

# SNEHA ENCLAVE PVT. LTD.

CIN U70101WB1996PTC081001

Regd. Office :  
687, Anandapur, E M Bypass, 2nd Floor  
Kolkata - 700 107 Phone 6613-6264  
Fax 6613-6242  
E-mail : panemamics @emamigroup.com

Date: 27.10.2021

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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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)

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

Place: Kolkata

Encl: a/a

## Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for: pledge of shares, in terms of Regulation 31(I) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Promoter (s) or PACs with limi <sup>(*)</sup>		Promoter holding in the target company (1)		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))]	
Name of the Promoter (s) or PACs with limi <sup>(*)</sup>		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 Encumbrance (Pledge/Len/ Non disposal/Undertaking /Others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Suraj Finvest Private Limited(Formerly Sneha Gardens Private Limited) (Note 1)		10,57,20,226	23.78	3,16,47,088	7.12	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,38,000	0.03	Deutsche Investments India Pvt. Ltd.(Lender)	3,17,85,088	7.15
Suraj Finvest Private Limited(Formerly Sneha Gardens Private Limited) (Note 1)		10,57,20,226	23.78	3,17,85,088	7.15	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,42,500	0.03	Infina Finance Pvt Ltd (Lender)	3,19,27,588	7.18
Suraj Finvest Private Limited(Formerly Sneha Gardens Private Limited) (Note 1)		10,57,20,226	23.78	3,19,27,588	7.18	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	40,000	0.01	Axis Finance Ltd. (Lender)	3,19,67,588	7.19
Sneha Enclave Private Limited Private Limited) (Note 2)		9,86,67,956	22.20	3,11,71,072	7.01	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	7,55,900	0.17	Bajaj Finance Ltd (Lender)	3,19,26,972	7.18
Sneha Enclave Private Limited Private Limited) (Note 2)		9,86,67,956	22.20	3,19,26,972	7.18	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,06,900	0.02	TATA Capital financial services ltd (Lender)	3,20,33,872	7.21
Sneha Enclave Private Limited Private Limited) (Note 2)		9,86,67,956	22.20	3,20,33,872	7.21	Pledge	25.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,67,000	0.04	Axis Finance Ltd. (Lender)	3,22,00,872	7.24
Suraj Finvest Private Limited(Formerly Sneha Gardens Private Limited) (Note 1)		10,57,20,226	23.78	3,19,67,588	7.19	Pledge	26.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	2,57,000	0.06	Deutsche Investments India Pvt. Ltd (Lender)	3,22,24,588	7.25
Suraj Finvest Private Limited(Formerly Sneha Gardens Private Limited) (Note 1)		10,57,20,226	23.78	3,22,24,588	7.25	Pledge	26.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,53,797	0.03	Infina Finance Pvt Ltd (Lender)	3,23,78,385	7.28
Sneha Enclave Private Limited Private Limited) (Note 2)		9,86,67,956	22.20	3,22,00,872	7.24	Pledge	26.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	4,23,100	0.10	Bajaj Finance Ltd (Lender)	3,26,23,972	7.34
Sneha Enclave Private Limited Private Limited) (Note 2)		9,86,67,956	22.20	3,26,23,972	7.34	Pledge	26.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	1,15,323	0.03	TATA Capital financial services ltd (Lender)	3,27,39,295	7.37

Details of the creation/invocation/release-of encumbrance:

Name of the Promoter (s) or PACs with limit <sup>(4)</sup>	Promoter holding in the target company (1)		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))	
	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 Encumbrance (Pledge/Lien/ Non disposal/Undertaking /Others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Sneha Enclave Private Limited Private Limited) (Note 2)	9,86,67,956	22.20	3,27,39,295	7.37	Pledge	26.10.2021	Pledge of shares	Pledge of Shares as per agreement with lender	77,100	0.02	Axis Finance Ltd. (Lender)	3,28,16,395	7.38

**For Sneha Enclave Private Limited**

*Santimath Paul*

**Santinath Paul**

**(Authorised Signatory)**

Place: Kolkata

Date : 27.10.2021



Note 1- Pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata, Raviraj Viniyog Pvt. Ltd alongwith Bhanu Vyapaar Pvt Ltd, Prabhakar Viniyog Pvt Ltd and Suraj Viniyog Pvt Ltd have been amalgamated with Sneha Gardens Pvt Ltd vide its' order No. CP(CAA)No. 418/KB/2020 dated 02/02/2021.

The name of Sneha Gardens Private Limited has been changed to Suraj Finvest Private Limited as per approval of Registrar of Companies, Kolkata dated 28th April, 2021.

2,44,100 shares pledged by M/s. Suntrack Commerce Private Limited.  
12,28,223 shares pledged by M/s. Diwakar Viniyog Private Limited

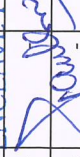
Note 2- Pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata Suntrack Commerce Pvt Ltd and Diwakar Viniyog Pvt Ltd have been amalgamated with Sneha Enclave Pvt Ltd vide its' order No. CP(CAA)NO.144/KB/2020 dated 02/02/2021.

