

EMAMI CAPITAL MARKETS LTD.

CIN : U72200WB1994PLC065399

Regd. Office :

687, Anandapur, E.M. Bypass, 2nd Floor

Kolkata - 700 107, Phone : 6613 6264

Fax : 6613 6242

E-mail : panemamics@emamigroup.com

5th April, 2021

The Department of
Corporate Services
BSE Limited
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The National Stock
Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta
Stock Exchange
Ltd.
7, Lyons Range
Kolkata - 700001

Emami Realty
Limited
Acropolis, 13th
Floor,
1858/1, Rajdanga
Main Road,
Kasba,
Kolkata - 700107

Sir,

Sub: Submission of Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoters of the Company for the year ended on 31st March, 2021.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly

**For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
for Emami Capital Markets Limited**

Director



Encl. as above

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Sir,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Emami Realty Limited, directly or indirectly, during the financial year ended March 31, 2021.

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Thanking You,

Yours truly

**For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
for Emami Capital Markets Limited**

Director



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Sir,

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

Please find enclosed herewith the disclosures under Regulations 30(1) and 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoters of **Emami Realty Limited** for the year ended 31st March 2021.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly

For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
for Emami Capital Markets Limited

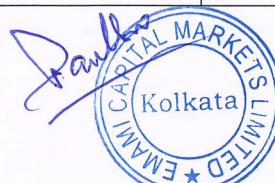
Director



Encl. as above

Annexure-I**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part-A: Details of shareholding**

1. Name of the Target Company (TC)	Emami Realty Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. The National Stock Exchange of India Ltd. 3. The Calcutta Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of 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 instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure 1		
4. Particulars of the Shareholding of persons 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 2021, holding of:			
a) Shares (As per Annexure 1)	1,41,09,150	50.50	50.50
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	1,41,09,150	50.50	50.50



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Part B**

Name of the Target Company: **EMAMI REALTY LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
SNEHA GARDENS PRIVATE LIMITED	YES	
SNEHA ENCLAVE PRIVATE LIMITED	YES	
PRITI A SUREKA	YES	
PRASHANT GOENKA	YES	
SUSHIL KUMAR GOENKA	YES	
MANISH GOENKA	YES	
ASHISH GOENKA	YES	
TMT VINIYOGAN LIMITED	YES	
ROHIN RAJ SUREKA	YES	
VIDHISHREE AGARWAL	YES	
VIDULA AGARWAL	YES	
MOHAN GOENKA	YES	
ADITYA VARDHAN AGARWAL	YES	
SOBHNA AGARWAL	YES	
DHIRAJ AGARWAL	YES	
HARSHA VARDHAN AGARWAL	YES	
USHA AGARWAL	YES	
SANTOSH GOENKA	YES	
MADAN LAL AGARWAL	YES	
KUSUM AGARWAL	YES	
ABHISHEK AGARWAL	YES	
LAXMI DEVI BAJORIA	YES	
RAJKUMAR GOENKA	YES	
EMAMI PAPER MILLS LTD	YES	
RADHESHYAM GOENKA	YES	
PAN EMAMI COSMED LTD	YES	
AVISHI SUREKA	YES	
EMAMI FRANK ROSS LIMITED	YES	
JYOTI GOENKA	YES	
INDU GOENKA	YES	
MANSI AGARWAL	YES	
EMAMI CAPITAL MARKETS	YES	



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LIMITED	
SHANTI DEVI AGARWAL	YES
AMITABH GOENKA	YES
SASWAT GOENKA	YES
NIMISHA GOENKA	YES
SHREYA GOENKA	YES
RICHA AGARWAL	YES
RASHMI GOENKA	YES
SAROJ GOENKA	YES
RADHESHYAM AGARWAL	YES
YOGESH GOENKA	YES
SACHIN GOENKA	YES
PUJA GOENKA	YES
VIBHASH VARDHAN AGARWAL	YES
JAYANT GOENKA	YES

