

Star Trading House recognised by Govt. of India

Date: 19/09/2024

To,
BSE Limited
Department of Corporate Affairs
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 532038

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, received from the Promoters and Promoter Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Thanking you

For Emmsons International Limited

Priya Kesari

Company Secretary Little Compliance officer

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI(SAST) Regulations, 2011



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Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, **Anil Kumar Monga**, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Anil Kumar Monga

Promoter

Place: New Delhi Date: 3rd April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Renu Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Renu Monga

Promoter

Place: New Delhi Date: 3rd April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Rajesh Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Rajesh Monga Promoter

Place: New Delhi Date: 3rd April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, **Poonam Monga**, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Poonam Monga

Promoter

Place: New Delhi Date: 3rd April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, **Shivaz Monga**, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Shivaz Monga Promoter

Place: New Delhi Date: 4th April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Manya Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Manya Monga Promoter

Place: New Delhi Date: 4th April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Rashi Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Rashi Monga Promoter

Place: New Delhi Date: 5th April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Kanishk Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Kanishk Monga Promoter

Place: New Delhi Date: 5th April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Sanjeev Kumar Monga, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Sanjeev Kumar Monga

Promoter

Place: New Delhi Date: 1⁵¹April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Jaiprakash Jagdishrai Chawla, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

gor fulfash Jaiprakash Jagdishrai Chawla

Promoter

Place: New Delhi Date: 1st April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Amita Baghi, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

And Dur

Amita Baghi Promoter

Place: New Delhi Date: 2nd April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Anil Aggarwal, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International

Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge

the receipt of the same.

Thanking you Yours faithfully

Anil Aggarwal

Promoter

Place: New Delhi Date: 2" April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Roshan Lal, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: 532038

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Roshan Lal Promoter

Place: New Delhi Date: 2^{no} April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:



Emmpac Holdings Private Limited

Admin. Office: 102/12, Zamrudpur Community Centre Kailash Colony, New Delhi- 110048. Phones: 91-11-29247726, 29247727 Fax: 91-11-29247730. E-mail: emmpac@gmail.com

DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, **Anil Arora**, **Director** of "Emmpac Holdings Private Limited" hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by the Company, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Emmsons International Limited

Scrip Code: **532038**

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Emmpac Holdings Private Limited

(Director) Promoter

Place: New Delhi Date: 5th April, 2024

Copy to:

Audit Committee Emmsons International Limited, New Delhi

Copy to:

The Company Secretary & Compliance Officer Emmsons International Limited, New Delhi

CIN No: U74899DL1995PTC074387