

PRITI A SUREKA

**ORBIT ROYALE 9TH FLOOR, 24A, RAJA SANTOSH ROAD,
ALIPORE, KOLKATA- 700027**

Date: 05.06.2024

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

Dear Sir,

Sub: Disclosure of inter-se transfer of shares between Promoters of Emami Paper Mills Limited in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we are giving this disclosure prior to 4 working days from the proposed date of execution i.e., on or after 12.06.2024. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Promoter & Promoter group of Emami Paper Mills Limited

PRITI A

SUREKA

Digitally signed by

PRITI A SUREKA

Date: 2024.06.05

13:40:55 +05'30'

Priti A Sureka
(Signature)

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Emami Paper Mills Limited ("EPML")
2.	Name of the acquirer(s)	Smt Priti A Sureka
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, belongs to Promoter /Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s Diwakar Finvest Private Limited (Erstwhile Sneha Enclave Private Limited), belongs to promoter group of EPML
	b. Proposed date of acquisition	On and after 12.06.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	M/s Diwakar Finvest Private Limited- 7,48,739 shares
	d. Total shares to be acquired as % of share capital of TC	1.2376
	e. Price at which shares are proposed to be acquired	Inter se transfer among members of the Promoter group through off market.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among members of the Promoter group through off market.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial acquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange Limited where the maximum volume of trading in the shares of the TC are recorded during such period is approx Rs. 115.48 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Inter se transfer among members of the Promoter group through off market.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, we have complied with all applicable requirements in Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Corresponding provisions of the repealed Takeover Regulations 1997)

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	The details of disclosures made are given in the attached sheet as 'Annexure A'.(Copies of the disclosures attached.)			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share
	a. Acquirer(s) and PACs (other than transferor)(*)				
	<u>Acquirer</u>				
1	Priti A Sureka	15,20,926	2.5140	22,69,665	3.7516
	<u>PACs</u>				
2	Suraj Finvest Private Limited	1,45,26,450	24.0110	1,45,26,450	24.0110
3	Emami Limited	79,46,000	13.1341	79,46,000	13.1341
4	Radheshyam Goenka	11,61,250	1.9195	11,61,250	1.9195
5	Rajkumar Goenka	8,19,200	1.3541	8,19,200	1.3541
6	Sushil Kumar Goenka	7,26,750	1.2013	7,26,750	1.2013
7	Santosh Goenka	2,39,550	0.3960	2,39,550	0.3960
8	Saroj Goenka	1,37,000	0.2264	1,37,000	0.2264
9	Amitabh Goenka	1,25,000	0.2066	1,25,000	0.2066
10	Shruti Goenka	1,24,813	0.2063	1,24,813	0.2063
11	Ritu Goenka	1,24,813	0.2063	1,24,813	0.2063
12	Amitabh Goenka HUF	1,24,812	0.2063	1,24,812	0.2063
13	Ashish Goenka HUF	1,24,812	0.2063	1,24,812	0.2063
14	Indu Goenka	1,11,400	0.1841	1,11,400	0.1841
15	Mohan Goenka	1,02,000	0.1686	1,02,000	0.1686
16	Sushil Kumar Goenka HUF	1,00,500	0.1661	1,00,500	0.1661
17	Manish Goenka	87,000	0.1438	87,000	0.1438
18	Ashish Goenka	75,000	0.1240	75,000	0.1240
19	Dhiraj Agarwal	25,000	0.0413	25,000	0.0413
20	Aditya Vardhan Agarwal	12,500	0.0207	12,500	0.0207
21	Harsha Vardhan Agarwal	10,750	0.0178	10,750	0.0178
22	Puja Goenka	10,500	0.0174	10,500	0.0174
23	Usha Agarwal	8,300	0.0137	8,300	0.0137
24	Radheshyam Agarwal	3,500	0.0058	3,500	0.0058
25	Pramod Bajoria	1,750	0.0029	1,750	0.0029
26	Laxmi Devi Bajoria	1,750	0.0029	1,750	0.0029
27	Shanti Devi Agarwal	1,750	0.0029	1,750	0.0029
28	Richa Agarwal	1,500	0.0025	1,500	0.0025
	<u>Transferor</u>				
29	Diwakar Finvest Private Limited	1,71,03,710	28.2710	1,63,54,971	27.0334
	Total Promoter Holding	4,53,58,286	74.9736	4,53,58,286	74.9736

