CIN : U65100WB1996PTC081366

Regd. Office : 687. Anandapur, E. M. Bypass, 2nd Floor Kolkata - 700 107 Phone : 6613 6264 E-mail : panemamics @emamigroup.com

Date: 05.01.2024

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: <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Please find enclosed herewith disclosure in terms of Regulation 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 Suraj Finvest Private Limited

Santinath Paul Authorized Signatory

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

Place: Kolkata Encl: a/a

											January/01/2023-24						
Disclosure by the Promoter (s) to the St	ock Exchanges and to the	e Target Comp	any for Release of sha	ares, in terms of F	Regulation 31(2) o	of SEBI (Substantial	Acquisition of Shares and 7	'akeovers) Regulations,	2011		¥						
	Nan	ae of the Targe	et company (TC)				Emami Limited										
N	ames of the Stock Exchan	nges where the	shares of the target c	omnany are lister	d		National Stock Exchange of India Limited										
114	filles of the Stock Exchan	•		Jupany are isico			BSE Ltd.										
<u> </u>		Date of rep	porting				05.01.2024										
Name of t	1- created/ released/	/ invoked		Suraj Finvest Private Limited													
Name of thePromoter (s) or PACs with him(*) Promoter holding in the target company (1) Promoter holding already encumbered (2)								Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]									
	Number	% of total	Number	% of total	Type of	Date of	Type of Encumberance	Reason for	Number	% of	Name of the entity in whose	Number	% of Total				
	hunder	Share Capital	Million	Share Capital	event (creation / release / invocation)	creation/ release/ invocation of encumbrance	(Pledge/Lein/Non disposal/Undertaking /Others)	Pledge/Release	Tunce	share capital	favour shares encumbered		share capital				
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	24.22	1,69,59,591	3.89	Release	03.01.2024	Release of Shares	Release of Shares as per agreement with lender	2,50,000	0.06	360 One Prime Limited (Lender)	1,67,09,591	3.83				
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	24.22	1,67,09,591	3.83	Release	04.01.2024	Release of Shares	Release of Shares as per agreement with lender	4,20,000	0.10	Indusind Bank Limited (Lender)	1,62,89,591	3.73				

Release of Shares

Release of Shares as

per agreement with

lender

3,00,000

0.07

RBL Bank Limited

(Lender)

1,46,53,023

3.36

(Formerly known as 'Sneha Enclave For Suraj Finvest Private Limited

Diwakar Finvest Private Limited

Private Limited')

(Formerly known as 'Sneha Gardens Private Limited')

9,86,67,956

22.60

1,49,53,023

3.43

Release

04.01.2024

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 05.01.2024

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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Promoter holding Post event holding of encumbered Details of events pertaining to encumbrance (3) Name of the Promoter (s) or PACs with 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/ No. of No. of (pledge/ lien/ No. of total % of Total % w.r.t diluted share Shares share (creation invocation Shares % of No. of Shares non disposal shares share share capital capital (*) /release release of undertaking capital capital /invocation) encumbrance /others) 1,34,668 0.0309 0.0309 -USHA AGARWAL 1,73,096 0.0397 0.0397 RADHE SHYAM AGARWAL 1,95,000 0.0447 0.0447 HARSHA VARDHAN AGARWAL 1,12,116 0.0257 0.0257 VIHAN VARDHAN AGARWAL 1,72,000 0.0394 0.0394 RITU GOENKA 4,54,930 0.1042 0.1042 SHOBHNA AGARWAL 6,30,000 0.1443 0.1443 JYOTI AGARWAL 4,88,000 0.1118 0.1118 -AVISHI SUREKA 14,00,000 0.3207 0.3207 SHRUTI GOENKA 1,96,130 0.0449 0.0449 2,69,700 INDU GOENKA 0.0618 0.0618 --2,65,000 0.0607 NIKUNJ GOENKA 0.0607 --SAROJ GOENKA 2,15,240 0.0493 0.0493 -----MANSI AGARWAL 1,50,000 0.0344 0.0344 ---_ --NIMISHA GOENKA 2,44,000 0.0559 0.0559 -MANISH GOENKA 1,42,196 0.0326 0.0326 --_ SHREYA GOENKA 2,30,000 0.0527 0.0527 -VIDISHREE AGARWAL 0.0183 80,000 0.0183 0.0183 VIDULA AGARWAL 80,000 0.0183 AYANT GOENKA 1,56,254 0.0358 0.0358 -0.0278 RASHMI GOENKA 1,21,400 0.0278 SANTOSH GOENKA 1,15,640 0.0265 0.0265 SUSHIL KUMAR GOENKA 1,14,300 0.0262 0.0262 RICHA AGARWAL 93,222 0.0214 0.0214 IYOTI GOENKA 48,776 0.0112 0.0112

