### ASHISH GOENKA 110A SOUTHERN AVENUE, KOLKATA-700029

**Date:** 05.12.2022

The Secretary

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block Bandra - Kurla Complex

Bandra(E)

Mumbai - 400 051

Dear Sir,

The Secretary
BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Sub: <u>Disclosure of inter-se transfer of shares between Promoters of Emami Limited in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011</u>

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we are giving this disclosure prior to 4 working days from the actual date of execution i.e., on or after 14.12.2022. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on record.

Thanking you.

(Signature)

Yours faithfully,

For and on behalf of Promoter & Promoter group of Emami Limited

Ashish Goenka

## Revised disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Emami Limited
2.	Name of the acquirer(s)	Shri Ashish Goenka Shri Harsha Vardhan Agarwal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Smt. Smriti Agarwal Smt Kusum Agarwal
	b. Proposed date of acquisition	On and after 14.12.2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Smt. Smriti Agarwal- 36,000 shares Smt Kusum Agarwal- 700 shares
	d. Total shares to be acquired as % of share capital of TC	0.0083
	e. Price at which shares are proposed to be acquired	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial Aquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceeding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange of India Limited where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 478.56 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
9	transferee have complied (during 3 years prior to the	
	~ <u>-</u>	The details of disclosures made are given in the attached sheet as 'Annexure A'.(Copies of the disclosures submitted to the Exchange are being sent by post in a pendrive.)

10		Yes, we declare that all the conditions specified under Regulation of 10(1)(a) with respect to exemptions have been duly complied with.			
11		Before the propo	esed transaction	After the propos	sed transaction
	Shareholding details	No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than transferor)(*)				
	Acquirer				
1	Ashish Goenka	1,69,400	0.0384	2,05,400	0.0466
2	Harsha Vardhan Agarwal	1,10,266	0.0250	1,10,966	0.0252
	PACs	2.02.044	2.242	2.22.244	2.242
3	Raj Kumar Goenka	3,02,364		3,02,364	0.0685
<u>4</u> 5	Sushil Kumar Goenka Radheshyam Goenka	1,14,300 4,00,876	0.0259 0.0909	1,14,300 4,00,876	0.0259 0.0909
6	Priti A Sureka	1,51,04,702	3.4239	1,51,04,702	
7	Richa Agarwal	93,222		93,222	0.0211
8	Avishi Sureka	14,00,000	0.3174	14,00,000	0.3174
9	Sachin Goenka	7,17,000	0.1625	7,17,000	0.1625
10	Sobhna Agarwal	6,30,000	0.1428	6,30,000	0.1428
11	Saswat Goenka	5,80,000	0.1315	5,80,000 5,73,478	0.1315
12 13	Vibhash Vardhan Agarwal Manan Goenka	5,73,478 5,65,000	0.1300 0.1281	5,73,478 5,65,000	0.1300 0.1281
14	Darsh Goenka	5,65,000	0.1281	5,65,000	0.1281
15	Advay Goenka	5,54,000	0.1256	5,54,000	0.1256
16	Jyoti Agarwal	4,88,000	0.1106	4,88,000	0.1106
17	Reyansh Goenka	4,07,750	0.0924	4,07,750	0.0924
18	Devarsh Goenka	4,07,750	0.0924	4,07,750	0.0924
19	Chikky Goenka	3,71,700	0.0843	3,71,700	0.0843
20 21	Rachana Goenka Rachana Bagaria	3,17,700 2,70,000	0.0720 0.0612	3,17,700 2,70,000	0.0720 0.0612
22	Indu Goenka	2,69,700		2,69,700	0.0612
23	Nimisha Goenka	2,44,000	0.0553	2,44,000	0.0553
24	Reha Goenka	2,40,000	0.0544	2,40,000	0.0544
25	Shreya Goenka	2,30,000	0.0521	2,30,000	0.0521
26	Saroj Goenka	2,15,240		2,15,240	
27	Aditya Vardhan Agarwal HUF	2,04,278		2,04,278	
28 29	Shruti Goenka Radheshyan Agarwal	1,96,130 1,95,000		1,96,130 1,95,000	
30	Prashant Goenka	1,90,000		1,90,000	
31	Manish Goenka HUF	1,74,000		1,74,000	0.0394
32	Mohan Goenka HUF	1,74,000		1,74,000	0.0394
33	Sushil Kumar Goenka HUF	1,74,000		1,74,000	
34	Usha Agarwal	1,73,096		1,73,096	
35	Harsha Vardhan Agarwal (HUF)	1,72,000		1,72,000	0.0390
36 37	Vihan Vardhan Agarwal Puja Goenka	1,72,000 1,69,398		1,72,000 1,69,398	0.0390 0.0384
38	Jayant Goenka	1,56,254		1,56,254	
39	Mansi Agarwal	1,50,000		1,50,000	0.0340
40	Manish Goenka	1,42,196		1,42,196	
41	Aditya Vardhan Agarwal	1,34,668	0.0305	1,34,668	0.0305
42	Rashmi Goenka	1,21,400		1,21,400	0.0275
43	Santosh Goenka	1,15,640		1,15,640	
44	Vidulo A garwal	80,000 80,000		80,000 80,000	
45 46	Vidula Agarwal Jayant Goenka HUF	74,000		74,000	0.0181
47	Prashant Goenka HUF	74,000		74,000	0.0168
48	Ashish Goenka HUF	74,000		74,000	0.0168
49	Mohan Goenka	61,900	0.0140	61,900	0.0140
50	Madan Lal Agarwal	60,000		60,000	
51	Jyoti Goenka	48,776		48,776	
52	Pradeep Agarwal	31,150		31,150	
53	Divya Agarwal	26,000	0.0059	26,000	0.0059

