SUNTRACK COMMERCE PRIVATE LIMITED

CIN U15520WB1988PTC045076

Regd. Office :
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata - 700 107 Phone : 6613 6264
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Date: 24.08.2018

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 10(6) 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 and on behalf of Promoter and Promoter Group Emami Ltd.
Suntrack Commerce Private Limited

Suntrack Commerce Pvt. Ltd. Kolkata

Santinath Paul
Authorised Signatory
Encl: a/a

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Name of the Target Company (TC)	Emami Limited	
	Name of the acquirer(s)	Smt. Rachna Bagaria Smt. Sobhna Agarwal Smt. Smriti Agarwal Smt. Laxmi Devi Bajoria Smt. Priti A Sureka M/s. Suntrack Commerce Private Limited M/s. Diwakar Viniyog Private Limited M/s. Suraj Viniyog Private Limited M/s. Bhanu Vyapaar Private Limited M/s. Raviraj Viniyog Private Limited M/s. Prabhakar Viniyog Private Limited	
	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited	
	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter Se Transfer among Promoters for 5,245,000 shares through gift deed and Registered Stock broker at Prevailing Market Price	
	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 17.08.2018	
	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	Sri Radhe Shyam Agarwal Sri Radhe Shyam Goenka Sri Pradeep Agarwal Sri Aditya Vardhan Agarwal Sri Harsha Vardhan Agarwal Smt. Mansi Agarwal Smt. Usha Agarwal	Sri Radhe Shyam Agarwal Sri Radhe Shyam Goenka Sri Pradeep Agarwal Sri Aditya Vardhan Agarwal Sri Harsha Vardhan Agarwal Smt. Mansi Agarwal Smt. Usha Agarwal
	b. Date of acquisition	24.08.2018	24.08.2018
	c. Number of shares/ voting rights in respect of the acquisitions from each person	Sri Radhe Shyam Agarwal - 684000 Sri Radhe Shyam Goenka -461000 Smt. Usha Agarwal - 1000000	Sri Radhe Shyam Agarwal - 684000 Sri Radhe Shyam Goenka -461000 Smt. Usha Agarwal - 1000000

For SUNTRACK COMMERCE PVT. LTD.

Authorised Signatory

	mentioned in 7(a) above	Sri Aditya Vardhan Agarwal - 1830000 Sri Harsha Vardhan Agarwal - 960000 Smt. Mansi Agarwal – 300000 Sri Pradeep Agarwal-10000		Sri Aditya Vardhan Agarwal - 1830000 Sri Harsha Vardhan Agarwal - 960000 Smt. Mansi Agarwal – 300000 Sri Pradeep Agarwal-10000	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.1555		1.1555	
	e. Price at which shares are proposed to be acquired / actually acquired	Inter se transfer among Promoters through Gift deed and Registered Stock Broker at Prevailing Market Price		Inter se transfer among Promoters through Gift deed and Registered Stock Broker at Prevailing Market Price **(Annexure-A)**	
	Shareholding details	Pre-Transaction as on 23.08.2018		Post-Transaction as on 24.08.2018	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	a. Each Acquirer / Transferee(*)				
	Smt. Rachna Bagaria	210000	0.0463	270000	0.0595
	Smt. Sobhna Agarwal	450000	0.0991	630000	0.1388
	Smt. Smriti Agarwal	178000	0.0392	334000	0.0736
	Smt. Laxmi Devi Bajoria	78000	0.0172	143000	0.0315
	Smt. Priti A Sureka	6835702	1.5024	11609702	14.5997
	M/s. Suntrack Commerce (P) Ltd.	66272032	14.5994	66273107	14.8798
	M/s. Diwakar Viniyog (P) Ltd.	67543774	14.8796	67544849	12.2453
	M/s. Bhanu Vyapaar (P) Ltd.	55582762	12.2446	55585902	5.7092
	M/s. Suraj Viniyog (P) Ltd.	25914278	5.7088	25915848	6.1184
	M/s. Raviraj Viniyog (P) Ltd.	27772014	6.1181	27773584	5.8161
	M/s. Prabhakar Viniyog (P) Ltd.	26399922	5.8158	26401492	2.5576
	b. Each Seller/ Transferor				
	Sri Radhe Shyam Agarwal	879000	0.1936	195000	0.0430
	Sri Radhe Shyam Goenka	1367276	0.3012	906276	0.1483
	Smt. Usha Agarwal	1673096	0.3686	673096	0.1398
	Sri Aditya Vardhan Agarwal	2464668	0.5430	634668	0.0243
	Sri Harsha Vardhan Agarwal	1070266	0.2358	110266	0.0330
	Smt. Mansi Agarwal	450000	0.0991	150000	0.1996
	Sri Pradeep Agarwal	41150	0.0091	31150	0.0069

for and on behalf of promoter and promoter group of Emami Ltd.
Suntrack Commerce Private Limited

Santinath Paul
(Authorised Signatory)
Date: 24.08.2018
Place: Kolkata

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.
The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure to Disclosure under Regulation 10(6) of Substantial Acquisition of Shares & Takeovers Regulations, 2011 dated 24.08.2018

Sl No	Name of the Transferor/ seller	Number of Shares/ voting rights in respect of acquisitions from each person		Average Price / Actual Price (as applicable) at which shares are actually acquired (Rs. per share)
		Disclosures made under regulation 10(5)	Actual acquisition	
1	Sri R.S. Agarwal	684,000	684,000	Not Applicable as acquired through gift deed
2	Smt. Usha Agarwal	1,000,000	1,000,000	
3	Sri Aditya Vardhan Agarwal	1,830,000	1,830,000	
4	Sri Harsha Vardhan Agarwal	960,000	960,000	
5	Smt Mansi Agarwal	300,000	300,000	
6	Sri Radhe Shyam Goenka ji	461,000	461,000	
7	Sri Pradeep Agarwal	10,000	10,000	559.64
		5,245,000	5,245,000	

Date: 24.08.2018
Place: Kolkata

For SUNTRACK COMMERCE PVT. LTD.

Authorised Signatory