

BHANU VYAPAAR PRIVATE LIMITED

CIN : U15520WB1988PTC045075

Regd. Office : 687, Anandapur, E. M. Bypass, 2nd Floor, Kolkata - 700 107 Phone : 6613 6264
Fax : 033 6613 6242, E-mail : panemamics @emamigroup.com

Date: 15.04.2019

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 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 Bhanu Vyapaar Private Limited



Paulson
Director/Authorized Signatory

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

Place: Kolkata

Encl: a/a

dfp

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance/release of encumbrance, in terms of Regulation 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target company (TC)	
National Stock Exchange of India 3 Limited BSE Ltd. The Calcutta Stock Exchange Limited 15.04.2019	
Names of the Stock Exchanges where the shares of the target company are listed	
Date of reporting	
Name of the promoter or PAC on whose shares encumbrance has been created/released/#veked	
Bhanu Vyapaar Private Limited	

Details of the creation/#veket/en/ release of encumbrance:		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)+ (3)) / release [(2)-(3)] / invocation [(2)-(3)]				
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Date of creation/	Type of	Reason for encumbrance	Number	% of	Name of the entity	Number	% of Total share capital
	Number	% of total Share Capital	Number	% of total Share Capital								
Bhanu Vyapaar Private Limited	51,045,902	11.2452	39,287,500	8.6549	08.04.2019	Others	Third Party Release	2,483,000	0.5470	Kotak Mahindra Investments Limited (Lender)	36,804,500	8.1079
Diwakar Viniyog Private Limited	58,633,849	12.9168	31,390,194	6.9151	08.04.2019	Others	Third Party Release	1,189,000	0.2619	Kotak Mahindra Prime Limited (Lender)	30,201,194	6.6532

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

Place: Kolkata

Date: 15.04.2019

BHANU VYAPAAR PVT. LTD.

[Signature]
Authorized Signatory

[Signature]

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	encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
PRITI A SUREKA	11,609,702	2.5576	2.5576	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL	134,668	0.0297	0.0297	-	-	-	-	-	-	-	-	-
USHA AGARWAL	173,096	0.0381	0.0381	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	297,964	0.0656	0.0656	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	195,000	0.0430	0.0430	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	3,500,000	0.7710	0.7710	-	-	-	-	-	-	-	-	-
HARSHA VARDHAN AGARWAL	110,266	0.0243	0.0243	-	-	-	-	-	-	-	-	-
SASWATI GOENKA	580,000	0.1278	0.1278	-	-	-	-	-	-	-	-	-
SACHIIN GOENKA	717,000	0.1580	0.1580	-	-	-	-	-	-	-	-	-
VIBHASH AGARWAL	573,478	0.1263	0.1263	-	-	-	-	-	-	-	-	-
VIHAN AGARWAL	172,000	0.0379	0.0379	-	-	-	-	-	-	-	-	-

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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	encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
ADVAY GOENKA	554,000	0.1220	0.1220	-	-	-	-	-	-	-	-	-
RITU GOENKA	454,930	0.1002	0.1002	-	-	-	-	-	-	-	-	-
RADHESHYAM GOENKA	392,076	0.0864	0.0864	-	-	-	-	-	-	-	-	-
CHIKKY GOENKA	371,700	0.0819	0.0819	-	-	-	-	-	-	-	-	-
SOBHNA AGARWAL	630,000	0.1388	0.1388	-	-	-	-	-	-	-	-	-
JYOTI AGARWAL	488,000	0.1075	0.1075	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	407,750	0.0898	0.0898	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	407,750	0.0898	0.0898	-	-	-	-	-	-	-	-	-
AVISHI SUREKA	1,400,000	0.3084	0.3084	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	196,130	0.0432	0.0432	-	-	-	-	-	-	-	-	-
INDU GOENKA	269,700	0.0594	0.0594	-	-	-	-	-	-	-	-	-
DAARSH GOENKA	565,000	0.1245	0.1245	-	-	-	-	-	-	-	-	-

