



emami* limited

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: EMAMI LTD (CIN:L63993WB1983PLC036030)
2. Scrip Code 531162 Name of Scrip EMAMILTD,- 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: 30/12/2023
 - 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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	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 LTD

Table I - Summary Statement holding of specified securities as on 30/12/2023

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) (VIII) As a % of (A+B+C2)	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	72	239393412	0	0	239393412	54.8439	239393412	0	239393412	54.8439	0	54.8439	0	0.0000	31912614	13.3306	239393412
(B)	Public	82079	197106588	0	0	197106588	45.1561	197106588	0	197106588	45.1561	0	45.1561	0	0.0000	NA		196203179
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	82151	436500000	0	0	436500000	100.0000	436500000	0	436500000	100.0000	0	100.0000	0		31912614	7.3110	435596591



EMAMI LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2023

Table with columns: Category & Name of the Shareholders (I), Entity type i.e. promoter OR promoter group entity (except promoters) (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) (Class x, Class y, Total), Total as a % of Total Voting rights, No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (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) (No. (a), As a % of total shares held (b)), Number of shares pledged or otherwise encumbered (XIII) (No. (a), As a % of total shares held (b)), Number of equity shares held in dematerialized form (XIV)



EMAMI LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoters (III))	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 (as a percentage of diluted share capital) (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 Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y								
PRADIP KUMAR AGARWAL	Promoter Group	1	31150	0	0	31150	0.0071	31150	0	31150	0.0071	0	0.0000	0	0.0000	0	31150
DIVYA AGARWAL	Promoter Group	1	26000	0	0	26000	0.0060	26000	0	26000	0.0060	0	0.0000	0	0.0000	0	26000
SANGITA AGARWAL	Promoter Group	1	26000	0	0	26000	0.0060	26000	0	26000	0.0060	0	0.0000	0	0.0000	0	26000
SHUBHAM AGARWAL	Promoter Group	1	24460	0	0	24460	0.0056	24460	0	24460	0.0056	0	0.0000	0	0.0000	0	24460
DHIRAJ AGARWAL	Promoter Group	1	16750	0	0	16750	0.0038	16750	0	16750	0.0038	0	0.0000	0	0.0000	0	16750
VISHAL AGARWAL	Promoter Group	1	8200	0	0	8200	0.0019	8200	0	8200	0.0019	0	0.0000	0	0.0000	0	8200
SUMANGAL AGARWAL	Promoter Group	1	8200	0	0	8200	0.0019	8200	0	8200	0.0019	0	0.0000	0	0.0000	0	8200
ROHIN RAJ SUREKA	Promoter Group	1	5000	0	0	5000	0.0011	5000	0	5000	0.0011	0	0.0000	0	0.0000	0	5000
(b) Central Government/State Government(s)											0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks											0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0
Bodies Corporate		5	208448342	0	0	208448342	47.7545	208448342	0	208448342	47.7545	0	0.0000	31912614	15.3096	208448342	
SURAJ FINVEST	Promoter Group	1	105720226	0	0	105720226	24.2200	105720226	0	105720226	24.2200	0	0.0000	16959591	16.0420	105720226	
DIWAKAR FINVEST	Promoter Group	1	98667956	0	0	98667956	22.6043	98667956	0	98667956	22.6043	0	0.0000	14953023	15.1549	98667956	
MIDKOT INVESTMENTS PRIVATE LTD	Promoter Group	1	3117160	0	0	3117160	0.7141	3117160	0	3117160	0.7141	0	0.0000	0	0.0000	3117160	
EMAMI PAPER MILLS LTD	Promoter Group	1	933000	0	0	933000	0.2137	933000	0	933000	0.2137	0	0.0000	0	0.0000	933000	
EMAMI FRANK ROSS LIMITED	Promoter Group	1	10000	0	0	10000	0.0023	10000	0	10000	0.0023	0	0.0000	0	0.0000	10000	
Sub Total		67	237782586	0	0	237782586	54.4748	237782586	0	237782586	54.4748	0	0.0000	31912614	13.4209	237782586	
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		5	1610826	0	0	1610826	0.3690	1610826	0	1610826	0.3690	0	0.0000	0	0.0000	1610826	
AMITABH GOENKA	Promoter Group	1	571496	0	0	571496	0.1309	571496	0	571496	0.1309	0	0.0000	0	0.0000	571496	
RITU GOENKA	Promoter Group	1	454930	0	0	454930	0.1042	454930	0	454930	0.1042	0	0.0000	0	0.0000	454930	
NIKUNJ GOENKA	Promoter Group	1	265000	0	0	265000	0.0607	265000	0	265000	0.0607	0	0.0000	0	0.0000	265000	
YOGESH GOENKA	Promoter Group	1	245400	0	0	245400	0.0562	245400	0	245400	0.0562	0	0.0000	0	0.0000	245400	
AMITABH GOENKA HUF	Promoter Group	1	74000	0	0	74000	0.0170	74000	0	74000	0.0170	0	0.0000	0	0.0000	74000	
(b) Government											0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions											0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor											0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0
Sub Total		5	1610826	0	0	1610826	0.3690	1610826	0	1610826	0.3690	0	0.0000	0	0.0000	1610826	
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		72	239393412	0	0	239393412	54.8439	239393412	0	239393412	54.8439	0	0.0000	31912614	13.3306	239393412	