54	Sangita Agarwal	26,000	0.0059	26,000	0.0059
55	Shubham Agarwal	24,460	0.0055	24,460	0.0055
56	Abhishek Agarwal	24,000	0.0054	24,000	0.0054
57	Dhiraj Agarwal	16,750	0.0038	16,750	0.0038
58	Sumangal Agarwal	8,200	0.0019	8,200	0.0019
59	Vishal Agarwal	8,200	0.0019	8,200	0.0019
60	Amitabh Goenka	5,71,496	0.1295	5,71,496	0.1295
61	Ritu Goenka	4,54,930	0.1031	4,54,930	0.1031
62	Nikunj Goenka	2,65,000	0.0601	2,65,000	0.0601
63	Yogesh Goenka	2,45,400	0.0556	2,45,400	0.0556
64	Amitabh Goenka HUF	74,000	0.0168	74,000	0.0168
65	Suraj Finvest Private Limited	10,57,20,226	23.9647	10,57,20,226	23.9647
66	Sneha Enclave Private Limited	9,86,67,956	22.3661	9,86,67,956	22.3661
67	Emami Paper Mills Limited	9,33,000	0.2115	9,33,000	0.2115
68	Midkot Investments Private Limited	31,17,160	0.7066	31,17,160	0.7066
69	Emami Frankross Limited	10,000	0.0023	10,000	0.0023
70	Laxmi Devi Bajoria	1,21,000	0.0274	1,21,000	0.0274
71	Rohin Raj Sureka	5,000	0.0011	5,000	0.0011
	<u>Transferor</u>				
72	Kusum Agarwal	36,300	0.0082	35,600	0.0081
73	Smriti Agarwal	2,99,000	0.0678	2,63,000	0.0596
<u> </u>	Total Promoter Holding	23,93,93,412	54.2658	23,93,93,412	54.2658

Note:

 $\hfill\Box$  (\*) Shareholding of each entity may be shown separately and then collectively in a group.

 $\Box$  The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

for and on behalf of Promoter and Promoter group of Emami Ltd.

