

# 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  
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Date: 18.02.2019

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

The Company Secretary  
Emami Limited  
687, Anandapur  
EM Bypass  
Kolkata - 700 107

Dear Sirs,

**Sub: Disclosure**

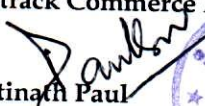
Please find enclosed herewith disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group Emami Ltd.  
Suntrack Commerce Private Limited

  
Santinath Paul  
Authorised Signatory  
Encl: a/a



**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Emami Limited		
Name(s) of the Promoter and Persons Acting in Concert (PAC) with the seller	Promoter and Promoter Group (As per annexure attached)		
Whether the acquirer belongs to Promoter/Promoter group	Not Applicable		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<b><u>Before the sale under consideration, holding of:</u></b>			
a) Shares carrying voting rights	33,01,93,412 (As per Annexure -1)	72.7402 (As per Annexure -1)	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	33,01,93,412	72.7402	N. A.
<b><u>Details of acquisition/ sale</u></b>			
a) Shares carrying voting rights acquired/sold	45,400,000 (As per Annexure-2)	10.0014 (As per Annexure-2)	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
Total (a+b+c+/-d)	45,400,000	10.0014	N.A.
<b><u>After the acquisition/sale, holding of:</u></b>			
a) Shares carrying voting rights	284,793,412 (As per Annexure-2)	62.7388 (As per Annexure-2)	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any	N.A.	N.A.	N.A.

*Paulina*

other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A. N.A.	N.A. N.A.	N.A. N.A.
e) Total (a+b+c+d)	284,793,412	62.7388	N.A.
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of shares through registered stock broker in open market		
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	18.02.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 45,39,35,238/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 45,39,35,238/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

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

Santinath Paul  
Authorised Signatory



Place: Kolkata  
Date: 18.02.2019

**Annexure 1 to Disclosure under SEBI regulation 29(2) of (Substantial Acquisition of Shares & Takeovers Regulations), 2011 dated 18.02.2019**

**Details of the disposal**

Sl. No.	Name of the Promoter/ Promoter Group(seller)	Shares carrying voting rights under consideration	% w.r.t. total share/ voting capital
1	Aditya Vardhan Agarwal	500,000	0.1101
2	Chikky Goenka	240,000	0.0529
3	Indu Goenka	650,000	0.1432
4	Jayant Goenka	308,000	0.0679
5	Jyoti Goenka	200,000	0.0441
6	Manish Goenka	350,000	0.0771
7	Mohan Goenka	200,000	0.0441
8	Nimisha Goenka	250,000	0.0551
9	Radhe Shyam Goenka	514,200	0.1133
10	Rashmi Goenka	250,000	0.0551
11	Richa Agarwal	200,000	0.0441
12	Raj Kumar Goenka	1,250,000	0.2754
13	Sachin Goenka	352,000	0.0775
14	Santosh Goenka	280,600	0.0618
15	Saroj Goenka	750,000	0.1652
16	Sashwat Goenka	550,000	0.1212
17	Shreya Goenka	250,000	0.0551
18	Shruti Goenka	350,000	0.0771
19	Sushil Kumar Goenka	248,600	0.0548
20	Usha Agarwal	500,000	0.1101
21	Vibhash Vardhan Agarwal	500,000	0.1101
23	Vidula Agarwal	400,000	0.0881
24	Advay Goenka	450,000	0.0991
25	Devarsh Goenka	200,000	0.0441
26	Nikunj Goenka	300,000	0.0661
27	Reyansh Goenka	200,000	0.0441
28	Vidhishree Agarwal	400,000	0.0881
29	Vihan Vardhan Agarwal	900,000	0.1983
30	Ritu Goenka	450,000	0.0991
31	Amitabh Goenka (NRI)	4,000,000	0.8812
32	Suntrack Commerce (P) Ltd.	8,039,000	1.7710
33	Diwakar Viniyog (P) Ltd.	8,911,000	1.9631
34	TMT Viniyogan Ltd.	700,000	0.1542
35	Raviraj Viniyog (P) Ltd.	2,676,600	0.5896
36	Bhanu Vyapaar Private Limited	4,540,000	1.0001
37	Suraj Viniyog Private Limited	2,270,000	0.5001
38	Prabhakar viniyog Private Limite	2,270,000	0.5001
	<b>Total</b>	<b>45,400,000</b>	<b>10.0014</b>

For SUNTRACK COMMERCE PVT. LTD.

