

Sushil Kumar Goenka

110A, Southern Avenue
Kolkata- 700 029

Date: 05.04.2016

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 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 30(1) & 30(2) 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,



**Sushil Kumar Goenka on behalf of himself, Promoter & Promoter Group
Persons/Persons Acting in Concert**

Encl: a/a

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company	Emami Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are Listed	National Stock Exchange Of India Limited BSE Limited The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Sushil Kumar Goenka on behalf of himself, Promoter and Promoter Group Persons / Persons Acting in Concert as attached in "Annexure A"		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st , 2016, holding of:			
a) Shares	165,088,855	72.74	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	165,088,855	72.74	-

Sushil Goenka

Sushil Kumar Goenka on behalf of himself, Promoter & Promoter Group/Persons Acting in Concert

Place: Kolkata

Date: 05.04.2016

Sushil

**Sushil Kumar Goenka on behalf of himself, Promoter & Promoter Group Persons/Persons
Acting in Concert**

Place: Kolkata

Date: 05.04.2016

Annexure "A"

**Details of Shareholding of Promoter and Promoter Group / Persons Acting in Concert as
on 31st March, 2016**

Sl. No.	Name of the Acquirer	No. of shares	As a % of Paid Up Capital
1	ABHISHEK AGARWAL	12,000	0.01
2	ADITYA VARDHAN AGARWAL	1,319,334	0.58
3	ADITYA VARDHAN AGARWAL, KARTA (HUF)	102,139	0.04
4	ADVAY GOENKA	502,000	0.22
5	AMITABH GOENKA	4,015,748	1.77
6	AMITABH GOENKA, KARTA (HUF)	50,000	0.02
7	ASHISH GOENKA	95,000	0.04
8	ASHISH GOENKA, KARTA (HUF)	50,000	0.02
9	AVISHI SUREKA	300,000	0.13
10	BHANU VYAPAAR PRIVATE LIMITED	27,604,261	12.16
11	CHIKKY GOENKA	320,850	0.14
12	DARSH GOENKA	282,500	0.12
13	DEVARSH GOENKA	303,875	0.13
14	DHIRAJ AGARWAL	8,375	0.00
15	DIVYA AGARWAL	13,000	0.01
16	DIWAKAR VINIYOG PRIVATE LIMITED	33,326,237	14.68
17	EMAMI ENCLAVE MAKERS PRIVATE LIMITED	13,458,553	5.93
18	EMAMI FRANK ROSS LIMITED	5,000	0.00
19	EMAMI HIGH RISE PRIVATE LIMITED	13,076,503	5.76
20	EMAMI PAPER MILLS LTD	466,500	0.21
21	EPL SECURITIES LTD	42,000	0.02
22	HARSHA VARDHAN AGARWAL	585,133	0.26
23	HARSH VARDHAN AGARWAL, KARTA (HUF)	100,000	0.04
24	INDU GOENKA	294,410	0.13
25	JAYANT GOENKA	232,127	0.10
26	JAYANT GOENKA, KARTA (HUF)	50,000	0.02
27	JYOTI AGARWAL	315,000	0.14
28	JYOTI GOENKA	157,700	0.07
29	KUSUM AGARWAL	19,500	0.01
30	LAXMI DEVI BAJORIA	75,000	0.03
31	MADAN LAL AGARWAL	30,000	0.01
32	MANAN GOENKA	282,500	0.12
33	MANISH GOENKA	246,098	0.11
34	MANISH GOENKA, KARTA (HUF)	100,000	0.04
35	MANSI AGARWAL	261,000	0.11
36	MEENA GOENKA	461,310	0.20
37	MOHAN GOENKA	140,450	0.06
38	MOHAN GOENKA, KARTA (HUF)	100,000	0.04
39	NIKUNJ GOENKA	282,500	0.12
40	NIMISHA GOENKA	247,000	0.11
41	PRADEEP AGARWAL	20,575	0.01
42	PRASHANT GOENKA	95,000	0.04
43	PRASHANT GOENKA, KARTA (HUF)	50,000	0.02
44	PRITI SUREKA	4,950,000	2.18
45	PUJA GOENKA	114,699	0.05
46	RACHANA GOENKA	173,850	0.08
47	RACHNA BAGARIA	135,000	0.06
48	RADHE SHYAM AGARWAL	769,500	0.34
49	RADHE SHYAM GOENKA	378,638	0.17

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50	RAJ KUMAR GOENKA	794,750	0.35
51	RASHMI GOENKA	208,200	0.09
52	REHA GOENKA	120,000	0.05
53	REYANSH GOENKA	303,875	0.13
54	RICHA AGARWAL	158,861	0.07
55	RITU GOENKA	477,465	0.21
56	ROHIN RAJ SUREKA	750,000	0.33
57	SACHIN GOENKA	538,000	0.24
58	SANGITA AGARWAL	13,000	0.01
59	SANTOSH GOENKA	193,560	0.09
60	SAROJ GOENKA	269,620	0.12
61	SASWAT GOENKA	565,000	0.25
62	SHREYA GOENKA	240,000	0.11
63	SHRUTI GOENKA	298,065	0.13
64	SHUBHAM AGARWAL	12,230	0.01
65	SMRITI AGARWAL	177,000	0.08
66	SOBHNA AGARWAL	315,000	0.14
67	SUMANGAL AGARWAL	4,100	0.00
68	SUNTRACK COMMERCE PRIVATE LIMITED	32,691,366	14.40
69	SURAJ VINIYOG PRIVATE LIMITED	13,099,281	5.77
70	SUSHIL KUMAR GOENKA	191,250	0.08
71	SUSHIL KUMAR GOENKA, KARTA (HUF)	100,000	0.04
72	TMT VINIYOGAN LIMITED	4,956,580	2.18
73	USHA AGARWAL	911,548	0.40
74	VIBHASH VARDHAN AGARWAL	536,439	0.24
75	VIDISHA AGARWAL	240,000	0.11
76	VIDULA AGARWAL	240,000	0.11
77	VIHAN VARDHAN AGARWAL	536,000	0.24
78	VISHAL AGARWAL	4,100	0.00
79	YOGESH GOENKA	122,700	0.05
	Total	165,088,855	72.74

Sushil

Sushil Kumar Goenka on behalf of himself, Promoter & Promoter Group Persons/Persons Acting in Concert

Place: Kolkata

Date: 05.04.2016