

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

Name of the Target company (IC)		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/invoked/-released/-revoked		Diwakar Viniyog Private Limited										
Date of reporting		05.01.2018										
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)]	
	Number	% of total share capital	Number	% of total share capital	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
Diwakar Viniyog Private Limited	3,37,71,887	14.8796	1,36,55,846	6.1048	Release	Others	Third Party Pledge	230,000	0.1013	IDBI Trusteeship Services Limited	1,36,25,846	6.0034
Diwakar Viniyog Private Limited	3,37,71,887	14.8796	1,36,25,846	6.0034	Release	Others	Third Party Pledge	27,000	0.0119	Kotak Mahindra Prime Limited	1,35,98,846	5.9915
Diwakar Viniyog Private Limited	3,37,71,887	14.8796	1,35,98,846	5.9915	Release	Others	Third Party Pledge	15,000	0.0066	Kotak Mahindra Prime Limited	1,35,83,846	5.9849

Diwakar Viniyog Private Limited

Authorised Signatory

Suntrack Commerce Private Limited	3,31,36,016	14,5994	1,27,57,380	5,6208	Release	04/01/2018	Others	Third Party Pledge	150,000	0.6609	IDBI Trusteeship Services Limited	1,26,07,380	5.5547
Bhanu Vyapaar Private Limited	2,77,91,381	12,2446	1,29,51,967	5,4422	Release	04/01/2018	Others	Third Party Pledge	120,000	0.0529	IDBI Trusteeship Services Limited	1,22,31,967	5.3893

Diwakar Viniyog Private Limited

On Behalf of himself/~~with~~ ~~for~~ Group Persons/ Persons Acting in Concert

Place: Kolkata

Date: 05.01.2018

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(2) 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 (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 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	% Total share capital		
PRITI SUREKA	3410000	1.5024	1.5024	-	-	-	-	-	-	-	-	-	-		
ADITYA VARDHAN AGARWAL	1232334	0.5430	0.5430	-	-	-	-	-	-	-	-	-	-		
USHA AGARWAL	836548	0.3686	0.3686	-	-	-	-	-	-	-	-	-	-		
RAJ KUMAR GOENKA	773982	0.3410	0.3410	-	-	-	-	-	-	-	-	-	-		
RADHESHYAM AGARWAL	439500	0.1936	0.1936	-	-	-	-	-	-	-	-	-	-		
ROHIN RAJ SUREKA	1750000	0.7710	0.7710	-	-	-	-	-	-	-	-	-	-		
HARSHA VARDHAN AGARWAL	535133	0.2358	0.2358	-	-	-	-	-	-	-	-	-	-		
SASWAT GOENKA	565000	0.2489	0.2489	-	-	-	-	-	-	-	-	-	-		
SACHIN GOENKA	534500	0.2355	0.2355	-	-	-	-	-	-	-	-	-	-		
VIBHASH VARDHAN AGARWAL	536739	0.2365	0.2365	-	-	-	-	-	-	-	-	-	-		
VIHAN VARDHAN AGARWAL	536000	0.2362	0.2362	-	-	-	-	-	-	-	-	-	-		
ADVAY GOENKA	502000	0.2212	0.2212	-	-	-	-	-	-	-	-	-	-		

Diwakar Viniyog Private Limited



Authorised Signatory

