

SUNTRACK COMMERCE PRIVATE LIMITED

CIN : U15520WB1988PTC045076

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

Date: 16.02.2018

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

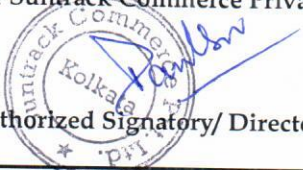
Please find enclosed herewith Disclosure in terms of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For Suntrack Commerce Private Limited


Authorized Signatory/ Director

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

Place: Kolkata

Encl: a/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 Target company (IC)		Details of events pertaining to encumbrance (3)																					
Names of the Stock Exchanges where the shares of the target company are listed		Promoter holding already encumbered (2)		Promoter holding in the target company (1)		Type of event (creation / release / invocation)		Date of creation/ release/ invocation of encumbrance		Reason for encumbrance		Type of encumbrance (pledge/ lien/ non disposal undertaking / others)		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)]			
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Number		% of total share capital		Type of event (creation / release / invocation)		Date of creation/ release/ invocation of encumbrance		Reason for encumbrance		Type of encumbrance (pledge/ lien/ non disposal undertaking / others)		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)]			
EMAMI LIMITED		33136016		14.5994		Creation		14.02.2018		Third Party Pledge		Pledge		20000		0.0088		Aditya Birla Finance Limited		12790240		5.6353	
NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED AND THE CALCUTTA STOCK EXCHANGE LIMITED		13886007		6.1181		Creation		14.02.2018		Collateral Pledge		Pledge		105000		0.0463		Axis Trustee Services Limited		3408000		1.5015	
16.02.2018		13199961		5.8158		Creation		14.02.2018		Collateral Pledge		Pledge		45000		0.0198		Axis Trustee Services Limited		2525000		1.1125	
Suntrack Commerce Private Limited		33771887		14.8796		Creation		14.02.2018		Collateral Pledge		Pledge		99000		0.0436		Axis Trustee Services Limited		15642846		6.8921	

For SUNTRACK COMMERCE PVT. LTD.


Authorised Signatory

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
Place: Kolkata
Date: 16.02.2018

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(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 (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 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	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	-	-	-	-	-	-	-	-	-	-		

For SUNTRACK COMMERCE PVT. LTD.

Authorised Signatory

SURAJ VINIYOG PRIVATE LIMITED	12957139	5.7088	5.7088	2943000	1.2967	-	-	-	-	-	-	-	-	-	-	-	-	-	2943000	1.2967
TMT VINIYOGAN LIMITED	4866580	2.1442	2.1442	1640000	0.7226	-	-	-	-	-	-	-	-	-	-	-	-	-	1640000	0.7226
EMAMI PAPER MILLS LTD	466500	0.2055	0.2055	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EPL SECURITIES LTD	42000	0.0185	0.0185	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	5000	0.0022	0.0022	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	3785748	1.6680	1.6680	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA, KARTA (HUF)	37000	0.0163	0.0163	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Place: Kolkata
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