



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 Suntrack Commerce Private Limited, Promoter Group Company, has pledged 65,50,000 (Sixty Five 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 Suntrack Commerce 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,

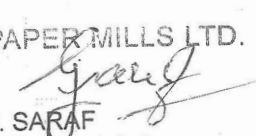
 Suntrack Commerce Private Limited
Kolkata
Director/Authorized Signatory

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

For SUNTRACK COMMERCE PVT. LTD.

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

Place: Kolkata

Date: 28.06.2018

For ENVA[®] 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 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 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
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.


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