

June 2015/002

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 (1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target company (1C) | | 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 | | 18.06.2015 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | | Sri Sushil Kumar Goenka | | | | | | | | | | | |
| 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))] | |
| | No. of Shares | % of total share capital | % 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 | Name of the entity in whose favor shares encumbered | | No. of Shares |
| DIWAKAR VINYOG PRIVATE LIMITED | 33,326,237 | 14.683% | 14.683% | 10,572,500 | 4.658% | PLEDGE | 09.06.2015 | PLEDGE | 16,20,000 | 0.71% | IDBI TRUSTEESHIP SERVICES LIMITED | 12,192,500 | 5.372 |
| SUNTRACK COMMERCE PRIVATE LIMITED | 32,691,366 | 14.403% | 14.403% | 16,086,353 | 7.085% | RELEASE | 12.06.2015 | PLEDGE | 700,000 | 0.31% | INDIA INFOLINE FINANCE LIMITED | 15,386,353 | 6.779 |
| OTHERS | | | | | | | | | | | | | |
| Name of the Promoters their Shareholdings in the Company alongwith their Pledged shareholding, is attached and marked as Annexure "A" | | | | | | | | | | | | | |

DIWAKAR VINYOG PVT. LTD

S. Goenka

Director

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
 Authorised Signatory
 Place: Kolkata
 Date: 18.06.2015

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|---|--|--------------------------|-----------------------------|-------|---|--------------------------|---|--|---|---------------|--------------------------|---|---------------|--|
| | No. of Shares | % of total share capital | % diluted share capital (*) | w.r.t | No. of shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release of encumbrance | Type of encumbrance (pledges/ lien/ non disposal undertaking /others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of Shares | |
| Priti Sureka | 4,950,000 | 2.181 | 2.181 | 2.181 | - | - | - | - | - | - | - | - | - | - |
| Harsha Vardhan Agarwal | 1,479,633 | 0.652 | 0.652 | 0.652 | - | - | - | - | - | - | - | - | - | - |
| Indu Goenka | 1,165,110 | 0.513 | 0.513 | 0.513 | - | - | - | - | - | - | - | - | - | - |
| Aditya Vardhan Agarwal | 1,012,195 | 0.446 | 0.446 | 0.446 | - | - | - | - | - | - | - | - | - | - |
| Usha Agarwal | 911,548 | 0.402 | 0.402 | 0.402 | - | - | - | - | - | - | - | - | - | - |
| Santosh Goenka | 799,910 | 0.352 | 0.352 | 0.352 | - | - | - | - | - | - | - | - | - | - |
| Saroj Goenka | 777,620 | 0.343 | 0.343 | 0.343 | - | - | - | - | - | - | - | - | - | - |
| Radhe Shyam Agarwal | 769,500 | 0.339 | 0.339 | 0.339 | - | - | - | - | - | - | - | - | - | - |
| Rohin Raj Sureka | 750,000 | 0.330 | 0.330 | 0.330 | - | - | - | - | - | - | - | - | - | - |
| Ashish Goenka | 733,000 | 0.323 | 0.323 | 0.323 | - | - | - | - | - | - | - | - | - | - |
| Suresh Kumar Goenka | 714,430 | 0.315 | 0.315 | 0.315 | - | - | - | - | - | - | - | - | - | - |

SHAWAKAR VINIYOG PVT. LTD

Shoenw
Director

