

**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: 31/03/2023
  - 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 31/03/2023

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	29	45358286	0	0	45358286	74.9736	45358286	0	45358286	74.9736	0	0.0000	0	0.0000	45358286		
(B)	Public	13235	15140764	0	0	15140764	25.0264	15140764	0	15140764	25.0264	0	0.0000	NA		14904256		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	13264	60499050	0	0	60499050	100.0000	60499050	0	60499050	100.0000	0				60262542		



## EMAMI PAPER MILLS LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(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)			Total as a % of Total Voting rights	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						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total								
(a)	Individuals/Hindu undivided Family			25	5657126	0	0	5657126	9.3508	5657126	0	5657126	9.3508	0	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	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	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	1.3541	0	0.0000	0	0.0000	819200
	SUSHIL KUMAR GOENKA	Promoter Group	AHNP1610Q	1	726750	0	0	726750	1.2013	726750	0	726750	1.2013	0	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	0.3960	0	0.0000	0	0.0000	239550
	SAROJ GOENKA	Promoter Group	ADXP1677K	1	137000	0	0	137000	0.2264	137000	0	137000	0.2264	0	0.2264	0	0.0000	0	0.0000	137000
	RITU GOENKA	Promoter Group	ADEPR1789C	1	124813	0	0	124813	0.2063	124813	0	124813	0.2063	0	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	0.2063	0	0.0000	0	0.0000	124813
	AMITABH GOENKA HUF	Promoter Group	AAMHA3557Q	1	124812	0	0	124812	0.2063	124812	0	124812	0.2063	0	0.2063	0	0.0000	0	0.0000	124812
	ASHISH GOENKA HUF	Promoter Group	AAKHA0198M	1	124812	0	0	124812	0.2063	124812	0	124812	0.2063	0	0.2063	0	0.0000	0	0.0000	124812
	INDU GOENKA	Promoter Group	ADSPG0472F	1	111400	0	0	111400	0.1841	111400	0	111400	0.1841	0	0.1841	0	0.0000	0	0.0000	111400
	MOHAN GOENKA	Promoter Group	ADZPG7446G	1	102000	0	0	102000	0.1686	102000	0	102000	0.1686	0	0.1686	0	0.0000	0	0.0000	102000
	SUSHIL KUMAR GOENKA HUF	Promoter Group	AALHS4323R	1	100500	0	0	100500	0.1661	100500	0	100500	0.1661	0	0.1661	0	0.0000	0	0.0000	100500
	MANISH GOENKA	Promoter Group	ADXP3598B	1	87000	0	0	87000	0.1438	87000	0	87000	0.1438	0	0.1438	0	0.0000	0	0.0000	87000
	ASHISH GOENKA	Promoter Group	AHAPG9553F	1	75000	0	0	75000	0.1240	75000	0	75000	0.1240	0	0.1240	0	0.0000	0	0.0000	75000
	DHIRAJ AGARWAL	Promoter Group	ACZPA8018P	1	25000	0	0	25000	0.0413	25000	0	25000	0.0413	0	0.0413	0	0.0000	0	0.0000	25000
	ADITYA VARDHAN AGARWAL	Promoter Group	ADAPA0465A	1	12500	0	0	12500	0.0207	12500	0	12500	0.0207	0	0.0207	0	0.0000	0	0.0000	12500
	HARSHA VARDHAN AGARWAL	Promoter Group	ADBPA0877F	1	10750	0	0	10750	0.0178	10750	0	10750	0.0178	0	0.0178	0	0.0000	0	0.0000	10750
	PUJA GOENKA	Promoter Group	AGLPG3997K	1	10500	0	0	10500	0.0174	10500	0	10500	0.0174	0	0.0174	0	0.0000	0	0.0000	10500
	USHA AGARWAL	Promoter Group	ADAPA8046K	1	8300	0	0	8300	0.0137	8300	0	8300	0.0137	0	0.0137	0	0.0000	0	0.0000	8300
	RADHESHYAM AGARWAL	Promoter	AGBPA2227J	1	3500	0	0	3500	0.0058	3500	0	3500	0.0058	0	0.0058	0	0.0000	0	0.0000	3500
	PRAMOD BAJORIA	Promoter Group	AIYPB6594N	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	LAXMI DEVI BAJORIA	Promoter Group	AJQP82754F	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	SHANTI DEVI AGARWAL	Promoter Group	ADAPA1967D	1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	RICHA AGARWAL	Promoter Group	AABPG0814F	1	1500	0	0	1500	0.0025	1500	0	1500	0.0025	0	0.0025	0	0.0000	0	0.0000	1500
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			3	39576160	0	0	39576160	65.4162	39576160	0	39576160	65.4162	0	65.4162	0	0.0000	0	0.0000	39576160
	DIWAKAR FINVEST PRIVATE LIMITED	Promoter Group	AAHCS5918D	1	17103710	0	0	17103710	28.2710	17103710	0	17103710	28.2710	0	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	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	13.1341	0	0.0000	0	0.0000	7946000
	Sub Total			28	45233286	0	0	45233286	74.7669	45233286	0	45233286	74.7669	0	74.7669	0	0.0000	0	0.0000	45233286
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)			1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000
(a)	Amitabh Goenka Government	Promoter Group	ADCPG1933D	1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000
(b)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			29	45358286	0	0	45358286	74.9736	45358286	0	45358286	74.9736	0	74.9736	0	0.0000	0	0.0000	45358286





EMAMI PAPER MILLS LIMITED																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023																		
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) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
(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	0.0000	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 31/03/2023												
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				09-02-2021
2	MOHAN GOENKA*	ADZPG7446G	INDIAN	SURAJ FINVEST PRIVATE LIMITED	AAGCS5291J	INDIAN	14526450	24.0110				09-02-2021
3	MOHAN GOENKA*	ADZPG7446G	INDIAN	EMAMI LIMITED	AAACH7412G	INDIAN	7946000	13.1341				17-10-1996
	Total						39576160	65.4162				
<b>NOTE - * - INCLUDING PACs</b>												



EMAMI PAPER MILLS LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.7787
As on 31/12/2022	100.0000	0.7908
As on 30/09/2022	100.0000	0.7724
As on 30/06/2022	100.0000	0.7438
As on 31/03/2022	100.0000	0.7499