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group.
 The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers
for and on behalf of Promoter and Promoter group of Emami Paper Mills Limited

PRITI A SUREKA
Digitally signed by PRITI A SUREKA
Date: 2024.06.05 13:41:33 +05'30'

Priti A Sureka
Date: 05.06.2024
Place: Kolkata

Compliance of Disclosure requirements under chapter V of the of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Date of Reporting	Regulations	Nature of Compliance
01.04.2024	31(4)	Continual disclosure
03.04.2023	31(4)	Continual disclosure
04.04.2022	31(4)	Continual disclosure

for and on behalf of Promoter and Promoter group of Emami Paper Mills Limited

PRITI A
Digitally signed
by PRITI A

SUREKA
SUREKA
Date: 2024.06.05
13:42:02 +05'30'

Priti A Sureka

Date: 05.06.2024

Place: Kolkata

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

CIN : U65100WB1996PTC081366

Regd. Office :

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

Date: 01.04.2024

The Secretary

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Members

Audit Committee

Emami Paper Mills Limited
687, Anandapur, 1st Floor
EM Bypass
Kolkata - 700 107

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

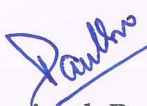
Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the promoters of the Company for the year ended on 31st March, 2024.

This is for your information & record.

Thanking you,

For and on behalf of promoter & promoter group of Emami Paper Mills Limited

For Suraj Finvest Private Limited,


Santinath Paul
(Authorised Signatory)



Encl: a/a

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

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687, Anandapur, 1st Floor,
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Kolkata - 700 107

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, on behalf of Promoter and Promoter Group along with Persons acting in concert, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2024.

This is for your information & record.

Thanking you,

For and on behalf of promoter & promoter group of Emami Paper Mills Limited

For Suraj Finvest Private Limited,


Santinath Paul
(Authorised Signatory)



Encl: List of Promoters and Promoter group

SURAJ FINVEST PRIVATE LIMITED

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Regd. Office :
687, Anandapur, E.M. Bypass, 2nd Floor
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Date: 03.04.2023

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For Suraj Finvest Private Limited,


Santinath Paul
(Authorised Signatory)



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Date: 04.04.2022

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Date: 04.04.2022

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Emami Paper Mills Limited
687, Anandapur, 1st Floor,
EM Bypass
Kolkata - 700 107

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, on behalf of Promoter and Promoter Group along with Persons acting in concert, hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than the encumbrances already disclosed, during the financial year ended 31st March, 2022.

This is for your information & record.

Thanking you,

For and on behalf of promoter & promoter group of Emami Paper Mills Limited

For Suraj Finvest Private Limited,


Santinath Paul
(Authorised Signatory)



Encl: a/a

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Emami Paper Mills Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

SURAJ FINVEST PRIVATE LIMITED

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
PRITI A SUREKA	Promoter Group
RADHESHYAM GOENKA	Promoter
RAJKUMAR GOENKA	Promoter Group
SUSHIL KUMAR GOENKA	Promoter Group
SANTOSH GOENKA	Promoter Group
SAROJ GOENKA	Promoter Group
RITU GOENKA	Promoter Group
SHRUTI GOENKA	Promoter Group
AMITABH GOENKA HUF	Promoter Group
ASHISH GOENKA HUF	Promoter Group
INDU GOENKA	Promoter Group
MOHAN GOENKA	Promoter Group
SUSHIL KUMAR GOENKA HUF	Promoter Group
MANISH GOENKA	Promoter Group
ASHISH GOENKA	Promoter Group
DHIRAJ AGARWAL	Promoter Group
ADITYA VARDHAN AGARWAL	Promoter Group
HARSHA VARDHAN AGARWAL	Promoter Group
PUJA GOENKA	Promoter Group
USHA AGARWAL	Promoter Group
RADHESHYAM AGARWAL	Promoter
PRAMOD BAJORIA	Promoter Group
LAXMI DEVI BAJORIA	Promoter Group
SHANTI DEVI AGARWAL	Promoter Group

RICHA AGARWAL	Promoter Group
SNEHA ENCLAVE PRIVATE LIMITED	Promoter Group
SURAJ FINVEST PRIVATE LIMITED	Promoter Group
EMAMI LIMITED	Promoter Group
AMITABH GOENKA	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date :

Place :

Signature :