

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances / release of encumbrance, in terms of Regulation 31(1) 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 LIMITED AND THE CALCUTTA STOCK EXCHANGE LIMITED												
Date of reporting		21.11.2015												
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Suntrack Commerce Private Limited												
Details of the creation / invocation / release of encumbrance:		Details of events pertaining to encumbrance (3)												
Name of the promoter (s) or PACs with whom	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered		Number	% of Total share capital
	Number	% of total share capital	Number	% of total share capital							Lender	Trustee		
Diwakar Vinyog Private Limited	33,326,237	14.6833	10,847,640	4.7794	CREATION	16/11/2015	PLEDGE	Third party pledge	50,000	0.0220	Credit Suisse	IDBI Trusteeship Services Ltd.	10,897,640	4.8014
Diwakar Vinyog Private Limited	33,326,237	14.6833	10,897,640	4.8014	CREATION	17/11/2015	PLEDGE	Third party pledge	60,000	0.0264	ICICI Prudential Asset Management Company Limited	IDBI Trusteeship Services Ltd.	10,957,640	4.8278
Diwakar Vinyog Private Limited	33,326,237	14.6833	10,957,640	4.8278	CREATION	18/11/2015	PLEDGE	Third party pledge	1,50,000	0.0661	Kotak Mahindra Prime Limited	-	11,107,640	4.8939
Suntrack Commerce Private Limited	32,691,366	14.4035	14,379,965	6.3356	CREATION	17/11/2015	PLEDGE	Third party pledge	1,30,000	0.0573	Kotak Mahindra Trustee Company Ltd	IDBI Trusteeship Services Ltd.	14,509,965	6.3929

For Suntrack Commerce Pvt. Ltd.

  
Director

Suntrack Commerce Private Limited	32,691,366	14,4035	14,509,965	6,3929	CREATION	17/11/2015	PLEDGE	Third party pledge	25,000	0.0110	Axis Finance Limited	-	14,534,965	6,4039
Suntrack Commerce Private Limited	32,691,366	14,4035	14,534,965	6,4039	CREATION	18/11/2015	PLEDGE	Third party pledge	62,000	0.0273	Kotak Mahindra Prime Limited	-	14,596,965	6,4312
Suntrack Commerce Private Limited	32,691,366	14,4035	14,596,965	6,4312	CREATION	18/11/2015	PLEDGE	Third party pledge	15,000	0.0066	L&T Fincorp Ltd.	-	14,611,965	6,4378
Suntrack Commerce Private Limited	32,691,366	14,4035	14,611,965	6,4378	CREATION	18/11/2015	PLEDGE	Third party pledge	35,000	0.0154	L&T Fincorp Ltd.	-	14,646,965	6,4533
Bhava Vyapaar Private Limited	27,146,561	11,9605	9,390,750	4,1375	CREATION	16/11/2015	PLEDGE	Third party pledge	1,50,000	0.0661	Axis Finance Limited	-	9,540,750	4,2036
OTHERS	Names of the Promoters, their Shareholdings in the Company alongwith their Pledged shareholding is attached and marked as Annexure 'A'													

**For Suntrack Commerce Pvt. Ltd**

  
Director

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

Place: Kolkata

Date: 21<sup>st</sup> November, 2015

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 encumbrances, in terms of Regulation 31 (1) 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 (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	% of share capital	No. of shares	% of total share capital	Type of event (creation /release / invocation)	Date creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital	
Priti Surela	4,950,000	2.1809	2.1809	-	-	-	-	-	-	-	-	-	-	-	
Harsha Vardhan Agarwal	1,479,633	0.6519	0.6519	-	-	-	-	-	-	-	-	-	-	-	
Indu Goenka	1,165,110	0.5133	0.5133	-	-	-	-	-	-	-	-	-	-	-	
Aditya Vardhan Agarwal	1,012,195	0.4460	0.4460	-	-	-	-	-	-	-	-	-	-	-	
Usha Agarwal	911,548	0.4016	0.4016	-	-	-	-	-	-	-	-	-	-	-	
Santesh Goenka	799,910	0.3524	0.3524	-	-	-	-	-	-	-	-	-	-	-	
Saroj Goenka	777,620	0.3426	0.3426	-	-	-	-	-	-	-	-	-	-	-	
Radhe Shyam Agarwal	769,500	0.3390	0.3390	-	-	-	-	-	-	-	-	-	-	-	
Rohin Raj Sureka	750,000	0.3304	0.3304	-	-	-	-	-	-	-	-	-	-	-	
Ashish Goenka	733,000	0.3250	0.3250	-	-	-	-	-	-	-	-	-	-	-	
Suresh Kumar Goenka	714,430	0.3148	0.3148	-	-	-	-	-	-	-	-	-	-	-	
Meena Goenka	694,310	0.3069	0.3069	-	-	-	-	-	-	-	-	-	-	-	

for Suntrack Commerce Pvt. Ltd



Director



Manish Goenka	207,598	0.0915	0.0915	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Surbij Kumar Goenka	191,250	0.0843	0.0843	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rashmi Goenka	138,700	0.0611	0.0611	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rachna Bagaria	135,000	0.0595	0.0595	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Yogesh Goenka	122,700	0.0541	0.0541	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Laxmi Devi Bajoria	75,000	0.0330	0.0330	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Madan Lal Agarwal	30,000	0.0132	0.0132	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Pradip Agarwal	20,575	0.0091	0.0091	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kusum Agarwal	19,500	0.0086	0.0086	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sangita Agarwal	13,000	0.0057	0.0057	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Divya Agarwal	13,000	0.0057	0.0057	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shubham Agarwal	12,230	0.0054	0.0054	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Abhishek Agarwal	12,000	0.0053	0.0053	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dhiraj Agarwal	8,375	0.0037	0.0037	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vishal Agarwal	4,100	0.0018	0.0018	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sumanyal Agarwal	4,100	0.0018	0.0018	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rachana Goenka	3,000	0.0013	0.0013	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shruti Goenka	3,000	0.0013	0.0013	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shamli Devi Agarwal	2,139	0.0009	0.0009	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Amitabh Goenka	4,280,748	1.8861	1.8861	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

or **Suntrack Computers Pvt. Ltd.**

  
Director

Ernami Enclave Makers Pvt Ltd	13,217,453	5.8235	5.8235	7,50,000	0.3304	-	-	-	-	-	-	-	-	-	-	-	-	7,50,000	0.3304
Suraj Vinayog Private Limited	12,848,331	5.6609	5.6609	18,25,000	0.8041	-	-	-	-	-	-	-	-	-	-	-	-	18,25,000	0.8041
Ernami High Rise Pvt Ltd	12,843,753	5.6588	5.6588	7,50,000	0.3304	-	-	-	-	-	-	-	-	-	-	-	-	7,50,000	0.3304
TMT Vinayog Limited	4,956,580	2.1838	2.1838	13,85,000	0.6103	-	-	-	-	-	-	-	-	-	-	-	-	13,85,000	0.6103
Ernami Paper Mills Ltd	4,66,500	0.2055	0.2055	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ernami Frank Ross Ltd	74,500	0.0328	0.0328	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EPI Securities Ltd	42,000	0.0185	0.0185	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Suntrac Commerce Pvt. Ltd.

  
Director

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

Place: Kolkata

Date: 21<sup>st</sup> November, 2015