

Format of holding of specified securities

1. Name of Listed Entity: EMAMI PAPER MILLS LIMITED (CIN:)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2019
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



## EMAMI PAPER MILLS LIMITED

Table I - Summary Statement holding of specified securities as on 31/03/2019

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	33	45358286	0	0	45358286	74.9736	45358286	0	45358286	74.9736	0	74.9736	0	0.0000	31002000	68.3491	45358286
(B)	Public	2449	15140764	0	0	15140764	25.0264	15140764	0	15140764	25.0264	0	25.0264	0	0.0000	NA		14873635
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	2482	60499050	0	0	60499050	100.0000	60499050	0	60499050	100.0000	0	100.0000	0				60231921



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019

	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																				No. of Voting Rights
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			25	5657126	0	0	5657126	9.3508	5657126	0	5657126	9.3508	0	9.3508	0	0.0000	0	0.0000	5657126
	PRITI A SUREKA	ALBPS5796H		1	1520926	0	0	1520926	2.5140	1520926	0	1520926	2.5140	0	2.5140	0	0.0000	0	0.0000	1520926
	RADHESHYAM GOENKA	AEGPG8285B		1	1161250	0	0	1161250	1.9195	1161250	0	1161250	1.9195	0	1.9195	0	0.0000	0	0.0000	1161250
	RAJKUMAR GOENKA	AEAPG9489H		1	819200	0	0	819200	1.3541	819200	0	819200	1.3541	0	1.3541	0	0.0000	0	0.0000	819200
	SUSHIL KUMAR GOENKA	AHNPG1610Q		1	726750	0	0	726750	1.2013	726750	0	726750	1.2013	0	1.2013	0	0.0000	0	0.0000	726750
	SANTOSH GOENKA	ADXP9550F		1	239550	0	0	239550	0.3960	239550	0	239550	0.3960	0	0.3960	0	0.0000	0	0.0000	239550
	SAROJ GOENKA	ADXP91677K		1	137000	0	0	137000	0.2264	137000	0	137000	0.2264	0	0.2264	0	0.0000	0	0.0000	137000
	RITU GOENKA	ADEPR1789C		1	124813	0	0	124813	0.2063	124813	0	124813	0.2063	0	0.2063	0	0.0000	0	0.0000	124813
	SHRUTI GOENKA	AFJPA9046C		1	124813	0	0	124813	0.2063	124813	0	124813	0.2063	0	0.2063	0	0.0000	0	0.0000	124813
	ASHISH GOENKA HUF	AAKHA0198M		1	124812	0	0	124812	0.2063	124812	0	124812	0.2063	0	0.2063	0	0.0000	0	0.0000	124812
	AMITABH GOENKA HUF	AAMHA3557Q		1	124812	0	0	124812	0.2063	124812	0	124812	0.2063	0	0.2063	0	0.0000	0	0.0000	124812
	INDU GOENKA	ADSPG0472F		1	111400	0	0	111400	0.1841	111400	0	111400	0.1841	0	0.1841	0	0.0000	0	0.0000	111400
	MOHAN GOENKA	ADZPG7446G		1	102000	0	0	102000	0.1686	102000	0	102000	0.1686	0	0.1686	0	0.0000	0	0.0000	102000
	SUSHIL KUMAR GOENKA HUF	AALHS4323R		1	100500	0	0	100500	0.1661	100500	0	100500	0.1661	0	0.1661	0	0.0000	0	0.0000	100500
	MANISH GOENKA	ADXP93598B		1	87000	0	0	87000	0.1438	87000	0	87000	0.1438	0	0.1438	0	0.0000	0	0.0000	87000
	ASHISH GOENKA	AHAPG9553F		1	75000	0	0	75000	0.1240	75000	0	75000	0.1240	0	0.1240	0	0.0000	0	0.0000	75000