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Ashish Goenka Date: 05.12.2022 Place: Kolkata

#### Annexure-"A"

# Compliance of Disclosure requirements under chapter V of the of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Date of Reporting	Regulations	Nature of Compliance
		Regulation 10(7) – Report to SEBI in respect of any acquisition made in
		reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI
		(Substantial Acquisition of Shares and Takeover) Regulations, 2011
29.08.2022	10(7)	
26.08.2022	29(2)	Disclosure of acquisition and disposal (Inter Se Transfer)
		Disclosures under Regulation 10(6) – Report to Stock Exchanges in
		respect of any acquisition made in reliance upon exemption provided for
		in Regulation 10 of SEBI (Substantial Acquisition of Shares and
26.08.2022	10(6)	Takeovers) Regulations, 2011
18.08.2022	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)
01.04.2022	30(1), 30(2)	Continual disclosure
01.04.2022	31(4)	Continual disclosure
10.12.2021	29(2)	Disclosure of acquisition and disposal
25.06.2021	10(7)	Regulation 10(7) – Report to SEBI in respect of any acquisition made in
		reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI
		(Substantial Acquisition of Shares and Takeover) Regulations, 2011
21.06.2021	29(2)	Disclosure of acquisition and disposal (Sale of shares)
21.06.2021	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in
		respect of any acquisition made in reliance upon exemption provided for
		in Regulation 10 of SEBI (Substantial Acquisition of Shares and
		Takeovers) Regulations, 2011
05.06.2021	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)
05.04.2021	30(1), 30(2) & 31(4)	Continual disclosure
17.02.2021	10(7)	Regulation 10(7) – Report to SEBI in respect of any acquisition made in
		reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI
		(Substantial Acquisition of Shares and Takeover) Regulations, 2011
17.02.2021	10(7)	Regulation 10(7) – Report to SEBI in respect of any acquisition made in
		reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI
		(Substantial Acquisition of Shares and Takeover) Regulations, 2011
10.02.2021	29(2)	Revised disclosure of acquisition and disposal
10.02.2021	29(2)	Revised disclosure of acquisition and disposal
09.02.2021	29(1)	Disclosure of acquisition and disposal
09.02.2021	29(1)	Disclosure of acquisition and disposal
07.02.2021	[27(1)	Disclosure of acquisition and disposal

09.02.2021	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in
		respect of any acquisition made in reliance upon exemption provided for
		in Regulation 10 of SEBI (Substantial Acquisition of Shares and
		Takeovers) Regulations, 2011
09.02.2021	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in
		respect of any acquisition made in reliance upon exemption provided for
		in Regulation 10 of SEBI (Substantial Acquisition of Shares and
		Takeovers) Regulations, 2011
13.05.2020	30(1), 30(2)	Continual disclosure
13.05.2020	31(4)	Continual disclosure
25.06.2019	29(2)	Disclosure of acquisition and disposal
25.06.2019	29(2)	Disclosure of acquisition and disposal (Sale of shares)
01.04.2019	30(1) & 30(2)	Continual disclosure
18.02.2019	29(2)	Disclosure of acquisition and disposal (Sale of shares)
19.02.2019	29(2)	Disclosure of acquisition and disposal (Sale of shares)

## Disclosure under Regulation 31(1) and 31 (2) of SEBI Takeover Regulations, 2011

Date of Reporting	Name of Promoter(s) or PACs with him	Details of events pertaining to encumbrance (3)-Type of event	Remarks
30.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
28.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
18.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
16.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
11.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
08.11.2022	Sneha Enclave Private Limited	Release	
19.10.2022	Sneha Enclave Private Limited	Creation & Release	
14.10.2022	Sneha Enclave Private Limited	Creation	
28.09.2022	Sneha Enclave Private Limited	Creation	
22.09.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
21.09.2022	Sneha Enclave Private Limited	Release	
13.09.2022	Sneha Enclave Private Limited	Release	
12.09.2022	Sneha Enclave Private Limited	Creation & Release	
16.08.2022	Sneha Enclave Private Limited	Creation	
12.08.2022	Sneha Enclave Private Limited	Release	

