CIN: U24246WB1984PTC037090

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

E-mail: panemamics @emamigroup.com

Date: 18.10.2019

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

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700 001

Dear Sir,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

The Company Secretary

Emami Limited 687, Anandapur EM Bypass

Kolkata - 700 107

Sub: <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

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

Director/Authorized Signatory

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

Place: Kolkata

Encl: a/a

											October/05/2O 19-20		
	n an an manta a	W 27 12											
Disclosure by the Promoter (s) to the Stock Excl				shares, in terms	of Regulation 31(al Acquisition of Sha	ares and Takeo	vers) Regulat	ions, 2011		
		Name of the Ta	rget company (rc)			Emami Limited						
Names of the Stock Exchanges where the shares of the target company are listed								change of India Lin	nited				
Na	mes of the Stock E	xchanges where	the shares of the	e target company	are listed		BSE Ltd.						
Date of reporting							k Exchange Limited						
		Date o	reporting				18.10.2019						
Name of th	e promoter or PAC	on whose share	s encumbrance	has been ereated	/released/invoke	sd	Diwakar Viniyog	Private Limited					
Details of the ereation/invocati	ion/release of encu	imbrance:											
Name of thePromoter (s) or PACs with him(*)						Details o	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 Encumberance (Pledge/Lein/ Non disposal/Undertak ing /Others)		Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of To share cap
iwakar Viniyog Private imited	4,95,33,849	10.9121	4,39,50,033	9.6820	Release	14.10.2019	Others	Third Party Release	9,000	0.0020	STCI Finance Limited (Lender)	4,39,41,033	9.6800
aviraj Viniyog Private imited	2,14,56,984	4.7269	1,02,69,000	2.2622	Release	16.10.2019	Others	Collateral Release	1,36,000	0.0300	IIFL Wealth Management Ltd. (Lender)	1,01,33,000	2.2323

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

Place: Kolkata Date: 18.10.2019

For DIWAKAR VINIYOG PRIVATE LIMITED

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 ho	lding in the ta	rget company (1)		ter holding acumbered (2)		Details of events	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 (*)	INO of Shared	% 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
PRITI A SUREKA	1,16,09,702	2.5576	2.5576			-	_	_	-	-	7.50	
ADITYA VARDHAN AGARWAL	1,34,668	0.0297	0.0297	-	-	_	-	-			-	-
USHA AGARWAL	1,73,096	0.0381	0.0381		n=	-	<u> </u>	_	-	_	-	·
RAJ KUMAR GOENKA	2,97,964	0.0656	0.0656	-	o=	-	-	_		: -		-
RADHE SHYAM AGARWAL	1,95,000	0.0430	0.0430	-	-	-	, -	_		-	•	=
ROHIN RAJ SUREKA	35,00,000	0.7710	0.7710	-	-	-	-	-	-	_	-	· · · · · ·
HARSHA VARDHAN AGARWAL	1,10,266	0.0243	0.0243	-	_	-	-	_	-	-	-	-
SASWAT GOENKA	5,80,000	0.1278	0.1278	-	-	-	-	-	-	-	-	-
SACHIN GOENKA	7,17,000	0.1580	0.1580	-		-	-	-	-	-	-	-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1263	0.1263	-	-	_	-	-	-	-	-	(#)
VIHAN VARDHAN AGARWAL	1,72,000	0.0379	0.0379	-	E	-	-	-	-	-	-	•
ADVAY GOENKA	5,54,000	0.1220	0.1220	-	- <u>-</u> -		-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1002	0.1002		•	-	-	-	-	-	-	- 1
RADHE SHYAM GOENKA	3,92,076	0.0864	0.0864	-	-	-	-	-	-	-	-	
CHIKKY GOENKA	3,71,700	0.0819	0.0819	• -	-	-	-	-		-	-	
SOBHNA AGARWAL	6,30,000	0.1388	0.1388	-		-	-	-	-	_	-	

For DIWAKAR VINIYOG PRIVATE LIMITED

Name of the Promoter (s) or PACs . with him(**)	Promoter holding already encumbered (2)			Details of events	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]							
The state of the s	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 Tota share capital
JYOTI AGARWAL	4,88,000	0.1075	0.1075	-		-	-		-	=	_	_
DEVARSH GOENKA	4,07,750	0.0898	0.0898	-	-	-	-	-	-	-	-	_
REYANSH GOENKA	4,07,750	0.0898	0.0898	-		-	-	-	-	_	-	-
AVISHI SUREKA	14,00,000	0.3084	0.3084	-	-		-	:-	-	-	-	-
SHRUTI GOENKA	1,96,130	0.0432	0.0432	-	-	-	-			-	-	-
INDU GOENKA	2,69,700	0.0594	0.0594		=		-	-	-		-	-
DARSH GOENKA	5,65,000	0.1245	0.1245	-	-			-		-		-
MANAN GOENKA	5,65,000	0.1245	0.1245	• .	-	-	-	-	-	-		-
NIKUNJ GOENKA	2,65,000	0.0584	0.0584	-	-	-	-	-		-	-	-
SAROJ GOENKA	2,15,240	0.0474	0.0474	-	-	-	-	=		-		-
MANSI AGARWAL	1,50,000	0.0330	0.0330	-	-	-	<u>-</u>	-	-	-	-	
NIMISHA GOENKA	2,44,000	0.0538	0.0538	-		-	-	-			-	
MANISH GOENKA	1,42,196	0.0313	0.0313	-	-	-	-	-	-	-		-
HREYA GOENKA	2,30,000	0.0507	0.0507	-	-	-		-	-	-	-	-
/IDISHREE AGARWAL	80,000	0.0176	0.0176	-	-	-	-	-	-	-	-	-
TDULA AGARWAL	80,000	0.0176	0.0176	-	_	-	-	-	_	-		

