

SUNTRACK COMMERCE PRIVATE LIMITED

CIN : U15520WB1988PTC045076

Regd. Office :
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata - 700 107 Phone : 6613 6264
Fax : 6613-6243/6249/6275
E-mail : panemamics@emamigroup.com

Date: 13.04.2016

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: Revised Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Please find enclosed herewith Revised Disclosure in terms of Regulation 31(1) 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 Suntrack Commerce Private Limited



Director

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

Place: Kolkata

Encl: a/a

April 002/2015-16

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(I) 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												
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Suntrack Commerce Private Limited												
Date of reporting		13.04.2016												
Details of the creation / invocation / release of encumbrance:		Details of events pertaining to encumbrance (3)												
Name of the Promoter (s) or PACs with him(*)	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		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	Lender							Trustee			
Suntrack Commerce Private Limited	32,691,366	14,4035	15,506,465	6.8320	CREATION	06/04/2016	PLEDGE	Third Party Pledge	1,55,500	0.0685	ICICI Prudential Asset Management Company Limited	IDBI Trusteeship Services Limited	15,661,965	6.9005
Suntrack Commerce Private Limited	32,691,366	14,4035	15,661,965	6.9005	CREATION	06/04/2016	PLEDGE	Third Party Pledge	667,000	0.2938	Ratnakar Bank Limited	-	16,328,965	7.1944
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

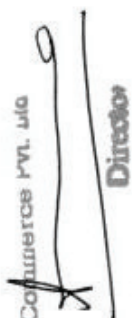

Director

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
Place: Kolkata
Date: 13.04.2016

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(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 (*)	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	% of Total share capital		
Priti Sureka	4,950,000	2.1809	2.1809	-	-	-	-	-	-	-	-	-	-		
Harsha Vardhan Agarwal	585,133	0.2578	0.2578	-	-	-	-	-	-	-	-	-	-		
Indu Goenka	294,410	0.1297	0.1297	-	-	-	-	-	-	-	-	-	-		
Aditya Vardhan Agarwal	13,19,334	0.5813	0.5813	-	-	-	-	-	-	-	-	-	-		
Usha Agarwal	911,548	0.4016	0.4016	-	-	-	-	-	-	-	-	-	-		
Santosh Goenka	193,560	0.0853	0.0853	-	-	-	-	-	-	-	-	-	-		
Saroj Goenka	269,620	0.1188	0.1188	-	-	-	-	-	-	-	-	-	-		
Radhe Shyam Agarwal	769,500	0.3390	0.3390	-	-	-	-	-	-	-	-	-	-		
Rohin Raj Sureka	750,000	0.3304	0.3304	-	-	-	-	-	-	-	-	-	-		
Ashish Goenka	95,000	0.0419	0.0419	-	-	-	-	-	-	-	-	-	-		
Meena Goenka	461,310	0.2032	0.2032	-	-	-	-	-	-	-	-	-	-		

for Suntrack Convergence Pvt. Ltd


 Director

