



EPML/ND 3/2017-18
8th January, 2018

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Alteration of Articles of Association and Memorandum of Association of the Company

Dear Sir,

We would like to inform you that the Articles of Association and Memorandum of Association of the Company of the Company have been amended by way of Special Resolution passed through Postal Ballot by the Members on 27/10/2017.

In this regard, we hereby submit the certified altered copy of the Articles of Association and Memorandum of Association of the Company along with the Master Data of the Company in the website of the Ministry of Corporate Affairs (MCA).

The above submissions are pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Emami Paper Mills Limited,

(G. Saraf)
Vice President (Finance) and Secretary

Encl: As Above

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

EMAMI PAPER MILLS LIMITED

For EMAMI PAPER MILLS LTD.

P.S. Patwari

P.S. PATWARI
(Executive Director)

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY

SHARES)

For EMAMI PAPER MILLS LTD.


P.S. PATWARI
(Executive Director)

MEMORANDUM

OF ASSOCIATION OF

EMAMI PAPER MILLS LIMITED

- I. The name of the Company is Emami Paper Mills Limited.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are :
 - (1) To carry on the business of manufactures, importers, exporters and dealers in all kinds and classes of paper, board, corrugated board, corrugating medium and pulp including writing paper, printing, absorbent paper, newsprint paper, wrapping papers, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank and bond paper, badami, brown or buff paper, bible paper, cartridge paper, cloth lines paper, azure laid and wove paper, cream laid and wove paper, grease proof paper, gummed paper, handmade paper, parchment paper drawing paper, kraft paper, manila paper, envelop paper, tracing paper, vellum paper, water proof paper, carbon paper, sensitised paper, chemically treated paper, paste board, duplex and triplex board, hard board, ply-wood board, post cards, visiting cards, soda pulp, mechanical pulp, sulphite pulp, semi-chemical pulp and all kinds of articles in the manufacture of which in any form paper, board or pulp is used and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith and to purchase or otherwise acquire, settle, improve and cultivate forests lands and properties of any tenure whatsoever with a view to producing, cultivating, growing, timber, bamboo or other wood.

Provided that none of the aforesaid activities shall be so carried on as to cause depletion of natural forest resources.

- (2) To carry on business as manufactures, importers, exporters, suppliers, dealers of all types of iron & steel, ferrous metals, forging, stampings, sponge iron, springs, alloy steel, castings, iron & steel castings, malleable iron and S.G. Iron castings, Manufacturers of steel ingots, industrial machines, rolling mill rollers/re rollers of various sections of mild steel, high carbon steel, spring steels, stainless steels, and other steels and metals.
- (3) To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries for coal, iron ore and other minerals and for this purpose survey, discover and to acquire by purchase, lease, license or otherwise from government, semi government, local authorities, private bodies and other persons rights, powers and privileges for obtaining mines, quarries, deposits etc. for the accomplishment of above objects.

or academic pursuits or researchers or for establishing conducting or assisting any institution, fund, trust etc. Having any one of the aforesaid objects by giving donations or in any other manner and the Directors may at their discretion in order to implement any of the above-mentioned objects by giving donations or in any other manner and the Directors may at their discretion in order to implement any of the above-mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or central or state government or any public institutions or trusts or funds as the directors may approve.

- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs.77,25,00,000/- (Seventy Seven Crore Twenty Five Lacs) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs.2/- (Rupees Two) each and 61,25,000 (Sixty One Lacs Twenty Five Thousand) Preference Shares of Rs.100/- (Rupees One hundred) each with power to increase or reduce the capital and to divide the shares for the time being into several classes and attach thereto respectively such preferential, qualified or special rights and privileges as may be determined in accordance with the provisions of the Companies Act, 2013.

For EMAMI PAPER MILLS LTD.


P.S. PATWARI
(Executive Director)

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY

SHARES)

**ARTICLES OF
ASSOCIATION OF
EMAMI PAPER MILLS LIMITED**

The regulations contained in table "F" of the first Schedule to the Companies Act, 2013 shall not apply to the Company, except in so far as they are embodied in the following Articles, which shall be regulations for the management of the Company.