Name of the Promoter (s) or PACs with him(**)	Promoter ho	lding in the ta	rget company (1)	Acres 10,000 to 20,000 to	Promoter holding already encumbered (2)		Details of events	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]				
succession of the second of th	No. of Shares	% of	% w.r.t diluted share capital (*)		% 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
JAYANT GOENKA	1,56,254	0.0344	0.0344	-	10.2	-	-	-		-	-	-
RASHMI GOENKA	1,21,400	0.0267	0.0267	-	-	- X=	-	-	-	-		, a 1 , 1 <u>=</u>
SANTOSH GOENKA	1,15,640	0.0255	0.0255		-	-	-	-	-	-		_
SUSHIL KUMAR GOENKA	1,09,900	0.0242	0.0242		9=	_		2 =	-	-	-	
RACHANA GOENKA	3,17,700	0.0700	0.0700	-	-	_	-	-	-	-	-	_
RICHA AGARWAL	91,722	0.0202	0.0202	-	_	_	-	_		-	-	-
JYOTI GOENKA	48,776	0.0107	0.0107	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	61,900	0.0136	0.0136	-	-	-	-	-	-6	-	-	-
RACHNA BAGARIA	2,70,000	0.0595	0.0595	-	-	_	-	-	-	:-	-	-
YOGESH GOENKA	2,45,400	0.0541	0.0541	• -	-	-	-		-	-	-	-
REHA GOENKA	2,40,000	0.0529	0.0529	-	-	×=	-		-	-	-	-
PUJA GOENKA	1,69,398	0.0373	0.0373		-	-		-	-	*	-	-
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0450	0.0450	-	-	-	-	-	-		-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0379	0.0379	-	-	-	-	-	-		-	
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0383	0.0383	-	-	-	-	-	-		-	
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0383	0.0383	-	-	_		-	-		-	-
GUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0383	0.0383	(. -)	-	-	-	-	_		-	-

Name of the Promoter (s) or PACs with him(**)	Promoter ho	olding in the tar	get company (1)		er holding cumbered (2)		Details of events	pertaining to enco	umbrance (3)		encumbered s (2)+(3)] / rele	Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
1005 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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	
PRASHANT GOENKA	1,90,000	0.0419	0.0419		-	-	_		-	-	_	-	
ASHISH GOENKA	1,30,000	0.0286	0.0286	-	-		-	-	-	-	-	-	
LAXMI DEVI BAJORIA	1,43,000	0.0315	0.0315	• -			-		-	-	-	-	
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-			-	-	-	-		1 - 4	
JAYANT GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-	-	-	-	-	-	-	-		
ASHISH GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-	-	-	-			-		-	
MADAN LAL AGARWAL	60,000	0.0132	0.0132	-	-	-	-	-	-		-	-	
PRADEEP AGARWAL	31,150	0.0069	0.0069	-	-	-	-		-	-	-	-	
KUSUM AGARWAL	37,800	0.0083	0.0083	-	-	-	-	-		-		-	
DIVYA AGARWAL	26,000	0.0057	0.0057	-	-	-	-	-	-	-		-	
SANGITA AGARWAL	26,000	0.0057	0.0057	-	-	-	•		- 2	-	-		
SHUBHAM AGARWAL	24,460	0.0054	0.0054	-		-	-		-		-		
ABHISHEK AGARWAL	24,000	0.0053	0.0053	-		-	_	-	-	-	-	4	
OHIRAJ AGARWAL	16,750	0.0037	0.0037		-	-	-	-	-	-	-		
VISHAL AGARWAL	8,200	0.0018	0.0018		-	-	-	-	_	-	-	-	

Name of the Promoter (s) or PACs with him(**)	lding in the tar	rget company (1)		er holding cumbered (2)		Details of events	Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]					
Confidence of the conf	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
SUMANGAL AGARWAL	8,200	0.0018	0.0018	-	-		7. 19 15 .		-	-	-	_
SUNTRACK COMMERCE PRIVATE LIMITED	4,91,34,107	10.8240	10.8240	-	-			-	-		4,15,69,487	9.1576
BHANU VYAPAAR PRIVATE LIMITED	4,37,65,902	9.6414	9.6414	-	-	· ·		-		-	3,26,12,727	7.1844
SURAJ VINIYOG PRIVATE LIMITED '	2,00,05,848	4.4072	4.4072	-	-			-	*		1,58,15,863	3.4842
TMT VINIYOGAN LIMITED	30,33,160	0.6682	0.6682	• -	-	-	-				16,68,000	0.3675
PRABHAKAR VINIYOG PRIVATE LIMITED	2,04,91,492	4.5142	4.5142		-	-	-	-	-		1,54,47,136	3.4029
EMAMI PAPER MILLS LTD	9,33,000	0.2055	0.2055		-	-	-	-	-	-		
EPL SECURITIES LTD	84,000	0.0185	0.0185	-	-	-	-	-	-		-	
EMAMI FRANK ROSS LIMITED	10,000	0.0022	0.0022		-	-	-	<i>y</i> =	-		-	-
AMITABH GOENKA	5,71,496	0.1259	0.1259	_	-	-	-	-	-	-	-	-
SMRITI AGARWAL	3,34,000	0.0736	0.0736	_	-	-	-	-	-	-	1,10,000	0.0242
AMITABH GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	2. = 2	-	-	-	-	-	-	2	-
100 - 100 -												
On behalf of himself, Promoter & Pro	omoter Group	Persons/Perso	ns Acting in Con	cert								
Place: Kolkata Date: 18.10.2019												