

# Diwakar Viniyog Private Limited

CIN : U24246WB1984PTC037090

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

Date: 23.04.2020

**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 Sir,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure in terms of Regulation 31(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 Diwakar Viniyog Private Limited**



**Santinath Paul**  
Authorised Signatory

Encl: a/a

Place: Kolkata

---

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

## Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of shares, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	Emami Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
	BSE Ltd.
	The Calcutta Stock Exchange Limited
Date of reporting	23.04.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Diwakar Viniyog Private Limited

Details of the creation/invocation/release of encumbrance:

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)]	
	Number	% of total Share Capital	Number	% of total Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (Pledge/Len/ Non disposal/Underwriting /Others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Diwakar Viniyog Private Limited	4,95,33,849	10.9543	4,94,51,520	10.9361	Release	21.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	65,51,000	1.4487	Deutsche Investments India Pvt. Ltd. (Lender)	4,29,00,520	9.4873
Diwakar Viniyog Private Limited	4,95,33,849	10.9543	4,29,00,520	9.4873	Release	21.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	24,90,200	0.5507	Shine Star Build Cap Pvt Ltd (Lender)	4,04,10,320	8.9366
Prabhakar Viniyog Private Limited	2,04,91,492	4.5316	2,02,35,136	4.4750	Release	21.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	37,99,000	0.8401	Deutsche Investments India Pvt. Ltd. (Lender)	1,64,36,136	3.6348
Suntrack Commerce Private Limited	4,91,34,107	10.8659	4,88,87,372	10.8113	Release	22.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	5,50,000	0.1216	STCI Finance Ltd. (Lender)	4,83,37,372	10.6897
Bhanu Vyapaar Private Limited	4,37,65,902	9.6787	4,22,79,992	9.3501	Release	22.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	38,94,600	0.8613	STCI Finance Ltd. (Lender)	3,83,85,392	8.4888
TMT Viniyog Limited	30,33,160	0.6708	29,28,200	0.6476	Release	22.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	6,00,000	0.1327	STCI Finance Ltd. (Lender)	23,28,200	0.5149
Chikky Goenka	3,71,700	0.0822	3,71,700	0.0822	Release	22.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	1,85,850	0.0411	STCI Finance Ltd. (Lender)	1,85,850	0.0411
Rachana Goenka	3,17,700	0.0703	3,17,700	0.0703	Release	22.04.2020	Release of Pledged Shares	Release of Pledged Shares as per agreement with lender	1,58,850	0.0351	STCI Finance Ltd. (Lender)	1,58,850	0.0351

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

Place: Kolkata

Date: 23.04.2020

For DIWAKAR VINIYOG PRIVATE LIMITED


  
Director / Authorised Signatory

**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 31(2) 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	% 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	No. of Shares	% of Total share capital
ADITYA VARDHAN AGARWAL	1,34,668	0.0298	0.0298	-	-	-	-	-	-	-	-	-
USHA AGARWAL	1,73,096	0.0383	0.0383	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	1,95,000	0.0431	0.0431	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	35,00,000	0.7740	0.7740	35,00,000	0.7740	-	-	-	-	-	35,00,000	0.7740
HARSHA VARDHAN AGARWAL	1,10,266	0.0244	0.0244	-	-	-	-	-	-	-	-	-
VIHAN VARDHAN AGARWAL	1,72,000	0.0380	0.0380	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1006	0.1006	-	-	-	-	-	-	-	-	-
SOBHNA AGARWAL	6,30,000	0.1393	0.1393	-	-	-	-	-	-	-	-	-
JYOTI AGARWAL	4,88,000	0.1079	0.1079	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	4,07,750	0.0902	0.0902	4,07,750	0.0902	-	-	-	-	-	4,07,750	0.0902
AVISHI SUREKA	14,00,000	0.3096	0.3096	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	1,96,130	0.0434	0.0434	-	-	-	-	-	-	-	-	-
INDU GOENKA	2,69,700	0.0596	0.0596	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED

  
Director / Authorised Signatory

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	% 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	No. of Shares	% of Total share capital
NIKUNJ GOENKA	2,65,000	0.0586	0.0586	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	2,15,240	0.0476	0.0476	-	-	-	-	-	-	-	-	-
MANSI AGARWAL	1,50,000	0.0332	0.0332	-	-	-	-	-	-	-	-	-
NIMISHA GOENKA	2,44,000	0.0540	0.0540	-	-	-	-	-	-	-	-	-
MANISH GOENKA	1,42,196	0.0314	0.0314	-	-	-	-	-	-	-	-	-
SHREYA GOENKA	2,30,000	0.0509	0.0509	-	-	-	-	-	-	-	-	-
VIDISHREE AGARWAL	80,000	0.0177	0.0177	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0177	0.0177	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	1,56,254	0.0346	0.0346	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	1,21,400	0.0268	0.0268	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	1,15,640	0.0256	0.0256	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	1,09,900	0.0243	0.0243	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	91,722	0.0203	0.0203	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0108	0.0108	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	61,900	0.0137	0.0137	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	2,70,000	0.0597	0.0597	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0543	0.0543	-	-	-	-	-	-	-	-	-
REHA GOENKA	2,40,000	0.0531	0.0531	-	-	-	-	-	-	-	-	-
PUJA GOENKA	1,69,398	0.0375	0.0375	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED

