

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/ 15th June, 2018

The Secretary,
The Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeeejeebhoy Towers,
Dalal Street,
Mumbai 4000001

Reference: Scrip Code: 533208

<u>Sub: Disclosure under Regulation 31(1) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations 2015</u>

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 Pinited

Director/Authorized St

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

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

		ompany (I			EMAMI PAPER MILLS LIMITED											
Names of the Sto	s where the listed	shares of t	he target o	company are	BSE LIMITED											
Date of reporting						14.06.2018	14.06.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Bhanu Vyapaa	r Private Limite	1								
Details of the crea	ition/invocat	ion/release	e-of encumb	orance:	***************************************						***************************************	***************************************				
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)											
	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 VYALYLAB PVT. LTD.

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

Place: Kolkata Date: 14.06.2018 Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

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 company	The second second	the target	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 A SUREKA	1520926	2.5140	2.5140	*			_		_		. Age			
RADHESHYAM GOENKA	1161250	1.9195	1.9195			See:			*					
RAJKUMAR GOENKA	819200	1.3541	1.3541	: :-			*	**	*	~	-	Aw.		
SUSHIL KUMAR GOENKA	726750	1.2013	1.2013	*	(w)	M	-	90	*		944	***************************************	***	
SANTOSH GOENKA	239550	0.3960	0.3960		***************************************		~		*	AA.	A	***		
SAROJ GOENKA	137000	0.2264	0.2264		-	•	- 36	м.	*	-			-	
RITU GOENKA	124813	0.2063	0.2063		A.		-	-		-		-	*	
SHRUTI GOENKA	124813	0.2063	0.2063	w.	-	æ		31			.au	w	*	
ASHISH GOENKA	124812	0.2063	0.2063											
AMITABH GOENKA	124812	0.2063	0.2063		*	*	-	*	*	······································		eller agreement profession and an arrangement of the second profession and arrangement of the second profession arrangement of the second profession and arrangement of the second profession arrangement of the s	M	

BHANU YYAPAAR PVT. LTD.

Authorised Signatory

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

Vice-President (Finance) & Secretary

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

G. EARAE

Vice-President (Fixance) & Secretary

INDU GOENKA	111400	0.1841	0.1841		*	•		-	-	•	.	.*	ana a
MOHAN GOENKA	102000	0.1686	0.1686				-				*	~	-
SUSHIL KUMAR GOENKA - HUF	100500	0.1661	0,1661	- 45	*	-	-			An	-	· An	_
MANISH GOENKA	87000	0.1438	0.1438		-					**	***	, ser	*
ASHISH GOENKA - HUF	75000	0.1240	0.1240	***		**	*		VA.			•	
DHIRAJ AGARWAL	25000	0.0413	0.0413		*	···	•	***			*		*
ADITYA VARDHAN AGARWAL	12500	0.0207	0.0207	**		394	30-		*	.94"	~ ;	w	in.
HARSHA VARDHAN AGARWAL	10750	0.0178	0.0178	A-		-	-		•	300			
PUJA GOENKA	10500	0.0174	0.0174		w	*			-		*		•
USHA AGARWAL	8300	0.0137	0.0137	-			*		~	**	***	-	
RADHESHYAM AGARWAL	3500	0.0058	0.0058	*	***	-	-	~	-	ų i	**	-	-
PRAMOD BAJORIA	1750	0.0029	0.0029			*	-		-		4.00		*
LAXMI DEVI BAJORIA	1750	0.0029	0.0029	•				*		-	,	*	~
SHANTI DEVI AGARWAL	1750	0.0029	0.0029	*	*					1. * 1	-	an.	
RICHA AGARWAL	1500	0.0025	0.0025	w:	, m.	26	-94	*		*	_	*	
DIWAKAR VINIYOG PRIVATE LIMITED	9469810	15.6528	15.6528	·	9.	an.	ws.		-	•		35	-
EMAMI LIMITED	7946000	13.1341	13.1341	.*		**	*	•			•	•	*

BHANU VYAPAAR PVT. LTD.



SUNTRACK	T						I .			7			-
COMMERCE PRIVATE		avecasta.		-	-	-	-	-	-				
LIMITED	7633900	12.6182	12.6182	000000									1000000
RAVIRAJ	7053500	12.0102	12.0182	-									
VINIYOG PRIVATE				-	-	-	*	No.	-	-		pa	*
LIMITED	2906000	4.8034	4.8034		- PRINCE CONTRACTOR OF THE PRINCE CONTRACTOR O		0000						
PRABHAKAR		***************************************							***************************************				
VINIYOG				-			and the same of th						
PRIVATE		-					*	- WA	(44)	27	-	-	**
LIMITED	2808000	4.6414	4.6414		A COLUMN								
SURAJ VINIYOG			***************************************			***************************************			***************************************	***			
PRIVATE												-	
LIMITED	2807200	4.6401	4.6401			7	*	*	m.		-	344.	i-
AMITABH	***************************************		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7								recovered and		
GOENKA	125000	0.2066	0.2066		*			in the					

BHANU VYAPAAR PVT. LTD.

Authorised Signatory

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

Place: Kolkata Date: 14.06.2018

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

Vice-President (Pinance) & Secretary