**For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
for Emami Capital Markets Limited**

Director



Place: Kolkata

Date: April 05, 2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

ANNEXURE 1

SL. No.	Name(s) of the Promoters & member of the Promoter Group	Details of Shares held as on 31.03.2021		
		No. of Shares held	% w.r.t. total shares/voting capital where ever applicable	% of total diluted share/voting Capital of TC
1	SNEHA GARDENS PRIVATE LIMITED	68,76,390	24.6123	24.6123
2	SNEHA ENCLAVE PRIVATE LIMITED	63,96,728	22.8954	22.8954
3	PRITI A SUREKA	4,38,630	1.5700	1.5700
4	PRASHANT GOENKA	40,366	0.1445	0.1445
5	SUSHIL KUMAR GOENKA	40,166	0.1438	0.1438
6	MANISH GOENKA	40,122	0.1436	0.1436
7	ASHISH GOENKA	40,000	0.1432	0.1432
8	TMT VINIYOGAN LIMITED	35,303	0.1264	0.1264
9	ROHIN RAJ SUREKA	33,333	0.1193	0.1193
10	VIDHISHREE AGARWAL	26,666	0.0954	0.0954
11	VIDULA AGARWAL	26,666	0.0954	0.0954
12	MOHAN GOENKA	25,716	0.0920	0.0920
13	ADITYA VARDHAN AGARWAL	22,099	0.0791	0.0791
14	SOBHNA AGARWAL	20,000	0.0716	0.0716
15	DHIRAJ AGARWAL	14,269	0.0511	0.0511
16	HARSHA VARDHAN AGARWAL	8,685	0.0311	0.0311
17	USHA AGARWAL	3,942	0.0141	0.0141
18	SANTOSH GOENKA	3,482	0.0125	0.0125
19	MADAN LAL AGARWAL	3,333	0.0119	0.0119
20	KUSUM AGARWAL	2,266	0.0081	0.0081
21	ABHISHEK AGARWAL	1,933	0.0069	0.0069
22	LAXMI DEVI BAJORIA	1,666	0.0060	0.0060
23	RAJKUMAR GOENKA	1,149	0.0041	0.0041
24	EMAMI PAPER MILLS LTD	833	0.0030	0.0030
25	RADHESHYAM GOENKA	748	0.0027	0.0027
26	PAN EMAMI COSMED LTD	388	0.0014	0.0014
27	AVISHI SUREKA	333	0.0012	0.0012
28	EMAMI FRANK ROSS LIMITED	333	0.0012	0.0012
29	JYOTI GOENKA	333	0.0012	0.0012
30	INDU GOENKA	333	0.0012	0.0012



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31	MANSI AGARWAL	333	0.0012	0.0012
32	EMAMI CAPITAL MARKETS LIMITED	452	0.0016	0.0016
33	SHANTI DEVI AGARWAL	237	0.0008	0.0008
34	AMITABH GOENKA	171	0.0006	0.0006
35	SASWAT GOENKA	166	0.0006	0.0006
36	NIMISHA GOENKA	166	0.0006	0.0006
37	SHREYA GOENKA	166	0.0006	0.0006
38	RICHA AGARWAL	166	0.0006	0.0006
39	RASHMI GOENKA	166	0.0006	0.0006
40	SAROJ GOENKA	166	0.0006	0.0006
41	RADHESHYAM AGARWAL	166	0.0006	0.0006
42	YOGESH GOENKA	133	0.0005	0.0005
43	SACHIN GOENKA	133	0.0005	0.0005
44	PUJA GOENKA	111	0.0004	0.0004
45	VIBHASH VARDHAN AGARWAL	104	0.0004	0.0004
46	JAYANT GOENKA	103	0.0004	0.0004
	TOTAL	1,41,09,150	50.5000	50.5000

For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
for Emami Capital Markets Limited


Director



Place: Kolkata

Date: April 05, 2021