  
Director / Authorised Signatory

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	% 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	No. of Shares	% of Total share capital
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0452	0.0452	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0380	0.0380	-	-	-	-	-	-	-	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0385	0.0385	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0385	0.0385	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0385	0.0385	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0420	0.0420	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	1,30,000	0.0287	0.0287	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0316	0.0316	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0164	0.0164	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0164	0.0164	-	-	-	-	-	-	-	-	-
ASHISH GOENKA, KARTA (HUF)	74,000	0.0164	0.0164	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0133	0.0133	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0069	0.0069	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	37,800	0.0084	0.0084	-	-	-	-	-	-	-	-	-
DIVYA AGARWAL	26,000	0.0057	0.0057	-	-	-	-	-	-	-	-	-
SANGITA AGARWAL	26,000	0.0057	0.0057	-	-	-	-	-	-	-	-	-
SHUBHAM AGARWAL	24,460	0.0054	0.0054	-	-	-	-	-	-	-	-	-
ABHISHEK AGARWAL	24,000	0.0053	0.0053	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	16,750	0.0037	0.0037	-	-	-	-	-	-	-	-	-

For DIWAKAR VINIYOG PRIVATE LIMITED

  
Director / Authorised Signatory

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	% 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	No. of Shares	% of Total share capital
VISHAL AGARWAL	8,200	0.0018	0.0018	-	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0018	0.0018	-	-	-	-	-	-	-	-	-
SURAJ VINIYOG PRIVATE LIMITED	2,00,05,848	4.4242	4.4242	1,95,72,428	4.3284	-	-	-	-	-	1,95,72,428	4.3284
RAVIRAJ VINIYOG PRIVATE LIMITED	2,14,56,984	4.7452	4.7452	2,12,49,000	4.6992	-	-	-	-	-	2,12,49,000	4.6992
EMAMI PAPER MILLS LTD	9,33,000	0.2063	0.2063	-	-	-	-	-	-	-	-	-
EMAMI CAPITAL MARKETS LTD	84,000	0.0186	0.0186	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0022	0.0022	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	5,71,496	0.1264	0.1264	-	-	-	-	-	-	-	-	-
AMITABH GOENKA, KARTA (HUF)	74,000	0.0164	0.0164	-	-	-	-	-	-	-	-	-
SMRITI AGARWAL	3,34,000	0.0739	0.0739	2,40,000	0.0531	-	-	-	-	-	2,40,000	0.0531
RAJ KUMAR GOENKA	2,97,964	0.0659	0.0659	2,97,964	0.0659	-	-	-	-	-	2,97,964	0.0659
RADHE SHYAM GOENKA	3,92,076	0.0867	0.0867	3,92,076	0.0867	-	-	-	-	-	3,92,076	0.0867
SACHIN GOENKA	7,17,000	0.1586	0.1586	7,17,000	0.1586	-	-	-	-	-	7,17,000	0.1586
SASWAT GOENKA	5,80,000	0.1283	0.1283	5,80,000	0.1283	-	-	-	-	-	5,80,000	0.1283
VIBHASH VARDHAN AGARWAL	5,73,478	0.1268	0.1268	5,73,478	0.1268	-	-	-	-	-	5,73,478	0.1268
MANAN GOENKA	5,65,000	0.1249	0.1249	5,65,000	0.1249	-	-	-	-	-	5,65,000	0.1249
DEVARSH GOENKA	4,07,750	0.0902	0.0902	4,07,750	0.0902	-	-	-	-	-	4,07,750	0.0902
DARSH GOENKA	5,65,000	0.1249	0.1249	5,65,000	0.1249	-	-	-	-	-	5,65,000	0.1249

For DIWAKAR VINIYOG PRIVATE LIMITED

  
Director / Authorised Signatory

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	% 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	No. of Shares	% of Total share capital
ADVAY GOENKA	5,54,000	0.1225	0.1225	5,54,000	0.1225	-	-	-	-	-	5,54,000	0.1225
PRITI A SUREKA	1,16,09,702	2.5675	2.5675	70,00,000	1.5480	-	-	-	-	-	70,00,000	1.5480

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

Place: Kolkata

Date : 23.04.2020

For DIWAKAR VINIYOG PRIVATE LIMITED



Director / Authorised Signatory