



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.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
24th September 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Disclosure under Regulation 31(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011

We wish to state that the following Promoter Group Company has released the Equity Shares of Emami Paper Mills Limited as under:

Name of the Promoter Group Company	Number of Equity Shares released	Remarks
Diwakar Viniyog Private Limited	94,500	Pledge Release

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

We are also enclosing the disclosure received by us from M/s. Diwakar Viniyog Private Limited, Promoter Group Company under Regulation 31(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested kindly to take note of the same.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited**,


G.Saraf

Vice President (Finance) & Secretary

Enclosed: As Above

Diwakar Viniyog Private Limited

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

Date: 24.09.2019

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 31(2) 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,
For Diwakar Viniyog Private Limited



[Signature]
Director/Authorized Signatory

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
Place: Kolkata
Encl: a/a

September/ 001 /2019-20

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)					EMAMI PAPER MILLS LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LIMITED National Stock Exchange of India Limited								
Date of reporting					24.09.2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Diwakar Viniyog Private Limited								
Details of the creation/invocation/release-of encumbrance:													
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 encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	Number	% of total share capital	Number	% of total share capital	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	Number	% of Total share capital
Diwakar Viniyog Private Limited	9,469,810	15.6528	95,000	0.1570	Release	19.09.2019	Others	Third Party Release	94500	0.1562	Clix Finance India Private Limited (Lender)	500	0.0008

For DIWAKAR VINIYOG PRIVATE LIMITED

Director / Authorised Signatory

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

Place: Kolkata

Date: 24.09.2019

For EMAMI PAPER MILLS LIMITED


 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 31(2) 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 encumbered shares {creation (2)+(3)} / release [(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/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /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 A SUREKA	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	75000	0.1240	0.1240	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA HUF	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED

Director / Authorised Signatory

For EMAMI PAPER MILLS LIMITED

Vice-President (Finance) & Secretary

INDU GOENKA	111400	0.1841	0.1841	-	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	102000	0.1686	0.1686	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA - HUF	100500	0.1661	0.1661	-	-	-	-	-	-	-	-	-	-
MANISH GOENKA	87000	0.1438	0.1438	-	-	-	-	-	-	-	-	-	-
ASHISH GOENKA - HUF	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	25000	0.0413	0.0413	-	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL	12500	0.0207	0.0207	-	-	-	-	-	-	-	-	-	-
HARSHA VARDHAN AGARWAL	10750	0.0178	0.0178	-	-	-	-	-	-	-	-	-	-
PUJA GOENKA	10500	0.0174	0.0174	-	-	-	-	-	-	-	-	-	-
USHA AGARWAL	8300	0.0137	0.0137	-	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	3500	0.0058	0.0058	-	-	-	-	-	-	-	-	-	-
PRAMOD BAJORIA	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-
SHANTI DEVI AGARWAL	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED

Director / Authorised Signatory

For EMAMI PAPER MILLS LIMITED

G. SARAF
Vice-President (Finance) & Secretary

RICHA AGARWAL	1500	0.0025	0.0025	-	-	-	-	-	-	-	-	-	-
BHANU VYAPAAR PRIVATE LIMITED	6005250	9.9262	9.9262	22000	0.0364	-	-	-	-	-	-	22000	0.0364
EMAMI LIMITED	7946000	13.1341	13.1341	-	-	-	-	-	-	-	-	-	-
SUNTRACK COMMERCE PRIVATE LIMITED	7633900	12.6182	12.6182	76,00,000	12.5621	-	-	-	-	-	-	-	-
RAVIRAJ VINIYOG PRIVATE LIMITED	2906000	4.8034	4.8034	29,00,000	4.7935	-	-	-	-	-	-	2900000	4.7935
PRABHAKAR VINIYOG PRIVATE LIMITED	2808000	4.6414	4.6414	2807000	4.6397	-	-	-	-	-	-	2807000	4.6397
SURAJ VINIYOG PRIVATE LIMITED	2807200	4.6401	4.6401	2800000	4.6282	-	-	-	-	-	-	-	-
AMITABH GOENKA	125000	0.2066	0.2066	-	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED


Director / Authorised Signatory

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

Place: Kolkata

Date: 24.09.2019

For EMAMI PAPER MILLS LIMITED


G. SARAF
Vice-President (Finance) & Secretary