

Raj Kumar Goenka
110A, Southern Avenue, Kolkata-700029

Date: 16.07.2018

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 and on behalf of Smriti Agarwal



(Raj Kumar Goenka)
Signature

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

Place: Kolkata

Encl: a/a

July/003/2018-19

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 (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								
Date of reporting					16.07.2018								
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked					Smriti Agarwal								
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 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	Number	% of Total share capital
Smriti Agarwal	178000	0.0392	0	0	Creation	16.07.2018	Pledge	Loan	40,000	0.0088	ICICI Home Finance Company Limited	40,000	0.0088

For and on behalf of Smriti Agarwal



(Raj Kumar Goenka)

Signature

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

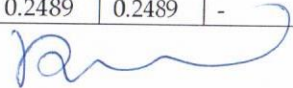
Place: Kolkata

Date: 16.07.2018

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

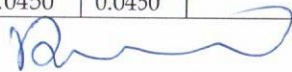
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation /release /invocation)	Date 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 A Sureka	6835702	1.5059	1.5059	-	-	-	-	-	-	-	-	-	-
Aditya Vardhan Agarwal	2464668	0.5430	0.5430	-	-	-	-	-	-	-	-	-	-
Usha Agarwal	1673096	0.3686	0.3686	-	-	-	-	-	-	-	-	-	-
Raj Kumar Goenka	1547964	0.3410	0.3410	-	-	-	-	-	-	-	-	-	-
Radhe Shyam Agarwal	879000	0.1936	0.1936	-	-	-	-	-	-	-	-	-	-
Rohin Raj Sureka	3500000	0.7710	0.7710	-	-	-	-	-	-	-	-	-	-
Harsha Vardhan Agarwal	1070266	0.2358	0.2358	-	-	-	-	-	-	-	-	-	-
Saswat Goenka	1130000	0.2489	0.2489	-	-	-	-	-	-	-	-	-	-



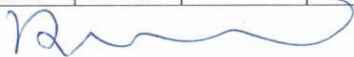
Sachin Goenka	1069000	0.2355	0.2355										
Vibhash Vardhan Agarwal	1073478	0.2365	0.2365	-	-	-	-	-	-	-	-	-	-
Vihan Vardhan Agarwal	1072000	0.2362	0.2362	-	-	-	-	-	-	-	-	-	-
Advay Goenka	1004000	0.2212	0.2212	-	-	-	-	-	-	-	-	-	-
Ritu Goenka	904930	0.1994	0.1994	-	-	-	-	-	-	-	-	-	-
Radhe Shyam Goenka	1367276	0.3012	0.3012	-	-	-	-	-	-	-	-	-	-
Chikky Goenka	611700	0.1348	0.1348	-	-	-	-	-	-	-	-	-	-
Sobhna Agarwal	450000	0.0991	0.0991	-	-	-	-	-	-	-	-	-	-
Jyoti Agarwal	488000	0.1075	0.1075	-	-	-	-	-	-	-	-	-	-
Devarsh Goenka	607750	0.1339	0.1339	-	-	-	-	-	-	-	-	-	-
Reyansh Goenka	607750	0.1339	0.1339	-	-	-	-	-	-	-	-	-	-
Avishi Sureka	1400000	0.3084	0.3084	-	-	-	-	-	-	-	-	-	-
Shruti Goenka	546130	0.1203	0.1203	-	-	-	-	-	-	-	-	-	-
Indu Goenka	919700	0.2026	0.2026	-	-	-	-	-	-	-	-	-	-
Darsh Goenka	565000	0.1245	0.1245	-	-	-	-	-	-	-	-	-	-
Manan Goenka	565000	0.1245	0.1245	-	-	-	-	-	-	-	-	-	-
Nikunj Goenka	565000	0.1245	0.1245	-	-	-	-	-	-	-	-	-	-
Saroj Goenka	965240	0.2126	0.2126	-	-	-	-	-	-	-	-	-	-

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Mansi Agarwal	450000	0.0991	0.0991	-	-	-	-	-	-	-	-	-	-
Nimisha Goenka	494000	0.1088	0.1088	-	-	-	-	-	-	-	-	-	-
Manish Goenka	492196	0.1084	0.1084	-	-	-	-	-	-	-	-	-	-
Shreya Goenka	480000	0.1057	0.1057	-	-	-	-	-	-	-	-	-	-
Vidisha Agarwal	480000	0.1057	0.1057	-	-	-	-	-	-	-	-	-	-
Vidula Agarwal	480000	0.1057	0.1057	-	-	-	-	-	-	-	-	-	-
Jayant Goenka	464254	0.1023	0.1023	-	-	-	-	-	-	-	-	-	-
Rashmi Goenka	371400	0.0818	0.0818	-	-	-	-	-	-	-	-	-	-
Santosh Goenka	396240	0.0873	0.0873	-	-	-	-	-	-	-	-	-	-
Sushil Kumar Goenka	358500	0.0790	0.0790	-	-	-	-	-	-	-	-	-	-
Rachana Goenka	317700	0.0700	0.0700	-	-	-	-	-	-	-	-	-	-
Richa Agarwal	291722	0.0643	0.0643	-	-	-	-	-	-	-	-	-	-
Jyoti Goenka	248776	0.0548	0.0548	-	-	-	-	-	-	-	-	-	-
Mohan Goenka	261900	0.0577	0.0577	-	-	-	-	-	-	-	-	-	-
Rachna Bagaria	210000	0.0463	0.0463	-	-	-	-	-	-	-	-	-	-
Yogesh Goenka	245400	0.0541	0.0541	-	-	-	-	-	-	-	-	-	-
Reha Goenka	240000	0.0529	0.0529	-	-	-	-	-	-	-	-	-	-
Puja Goenka	169398	0.0373	0.0373	-	-	-	-	-	-	-	-	-	-
Aditya Vardhan Agarwal, Karta(HUF)	204278	0.0450	0.0450	-	-	-	-	-	-	-	-	-	-