1. Interpretations :

1.1 In the interpretation of these Articles, unless repugnant to the subject or context:

Means "The Companies Act, 2013" or any other statutory modification or re-enactment thereof for the time being in force. Act

Means a general meeting of the members held in accordance with the provisions of Section 96 of the Act or any adjourned meeting thereof. Annual General Meeting

Means and include those persons appointed as such for the time being by the Company or, where so permitted by Applicable Law, by its Board. Auditors

Means the Act, and as appropriate, includes any statute, law, listing agreement, regulation, ordinance, rule, judgment, order, decree, bye-law, clearance, directive, guideline, policy, requirement, notifications and clarifications or other governmental instruction or any similar form of decision of, or determination by, or any interpretation or administration having the force of law of any of the foregoing, by any governmental authority having jurisdiction over the matter in question, or mandatory standards as may be applicable from time to time. Applicable Law

Means and include beneficial owner as defined in clause (a) Sub-section (1) of Section 2 of the Depositories Act, 1996 or such other Act as may be applicable. Beneficial Owner

Means a meeting of the Directors or a committee thereof duly called constituted. Board Meeting

Means the Board of Directors for the time being of the Company. Board or Board of Directors or the Board

Means the share capital for the time being raised or authorised to be raised, for the purpose of the Company. Capital

Shall mean the Person who acts as a chairperson of the Board of the Company. Chairperson

For EMAMI PAPER MILLS LTD.

P.S. Patwari

**P.S. PATWARI
(Executive Director)**

(24)

P. Telephone at Calcutta	:	2105807	4646214	553601
		2485207	4647719	555166
		2486009	4647720	555307
		2486388	4647721	564057
		2488592	4647723	
		2488654	4684597	
		2488916	4754941	
		2489288	4757961	
		2489297	4781831	
		2489330	5213844	

2489370 5215338

Q. Vehicles at factory side Balasore

1. Ambassador AC Car No. : OR01 B-9441
2. Scooters No. : OSB - 2544
OSB - 4548
ORO1 - 9273
OR01 - 9612
ORO1 - 9547
3. Motor Cycles No. : OR01 - 386
ORO5E-5606
4. Mopeds No. : ORO1A-2609
OR01 - 6797
OR01 - 6791

R. Vehicles at Head Office Calcutta

- Car No. DL - 2CA - 4579
DL-4CG-3639
WB-02B-9441
WB-02E-5441
WB-02E-6441
WB-02G-1358
WB-02E-9441

GROUP - 'B'

Short description of Stocks, Shares, debentures and other choses in action of
the
Transferor Company no.
2.

INVESTMENT

- 27500 Equity Shares of J. B. Marketing & Finance Ltd. of Rs. 107- each.
287780 Equity Shares of Emami Paper Mills Ltd. of Rs. 10/- each.

LICENCES

R. B. I. Registration No. 04.00014

For EMAMI PAPER MILLS LTD.


P.S. PATWARI
(Executive Director)

Sd/-
For Registrar

AMENDED AND UPDATED UPTO 27TH OCTOBER, 2017

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THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

**Memorandum and
Articles of Association of**

EMAMI PAPER MILLS LIMITED

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LaserPRINT (I) 2248-8363 / 2110 1105
(1000 copies - printed on 8th Sept., 2014)

For EMAMI PAPER MILLS LTD.



**P.S. PATWARI
(Executive Director)**



MCA Services

Home > MCA Services > Master Data > Company/LLP Master Data

DSC Services

DIN Services

Master Data

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Fee and Payment Services

Investor Services

Track SRN/Transaction Status

Address for sending physical copy of G.A.R. 33

Public Search of Trademark

Notices Under Section 248(2)

Company/LLP Master Data

CIN	L21019WB1981PLC034161
Company Name	EMAMI PAPER MILLS LIMITED
ROC Code	RoC-Kolkata
Registration Number	034161
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	772500000.0
Paid up Capital(Rs)	733498100.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/09/1981
Registered Address	Acropolis, Unit No. 1, 15th Floor 1858/1, Rajdanga Main Road, Kasba Kolkata Kolkata WB 700107 IN
Address other than R/o where all or any books of account and papers are maintained	R.N.Tagore Road. Alambazar, Dakshineswar Kolkata 700035 WB
Email Id	emamipaper@emamipaper.in
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	14/08/2017
Date of Balance Sheet	31/03/2017
Company Status(for efilling)	Active