Annexure "A"

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ıg in the targ	et company (1)	Promoter h already encun		Details of events pertaining to encumbrance (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
MOHAN GOENKA	61,900	0.0142	0.0142	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	2,70,000	0.0619	0.0619	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0562	0.0562	-	-	-	-	-	-	-	-	-
REHA GOENKA	2,40,000	0.0550	0.0550	-	-	-	-	-	-	-	-	-
PUJA GOENKA	1,69,398	0.0388	0.0388	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0468	0.0468	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0435	0.0435	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	2,69,400	0.0617	0.0617	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,21,000	0.0277	0.0277	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)					Promoter holding already encumbered (2) Details of events pertaining to encumbrance (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	
ASHISH GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-	
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-	
KUSUM AGARWAL	34,450	0.0079	0.0079	-	-	-	-	-	-	-	-	-	
DIVYA AGARWAL	26,000	0.0060	0.0060	-	-	-	-	-	-	-	-	-	
SANGITA AGARWAL	26,000	0.0060	0.0060	-	-	-	-	-	-	-	-	-	
SHUBHAM AGARWAL	24,460	0.0056	0.0056	-	-	-	-	-	-	-	-	-	
ABHISHEK AGARWAL	84,000	0.0192	0.0192	-	-	-	-	-	-	-	-	-	
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	0.2137	0.2137	-	-	-	-	-	-	-	-	-	
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7141	0.7141	-	-	-	-	-	-	-	-	-	
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023	-	-	-	-	-	-	-	-	-	
AMITABH GOENKA	5,71,496	0.1309	0.1309	-	-	-	-	-	-	-			
AMITABH GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-	
SMRITI AGARWAL	1,99,000	0.0456	0.0456	-	-	-		-	-	-	-	-	
RACHANA GOENKA	3,17,700	0.0728	0.0728	-	-	-	-	-	-	-	-	-	

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	Promoter h already encun		Details of events pertaining to encumbrance (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	
SACHIN GOENKA	7,17,000	0.1643	0.1643	-	-	-	-	-	-	-	-	-	
SASHWAT GOENKA	5,80,000	0.1329	0.1329	-	-	-	-	-	-	-	-	-	
VIBHASH VARDHAN AGARWAL	5,73,478	0.1314	0.1314	-	-	-	-	-	-	-	-	-	
MANAN GOENKA	5,65,000	0.1294	0.1294	-	-	-	-	-	-	-	-	-	
DARSH GOENKA	5,65,000	0.1294	0.1294	-	-	-	-	-	-	-	-	-	
ADVAY GOENKA	5,54,000	0.1269	0.1269	-	-	-	-	-	-	-	-	-	
REYANSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-	
DEVARSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-	
RADHE SHYAM GOENKA	4,00,876	0.0918	0.0918	-	-	-	-	-	-	-	-	-	
RAJ KUMAR GOENKA	3,02,364	0.0693	0.0693	-	-	-	-	-	-	-	-	-	
ROHIN RAJ SUREKA	5,000	0.0011	0.0011	-	-	-	-	-	-	-	-	-	
PRITI A SUREKA	1,51,04,702	3.4604	3.4604	-	-	-	-	-	-	-	-	-	
CHIKKY GOENKA	3,71,700	0.0852	0.0852	-	-	-	-	-	-	-	-	-	

Santinath Paul

(Authorised Signatory)