



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.com website: www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
11th December 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Disclosure under Regulation 31(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011

We wish to state that the following Promoter Group Company have released the Equity Shares of Emami Paper Mills Limited as under:

| Name of the Promoter Group Company | Number of Equity Shares released | Remarks |
|---|---|----------------|
| Bhanu Vyapaar Private Limited | 22000 | Pledge Release |

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

We are also enclosing the disclosure received by us from M/s. Bhanu Vyapaar Private Limited, Promoter Group Company under Regulation 31(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested kindly to take note of the same.

Thanking you,

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

G.Saraf
Vice President (Finance) & 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 : 033 6613 6242. E-mail : panemamics @emamigroup.com

Date: 10.12.2019

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

The Secretary

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

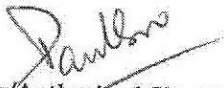
Please find enclosed herewith the disclosure in terms of Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

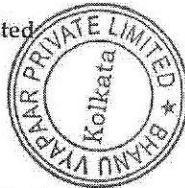
Thanking you,

Yours faithfully,

For Bhanu Vyapaar Private Limited



Director/Authorized Signatory



On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
Place: Kolkata
Encl: a/a

For EMAMI PAPER MILLS LTD.


G. SARAF

Vice President (Finance) & Secretary

Revised 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(2) 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 National Stock Exchange of India Limited | | | | | | | | |
| Date of reporting | | | | | 10.12.2019 | | | | | | | | |
| 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 | 22000 | 0.0364 | Release | 06.12.2019 | Others | Third Party Release | 22000 | 0.0364 | JM Financial Products Limited | Nil | Nil |

On Behalf of himself, Promoter & Promoter Group Persons / Persons Acting in Concert
Place: Kolkata
Date: 10.12.2019

For BHANU VYAPAAR PRIVATE LIMITED

Director / Authorised Signatory

For EMAMI PAPER MILLS LTD.

G. SARAF

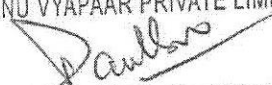
Vice President (Finance) & Secretary

Annexure "A"

REVISED 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(2) 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 A SUREKA | 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 | 75000 | 0.1240 | 0.1240 | - | - | - | - | - | - | - | - | - | - |
| AMITABH GOENKA HUF | 124812 | 0.2063 | 0.2063 | - | - | - | - | - | - | - | - | - | - |

For BHANU VYAPAAR PRIVATE LIMITED


 Director / Authorised Signatory

For EMAMI PAPER MILLS LTD.


 G. SARAF
 Vice President (Finance) & Secretary

| | | | | | | | | | | | | | |
|---------------------------|--------|--------|--------|---|---|---|---|---|---|---|---|---|---|
| INDU GOENKA | 111400 | 0.1841 | 0.1841 | - | - | - | - | - | - | - | - | - | - |
| MOHAN GOENKA | 102000 | 0.1686 | 0.1686 | - | - | - | - | - | - | - | - | - | - |
| SUSHIL KUMAR GOENKA - HUF | 100500 | 0.1661 | 0.1661 | - | - | - | - | - | - | - | - | - | - |
| MANISH GOENKA | 87000 | 0.1438 | 0.1438 | - | - | - | - | - | - | - | - | - | - |
| ASHISH GOENKA - HUF | 124812 | 0.2063 | 0.2063 | - | - | - | - | - | - | - | - | - | - |
| DHIRAJ AGARWAL | 25000 | 0.0413 | 0.0413 | - | - | - | - | - | - | - | - | - | - |
| ADITYA VARDHAN AGARWAL | 12500 | 0.0207 | 0.0207 | - | - | - | - | - | - | - | - | - | - |
| HARSHA VARDHAN AGARWAL | 10750 | 0.0178 | 0.0178 | - | - | - | - | - | - | - | - | - | - |
| PUJA GOENKA | 10500 | 0.0174 | 0.0174 | - | - | - | - | - | - | - | - | - | - |
| USHA AGARWAL | 8300 | 0.0137 | 0.0137 | - | - | - | - | - | - | - | - | - | - |
| RADHE SHYAM AGARWAL | 3500 | 0.0058 | 0.0058 | - | - | - | - | - | - | - | - | - | - |
| PRAMOD BAJORIA | 1750 | 0.0029 | 0.0029 | - | - | - | - | - | - | - | - | - | - |
| LAXMI DEVI BAJORIA | 1750 | 0.0029 | 0.0029 | - | - | - | - | - | - | - | - | - | - |
| SHANTI DEVI AGARWAL | 1750 | 0.0029 | 0.0029 | - | - | - | - | - | - | - | - | - | - |

For BHANU VYAPAAR PRIVATE LIMITED

Director / Authorised Signatory


For EMAMI PAPER MILLS LTD.

G. SARAF
Vice President (Finance) & Secretary


| | | | | | | | | | | | | | |
|-----------------------------------|---------|---------|---------|-----------|--------|---|---|---|---|---|---|---------|--------|
| RICHA AGARWAL | 1500 | 0.0025 | 0.0025 | - | - | - | - | - | - | - | - | - | - |
| DIWAKAR VINIYOG PRIVATE LIMITED | 9469810 | 15.6528 | 15.6528 | - | - | - | - | - | - | - | - | - | - |
| EMAMI LIMITED | 7946000 | 13.1341 | 13.1341 | - | - | - | - | - | - | - | - | - | - |
| SUNTRACK COMMERCE PRIVATE LIMITED | 7633900 | 12.6182 | 12.6182 | - | - | - | - | - | - | - | - | - | - |
| RAVIRAJ VINIYOG PRIVATE LIMITED | 2906000 | 4.8034 | 4.8034 | 29,00,000 | 4.7935 | - | - | - | - | - | - | 2900000 | 4.7935 |
| PRABHAKAR VINIYOG PRIVATE LIMITED | 2808000 | 4.6414 | 4.6414 | 2807000 | 4.6397 | - | - | - | - | - | - | 2807000 | 4.6397 |
| SURAJ VINIYOG PRIVATE LIMITED | 2807200 | 4.6401 | 4.6401 | - | - | - | - | - | - | - | - | - | - |
| AMITABH GOENKA | 125000 | 0.2066 | 0.2066 | - | - | - | - | - | - | - | - | - | - |

On behalf of himself, Promoter & Promoter Group Persons/Persons Acting in Concert
Place: Kolkata
Date: 10.12.2019

For BHANU VYAPAAR PRIVATE LIMITED


Director / Authorised Signatory

For EMAMI PANELS LTD.


G. SARAF
Vice President (Finance) & Secretary