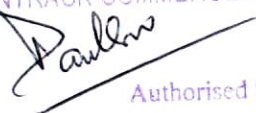
*Paulson*

Authorised Signatory

Annexure 2 to Disclosure under SEBI Regulation 29(2) of (Substantial Acquisition of Shares & Takeovers Regulations), 2011 dated 18.02.2019

SI No	Name	PRE	PRE %	Sale	Sale %	Post	Post %	Encumbered	% of Paid Up Capital
		No. of Shares				No. of Shares		No. of Shares	
1	Rachna Bagaria	270,000	0.0595	-	-	270,000	0.0595		
2	Sobhna Agarwal	630,000	0.1388	-	-	630,000	0.1388		
3	Smriti Agarwal	334,000	0.0736	-	-	334,000	0.0736	51,000	0.0112
4	Laxmi Devi Bajoria	143,000	0.0315	-	-	143,000	0.0315		
5	Priti A Sureka	11,609,702	2.5576	-	-	11,609,702	2.5576		
6	Suntrack Commerce (P) Ltd.	66,273,107	14.5997	8,039,000	1.7710	58,234,107	12.8287	34,127,280	7.5181
7	Diwakar Viniyog (P) Ltd.	67,544,849	14.8798	8,911,000	1.9631	58,633,849	12.9168	50,913,780	11.2161
8	Bhanu Vyapaar (P) Ltd.	55,585,902	12.2453	4,540,000	1.0001	51,045,902	11.2452	41,055,000	9.0442
9	Suraj Viniyog (P) Ltd.	25,915,848	5.7092	2,270,000	0.5001	23,645,848	5.2091	8,789,000	1.9362
10	Raviraj Viniyog (P) Ltd.	27,773,584	6.1184	2,676,600	0.5896	25,096,984	5.5288	9,671,000	2.1305
11	Prabhakar Viniyog (P) Ltd.	26,401,492	5.8161	2,270,000	0.5001	24,131,492	5.3161	12,104,000	2.6665
12	Saroj Goenka	965,240	0.2126	750,000	0.1652	215,240	0.0474		
13	Santosh Goenka	396,240	0.0873	280,600	0.0618	115,640	0.0255		
14	Indu Goenka	919,700	0.2026	650,000	0.1432	269,700	0.0594		
15	Aditya Vardhan Agarwal	634,668	0.1398	500,000	0.1101	134,668	0.0297		
16	Usha Agarwal	673,096	0.1483	500,000	0.1101	173,096	0.0381		
17	Raj Kumar Goenka	1,547,964	0.3410	1,250,000	0.2754	297,964	0.0656		
18	Radhe Shyam Agarwal	195,000	0.0430	-	-	195,000	0.0430		
19	Rohin Raj Sureka	3,500,000	0.7710	-	-	3,500,000	0.7710		
20	Harsha Vardhan Agarwal	110,266	0.0243	-	-	110,266	0.0243		
21	Saswat Goenka	1,130,000	0.2489	550,000	0.1212	580,000	0.1278		
22	Sachin Goenka	1,069,000	0.2355	352,000	0.0775	717,000	0.1580		
23	Vibhash Vardhan Agarwal	1,073,478	0.2365	500,000	0.1101	573,478	0.1263		
24	Vihan Vardhan Agarwal	1,072,000	0.2362	900,000	0.1983	172,000	0.0379		
25	Advay Goenka	1,004,000	0.2212	450,000	0.0991	554,000	0.1220		
26	Ritu Goenka	904,930	0.1994	450,000	0.0991	454,930	0.1002		

