

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: 31/12/2021
 - 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? | | No |

* 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:-



Table I - Summary Statement holding of specified securities as on 31/12/2021

| 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 | 29 | 45358286 | 0 | 0 | 45358286 | 74.9736 | 45358286 | 0 | 45358286 | 74.9736 | 0 | 74.9736 | 0 | 0.0000 | 0 | 0.0000 | 45358286 |
| (B) | Public | 13902 | 15140764 | 0 | 0 | 15140764 | 25.0264 | 15140764 | 0 | 15140764 | 25.0264 | 0 | 25.0264 | 0 | 0.0000 | NA | NA | 14891985 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | NA | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | NA | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | NA | |
| | Total | 13931 | 60499050 | 0 | 0 | 60499050 | 100.0000 | 60499050 | 0 | 60499050 | 100.0000 | 0 | 100.0000 | 0 | | | | 60250271 |



| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | 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 (X) | No of shares Underlying 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 | | | | | | | | |
| (a) | 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 | Promoter Group | 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 | Promoter | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | ADXP9550F | 1 | 137000 | 0 | 0 | 137000 | 0.2264 | 137000 | 0 | 137000 | 0.2264 | 0 | 0.2264 | 0 | 0.0000 | 0 | 0.0000 | 137000 |
| | RITU GOENKA | Promoter Group | 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 | Promoter Group | AFJPA9046C | 1 | 124813 | 0 | 0 | 124813 | 0.2063 | 124813 | 0 | 124813 | 0.2063 | 0 | 0.2063 | 0 | 0.0000 | 0 | 0.0000 | 124813 |
| | AMITABH GOENKA HUF | Promoter Group | AAMHA3557Q | 1 | 124812 | 0 | 0 | 124812 | 0.2063 | 124812 | 0 | 124812 | 0.2063 | 0 | 0.2063 | 0 | 0.0000 | 0 | 0.0000 | 124812 |
| | ASHISH GOENKA HUF | Promoter Group | AAKHA0198M | 1 | 124812 | 0 | 0 | 124812 | 0.2063 | 124812 | 0 | 124812 | 0.2063 | 0 | 0.2063 | 0 | 0.0000 | 0 | 0.0000 | 124812 |
| | INDU GOENKA | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | ADXP9550F | 1 | 87000 | 0 | 0 | 87000 | 0.1438 | 87000 | 0 | 87000 | 0.1438 | 0 | 0.1438 | 0 | 0.0000 | 0 | 0.0000 | 87000 |
| | ASHISH GOENKA | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter Group | 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 | Promoter | 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 | Promoter Group | 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 | Promoter Group | AJQP82754F | 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 | Promoter Group | 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 | Promoter Group | 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) | | | | | | | | | | | | | 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 | | | 3 | 39576160 | 0 | 0 | 39576160 | 65.4162 | 39576160 | 0 | 39576160 | 65.4162 | 0 | 65.4162 | 0 | 0.0000 | 0 | 0.0000 | 39576160 |
| | SNEHA ENCLAVE PRIVATE LIMITED | Promoter Group | AAHCS5918D | 1 | 17103710 | 0 | 0 | 17103710 | 28.2710 | 17103710 | 0 | 17103710 | 28.2710 | 0 | 28.2710 | 0 | 0.0000 | 0 | 0.0000 | 17103710 |
| | SURAJ FINVEST PRIVATE LIMITED | Promoter Group | AAGCS5291J | 1 | 14526450 | 0 | 0 | 14526450 | 24.0110 | 14526450 | 0 | 14526450 | 24.0110 | 0 | 24.0110 | 0 | 0.0000 | 0 | 0.0000 | 14526450 |
| | EMAMI LIMITED | Promoter Group | AAACH7412G | 1 | 7946000 | 0 | 0 | 7946000 | 13.1341 | 7946000 | 0 | 7946000 | 13.1341 | 0 | 13.1341 | 0 | 0.0000 | 0 | 0.0000 | 7946000 |
| | Sub Total | | | 28 | 45233286 | 0 | 0 | 45233286 | 74.7669 | 45233286 | 0 | 45233286 | 74.7669 | 0 | 74.7669 | 0 | 0.0000 | 0 | 0.0000 | 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 |
| | Amitabh Goenka | Promoter Group | ADCPG1933D | 1 | 125000 | 0 | 0 | 125000 | 0.2066 | 125000 | 0 | 125000 | 0.2066 | 0 | 0.2066 | 0 | 0.0000 | 0 | 0.0000 | 125000 |
| (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 | | | 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)=(A1)+(A2) | | | 29 | 45358286 | 0 | 0 | 45358286 | 74.9736 | 45358286 | 0 | 45358286 | 74.9736 | 0 | 74.9736 | 0 | 0.0000 | 0 | 0.0000 | 45358286 |



