## SUNTRACK COMMERCE PRIVATE LIMITED

CIN: U15520WB1988PTC045076

Date: 21.05.2016

**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** 

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001

Dear Sir,

Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 10(6) 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

Encl: a/a

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

The Secretary

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

## <u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made</u> <u>in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulations, 2011</u>

| 1000 | and Takeovers) Regu  |  | <u> </u>  |  |  |
|------|--|--|---|--|--|
| 1.   | Name of the Target Company (TC)  | Emami Limited  | NA (20)   |  |  |
| 2.   | Name of the acquirer(s)  | DIWAKAR VINIYOG PRIVATE LIMITED SUNTRACK COMMERCE PRIVATE LIMITED BHANU VYAPAAR PRIVATE LIMITED EMAMI ENCLAVE MAKERS PRIVATE LIMITED SURAJ VINIYOG PRIVATE LIMITED EMAMI HIGH RISE PRIVATE LIMITED |   |  |  |
| 3.   | Name of the stock exchange where shares of the   | National Stock Exchange of India Limited   |   |  |  |
|      | TC are listed  | BSE Limited  |   |  |  |
|      |  | The Calcutta Stock Exchange Limited  |   |  |  |
| 4.   | Details of the transaction including rationale, if   | Inter Se Transfer among Promoters for 10,300   |   |  |  |
|      | any, for the transfer/ acquisition of shares.  | shares through Registered Stock broker at Ma   |   |  |  |
| 5.   | Relevant regulation under which the acquirer is  | Price  |   |  |  |
| J.   | exempted from making open offer.   | 10(1)(a)(ii)   |   |  |  |
| 6.   | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,                                | Yes  |   |  |  |
|      | <ul> <li>whether disclosure was made and whether it<br/>was made within the timeline specified under<br/>the regulations.</li> </ul> | Yes  |   |  |  |
| _    | <ul> <li>date of filing with the stock exchange.</li> </ul>  | 11.05.2016   |   |  |  |
| 7.   | Details of acquisition   | Disclosures<br>made/required to be<br>made under regulation<br>10(5)   | Actual  |  |  |
|      | a. Name of the transferor / seller   | Smt Smriti Agarwal<br>Smt Kusum Agarwal  | Smt Smriti Agarwal<br>Smt Kusum Agarwal   |  |  |
|      | b. Date of acquisition   | 18.05.2016   | 18.05.2016  |  |  |
|      | c. Number of shares/voting rights in respect of<br>the acquisitions from each person mentioned in<br>7(a) above                      | Smt Smriti Agarwal –<br>10,000<br>Smt Kusum Agarwal - 300  | Smt Smriti Agarwal –<br>10,000<br>Smt Kusum Agarwal –<br>300  |  |  |
|      | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                    | 0.0045   | 0.0045  |  |  |
|      | e. Price at which shares are proposed to be acquired / actually acquired   | Inter se transfer among<br>Promoters through<br>Registered Stock Broker<br>at Market Price   | Inter se transfer among Promoters through Registered Stock Broker at Market Price (As per Annexure) |  |  |
| 8.   | Shareholding details   | Pre-Transaction as on 17.05.2016   | Post-Transaction as on 19.05.2016   |  |  |



|       |                                    | No. of shares | % w.r.t.   | No. of   | % w.r.t.   |
|-------|------------------------------------|---------------|------------|----------|------------|
|       |                                    | held          | to total   | shares   | to total   |
|       |                                    |               | share      | held     | share      |
|       |                                    |               | capital of |          | capital of |
|       |                                    |               | TC         |          | TC         |
| a.    | . Each Acquirer / Transferee(*)    |               |            |          |            |
| DIW   | VAKAR VINIYOG PRIVATE LIMITED      | 33326237      | 14.6833    | 33328812 | 14.6844    |
| SUN   | TRACK COMMERCE PRIVATE LIMITED     | 32691366      | 14.4035    | 32693941 | 14.4047    |
| BHA   | ANU VYAPAAR PRIVATE LIMITED        | 27604261      | 12.1622    | 27606321 | 12.1631    |
| EMA   | AMI ENCLAVE MAKERS PRIVATE LIMITED | 13458553      | 5.9297     | 13459583 | 5.9302     |
| SUR   | (A) VINIYOG PRIVATE LIMITED        | 13099281      | 5.7714     | 13100311 | 5.7719     |
| EMA   | AMI HIGH RISE PRIVATE LIMITED      | 13076503      | 5.7614     | 13077533 | 5.7618     |
| b. Ea | ach Seller/ Transferor             |               |            |          |            |
| SMR   | RITI AGARWAL                       | 177000        | 0.0780     | 167000   | 0.0736     |
| KUS   | SUM AGARWAL                        | 19500         | 0.0086     | 19200    | 0.0085     |

## For Suntrack Commerce Private Limited

Director

Date: 21.05.2016 Place: Kolkata

Note: (\*) Shareholding of each entity shall 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.

## <u>Annexure to Disclosure under Regulation 10(6) of Substantial Acquisition of Shares & Takeovers</u> Regulations, 2011 dated 21.05.2016

| SI<br>No | Name of the Transferor/ seller  | Number of Shares/ voting rights in respect of acquisitions from each person |                    | Average Price / Actual Price (as applicable) at which shares are actually |  |  |  |  |  |
|----------|---------------------------------|---|--------------------|---|--|--|--|--|--|
|          |                                 | Disclosures made under regulation 10(5)                                     | Actual acquisition | acquired<br>( Rs. per share)  |  |  |  |  |  |
|          | Through Registered Stock Broker |   |                    |   |  |  |  |  |  |
| 1        | Smt Smriti Agarwal              | 10,000  | 10,000             | 1104.27   |  |  |  |  |  |
| 2        | Smt Kusum Agarwal               | 300   | 300                | 1107.00   |  |  |  |  |  |
|          | Total                           | 10,300  | 10,300             |   |  |  |  |  |  |

for Suntrage Commerce Pvt. Ltd.

Date: 21.05.2016

Director

Place: Kolkata