	DHIRAJ AGARWAL	ACZPA8018P		1	25000	0	0	25000	0.0413	25000	0	25000	0.0413	0	0.0413	0	0.0000	0	0.0000	25000
	ADITYA VARDHAN AGARWAL	ADAPA0465A		1	12500	0	0	12500	0.0207	12500	0	12500	0.0207	0	0.0207	0	0.0000	0	0.0000	12500
	HARSHA VARDHAN AGARWAL	ADBPA0877F		1	10750	0	0	10750	0.0178	10750	0	10750	0.0178	0	0.0178	0	0.0000	0	0.0000	10750
	PUJA GOENKA	AGLPG3997K		1	10500	0	0	10500	0.0174	10500	0	10500	0.0174	0	0.0174	0	0.0000	0	0.0000	10500
	USHA AGARWAL	ADAPA8046K		1	8300	0	0	8300	0.0137	8300	0	8300	0.0137	0	0.0137	0	0.0000	0	0.0000	8300
	RADHESHYAM AGARWAL	AGBPA2227J		1	3500	0	0	3500	0.0058	3500	0	3500	0.0058	0	0.0058	0	0.0000	0	0.0000	3500
	PRAMOD BAJORIA	AIYPB6594N		1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	LAXMI DEVI BAJORIA	AJQPB2754F		1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	SHANTI DEVI AGARWAL	ADAPA1967D		1	1750	0	0	1750	0.0029	1750	0	1750	0.0029	0	0.0029	0	0.0000	0	0.0000	1750
	RICHA AGARWAL	AABPG0814F		1	1500	0	0	1500	0.0025	1500	0	1500	0.0025	0	0.0025	0	0.0000	0	0.0000	1500
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate			7	39576160	0	0	39576160	65.4162	39576160	0	39576160	65.4162	0	65.4162	0	0.0000	31002000	78.3350	39576160
	DIWAKAR VINIYOG PRIVATE LIMITED	AABCD0860B		1	9469810	0	0	9469810	15.6528	9469810	0	9469810	15.6528	0	15.6528	0	0.0000	9270000	97.8900	9469810
	EMAMI LIMITED	AAACH7412G		1	7946000	0	0	7946000	13.1341	7946000	0	7946000	13.1341	0	13.1341	0	0.0000	0	0.0000	7946000
	SUNTRACK COMMERCE PRIVATE LIMITED	AAECS4157M		1	7633900	0	0	7633900	12.6182	7633900	0	7633900	12.6182	0	12.6182	0	0.0000	7600000	99.5559	7633900
	BHANU VYAPAAR PRIVATE LIMITED	AABCB1334Q		1	6005250	0	0	6005250	9.9262	6005250	0	6005250	9.9262	0	9.9262	0	0.0000	5625000	93.6680	6005250
	RAVIRAJ VINIYOG PRIVATE LIMITED	AABCE8702H		1	2906000	0	0	2906000	4.8034	2906000	0	2906000	4.8034	0	4.8034	0	0.0000	2900000	99.7935	2906000
	PRABHAKAR VINIYOG PRIVATE LIMITED	AABCE8699P		1	2808000	0	0	2808000	4.6414	2808000	0	2808000	4.6414	0	4.6414	0	0.0000	2807000	99.9644	2808000
	SURAJ VINIYOG PRIVATE LIMITED	AAHCS9799J		1	2807200	0	0	2807200	4.6401	2807200	0	2807200	4.6401	0	4.6401	0	0.0000	2800000	99.7435	2807200
	Sub Total			32	45233286	0	0	45233286	74.7669	45233286	0	45233286	74.7669	0	74.7669	0	0.0000	31002000	68.5380	45233286
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000

## EMAMI PAPER MILLS LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(b) Amitabh Goenka Government	ADCPG1933D	1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		1	125000	0	0	125000	0.2066	125000	0	125000	0.2066	0	0.2066	0	0.0000	0	0.0000	125000
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		33	45358286	0	0	45358286	74.9736	45358286	0	45358286	74.9736	0	74.9736	0	0.0000	31002000	68.3491	45358286



