

### ERL/SECRETARIAL/2020-21/1548

## 11<sup>th</sup> February, 2021

The Department of Corporate	The Secretary
Services	The National Stock Exchange
BSE Limited	Limited, Exchange Plaza,
25 <sup>th</sup> Floor, Phiroze	Bandra Kurla Complex
Jeejeebhoy Towers, Dalal	Bandra (E),
Street, Mumbai – 400 001	Mumbai – 400 051

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001

Dear Sir(s),

## Sub: Disclosures received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Further to our letter dated 9<sup>th</sup> February, 2021, please find enclosed herewith the revised disclosures under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 in Form "C" as received, from Sneha Enclave Private Limited and Sneha Gardens Private Limited, on behalf of the Promoter and Promoter Group of the Company.

This is for your information and record.

Thanking you. Yours truly, For Emami Realty Limited CALT Tayel A arus OLKATA

Payel Agarwal Company Secretary ACS 22418

# SNEHA ENCLAVE PVT. LTD.

CIN: U70101WB1996PTC081001

Regd. Office : 687, Anandapur, E.M. Bypass, 2nd Floor Kolkata - 700 107, Ph. : 6613 6264 E-mail : panemamics@emamigroup.com

Date: 10/02/2021

**To, The Company Secretary** Emami Realty Limited Acropolis 13th floor, 1858/1, Rajdanga Main Road, Kolkata-700107

Dear Sir,

Sub: <u>Revised disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

This is to inform you that SEBI vide its Circular No. SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 09, 2021 has revised the Format of Form C i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) – Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, please find enclosed herewith the Revised Disclosure (Form C) in terms of Regulation 7(2) read with Regulation 6(2) – Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, for and on behalf of Promoters and Promoters Group of Emami Realty Limited For Sneha Enclave Private Limited

Santinath Paul Authorised Signatory



#### NETIDED FUNITE

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:Emami Realty LimitedISIN of the company:INE778K01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Categor y of Person (Promot	Securities prior to acquisitio sal						Securities held post acquisition/disposal		Date of issue advice/ acquisition of shares/ sale of shares		of intim	acquisitio d n / t	Exchange on which the trade was
	ers/ member of the promoter group/de signated person/ Director s/immed iate relative to/other s etc)	(For eg. – Shares, Warrants , Converti	and % of shareh	security (For eg.	No.	Value	(Purchase/ Sale/ Pledge / Revocatio n/ Invocatio n/Others-	security	No. and % of shareholding	From	То	to comp any	to (on comp market/pu	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sneha Enclave Private Limited CIN: U70101WB1996PTC081001 PAN- AAHCS5918D Address- 687 Anandapur EM Bypass Ruby, Kolkata-700107 Contact – 033-66136264	Promoter Group		-		63,96,728	Pursuant to Scheme of Arrange ment	Pursuant to Scheme of Arrangem	Equity	63,96,728 (22.8954%)	Refer Note 1	Refer Note 1	-	Pursuant to Scheme of Arrangem ent (Refer Note 1)	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note 1:

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Kolkata

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\*\*Pursuant to the Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata providing for amalgamation of Suntrack Commerce Pvt Ltd and Diwakar Viniyog Pvt Ltd into and with Sneha Enclave Pvt Ltd vide its' order No. CP(CAA)NO.144/KB/2020 dated 02<sup>nd</sup> February, 2021.

All the shares of Emami Realty Ltd held by Suntrack Commerce Pvt Ltd and Diwakar Viniyog Pvt Ltd have been transferred to Sneha Enclave Pvt Ltd

	Exchange on which the trade was executed					
Type of Contract contract specifications	E	Buy	· · · · · · · · · · · · ·	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

for and on behalf of Promoter and Promoter Group Emami Realty Ltd. Sneha Enclave Private Limited

Don' Santinath Paul Authorised Signatory Kolkata ~ Date: 10/02/2021 Place: Kolkata

## SNEHA GARDENS PVT. LTD.

CIN: U70101WB1996PTC081366

Regd. Office : 687, Anandapur, E.M. Bypass, 2nd Floor Kolkata - 700 107, Ph. : 6613 6264 E-mail : panemamics@emamigroup.com