03.08.2022	Sneha Enclave Private Limited	Creation & Release	
29.07.2022	Sneha Enclave Private Limited	Creation	
26.07.2022	Sneha Enclave Private Limited	Creation & Release	
19.07.2022	Sneha Enclave Private Limited	Release	
15.07.2022	Sneha Enclave Private Limited	Release	
14.07.2022	Sneha Enclave Private Limited	Release	
06.07.2022	Sneha Enclave Private Limited	Release	
29.06.2022	Sneha Enclave Private Limited	Creation & Release	
23.06.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
21.06.2022	"Sneha Gardens Pvt Ltd")	Creation	
08.06.2022	Sneha Enclave Private Limited	Release	
03.06.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
30.05.2022	Sneha Enclave Private Limited	Release	
27.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
25.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
20.05.2022	I"Sneha Gardens Pvt Ltd")	Creation	
16.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
04.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
29.04.2022	Sneha Enclave Private Limited	Release	
08.04.2022	Midkot Investments Pvt Ltd	Release	
01.04.2022	Sneha Enclave Private Limited	Creation & Release	
31.03.2022	Sneha Enclave Private Limited	Creation	
29.03.2022	Sneha Enclave Private Limited	Creation	
25.03.2022		Creation	
16.03.2022	Sneha Enclave Private Limited	Creation	
10.03.2022	Sneha Enclave Private Limited	Creation	
10.02.2022	Sneha Enclave Private Limited	Release	
02.02.2022	Sneha Enclave Private Limited	Creation	
03.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
21.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
25.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	

14.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
31.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
30.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
23.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
09.12.2021	"Sneha Gardens Pvt Ltd")	Creation & Release	
02.12.2021	Sneha Enclave Private Limited	Creation	
24.11.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
29.10.2021	Sneha Enclave Private Limited	Creation	
27.10.2021	Sneha Enclave Private Limited	Creation & Release	
12.10.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
08.10.2021	Sneha Enclave Private Limited	Creation & Release	
01.10.2021	Sneha Enclave Private Limited	Release	
23.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
22.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
21.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
03.09.2021	Sneha Enclave Private Limited	Release	
02.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
24.08.2021	Sneha Enclave Private Limited	Release	
23.08.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
18.08.2021	Sneha Enclave Private Limited	Release	
12.08.2021	Sneha Enclave Private Limited	Release	
11.08.2021	Sneha Enclave Private Limited	Creation & Release	
29.06.2021	Sneha Gardens Private Limited	Release	
12.06.2021	Sneha Enclave Private Limited	Creation & Release	
07.06.2021	Sneha Gardens Private Limited	Creation & Release	
02.06.2021	Sneha Enclave Private Limited	Release	
26.05.2021	Sneha Gardens Private Limited	Release	
25.05.2021	Sneha Enclave Private Limited	Creation & Release	
20.05.2021	Sneha Gardens Private Limited	Release	
19.05.2021	Sneha Enclave Private Limited	Release	

12.05.2021	Sneha Enclave Private Limited	Creation	
07.05.2021	Sneha Gardens Private Limited	Creation	
03.05.2021	Sneha Gardens Private Limited	Release	
30.04.2021	Sneha Enclave Private Limited	Creation & Release	
26.04.2021	Sneha Gardens Private Limited	Release	
19.04.2021	Sneha Gardens Private Limited	Release	
16.04.2021	Sneha Gardens Private Limited	Release	
13.04.2021	Sneha Gardens Private Limited	Release	
12.04.2021	Sneha Enclave Private Limited	Release	
08.04.2021	Sneha Enclave Private Limited	Release	
30.03.2021	Sneha Gardens Private Limited	Release	
25.03.2021	Sneha Enclave Private Limited	Creation & Release	
15.03.2021	Sneha Enclave Private Limited	Release	
12.03.2021		Release	
09.03.2021	Sneha Enclave Private Limited	Creation & Release	
01.03.2021	Sneha Enclave Private Limited	Creation & Release	
15.02.2021	Sneha Enclave Private Limited	Release	
12.02.2021	Sneha Enclave Private Limited	Release	
02.02.2021	TMT Viniyogan Limited	Creation & Release	
21.01.2021	Diwakar Viniyog Private Limited	Creation & Release	
15.01.2021	Diwakar Viniyog Private Limited	Creation & Release	
12.01.2021	Bhanu Vyapaar Private Limited	Release	
30.12.2020	Raviraj Viniyog Private Limited	Release	
28.12.2020	Diwakar Viniyog Private Limited	Release	
17.12.2020	Suntrack Commerce Private Limited	Release	
04.12.2020	Diwakar Viniyog Private Limited	Release	
27.11.2020	Diwakar Viniyog Private Limited	Creation & Release	
20.11.2020	, 6	Release	
18.11.2020		Release	
13.11.2020	<b>J</b> 1	Release	
	, E	Release	
10.11.2020	3 7 8	Release	
06.11.2020	3 1	Release	
02.11.2020	TMT Viniyogan Limited	Release	
28.10.2020	Diwakar Viniyog Private Limited	Creation & Release	
21.10.2020	3 3 8	Release	
15.10.2020	, 0	Release	
13.10.2020	, ,	Creation & Release	
07.10.2020	<i>y</i> 1	Release	
	, i	Release	
29.09.2020	, e	Release	
25.09.2020	Prabhakar Viniyog Private Limited	Creation	