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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	encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
MANAN GOENKA	565,000	0.1245	0.1245	-	-	-	-	-	-	-	-	-
NIKUNJ GOENKA	265,000	0.0584	0.0584	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	215,240	0.0474	0.0474	-	-	-	-	-	-	-	-	-
MANSI AGARWAL	150,000	0.0330	0.0330	-	-	-	-	-	-	-	-	-
NIMISHA GOENKA	244,000	0.0538	0.0538	-	-	-	-	-	-	-	-	-
MANISH GOENKA	142,196	0.0313	0.0313	-	-	-	-	-	-	-	-	-
SHREYA GOENKA	230,000	0.0507	0.0507	-	-	-	-	-	-	-	-	-
VIDISHREE AGARWAL	80,000	0.0176	0.0176	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0176	0.0176	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	156,254	0.0344	0.0344	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	121,400	0.0267	0.0267	-	-	-	-	-	-	-	-	-
SANTOSHI GOENKA	115,640	0.0255	0.0255	-	-	-	-	-	-	-	-	-

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	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	encumbrance (pledge/ lien/ non disposal / others)	No. of shares	% of total share capital		
SUSHIL KUMAR GOENKA	109,900	0.0242	0.0242	-	-	-	-	-	-	-	-	-
RACHANA GOENKA	317,700	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	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	270,000	0.0595	0.0595	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	245,400	0.0541	0.0541	-	-	-	-	-	-	-	-	-
REHA GOENKA	240,000	0.0529	0.0529	-	-	-	-	-	-	-	-	-
PUJA GOENKA	169,398	0.0373	0.0373	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL, KARTA (HUF)	204,278	0.0450	0.0450	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	172,000	0.0379	0.0379	-	-	-	-	-	-	-	-	-

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	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	encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
MOHAN GOENKA, KARTA (HUF)	174,000	0.0383	0.0383	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	174,000	0.0383	0.0383	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	174,000	0.0383	0.0383	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	190,000	0.0419	0.0419	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	130,000	0.0286	0.0286	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	143,000	0.0315	0.0315	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-	-	-	-	-	-	-	-	-
ASHISH GOENKA, KARTA (HUF)	74,000	0.0163	0.0163	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAI.	60,000	0.0132	0.0132	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAI	31,150	0.0069	0.0069	-	-	-	-	-	-	-	-	-
KUSUM AGARWAI.	37,800	0.0083	0.0083	-	-	-	-	-	-	-	-	-

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	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	encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
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	-	-	-	-	-	-	-	-	-
VISHAL AGARWAL	8,200	0.0018	0.0018	-	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0018	0.0018	-	-	-	-	-	-	-	-	-
EMAMI PAPER MILLS LTD	933,000	0.2055	0.2055	-	-	-	-	-	-	-	-	-
EPL SECURITIES LTD	84,000	0.0185	0.0185	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0022	0.0022	-	-	-	-	-	-	-	-	-
AMITABH GOENKA, KARTI (HUF)	74,000	0.0163	0.0163	-	-	-	-	-	-	-	-	-
TMT VINIYOGAN PRIVATE LIMITED	9,033,160	1.9900	1.9900	-	-	-	-	-	-	1,632,000	-	0.3595

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SURAJ VINIYOG PRIVATE LIMITED	23,645,848	5.2091	5.2091	-	-	-	-	-	-	-	2,317,000	0.5104	
SUNTRACK COMMERCE PRIVATE LIMITED	58,234,107	12.8287	12.8287	-	-	-	-	-	-	-	28,762,280	6.3362	
RAVIRAJ VINIYOG PRIVATE LIMITED	25,096,984	5.5288	5.5288	-	-	-	-	-	-	-	11,450,000	2.5244	
PRABHAKAR VINIYOG PRIVATE LIMITED	24,131,492	5.3161	5.3161	-	-	-	-	-	-	-	9,409,000	2.0728	
SMRITI AGARWAL	334,000	0.0736	0.0736	-	-	-	-	-	-	-	51,000	0.0112	
AMITABH GOENKA	3,571,496	0.7868	0.7868	-	-	-	-	-	-	-	3,137,700	0.6912	

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

Place: Kolkata

Date: 15.04.2019

BHANU VYAPAAR PVT. LTD.


Authorized Signatory