6,91,297 shares pledged by M/s. Bhanu Vyapaar Private Limited  
40,000 shares pledged by M/s. Prabhakar Viniyog Private Limited

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 <sup>(**)</sup>	Promoter holding in the target company (1)			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
ADITYA AGARWAL	1,34,668	0.0303	0.0303	-	-	-	-	-	-	-	-	-
USHA AGARWAL	1,73,096	0.0389	0.0389	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	1,95,000	0.0439	0.0439	-	-	-	-	-	-	-	-	-
HARSHA AGARWAL	1,10,266	0.0248	0.0248	-	-	-	-	-	-	-	-	-
VIHAN AGARWAL	1,72,000	0.0387	0.0387	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1023	0.1023	-	-	-	-	-	-	-	-	-
SOBHNA AGARWAL	6,30,000	0.1417	0.1417	-	-	-	-	-	-	-	-	-
JYOTI AGARWAL	4,88,000	0.1098	0.1098	-	-	-	-	-	-	-	-	-
AVISHI SUREKA	14,00,000	0.3150	0.3150	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	1,96,130	0.0441	0.0441	-	-	-	-	-	-	-	-	-
INDU GOENKA	2,69,700	0.0607	0.0607	-	-	-	-	-	-	-	-	-
NIKUNJ GOENKA	2,65,000	0.0596	0.0596	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	2,15,240	0.0484	0.0484	-	-	-	-	-	-	-	-	-
MANSI AGARWAL	1,50,000	0.0337	0.0337	-	-	-	-	-	-	-	-	-
NIMISHA GOENKA	2,44,000	0.0549	0.0549	-	-	-	-	-	-	-	-	-
MANISH GOENKA	1,42,196	0.0320	0.0320	-	-	-	-	-	-	-	-	-
SHREYA GOENKA	2,30,000	0.0517	0.0517	-	-	-	-	-	-	-	-	-
VIDISHREE AGARWAL	80,000	0.0180	0.0180	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0180	0.0180	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	1,56,254	0.0352	0.0352	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	1,21,400	0.0273	0.0273	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	1,15,640	0.0260	0.0260	-	-	-	-	-	-	-	-	-

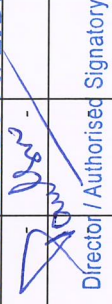
For SNEHA ENCLAVE PVT. LTD.



Director / Authorised Signatory

Name of the Promoter (s) or PACs with him <sup>(*)</sup>	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2)+(3)) / release [(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
SUSHIL KUMAR GOENKA	1,09,900	0.0247	0.0247	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	91,722	0.0206	0.0206	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0110	0.0110	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	61,900	0.0139	0.0139	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	2,70,000	0.0607	0.0607	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0552	0.0552	-	-	-	-	-	-	-	-	-
REHA GOENKA	2,40,000	0.0540	0.0540	-	-	-	-	-	-	-	-	-
PUJA GOENKA	1,69,398	0.0381	0.0381	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0460	0.0460	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0387	0.0387	-	-	-	-	-	-	-	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0391	0.0391	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0391	0.0391	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0391	0.0391	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0427	0.0427	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	1,30,000	0.0292	0.0292	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0322	0.0322	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0166	0.0166	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0166	0.0166	-	-	-	-	-	-	-	-	-

For SNEHA ENCLAVE PVT. LTD.

  
Director / Authorised Signatory

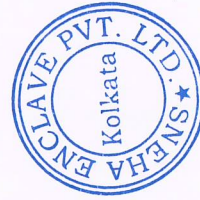
Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2)+(3)) / release ((2)-(3)) / invocation [(2)-(3))]	
	No. of Shares	% 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	0.0166	0.0166	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0135	0.0135	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0070	0.0070	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	37,800	0.0085	0.0085	-	-	-	-	-	-	-	-	-
DIVYA AGARWAL	26,000	0.0058	0.0058	-	-	-	-	-	-	-	-	-
SANGITA AGARWAL	26,000	0.0058	0.0058	-	-	-	-	-	-	-	-	-
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	0.0018	0.0018	-	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0018	0.0018	-	-	-	-	-	-	-	-	-
TMT VINIYOGAN LIMITED	30,33,160	0.6824	0.6824	6,92,500	0.1558	-	-	-	-	6,92,500	0.1558	-
EMAMI PAPER MILLS LTD	9,33,000	0.2099	0.2099	-	-	-	-	-	-	-	-	-
EMAMI CAPITAL MARKETS LTD	84,000	0.0189	0.0189	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0022	0.0022	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	5,71,496	0.1286	0.1286	-	-	-	-	-	-	-	-	-
AMITABH GOENKA, KARTA (HUF)	74,000	0.0166	0.0166	-	-	-	-	-	-	-	-	-
SMRITI AGARWAL	3,34,000	0.0751	0.0751	-	-	-	-	-	-	-	-	-
RACHANA GOENKA	3,17,700	0.0715	0.0715	-	-	-	-	-	-	-	-	-

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)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)]	
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SACHIN GOENKA	7,17,000	0.1613	0.1613	-	-	-	-	-	-	-	-	-
SASHIWAT GOENKA	5,80,000	0.1305	0.1305	-	-	-	-	-	-	-	-	-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1290	0.1290	-	-	-	-	-	-	-	-	-
MANAN GOENKA	5,65,000	0.1271	0.1271	-	-	-	-	-	-	-	-	-
DARSH GOENKA	5,65,000	0.1271	0.1271	-	-	-	-	-	-	-	-	-
ADVAY GOENKA	5,54,000	0.1246	0.1246	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	4,07,750	0.0917	0.0917	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	4,07,750	0.0917	0.0917	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0882	0.0882	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0670	0.0670	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	35,00,000	0.7874	0.7874	-	-	-	-	-	-	-	-	-
PRITI A SUREKA	1,16,09,702	2.6118	2.6118	-	-	-	-	-	-	-	-	-
CHIKKY GOENKA	3,71,700	0.0836	0.0836	-	-	-	-	-	-	-	-	-



For Sneha Enclave Private Limited

*Sant*

Santinath Paul  
(Authorised Signatory)