23.09.2020	Diwakar Viniyog Private Limited	Release	
14.09.2020	Bhanu Vyapaar Private Limited	Creation & Release	
09.09.2020	Diwakar Viniyog Private Limited	Release	
08.09.2020	Diwakar Viniyog Private Limited	Release	
04.09.2020	Diwakar Viniyog Private Limited	Release	
02.09.2020	Diwakar Viniyog Private Limited	Release	
19.08.2020	Diwakar Viniyog Private Limited	Release	
17.08.2020	Diwakar Viniyog Private Limited	Release	
13.08.2020	Diwakar Viniyog Private Limited	Release	
11.08.2020	Raviraj Viniyog Private Limited	Release	
07.08.2020	Suntrack Commerce Private Limited	Release	
06.08.2020	Suntrack Commerce Private Limited	Release	
04.08.2020	Raviraj Viniyog Private Limited	Release	
31.07.2020	Diwakar Viniyog Private Limited	Release	
30.07.2020		Release	
28.07.2020	Raviraj Viniyog Private Limited	Release	
27.07.2020	Diwakar Viniyog Private Limited	Release	
22.07.2020	J 1	Release	
21.07.2020	Suntrack Commerce Private Limited	Creation & Release	
20.07.2020	Diwakar Viniyog Private Limited	Release	
08.06.2020	Smriti Agarwal	Release	
12.05.2020	Diwakar Viniyog Private Limited	Creation & Release	
09.05.2020	Bhanu Vyapaar Private Limited	Creation	
07.05.2020	Bhanu Vyapaar Private Limited	Creation	
30.04.2020	Bhanu Vyapaar Private Limited	Creation	
27.04.2020	Diwakar Viniyog Private Limited	Creation	
23.04.2020	Diwakar Viniyog Private Limited	Release	
16.04.2020	Diwakar Viniyog Private Limited	Creation & Release	
11.04.2020		Creation	
20.03.2020	3	Creation	
18.03.2020	Diwakar Viniyog Private Limited	Creation	
	, ,	Creation	
13.03.2020	Bhanu Vyapaar Private Limited	Creation & Release	
11.03.2020	Bhanu Vyapaar Private Limited	Creation & Release	
07.03.2020	J 1	Creation	
05.03.2020	,	Creation	
03.03.2020	Diwakar Viniyog Private Limited	Creation	
29.02.2020	Diwakar Viniyog Private Limited	Creation	
26.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
24.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
20.02.2020	, 0	Creation	
18.02.2020	Diwakar Viniyog Private Limited	Creation & Release	