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SI No	Name	PRE	PRE %	Sale	Sale %	Post	Post %	Encumbered	% of Paid Up Capital
		No. of Shares				No. of Shares		No. of Shares	
27	Radhe Shyam Goenka	906,276	0.1996	514,200	0.1133	392,076	0.0864		
28	Chikky Goenka	611,700	0.1348	240,000	0.0529	371,700	0.0819		
29	Jyoti Agarwal	488,000	0.1075	-	-	488,000	0.1075		
30	Devarsh Goenka	607,750	0.1339	200,000	0.0441	407,750	0.0898		
31	Reyansh Goenka	607,750	0.1339	200,000	0.0441	407,750	0.0898		
32	Avishi Sureka	1,400,000	0.3084	-	-	1,400,000	0.3084		
33	Shruti Goenka	546,130	0.1203	350,000	0.0771	196,130	0.0432		
34	Darsh Goenka	565,000	0.1245	-	-	565,000	0.1245		
35	Manan Goenka	565,000	0.1245	-	-	565,000	0.1245		
36	Nikunj Goenka	565,000	0.1245	300,000	0.0661	265,000	0.0584		
37	Mansi Agarwal	150,000	0.0330	-	-	150,000	0.0330		
38	Nimisha Goenka	494,000	0.1088	250,000	0.0551	244,000	0.0538		
39	Manish Goenka	492,196	0.1084	350,000	0.0771	142,196	0.0313		
40	Shreya Goenka	480,000	0.1057	250,000	0.0551	230,000	0.0507		
41	Vidishree Agarwal	480,000	0.1057	400,000	0.0881	80,000	0.0176		
42	Vidula Agarwal	480,000	0.1057	400,000	0.0881	80,000	0.0176		
43	Jayant Goenka	464,254	0.1023	308,000	0.0679	156,254	0.0344		
44	Rashmi Goenka	371,400	0.0818	250,000	0.0551	121,400	0.0267		
45	Sushil Kumar Goenka	358,500	0.0790	248,600	0.0548	109,900	0.0242		
46	Rachana Goenka	317,700	0.0700	-	-	317,700	0.0700		
47	Richa Agarwal	291,722	0.0643	200,000	0.0441	91,722	0.0202		
48	Jyoti Goenka	248,776	0.0548	200,000	0.0441	48,776	0.0107		
49	Mohan Goenka	261,900	0.0577	200,000	0.0441	61,900	0.0136		
50	Yogesh Goenka	245,400	0.0541	-	-	245,400	0.0541		
51	Reha Goenka	240,000	0.0529	-	-	240,000	0.0529		
52	Puja Goenka	169,398	0.0373	-	-	169,398	0.0373		
53	Aditya Vardhan Agarwal, Karta (HUF)	204,278	0.0450	-	-	204,278	0.0450		
54	Harsha Vardhan Agarwal, Karta (HUF)	172,000	0.0379	-	-	172,000	0.0379		
55	Mohan Goenka, Karta (HUF)	174,000	0.0383	-	-	174,000	0.0383		
56	Manish Goenka, Karta (HUF)	174,000	0.0383	-	-	174,000	0.0383		
57	Sushil Kumar Goenka, Karta (HUF)	174,000	0.0383	-	-	174,000	0.0383		

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SI No	Name	PRE	PRE %	Sale	Sale %	Post	Post %	Encumbered	% of Paid Up Capital
		No. of Shares				No. of Shares			
		190,000	0.0419	-	-	190,000	0.0419		
58	Prashant Goenka	130,000	0.0286	-	-	130,000	0.0286		
59	Ashish Goenka	74,000	0.0163	-	-	74,000	0.0163		
60	Prashant Goenka, Karta (HUF)	74,000	0.0163	-	-	74,000	0.0163		
61	Jayant Goenka, Karta (HUF)	74,000	0.0163	-	-	74,000	0.0163		
62	Ashish Goenka, Karta (HUF)	60,000	0.0132	-	-	60,000	0.0132		
63	Madan Lal Agarwal	26,000	0.0057	-	-	26,000	0.0057		
64	Divya Agarwal	26,000	0.0057	-	-	26,000	0.0057		
65	Sangita Agarwal	24,460	0.0054	-	-	24,460	0.0054		
66	Subham Agarwal	24,000	0.0053	-	-	24,000	0.0053		
67	Abhishek Agarwal	16,750	0.0037	-	-	16,750	0.0037		
68	Dhiraj Agarwal	8,200	0.0018	-	-	8,200	0.0018		
69	Vishal Agarwal	8,200	0.0018	-	-	8,200	0.0018		
70	Sumangal Agarwal	9,733,160	2.1442	700,000	0.1542	9,033,160	1.9900	1,632,000	0.3595
71	TMT Viniyogan Limited	933,000	0.2055	-	-	933,000	0.2055		
72	Emami Paper Mills Limited	84,000	0.0185	-	-	84,000	0.0185		
73	EPL Securities Limited	10,000	0.0022	-	-	10,000	0.0022		
74	Emami Frankross Limited	7,571,496	1.6680	4,000,000	0.8812	3,571,496	0.7868	4,137,700	0.9115
75	Amitabh Goenka	74,000	0.0163	-	-	74,000	0.0163		
76	Amitabh Goenka, Karta (HUF)	31,150	0.0069	-	-	31,150	0.0069		
77	Pradeep Agarwal	37,800	0.0083	-	-	37,800	0.0083		
78	Kusum Agarwal								
<b>Total (A+B)</b>		<b>330,193,412</b>	<b>72.7402</b>	<b>45,400,000</b>	<b>10.0014</b>	<b>284,793,412</b>	<b>62.7388</b>	<b>162,480,760</b>	<b>35.7938</b>

For SUNBACK COMMERCE PVT. LTD.  
  
 Authorised Signatory