



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/2018-19/
01st December, 2018

**The Secretary,
The Bombay Stock Exchange Ltd.**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Reference: Scrip Code: 533208

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

Dear Sir,

We wish to state that M/s Diwakar Viniyog Private Limited, Promoter Group Company, has pledged 1,55,000 (One Lac Fifty Five Thousand Only) equity shares of M/s Emami Paper Mills Limited to M/s Clix Finance India Private Limited.

Necessary intimations in this regard have already been made to the Stock Exchange.

We are also enclosing the disclosure received by us, from M/s Diwakar Viniyog Private Limited under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) and Secretary

Enclosed: As Above

Diwakar Viniyog Private Limited

CIN : U24246WB1984PTC037090

Regd. Office :
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata - 700 107 Phone : 6613 6264
E-mail : panemamics @emamigroup.com
Fax : 033 6613 6242

Date: 01.12.2018

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Company Secretary

Emami Paper Mills Limited,
Acropolis, Unit No. 1, 15th Floor,
1858/1, Rajdanga Main Road, Kasba,
Kolkata - 700107

Dear Sir,

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

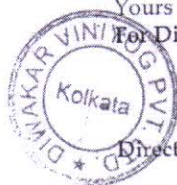
Please find enclosed herewith Disclosure in terms of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For Diwakar Viniyog Private Limited



Director/Authorized Signatory

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

Place: Kolkata

Encl: a/a

For EMAMI PAPER MILLS LTD.

G. SARAF

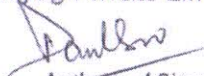
Vice President (Finance) & Secretary

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	1520926	2.5140	2.5140	-	-	-	-	-	-	-	-	-	-
RADHESHYAM GOENKA	1161250	1.9195	1.9195	-	-	-	-	-	-	-	-	-	-
RAJKUMAR GOENKA	819200	1.3541	1.3541	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	726750	1.2013	1.2013	-	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	239550	0.3960	0.3960	-	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	137000	0.2264	0.2264	-	-	-	-	-	-	-	-	-	-
RITU GOENKA	124813	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	124813	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	124812	0.2063	0.2063	-	-	-	-	-	-	-	-	-	-

Diwakar Viniyog Private Limited


 Authorised Signatory

For EMAMI PAPER MILLS LTD.


 G. SARAF
 Vice President (Finance) & Secretary

INDU GOENKA	111400	0.1841	0.1841	-	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	102000	0.1686	0.1686	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA - HUF	100500	0.1661	0.1661	-	-	-	-	-	-	-	-	-	-
MANISH GOENKA	87000	0.1438	0.1438	-	-	-	-	-	-	-	-	-	-
ASHISH GOENKA HUF	75000	0.1240	0.1240	-	-	-	-	-	-	-	-	-	-
		0.0413	0.0413	-	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	25000			-	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL	12500	0.0207	0.0207	-	-	-	-	-	-	-	-	-	-
HARSHA VARDHAN AGARWAL	10750	0.0178	0.0178	-	-	-	-	-	-	-	-	-	-
PUJA GOENKA	10500	0.0174	0.0174	-	-	-	-	-	-	-	-	-	-
USHA AGARWAL	8300	0.0137	0.0137	-	-	-	-	-	-	-	-	-	-
RADHESHYAM AGARWAL	3500	0.0058	0.0058	-	-	-	-	-	-	-	-	-	-
PRAMOD BAJORIA	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-
SHANTI DEVI AGARWAL	1750	0.0029	0.0029	-	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	1500	0.0025	0.0025	-	-	-	-	-	-	-	-	-	-
BHANU VYAPAAR PRIVATE LIMITED	6005250	9.9262	9.9262	5625000	9.2977	-	-	-	-	-	-	5625000	9.2977
EMAMI LIMITED	7946000	13.1341	13.1341	-	-	-	-	-	-	-	-	-	-

Diwakar Vinayog Private Limited

Authorised Signatory

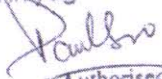
For EMAMI PAPER MILLS LTD.

G. SARAF

Vice President (Finance) & Secretary

SUNTRACK COMMERCE PRIVATE LIMITED	7633900	12.6182	12.6182	6550000	10.8266	-	-	-	-	-	-	6550000	10.8266
RAVIRAJ VINIYOG PRIVATE LIMITED	2906000	4.8034	4.8034	2500000	4.1323	-	-	-	-	-	-	2500000	4.1323
PRABHAKAR VINIYOG PRIVATE LIMITED	2808000	4.6414	4.6414	2412000	3.9868	-	-	-	-	-	-	2412000	3.9868
SURAJ VINIYOG PRIVATE LIMITED	2807200	4.6401	4.6401	1650000	2.7273	-	-	-	-	-	-	1650000	2.7273
AMITABH GOENKA	125000	0.2066	0.2066	-	-	-	-	-	-	-	-	-	-

Diwakar Vinnyog Private Limited



Authorised Signatory

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

Place: Kolkata

Date: 01.12.2018

For EMAMI PAPER MILLS LTD.



G. SARAF
Vice President (Finance) & Secretary

December/001/2018-19

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 PAPER MILLS LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LIMITED								
Date of reporting					01.11.2018								
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Díwakar Viniyog Private Limited								
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
Diwakar Viniyog Private Limited	9,469,810	15.6528	85,95,000	14.2068	Creation	30.11.2018	Pledge	Third Party Pledge	1,55,000	0.2562	CLIX FINANCE INDIA PRIVATE LIMITED	87,50,000	14.4630

Diwakar Viniyog Private Limited

Paulson
 Authorised Signatory

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert
 Place: Kolkata
 Date: 01.12.2018

For EMAMI PAPER MILLS LTD.

G. Saraf
 G. SARAF
 Vice President (Finance) & Secretary