Harsh Vardhan Agarwal, Karta (HUF)	172000	0.0379	0.0379	-	-	-	-	-	-	-	-	-	-
Mohan Goenka, Karta (HUF)	174000	0.0383	0.0383	-	-	-	-	-	-	-	-	-	-
Manish Goenka, Karta (HUF)	174000	0.0383	0.0383	-	-	-	-	-	-	-	-	-	-
Sushil Kumar Goenka, Karta (HUF)	174000	0.0383	0.0383	-	-	-	-	-	-	-	-	-	-
Prashant Goenka	190000	0.0419	0.0419	-	-	-	-	-	-	-	-	-	-
Ashish Goenka	130000	0.0286	0.0286	-	-	-	-	-	-	-	-	-	-
Laxmi Devi Bajoria	78000	0.0172	0.0172	-	-	-	-	-	-	-	-	-	-
Prashant Goenka, Karta (HUF)	74000	0.0163	0.0163										
Jayant Goenka, Karta (HUF)	74000	0.0163	0.0163										
Ashish Goenka, Karta (HUF)	74000	0.0163	0.0163										
Madan Lal Agarwal	60000	0.0132	0.0132										
Pradeep Agarwal	41150	0.0091	0.0091										
Kusum Agarwal	37800	0.0083	0.0083	-	-	-	-	-	-	-	-	-	-



Divya Agarwal	26000	0.0057	0.0057	-	-	-	-	-	-	-	-	-	-
Sangita Agarwal	26000	0.0057	0.0057	-	-	-	-	-	-	-	-	-	-
Shubham Agarwal	24460	0.0054	0.0054	-	-	-	-	-	-	-	-	-	-
Abhishek Agarwal	24000	0.0053	0.0053	-	-	-	-	-	-	-	-	-	-
Dhiraj Agarwal	16750	0.0037	0.0037	-	-	-	-	-	-	-	-	-	-
Vishal Agarwal	8200	0.0018	0.0018	-	-	-	-	-	-	-	-	-	-
Sumangal Agarwal	8200	0.0018	0.0018	-	-	-	-	-	-	-	-	-	-
Suntrack Commerce Private Limited	66272032	14.5994	14.5994	32013280	7.0524	-	-	-	-	-	-	32013280	7.0524
Bhanu Vyapaar Private Limited	55582762	12.2446	12.2446	34714734	7.6475	-	-	-	-	-	-	34714734	7.6475
Diwakar Viniyog Private Limited	67543774	14.8796	14.8796	43464692	9.5751	-	-	-	-	-	-	43464692	9.5751
Suraj Viniyog Private Limited	25914278	5.7088	5.7088	8585000	1.8912	-	-	-	-	-	-	8585000	1.8912
TMT Viniyogan Limited	9733160	2.1442	2.1442	3266000	0.7195	-	-	-	-	-	-	3266000	0.7195
Raviraj Viniyog Private Limited	27772014	6.1181	6.1181	9026000	1.9884	-	-	-	-	-	-	9026000	1.9884
Prabhakar Viniyog Private Limited	26399922	5.8158	5.8158	7258000	1.5989	-	-	-	-	-	-	7258000	1.5989
Emami	933000	0.2055	0.2055										

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Paper mills Ltd				-	-	-	-	-	-	-	-	-	-
EPL Securities Ltd	84000	0.0185	0.0185	-	-	-	-	-	-	-	-	-	-
Emami Frank Ross Limited	10000	0.0022	0.0022	-	-	-	-	-	-	-	-	-	-
Amitabh Goenka	7571496	1.6680	1.6680	3400000	0.7490	-	-	-	-	-	-	3400000	0.7490
Amitabh Goenka, Karta (HUF)	74000	0.0163	0.0163	-	-	-	-	-	-	-	-	-	-

For and on behalf of Smriti Agarwal



(Raj Kumar Goenka)
Signature

On behalf of himself, Promoter & Promoter Group Persons/Persons Acting in Concert
Place: Kolkata
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