

Format of holding of specified securities

1. Name of Listed Entity: EMAMI PAPER MILLS LIMITED (CIN:L21019WB1981PLC034161)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



EMAMI PAPER MILLS LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2022

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	28	45358286	0	0	45358286	74.9738	45358286	0	45358286	74.9738	0	74.9738	0	0.0000	0	0.0000	45358286
(B)	Public	12882	15140764	0	0	15140764	25.0264	15140764	0	15140764	25.0264	0	25.0264	0	0.0000	NA		14901758
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12911	60499050	0	0	60499050	100.0000	60499050	0	60499050	100.0000	0	100.0000	0				60260042



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged, or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
										Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family			25	5657126	0	0	5657126	9.3508	5657126	0	5657126	9.3508	0	0.0000	0	0.0000	5657126		
	PRITI A SUREKA	Promoter Group	ALBPS5796H	1	1520926	0	0	1520926	2.5140	1520926	0	1520926	2.5140	0	0.0000	0	0.0000	1520926		
	RADHESHYAM GOENKA	Promoter	AEGPG8285B	1	1161250	0	0	1161250	1.9195	1161250	0	1161250	1.9195	0	0.0000	0	0.0000	1161250		
	RAJKUMAR GOENKA	Promoter Group	AEAPG9489H	1	819200	0	0	819200	1.3541	819200	0	819200	1.3541	0	0.0000	0	0.0000	819200		
	SUSHIL KUMAR GOENKA	Promoter Group	AHNPG1610Q	1	726750	0	0	726750	1.2013	726750	0	726750	1.2013	0	0.0000	0	0.0000	726750		
	SANTOSH GOENKA	Promoter Group	ADXP9550F	1	239550	0	0	239550	0.3960	239550	0	239550	0.3960	0	0.0000	0	0.0000	239550		
	SAROJ GOENKA	Promoter Group	ADXP9550F	1	137000	0	0	137000	0.2264	137000	0	137000	0.2264	0	0.0000	0	0.0000	137000		
	RITU GOENKA	Promoter Group	ADXP9550F	1	124813	0	0	124813	0.2063	124813	0	124813	0.2063	0	0.0000	0	0.0000	124813		
	SHRUTI GOENKA	Promoter Group	AFJPA9046C	1	124813	0	0	124813	0.2063	124813	0	124813	0.2063	0	0.0000	0	0.0000	124813		
	AMITABH GOENKA HUF	Promoter Group	AAAMHA3557Q	1	124812	0	0	124812	0.2063	124812	0	124812	0.2063	0	0.0000	0	0.0000	124812		
	ASHISH GOENKA HUF	Promoter Group	AAKH40198M	1	111400	0	0	111400	0.1841	111400	0	111400	0.1841	0	0.0000	0	0.0000	111400		
	INDU GOENKA	Promoter Group	ADSPG0472F	1	102000	0	0	102000	0.1686	102000	0	102000	0.1686	0	0.0000	0	0.0000	102000		
	MOHAN GOENKA	Promoter Group	ADZPG7446G	1	100500	0	0	100500	0.1661	100500	0	100500	0.1661	0	0.0000	0	0.0000	100500		
	SUSHIL KUMAR GOENKA HUF	Promoter Group	AALH84323R	1	87000	0	0	87000	0.1438	87000	0	87000	0.1438	0	0.0000	0	0.0000	87000		
	MANISH GOENKA	Promoter Group	ADXP9550F	1	75000	0	0	75000	0.1240	75000	0	75000	0.1240	0	0.0000	0	0.0000	75000		
	ASHISH GOENKA	Promoter Group	AHAPG9553F	1	25000	0	0	25000	0.0413	25000	0	25000	0.0413	0	0.0000	0	0.0000	25000		
	DHIRAJ AGARWAL	Promoter Group	ACZPA8018P	1	12500	0	0	12500	0.0207	12500	0	12500	0.0207	0	0.0000	0	0.0000	12500		
	ADITYA VARDHAN AGARWAL	Promoter Group	ADAPA0485A	1	10750	0	0	10750	0.0178	10750	0	10750	0.0178	0	0.0000	0	0.0000	10750		
	HARSHA VARDHAN AGARWAL	Promoter Group	ADBPA0877F	1	10500	0	0	10500	0.0174	10500	0	10500	0.0174	0	0.0000	0	0.0000	10500		
	PUJA GOENKA	Promoter Group	AGLPG3997K	1	8300	0	0	8300	0.0137	8300	0	8300	0.0137	0	0.0000	0	0.0000	8300		
	USHA AGARWAL	Promoter Group	ADAPA8048K	1	3500	0	0	3500	0.0058	3500	0	3500	0.0058	0	0.0000	0	0.0000	3500		
	RADHESHYAM AGARWAL	Promoter	AGBPA2227J	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0000	0	0.0000	1750		
	PRAMOD BAJORIA	Promoter Group	AIYPB8594N	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0000	0	0.0000	1750		
	LAXMI DEVI BAJORIA	Promoter Group	AJQPB2754F	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0000	0	0.0000	1750		
	SHANTI DEVI AGARWAL	Promoter Group	ADAPA1967D	1	1500	0	0	1500	0.0025	1500	0	1500	0.0025	0	0.0000	0	0.0000	1500		
	RICHA AGARWAL	Promoter Group	AABPG0814F	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Central Government/State Government(s)												0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks												0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (specify)												0.0000	0	0.0000	0	0.0000	0		
	Bodies Corporate			3	39576160	0	0	39576160	65.4162	39576160	0	39576160	65.4162	0	0.0000	0	0.0000	39576160		
	SNEHA ENCLAVE PRIVATE LIMITED	Promoter Group	AAHCS5918D	1	17103710	0	0	17103710	28.2710	17103710	0	17103710	28.2710	0	0.0000	0	0.0000	17103710		
	SURAJ FINVEST PRIVATE LIMITED	Promoter Group	AAGCS5291J	1	14526450	0	0	14526450	24.0110	14526450	0	14526450	24.0110	0	0.0000	0	0.0000	14526450		
	EMAMI LIMITED	Promoter Group	AAACH7412G	1	7946000	0	0	7946000	13.1341	7946000	0	7946000	13.1341	0	0.0000	0	0.0000	7946000		
	Sub Total			28	45233286	0	0	45233286	74.7669	45233286	0	45233286	74.7669	0	0.0000	0	0.0000	45233286		
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals)/Foreign Individuals)			1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.0000	0	0.0000	125000		
	Amitabh Goenka	Promoter Group	ADCPG1933D	1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.0000	0	0.0000	125000		
(b)	Government												0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions												0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor												0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (specify)												0.0000	0	0.0000	0	0.0000	0		
	Sub Total			1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.0000	0	0.0000	125000		
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)			29	45358286	0	0	45358286	74.9736	45358286	0	45358286	74.9736	0	0.0000	0	0.0000	45358286		