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023

Category & Name of the Shareholders (I)	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 convertible securities (including Warrants) (X)	Total 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)		Sub-categorization of shares (XV)				
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under		
							Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
KOTAK FUNDS - INDIA MIDCAP FUND	1	5761839	0	0	5761839	1.3200	5761839	0	5761839	1.3200	0	0.0000	NA	5761839	0	0	0			
(e) Foreign Portfolio Investors Category II	12	2283706	0	0	2283706	0.5232	2283706	0	2283706	0.5232	0	0.0000	NA	2283706	0	0	0			
(f) Overseas Depositories (holding DRs) (balancing figure)																				
(g) Any Other (specify)																				
Sub Total	212	56146746	0	0	56146746	12.8629	56146746	0	56146746	12.8629	0	0.0000	NA	56146746	0	0	0			
(3) Central Government / State Government(s)																				
(a) Central Government / President of India																				
(b) State Government / Governor																				
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																				
Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0	0			
(4) Non-Institutions																				
(a) Associate Companies / Subsidiaries																				
(b) Directors and their relatives (excluding independent directors and nominee directors)																				
(c) Key Managerial Personnel	1	67476	0	0	67476	0.0155	67476	0	67476	0.0155	0	0.0000	NA	67476	0	0	0			
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																				
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																				
(f) Investor Education and Protection Fund Authority	1	388465	0	0	388465	0.0890	388465	0	388465	0.0890	0	0.0000	NA	388465	0	0	0			
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	78387	16932639	0	0	16932639	3.8792	16932639	0	16932639	3.8792	0	0.0000	NA	16036832	0	0	0			
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	2	550168	0	0	550168	0.1260	550168	0	550168	0.1260	0	0.0000	NA	550168	0	0	0			
(i) Non Resident Indians (NRIs)	1617	1592363	0	0	1592363	0.3648	1592363	0	1592363	0.3648	0	0.0000	NA	1592111	0	0	0			



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023

Category & Name of the Shareholders (I)	PAN (II)	No 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 (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 (Not applicable) (b)		
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0



emami* limited

EMAMI LTD
Annexure

Sr No	Details of the (SBO)		Details of the registered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition / significant beneficial interest	
	(I)		(II)		Whether by virtue of: (III)						(IV)
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
1	Aditya Vardhan Agarwal	INDIAN	Aditya Vardhan Agarwal	INDIAN	134668	0.0305				31-12-1992	
2	ADITYA VARDHAN AGARWAL	INDIAN	DIWAKAR FINVEST PVT.LTD.	INDIAN	98667956	22.3661				08-02-2021	
4	ADITYA VARDHAN AGARWAL	INDIAN	ADITYA VARDHAN AGARWAL HUF	INDIAN	204278	0.0463				18-03-2016	
5	ADITYA VARDHAN AGARWAL	INDIAN	Radhe Shyam Agarwal	INDIAN	195000	0.0439				31-12-1992	
6	ADITYA VARDHAN AGARWAL	INDIAN	Usha Agarwal	INDIAN	173096	0.0389				31-12-1992	
7	ADITYA VARDHAN AGARWAL	INDIAN	HARSHA VARDHAN AGARWAL	INDIAN	110266	0.0250				31-12-1992	
8	ADITYA VARDHAN AGARWAL	INDIAN	Harsh Vardhan Agarwal HUF	INDIAN	172000	0.0390				18-03-2016	
9	ADITYA VARDHAN AGARWAL	INDIAN	Mansi Agarwal	INDIAN	150000	0.0340				31-12-1992	
10	ADITYA VARDHAN AGARWAL	INDIAN	Vibhash Vardhan Agarwal	INDIAN	573478	0.1300				31-12-1992	
11	ADITYA VARDHAN AGARWAL	INDIAN	Richa Agarwal	INDIAN	93222	0.0211				31-12-1992	



