CIN : U70101WB1996PTC081001

Regd. Office : 687, Anandapur, E. M. Bypass, 2nd Floor Kolkata - 700 107 Phone : 6613.6264 E-mail.: panemamics @emamigroup.com

Date: 27.01.2023

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 Company Secretary

Emami Limited 687, Anandapur EM Bypass Kolkata – 700 107

Dear Sir,

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 31(1) & 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The same may please be taken on record and suitably disseminated to all concerned.

This is for your information & record.

Thanking you,

Yours faithfully, For Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)

Santinath Paul (Authorised Signatory)

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert

Place: Kolkata Encl: a/a

	January/02/2022-23									
Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for Pledge & Release of shares, in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011										
Name of the Target company (TC)	Emami Limited									
Name of the Stards Functionance days the second strand and a second strand	National Stock Exchange of India Limited									
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd.									
Date of reporting	27-01-2023									
	Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)									

Name of thePromoter (s) or PACs with him(")	Promoter holding in company (1		Promoter holdi encumber				Post event holding of encum {creation (2)+(3)] / releas invocation [(2)-(3	se [(2)-(3)] /					
	Number	% of total Share Capital	Number	% of total Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumberance (Pledge/Lein/ Non disposal/Undertaking /Others)	Reason for Release	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Suraj Finvest Private Limited	10,57,20,226	23.96	3,96,39,885	8.99	Release	24.01.2023	Release of shares	Release of Shares as per agreement with lender	2,25,000	0.05	RBL Bank Limited (Lender)	3,94,14,885	8.93
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,74,24,579	10.75	Release	25.01.2023	Release of shares	Release of Shares as per agreement with lender	2,00,000	0.05	Aditya Birla Finance Ltd (Lender)	4,72,24,579	10.70
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,72,24,579	10.70	Pledge	27.01.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	10,98,000	0.25	TATA Capital Financial Services ltd (Lender)	4,83,22,579	10.95

For Diwakar Finvest Pvt. Ltd.

(Formerly Sneha Enclave Pvt.

Ltd.)

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 27.01.2023

The name of Sneha Enclave Private Limited has been changed to Diwakar Finvest Private Limited as per approval of Registrar of Companies, Kolkata dated 31st December, 2022

Annexure "A" DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE IN TERMS OF REGULATION 31(1) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Post event holding of encumbered Promoter holding Name of the Promoter (s) or PACs with Details of events pertaining to encumbrance (3) Promoter holding in the target company (1) already encumbered (2) shares {creation (2)+(3)] / release [(2)him(**) (3)] / invocation [(2)-(3)]] Type of Type of Date of encumbrance % of % of total event creation/ (pledge/ No. of No. of No. of total % of Total % w.r.t diluted share (creation lien/ Shares share invocation Shares % of No. of Shares shares share share non disposal capital (*) capital /release release of capital capital /invocation) encumbrance undertaking /others) ADITYA VARDHAN AGARWAL 1,34,668 0.0305 0.0305 USHA AGARWAL 1,73,096 0.0392 0.0392 0.0442 RADHE SHYAM AGARWAL 1,95,000 0.0442 0.0250 0.0250 HARSHA VARDHAN AGARWAL 1,10,266 VIHAN VARDHAN AGARWAL 1,72,000 0.0390 0.0390 4,54,930 0.1031 RITU GOENKA 0.1031 SOBHNA AGARWAL 6,30,000 0.1428 0.1428 JYOTI AGARWAL 4,88,000 0.1106 0.1106 --AVISHI SUREKA 14,00,000 0.3174 0.3174 SHRUTI GOENKA 1,96,130 0.0445 0.0445 INDU GOENKA 2,69,700 0.0611 0.0611 NIKUNJ GOENKA 2,65,000 0.0601 0.0601 2,15,240 0.04880.0488 SAROJ GOENKA MANSI AGARWAL 1,50,000 0.0340 0.0340 NIMISHA GOENKA 2,44,000 0.0553 0.0553 MANISH GOENKA 1,42,196 0.0322 0.0322 ---SHREYA GOENKA 2,30,000 0.0521 0.0521 VIDISHREE AGARWAL 80,000 0.0181 0.0181 80,000 0.0181 VIDULA AGARWAL 0.0181 --JAYANT GOENKA 1,56,254 0.0354 0.0354 -RASHMI GOENKA 1.21.400 0.0275 0.0275 SANTOSH GOENKA 1,15,640 0.0262 0.0262 SUSHIL KUMAR GOENKA 1,09,900 0.0249 0.0249 ---93,222 0.0211 RICHA AGARWAL 0.0211 IYOTI GOENKA 48,776 0.0111 0.0111 MOHAN GOENKA 61,900 0.0140 0.0140 RACHNA BAGARIA 2,70,000 0.0612 0.0612 -YOGESH GOENKA 2,45,400 0.0556 0.0556

