

### 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/ 01st December, 2018

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

Reference: Scrip Code: 533208

# <u>Sub: Information under Regulation 7(2) of SEBI(Prohibition of Insider Trading) Regulations</u> 2015

Dear Sir,

In accordance with the requirements of Regulation 7(2) of SEBI(Prohibition of Insider Trading Regulations),2015, we have received disclosure under "FORM C" from M/s Diwakar Viniyog Private Limited vide their letter dated 01st December, 2018 stating that they have created a Pledge on 1,55,000 (One Lac Fifty Five Thousand Only) number of Equity shares of M/s Emami Paper Mills Limited in favour of M/s Clix Finance India Private Limited on 30th November, 2018.

We are also enclosing the disclosure received by us, from M/s Diwakar Viniyog Private Limited under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 dated 01st December, 2018.

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** 

## **Diwakar Viniyog Private Limited**

398.38 CIN: U24246WB1984PTC037090

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

Fax: 033 6613 6242

01/12/2018

To, 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 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Enclosed please find the disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information & record.

Thanking you,

Yours faithfully,

For Diwakar Viniyog Private Limited

Authorized Signatory

Enelia/a

FOR EMAMI PAPER MILLS LTD.

Vice President (Fivance) & Secretary

#### FORM C

### SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company:	Emami Paper Mills Limited											
ISIN of the Company	INE830C01026											
Details of change in holding of Securiti	es of Promote	r, Employee or l	Director of a liste	d company and	other such pers	sons as mention	ned in Regulatio	on 6(2).				
Name, PAN, CIN/DIN & address with contact nos.				Securities acquired/ disposed*			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition/ disposal (on market/ publicy rights/ preferential offer/off market/ Inter-se transfer, ESOPs	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From To		etc.)	
Diwakar Viniyog Private Limited	Promoter	Equity shares	9,469,810 - 15.6528%	Equity shares	Creation - 1,55,000	27,791,500	Equity shares	9,469,810 - 15,6528%	30th November, 2018	1st December, 2018	N.A	
PAN: AABCD0860B												
CIN: U24246WB1984PTC037090												
Address: 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata - 700107, West Bengal												
Phone no.: 033-66136264												

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

\* No. of shares Pledged

\*Rate: 179.30/-

Diwakar Viniyog Private Limited

Authorised Signatory

G. SARAF Vice President (Finance) & Secretary

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed		
Type of contract	Contract specifications	- 1	Buy		Sell		***************************************		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)				
NA	NA	NA	NA	NA	NA	NA	NA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Diwakar Viniyog Private Limited

Designation:

Authorised Signatory

FOR EMAINI PAPER WILLS LID

Date:

1st December, 2018

Place:

Kolkata

Vice President (Finance) & Secretary