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	(I)		(II)		Whether by virtue of: (III)						(IV)
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
12	ADITYA VARDHAN AGARWAL	INDIAN	Vihan Vardhan Agarwal (Minor)	INDIAN	172000	0.0390				18-03-2016	
13	ADITYA VARDHAN AGARWAL	INDIAN	Vidhishree Agarwal	INDIAN	80000	0.0181				13-08-2010	
14	ADITYA VARDHAN AGARWAL	INDIAN	Vidula Agarwal	INDIAN	80000	0.0181				31-12-1992	
15	Mohan Goenka	INDIAN	Mohan Goenka	INDIAN	61900	0.0140				31-12-1992	
16	Mohan Goenka	INDIAN	Mohan Goenka HUF	INDIAN	174000	0.0394				18-03-2016	
17	Mohan Goenka	INDIAN	Sneha Gardens Pvt Ltd	INDIAN	105720226	23.9647				08-02-2021	
18	Mohan Goenka	INDIAN	Radhe Shyam Goenka	INDIAN	392076	0.0889				31-12-1992	
19	Mohan Goenka	INDIAN	Saroj Goenka	INDIAN	215240	0.0488				31-12-1992	
20	Mohan Goenka	INDIAN	Manish Goenka	INDIAN	142196	0.0322				31-12-1992	
21	Mohan Goenka	INDIAN	Manish Goenka HUF	INDIAN	174000	0.0394				18-03-2016	
22	Mohan Goenka	INDIAN	Rashmi Goenka	INDIAN	121400	0.0275				31-12-1992	
23	Mohan Goenka	INDIAN	Jyoti Goenka	INDIAN	48776	0.0111				31-12-1992	
24	Mohan Goenka	INDIAN	Sashwat Goenka	INDIAN	580000	0.1315				31-12-1992	
25	Mohan Goenka	INDIAN	Shreya Goenka	INDIAN	230000	0.0521				31-12-1992	
26	Mohan Goenka	INDIAN	Santosh Goenka	INDIAN	115640	0.0262				23-09-2006	
27	Mohan Goenka	INDIAN	Shruti Goenka	INDIAN	196130	0.0445				13-12-2013	



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Sr No	Details of the (SBO)		Details of the registered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition / significant beneficial interest	
	(I)		(II)		Whether by virtue of: (III)						(IV)
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
28	Mohan Goenka	INDIAN	Raj Kumar Goenka	INDIAN	297964	0.0675				23-09-2006	
29	Mohan Goenka	INDIAN	Puja Goenka	INDIAN	169398	0.0384				23-09-2006	
30	Mohan Goenka	INDIAN	Indu Goenka	INDIAN	269700	0.0611				24-08-2007	
31	Mohan Goenka	INDIAN	Jayant Goenka	INDIAN	156254	0.0354				30-12-2006	
32	Mohan Goenka	INDIAN	Sushil Kumar Goenka	INDIAN	109900	0.0249				23-09-2006	
33	Mohan Goenka	INDIAN	Sachin Goenka	INDIAN	717000	0.1625				19-06-2009	
34	Mohan Goenka	INDIAN	Prashant Goenka	INDIAN	190000	0.0431				23-09-2006	
35	Mohan Goenka	INDIAN	Ashish Goenka	INDIAN	130000	0.0295				23-09-2006	
36	Mohan Goenka	INDIAN	Rachana Goenka	INDIAN	317700	0.0720				13-12-2013	
37	Mohan Goenka	INDIAN	Nimisha Goenka	INDIAN	244000	0.0553				24-08-2007	
38	Mohan Goenka	INDIAN	Amitabh Goenka	INDIAN	571496	0.1295				23-09-2006	
39	Mohan Goenka	INDIAN	Advay Goenka	INDIAN	554000	0.1256				18-03-2016	
40	Mohan Goenka	INDIAN	Manan Goenka	INDIAN	565000	0.1281				18-03-2016	
41	Mohan Goenka	INDIAN	Reyansh Goenka	INDIAN	407750	0.0924				18-03-2016	
42	Mohan Goenka	INDIAN	Devarsh Goenka	INDIAN	407750	0.0924				18-03-2016	
43	Mohan Goenka	INDIAN	Reha Goenka	INDIAN	240000	0.0544				18-03-2016	
44	Mohan Goenka	INDIAN	Darsh Goenka	INDIAN	565000	0.1281				18-03-2016	
45	Mohan Goenka	INDIAN	Chikky Goenka	INDIAN	371700	0.0843				18-03-2016	



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Table VI - Statement showing foreign ownership limits as on 30/12/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	13.5968
As on 30/09/2023	100.0000	12.6264
As on 30/06/2023	100.0000	12.0383
As on 31/03/2023	100.0000	11.6889
As on 31/12/2022	100.0000	11.8095