

July 2015/002

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) & 31(2) 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		27.07.2015											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Sri Sushil Kumar Goenka											
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)]	
	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 / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital
SUNTRACK COMMERCE PRIVATE LIMITED	32,691,366	14.403	14.403	15,386,353	6.779	RELEASE	21/07/2015	PLEDGE	3,00,000	0.132	KOTAK MAHINDRA PRIME LIMITED	15,08,6353	6.647
DIWAKAR VINIYOG PRIVATE LIMITED	33,326,237	14.683	14.683	12,218,500	5.383	RELEASE	21/07/2015	PLEDGE	2,00,000	1.186	KOTAK MAHINDRA PRIME LIMITED	12,018,500	4.197
OTHERS	Name of the Promoters their Shareholdings in the Company alongwith their Pledged shareholding is attached and marked as Annexure "A"												

**DIWAKAR VINIYOG PVT. LTD**

*S. Goenka*

On Behalf of himself, Promoter Group Persons/ Persons Acting in Concert  
 Authorised Signatory  
 Place: Kolkata  
 Date: 27.07.2015

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	% 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 / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital	
Priya Sureka	4,950,000	2.1809	2.1809	-	-	-	-	-	-	-	-	-	-	
Harsha Vardhan Agarwal	1,479,633	0.6519	0.6519	-	-	-	-	-	-	-	-	-	-	
Indu Goenka	1,165,110	0.5133	0.5133	-	-	-	-	-	-	-	-	-	-	
Aditya Vardhan Agarwal	1,012,195	0.4460	0.4460	-	-	-	-	-	-	-	-	-	-	
Usha Agarwal	911,548	0.4016	0.4016	-	-	-	-	-	-	-	-	-	-	
Santosh Goenka	799,910	0.3524	0.3524	-	-	-	-	-	-	-	-	-	-	
Saroj Goenka	777,620	0.3426	0.3426	-	-	-	-	-	-	-	-	-	-	
Radhe Shyam Agarwal	769,500	0.3390	0.3390	-	-	-	-	-	-	-	-	-	-	
Rohin Raj Sureka	750,000	0.3304	0.3304	-	-	-	-	-	-	-	-	-	-	
Ashish Goenka	733,000	0.3230	0.3230	-	-	-	-	-	-	-	-	-	-	
Suresh Kumar Goenka	714,430	0.3148	0.3148	-	-	-	-	-	-	-	-	-	-	

For Diwaker Viniyog Private Limited

*S. P. S.*

Director