15.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
12.02.2020	Diwakar Viniyog Private Limited	Creation	
06.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
04.02.2020	Suraj Viniyog Private Limited	Creation & Release	
03.02.2020	Diwakar Viniyog Private Limited	Creation	
30.01.2020	Suraj Viniyog Private Limited	Release	1
27.01.2020	Diwakar Viniyog Private Limited	Creation & Release	
15.01.2020	Suntrack Commerce Private Limited	Creation	
13.01.2020	Diwakar Viniyog Private Limited	Release	
10.01.2020	Diwakar Viniyog Private Limited	Creation & Release	
08.01.2020	Prabhakar Viniyog Private Limited	Release	
02.01.2020	Smriti Agarwal	Creation	
30.12.2019	Diwakar Viniyog Private Limited	Creation	
26.12.2019	Diwakar Viniyog Private Limited	Creation	
20.12.2019	Diwakar Viniyog Private Limited	Creation	
18.12.2019	Diwakar Viniyog Private Limited	Creation & Release	
16.12.2019	Suntrack Commerce Private Limited	Creation & Release	
13.12.2019	Diwakar Viniyog Private Limited	Creation & Release	1
16.11.2019	Bhanu Vyapaar Private Limited	Creation & Release	
12.11.2019	Bhanu Vyapaar Private Limited	Release	
08.11.2019	Bhanu Vyapaar Private Limited	Release	
06.11.2019	Diwakar Viniyog Private Limited	Creation & Release	
05.11.2019	Bhanu Vyapaar Private Limited	Release	
01.11.2019	Bhanu Vyapaar Private Limited	Creation & Release	
23.10.2019	Diwakar Viniyog Private Limited	Release	
19.10.2019	Diwakar Viniyog Private Limited	Release	
18.10.2019	Diwakar Viniyog Private Limited	Release	
14.10.2019	Diwakar Viniyog Private Limited	Creation & Release	
09.10.2019	Diwakar Viniyog Private Limited	Release	
04.10.2019	Diwakar Viniyog Private Limited	Release	
30.09.2019	Diwakar Viniyog Private Limited	Creation & Release	
07.09.2019	Bhanu Vyapaar Private Limited	Creation & Release	
30.08.2019	Raviraj Viniyog Private Limited	Creation & Release	
23.08.2019	Raviraj Viniyog Private Limited	Creation & Release	
17.08.2019	Suntrack Commerce Private Limited	Creation	
09.08.2019	Prabhakar Viniyog Private Limited	Creation	
03.08.2019	Raviraj Viniyog Private Limited	Creation & Release	
26.07.2019	Suntrack Commerce Private Limited	Creation	
24.07.2019	Diwakar Viniyog Private Limited	Creation & Release	
20.07.2019	Suntrack Commerce Private Limited	Release	

19.07.2019	Suntrack Commerce Private Limited	Release	
18.07.2019	Suntrack Commerce Private Limited	Release	
10.07.2019	Bhanu Vyapaar Private Limited	Release	
06.07.2019	Diwakar Viniyog Private Limited	Creation & Release	
29.06.2019	Prabhakar Viniyog Private Limited	Release	
	, 8	Creation & Release	
	Prabhakar Viniyog Private Limited	Creation	
	3 , 5	Creation & Release	
	3 7 8	Creation	<u> </u>
	3 7 5	Creation & Release	
	3 7 5	Creation & Release	
	, 6	Creation	
	5 &	Creation	
	Diwakar Viniyog Private Limited	Creation & Release	
	3 8	Creation	
	<b>7</b> 1	Release	
08.04.2019	Bhanu Vyapaar Private Limited	Creation & Release	
18.03.2019	7 6	Creation	
08.03.2019	3 5	Release	
04.03.2019	Suntrack Commerce Private Limited	Release	
	3 3 8	Creation & Release	
	5 1	Release	
	7 6	Creation & Release	
21.02.2019	Diwakar Viniyog Private Limited	Creation & Release	
	, <u>,</u>	Creation & Release	
	, 8	Creation	
	, 0	Release	
15.01.2019	Suraj Viniyog Private Limited	Release	
11.01.2019	Suraj Viniyog Private Limited	Creation	

**Note 1:** 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.

Note 2: 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.

Note 3: Pursuant to the Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata providing for amalgamation of Pan Emami Cosmed Limited, Emami Capital Markets Limited, TMT Viniyogan Limited, New Way Constructions Limited, Sundew Finance Private Limited, Ramshila Enterprises Private Limited, EFL Foods Limited, Medal Chemical & Research Works Limited, Karan Business Private Limited, ZEN Business Private Limited, Sneha Abasan Private Limited and Sneha Niketan Private Limited with Midkot Investments Private Limited vide its' order No. CP(CAA)No. C.P. (CAA) No. 89/KB/2021 connected with C.A. (CAA) No. 1237/KB/2020 dated 15/11/2021;

for and on behalf of Promoter and Promoter group of Emami Ltd.

ASHISH GOENKA Digitally signed by ASHISH GOENKA Date: 2022.12.05 16:13:06 +05'30'

Ashish Goenka Date: 05.12.2022 Place: Kolkata