SNEHA ENCLAVE PVT. LTD.

CIN: U70101WB1996PTC081001

Regd. Office:

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

Date: 21.09.2022

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(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

Please find enclosed herewith disclosure in terms of Regulation 31(1) 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 Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)

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

Kolkata

Place: Kolkata Encl: a/a

												September/03/2022-23				
isclosure by the Promoter (s) to	the Stock Exchanges and	d to the Target	Company for pledge	of shares, in tern	ns of Regulation 31	(1) of SEBI (Substan	ntial Acqu	isition of Shares a	nd Takeovers) Regulation	ons, 2011						
	Name of the Ta	rget company (TC)				Emami Limited										
Names of the Stock Exchanges where the shares of the target company are listed Date of reporting								Stock Exchange of	India Limited							
									andra Elimitea							
								BSE Ltd. 21-09-2022								
Name	of the promoter or PAC	on whose share	s encumbrance has b	een created /relea	sed/invoked		Sneha En	nclave Private Limi	ted							
etails of the creation/invocation/-	release of encumbrance:											-				
Name of the Promoter (s) or	Promoter holding in	the target	Promoter holdi	ng already				D 4 1	Post event holding of encumbered shares							
PACs with him(*)	company (1	1)	encumber	ed (2)				Details	{creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]							
							111v0cation [(2)-(3)]]									
	Number	% of total	Number	% of total	T	Date of	T	6 F 1	D 6 1	N 1	0/ 6	N 64 44 1	N. I	0/ 675 / 1		
	Number	Share	Number	Share Capital	Type of event	creation/		of Encumberance dge/Lein/ Non	Reason for release	Number	% of share	Name of the entity in whose favour shares encumbered	Number	% of Total		
		Capital		Share Capital	(creation /	release/		sal/Undertaking			capital	ravour snares encumbered		share capita		
					release /	invocation of		/Others)			capitai					
					invocation)	encumbrance		,								
									Pledge of Shares as							
Sneha Enclave Private Limited	9,86,67,956	22.37	4,06,33,579	9.21	Pledge	19-09-2022	Ple	edge of shares	per agreement with	21,28,000	0.48	Bajaj Finance Ltd (Lender)	4,27,61,579	9.		
									lender							

For Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 21.09.2022

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) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	Promoter h already encum		De	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
ADITYA VARDHAN AGARWAL	1,34,668	0.0305	0.0305	-	-	-	-		-	-	-	-
USHA AGARWAL	1,73,096	0.0392	0.0392	-	-	-	-	_	_	_	-	_
RADHE SHYAM AGARWAL	1,95,000	0.0442	0.0442	-	-	-	-	-	-	-	-	_
HARSHA VARDHAN AGARWAL	1,10,266	0.0250	0.0250	-	-	-	-	-	-	_	-	_
VIHAN VARDHAN AGARWAL	1,72,000	0.0390	0.0390	-	-	-	-	_	_	_	_	_
RITU GOENKA	4,54,930	0.1031	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	-	-	-	-	-	_	_	-	_
SAROJ GOENKA	2,15,240	0.0488	0.0488	-	-	-	-	_	-	_	_	_
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	-	-	-	For CMT	TIA ENGI	-		_	_
VIDISHREE AGARWAL	80,000	0.0181	0.0181	-	-	-	101 314	HA ENCL	WE PVI	LTD.	_	-
VIDULA AGARWAL	80,000	0.0181	0.0181	-	-	-	-	3 on	-	-	-	-
JAYANT GOENKA	1,56,254	0.0354	0.0354	-	-	-	-	Director / Au	thorised Si	ignatory -	_	_
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	-	-	-	-	-	-	-	_	_
RICHA AGARWAL	93,222	0.0211	0.0211	-	-	-	-	-	-	-	-	_
JYOTI GOENKA .	48,776	0.0111	0.0111	_	_	_		_				

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	Promoter holding already encumbered (2)			De	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 Share		% 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	0.0140	0.0140		-	-	-	-	-	-	-	_	-
RACHNA BAGARIA	2,70,000	0.0612	0.0612		-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0556	0.0556		-	-	-	-	-	-	-	-	-
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		-	-	-	-	-	-	-	-	-

For SNEHA ENCLAVE PVT. LTD.

Director / Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)				Promoter holding already encumbered (2)			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 Share	es	% 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		-	-	-	-	-	-	-	_	_
SURAJ FINVEST PRIVATE LIMITED	10,57,20,226	23.9647	23.9647	3,81,10,	,385	8.64	-	-	-	-	-	3,81,10,385	8.64
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066		-		-	-	-	-	-	-	
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023		-	-	_	-	-		-	-	_
AMIT ABH 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		-	-	-	-		_	-	-	-
RACHANA GOENKA	3,17,700	0.0720	0.0720		-	-	_	-	_	-	_	_	_

For SNEHA ENCLAVE PVT. LTD.

Director/ Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	Promoter holding already encumbered (2)			De	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 Sha	res	% 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	0.1625	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 Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)