Date: 10/02/2021

The Company Secretary Emami Realty Limited Acropolis 13th floor, 1858/1, Rajdanga Main Road, Kolkata-700107 The Company Secretary Emami Realty Limited

Dear Sir,

Sub: <u>Revised disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

This is to inform you that SEBI vide its Circular No. SEBI/HO/ISD/CIR/P/2021/19 dated February 09, 2021 has revised the Format of Form C i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) – Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, please find enclosed herewith the Revised Disclosure (Form C) in terms of Regulation 7(2) read with Regulation 6(2) – Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, for and on behalf of Promoters and Promoters Group of Emami Realty Limited Sneha Gardens Private Limited

Santinath Paul

Authorised Signatory



## **REVISED FORM C**

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual

disclosurel

Name of the company: <u>Emami Realty Limited</u> ISIN of the company: INE778K01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

F					la				1						
		-	Securities	s held	Securities a	cquired/Disp	posed		Securities h	eld post-	Date of	lssue	Date of	Mode of	Exchange
	& address with contact nos.	y of	prior to						acquisition/	disposal	advice/		intimati	acquisitio	on which
		Person	acquisitio	on/dispo							acquisiti	on of			the trade
		(Promot	sal			2.5%		1. A. 14 (1994)			shares/		compan	disposal	was
		ers/									sale of s	hares	v	-	executed
		member									specify		5	market/pu	
		of the	Type of	No.	Type of	No.	Value	Transact ion	Type of	No. and %	From	То		blic/	
		promoter	security	and %	security			Туре	security	of				rights/	
		group/de	(For eg.		(For eg.			(Purchase/	(For eg.	shareholdi				preferenti	
		signated						Sale/ Pledge	- Shares,	ng				al offer /	
			Warrants					/ Revocation/						off	
		Director			Warran ts,			Invocation/O			a secolo			market/	
		s/immed	Converti		Convert				, Converti					Inter-se	
		iate	ble		ible			specify)	ble					transfer,	
		relative	Debentur		Debentures			speeny)	Debentur					ESOPs	
		to/other	es,		, Rights				es Rights					etc.)	
		s etc.)	Rights		entitlement				entitlement					eic.)	
		5 0001)	entitleme		etc.)				etc)						
			nt etc.)	1	0.0.)	Ma									
ł	1	2	3	1	5	6	7	0		10					
	I Snaha Candana Driveta Livita I			4	5	6	/	8	9	10	11	1	13	14	15
	Sneha Gardens Private Limited CIN:	Promoter	-	-		68,76,390	Pursuant	Pursuant to	Equity	68,76,390	(Refer	Refer		Pursuant	NA
		Group			shares	1	to Scheme	Scheme of		(24.6123%)	Note 1)	Note 1		to Scheme	
	U70101WB1996PTC081366			- 1			of	Arrangement						of	
	PAN:AAGCS5291J			<b>N 1</b>			Arrangem							Arrangem	
	Addresss: 687 anandapur EM						ent				· · · · · · ·		1	ent	
	Bypass Ruby, Kolkata-700 107													(Refer	
1	Contact:033-6613 6264													Note 1)	1
	\$														



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and

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Note 1

gursuant to the Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata providing for amalgamation of Bhanu Vyapaar Pvt Ltd, Prabhakar Viniyog Pvt Ltd, Raviraj Viniyog Pvt Ltd and Suraj Viniyog Pvt Ltd into and with Sneha Gardens Pvt Ltd vide its' order No. CP(CAA)No. 418/KB/2020 dated 02nd February, 2021.

All the shares of Emami Realty Ltd held by Bhanu Vyapaar Pvt Ltd, Prabhakar Viniyog Pvt Ltd, Raviraj Viniyog Pvt Ltd and Suraj Viniyog Pvt Ltd have been transferred to Sneha Gardens Pvt Ltd

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed							
Type of	Contract specificatio	В	uy		Sell			
contrac	ns	Notional Value	Number of	Notional Value				
t			units (contracts * lot		(contracts * lot size)			
16	17	18	19	20	21	22		
NA	NA	NA	NA	NA	NA	NA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of Promoter and Promoter Group of Emami Realty Limited. Sneha Gardens Private Limited

Santinath Paul Authorised Signatory

Date: 10/02/2021 Place: Kolkata Kolkata WH.WS \* 03