EMAMI PAPER MILLS LIMITED																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under				
								No of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total	Total as a % of Total Voting rights											
(1) Institutions (Domestic)																						
(a) Mutual Funds		1	2598417	0	0	2598417	4.2950	2598417	0	2598417	4.2950	0	4.2950	0	0.0000	NA		2598417	0	0	0	
	HSBC SMALL CAP FUND	AAATH2467G	1	2598417	0	0	2598417	4.2950	2598417	0	2598417	4.2950	0	4.2950	0	0.0000	NA		2598417	0	0	0
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Banks																						
(e) Insurance Companies																						
(f) Provident Funds / Pension Funds																						
(g) Asset Reconstruction Companies																						
(h) Sovereign Wealth Funds																						
(i) NBFCs Registered with RBI																						
(j) Other Financial Institutions																						
(k) Any Other (specify)																						
Sub Total		1	2598417	0	0	2598417	4.2950	2598417	0	2598417	4.2950	0	4.2950	0	0.0000	NA		2598417	0	0	0	
(2) Institutions (Foreign)																						
(a) Foreign Direct Investment																						
(b) Foreign Venture Capital Investors																						
(c) Sovereign Wealth Funds																						
(d) Foreign Portfolio Investors Category I		3	312458	0	0	312458	0.5165	312458	0	312458	0.5165	0	0.5165	0	0.0000	NA		312458	0	0	0	
(e) Foreign Portfolio Investors Category II																						
(f) Overseas Depositories (holding DRs) (balancing figure)																						
(g) Any Other (specify)																						
Sub Total		3	312458	0	0	312458	0.5165	312458	0	312458	0.5165	0	0.5165	0	0.0000	NA		312458	0	0	0	
(3) Central Government / State Government(s)																						
(a) Central Government / President of India																						
(b) State Government / Governor																						
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	
(4) Non-Institutions																						
(a) Associate Companies / Subsidiaries																						



EMAMI PAPER MILLS LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	



EMAMI PAPER MILLS LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2022												
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
(I)			(II)			Whether by virtue of: (III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	ADITYA VARDHAN AGRWAL*	ADAPA0465A	INDIAN	SNEHA ENCLAVE PRIVATE LIMITED	AAHCS5918D	INDIAN	17103710	28.2710				09/02/21
2	MOHAN GOENKA*	ADZPG7446G	INDIAN	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	INDIAN	14526450	24.0110				09/02/21
3	MOHAN GOENKA*	ADZPG7446G	INDIAN	EMAMI LIMITED	AAACH7412G	INDIAN	7946000	13.1341				17/10/96
Total							39576160	65.4162				
NOTE - * - INCLUDING PACs												