Charges

	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		122500000.0	29/03/2004	-	CLOSED
		460825000.0	28/12/2006	22/10/2007	CLOSED
	Book debts; Movable property (not being pledge)	200000000.0	04/11/2011	-	CLOSED
		715000000.0	31/12/2013	25/08/2014	OPEN
	Immovable property or any interest therein; Book debts; Movable property (not being pledge)	150000000.0	27/02/2009	-	CLOSED
	Book debts	230000000.0	20/09/1999	03/02/2009	CLOSED
		300000000.0	19/09/2008	-	CLOSED
	Book debts; Movable property (not being pledge)	100000000.0	24/01/2011	-	CLOSED
	Movable property (not being pledge)	91925000.0	09/04/2003	-	OPEN
	Book debts; Floating charge	150000000.0	15/09/2006	-	OPEN
		300000000.0	13/01/2009	02/05/2014	OPEN
		200000000.0	20/09/2005	-	OPEN
		835660000.0	04/06/2013	25/08/2014	OPEN
		211500000.0	29/03/2010	02/07/2010	CLOSED
		350000000.0	14/01/2009	07/10/2009	CLOSED
		320000000.0	08/05/2013	26/08/2015	OPEN
		600000000.0	24/07/2012	13/06/2014	OPEN
		1074000000.0	03/07/2006	23/08/2006	CLOSED
	Movable property (not being pledge)	400000000.0	13/04/2011	-	CLOSED
		658020000.0	10/10/2007	28/03/2008	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	1090000000.0	23/11/2006	-	OPEN
	Book debts	300000000.0	19/09/2008	-	CLOSED
		500000000.0	06/03/2012	25/08/2014	OPEN

Certified to be true Copy

For EMAMI PAPER MILLS LIMITED

G. SARAF

Vice-President (Finance) & Secretary

	595000000.0	03/08/2013	25/08/2014	OPEN
Book debts; Movable property (not being pledge)	650000000.0	28/08/2015	26/08/2016	OPEN
	200000000.0	05/09/1998	10/08/2009	OPEN
	400000000.0	08/05/2013	13/06/2014	OPEN
	310000000.0	31/01/2006	23/08/2006	CLOSED
Movable property (not being pledge)	750000000.0	31/10/2008	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); All Current Assets and Movable Fixed Assets	500000000.0	25/05/2015	16/09/2016	OPEN
	407000000.0	28/08/2003	10/06/2004	CLOSED
Immovable property or any interest therein	122500000.0	18/07/2006	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); current assets and fixed assets	600000000.0	13/01/2009	30/03/2017	OPEN
	510000000.0	21/01/2009	24/07/2015	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); All Current and Movable Fixed Assets	2550000000.0	01/07/2013	21/04/2016	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	290000000.0	10/12/2015	20/04/2016	OPEN
Immovable property or any interest therein; Book debts; Movable property (not being pledge); Current Assets and Movable Assets	900000000.0	24/07/2012	26/09/2016	OPEN
Immovable property or any interest therein	500000000.0	20/04/2016	30/03/2017	OPEN
Book debts; Floating charge; Movable property (not being pledge); All other Current and Moveable Fixed Assets.	3844200000.0	07/07/2008	21/02/2017	OPEN
Book debts; Floating charge; Movable property (not being pledge); As per DOH attached.	200000000.0	20/03/2017	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); As per DOH attached.	750000000.0	20/03/2017	-	OPEN
Book debts; Floating charge; Current Assets and Fixed Assets of the Company	300000000.0	15/01/2016	22/06/2017	OPEN
Floating charge; Movable property (not being pledge)	350000000.0	14/08/2017	-	OPEN
Book debts; Floating charge; All Current Assets and Fixed assets of the company	500000000.0	08/11/2017	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Entire Current assets & movable & immovable FA	400000000.0	25/07/2016	19/12/2017	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00056830	JAYANT NARAYAN GODBOLE	17/03/2007	-
00149717	ADITYA VARDHAN AGARWAL	23/10/2000	-
00353361	ULIAR GURURAJA BHAT	26/09/2003	-
AGCPK8747J	SUSHIL KUMAR KHETAN	25/04/2014	-
00363093	MANISH GOENKA	01/02/2000	-
00363356	PITAMBER SHARAN PATWARI	28/11/1994	-
ASGPS6321L	GHANSHYAM SARAF	28/05/1994	-
00855466	HARI MOHAN MARDA	27/01/2009	-
00920819	JUGAL KISHORE KHETAWAT	11/08/2011	-
01505726	RICHA AGARWAL	27/01/2015	-
02849971	SUNDARAM BALASUBRAMANIAN	05/05/2010	-
013086056	MANNAYATHU BALAKRISHNAN SUKUMARANNAIR	25/04/2014	-

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For EMAMI PAPER MILLS LIMITED

G. SARAF

Vice-President (Finance) & Secretary

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