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	g in the targ	et company (1)		Promoter holding Deta already encumbered (2)			pertaining to end	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)- (3)] / invocation [(2)-(3)]]			
	No. of Shares	% of	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
REHA GOENKA	2,40,000	0.0544	0.0544	-	-	-	-	-	-	-	-	-
PUJA GOENKA	1,69,398	0.0384	0.0384	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0463	0.0463	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0390	0.0390	-	-	-	-	-	-	-	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0431	0.0431	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	1,30,000	0.0295	0.0295	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0324	0.0324	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	Promoter h already encun		D	etails of events p	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)- (3)] / invocation [(2)-(3)]]				
	No. of Shares	% of	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
ASHISH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0136	0.0136	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	36,300	0.0082	0.0082	-	-	-	-	-	-	-	-	-
DIVYA AGARWAL	26,000	0.0059	0.0059	-	-	-	-	-	-	-	-	-
SANGITA AGARWAL	26,000	0.0059	0.0059	-	-	-	-	-	-	-	-	-
SHUBHAM AGARWAL	24,460	0.0055	0.0055	-	-	-	-	-	-	-	-	-
ABHISHEK AGARWAL	24,000	0.0054	0.0054	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	16,750	0.0038	0.0038	-	-	-	-	-	-	-	-	-
VISHAL AGARWAL	8,200	0.0019	0.0019	-	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0019	0.0019	-	-	-	-	-	-	-	-	-
EMAMI PAPER MILLS LTD	9,33,000	0.2115	0.2115	-	-	-	-	-	-	-	-	-
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	5,71,496	0.1295	0.1295	-	-	-		-	-	-	-	
AMITABH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-
SMRITI AGARWAL	3,34,000	0.0757	0.0757	-	-	-		-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	Promoter h already encun	Promoter holding lready encumbered (2) Details of events pertain					3)	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)- (3)] / invocation [(2)-(3)]]	
	No. of Shares	% of	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
RACHANA GOENKA	3,17,700	0.0720	0.0720	-	-	-	-	-	-	-	-	-
SACHIN GOENKA	7,17,000	0.1625	0.1625	-	-	-	-	-	-	-	-	-
SASHWAT GOENKA	5,80,000	0.1315	0.1315	-	-	-	-	-	-	-	-	-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1300	0.1300	-	-	-	-	-	-	-	-	-
MANAN GOENKA	5,65,000	0.1281	0.1281	-	-	-	-	-	-	-	-	_
DARSH GOENKA	5,65,000	0.1281	0.1281	-	-	-	-	-	-	-	-	-
ADVAY GOENKA	5,54,000	0.1256	0.1256	-	-	-	-	-	-	-	-	_
REYANSH GOENKA	4,07,750	0.0924	0.0924	-	-	-	-	-	-	-	-	_
DEVARSH GOENKA	4,07,750	0.0924	0.0924	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0889	0.0889	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0675	0.0675	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	5,000	0.0011	0.0011	-	-	-	-	-	-	-	-	-
PRITI A SUREKA	1,51,04,702	3.4239	3.4239	-	-	-	-	-	-	-	-	-
CHIKKY GOENKA	3,71,700	0.0843	0.0843	-	-	-	-	-	-	-	-	-
For Diwakar Finvest Pvt. Ltd. (Formerly Sneha Enclave Pvt. Ltd.)												
Santinath Paul (Authorised Signatory)												