

Vice-President (Finance) & Secretary



SUNTRACK COMMERCE PRIVATE LIMITED	7633900	12.6182	12.6182	-	-	-	-	-	-	-	-	-	-
RAVIRAJ VINIYOG PRIVATE LIMITED	2906000	4.8034	4.8034	-	-	-	-	-	-	-	-	-	-
PRABHAKAR VINIYOG PRIVATE LIMITED	2808000	4.6414	4.6414	-	-	-	-	-	-	-	-	-	-
SURAJ VINIYOG PRIVATE LIMITED	2807200	4.6401	4.6401	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	125000	0.2066	0.2066	-	-	-	-	-	-	-	-	-	-

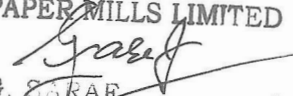
BHANU VYAPAAR PVT. LTD.

  
Authorized Signatory

On behalf of himself, Promoter & Promoter Group Persons/Persons Acting in Concert  
Place: Kolkata  
Date: 14.06.2018

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**For EMAMI PAPER MILLS LIMITED**

  
**G. SARAF**  
**Vice-President (Finance) & Secretary**