



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/
29th June, 2018

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

Ref: Scrip Code 533208

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

Dear Sir,

We wish to state that M/s Suraj Viniyog Private Limited, Promoter Group Company, has pledged 16,50,000 (Sixteen Lacs and Fifty Thousand) Equity Shares of M/s Emami Paper Mills to Yes Bank Limited.

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

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

You are 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

SUNTRACK COMMERCE PRIVATE LIMITED

CIN U15520WB1988PTC045076

Regd. Office :
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata - 700 107 Phone : 6613 6264
E-mail : panemamics @emamigroup.com
Fax : 033 6613 6242

Date: 28.06.2018

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,

Suntrack Commerce 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

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)		Name of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Details of events pertaining to encumbrance (3)															
Name of the promoter or PAC with whom(*)		Promoter holding in the target company (1)		Promoter already encumbered (2)		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		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 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	
Suntrack Commerce Private Limited		76,33,900		12.6182		Creation		28.06.2018		Pledge		Third Party Pledge		65,50,000		10.8266		YES Bank Limited		65,50,000		10.8266	
Suraj Viniyog Private Limited		2807200		4.6401		Creation		28.06.2018		Pledge		Third Party Pledge		16,50,000		2.7273		YES Bank Limited		16,50,000		2.7273	

For SUNTRACK COMMERCE PVT. LTD.

 Authorised Signatory

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

Place: Kolkata

Date: 28.06.2018

For EMAMI PAPER MILLS LTD.


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 3(I) 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 shares (2)+(3) / [(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/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal /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	-	-	-	-	-	-	-	-	-	-	

For SUNTRACK COMMERCE PVT. LTD.


Authorised Signatory

For EMAMI PAPER MILLS LTD.


G. SARAF

Vice President (Finance) & Secretary

DIWAKAR VINIYOG PRIVATE LIMITED	9469810	15.6528	15.6528	8500000	14.0498	-	-	-	-	-	-	8500000	14.0498
RAVIRAJ VINIYOG PRIVATE LIMITED	2906000	4.8034	4.8034	-	-	-	-	-	-	-	-	-	-
PRABHAKAR VINIYOG PRIVATE LIMITED	2808000	4.6414	4.6414	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	125000	0.2066	0.2066	-	-	-	-	-	-	-	-	-	-

For SUNTRACK COMMERCE PVT. LTD.


Authorized Signatory

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

Place: Kolkata

Date: 28.06.2018

For EMAMI PAPER MILLS LTD.



G. SARAF
Vice President (Finance) & Secretary