SURAJ FINVEST PRIVATE LIMITED

(Formerly Sneha Gardens Private Limited)

CIN: U70101WB1996PTC081366

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

E-mail: panemamics @emamigroup.com

Date: 23.06.2022

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 Company Secretary Emami Limited 687, Anandapur **EM Bypass** Kolkata - 700 107

Dear Sir.

The Secretary

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

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.

Further, Pursuant to the SEBI Circular no. SEBI/HO/CFO/DCRI/CIR/P/2019/90 dated August 07, 2019, we are enclosing disclosure of reasons for encumbrance by the promoters and promoter group in respect of shares of Emami Limited.

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 (formerly known as 'Sneha Gardens Private Limited')

Santinath Paul

(Authorised Signatory)

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

Place: Kolkata Encl: a/a

	June/04/2022-23
Promoter (s) to the Stock Exchanges and to the Target Company for pledge of shares, in terms of Regulation 31(1) of S	EBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011
Name of the Target company (TC)	Emami Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
	BSE Ltd.
Date of reporting	23-06-2022
Name of the promoter or PAC on whose shares encumbrance has been created/relesased/invoked	Suraj Finvest Private Limited (formerly known as 'Sneha Gardens Private Limited')
tion/invocation/ release-of encumbrance:	

Name of the Promoter (s) or PACs with him(*)	Promoter holding in company (1	Promoter holdi encumbere				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 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 (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	23.96	4,40,85,385	9.99	Creation	21-06-2022	Pledge of shares	Pledge of Shares as per agreement with lender	76500	0.02	DCB Bank Limited (Lender)	4,41,61,885	10.01
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	23.96	4,41,61,885	10.01	Creation	22-06-2022	Pledge of shares	Pledge of Shares as per agreement with lender	52000	0.01	Infina Finance Pvt Ltd (Lender)	4,42,13,885	10.02

(formerly known as 'Sneha Gardens Private Limited')

Santinath Paul (Authorised Signatory)

Place: Kolkata Date: 23.06.2022



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 holdii	ng in the targe	et company (1)		Promoter holding already encumbered (2)		Details of events	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 Tota 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	- 1		_			-	-		-
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	-	_	_			-			-
VIDISHREE AGARWAL	80,000	0.0181	0.0181				-		-	5		
VIDULA AGARWAL	80,000	0.0181	0.0181	-		Fo	r SURAJ FIN	VEST DDIV	TELIMIT	ED .		
JAYANT GOENKA	1,56,254	0.0354	0.0354				30.40111	lho -	NI L LIVITI	- 0		-
RASHMI GOENKA	1,21,400	0.0275	0.0275		-	-				-		
SANTOSH GOENKA	1,15,640	0.0262	0.0262		-2	-	Directo	r / Authoris	ed Signate	ory		-
SUSHIL KUMAR GOENKA	1,09,900	0.0249	0.0249	-		-	_					-
RICHA AGARWAL	91,722	0.0208	0.0208		-	-	_		5			
YOTI GOENKA	48,776	0.0111	0.0111						_	-		

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ng in the targe	et company (1)	Promoter holding already encumbered (2)			Details of events		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 Tota 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	-	-	_		_	_		2	05
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		2	-		_				
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	_	-	_		-		150	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	7-	_	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-)-	-	-	-	_	-

For SURAJ FINVEST PRIVATE LIMITED

Director / Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	ng in the targe	et company (1)	Promoter h already encun	Promoter holding already encumbered (2)		Details of events	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 Tota share capital
ASHISH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168				_	_	-			
MADAN LAL AGARWAL	60,000	0.0136	0.0136	20	-	-	_	_		-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	_	-	_	2	_	72			
KUSUM AGARWAL	37,800	0.0086	0.0086	-		_	_	_				-
DIVYA AGARWAL	26,000	0.0059	0.0059	-	_						-	-
SANGITA AGARWAL	26,000	0.0059	0.0059	_	-	_	_	2			-	-
SHUBHAM AGARWAL	24,460	0.0055	0.0055	-	<u></u>		_			-	-	-
ABHISHEK AGARWAL	24,000	0.0054	0.0054	_	-	-	_	_				-
DHIRAJ AGARWAL	16,750	0.0038	0.0038	-	_	_	-	-			7	-
VISHAL AGARWAL	8,200	0.0019	0.0019		-	-	2				-	-
SUMANGAL AGARWAL	8,200	0.0019	0.0019	_	-	-		_				-
EMAMI PAPER MILLS LTD	9,33,000	0.2115	0.2115		-	-	_	_	_			-
SNEHA ENCLAVE PRIVATE LIMITED	9,86,67,956	22.3661	22.3661	4,40,05,895	9.98	-	-	_	-		4,40,05,895	9.98
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	5	-	-	-	_	-	-	4,40,03,693	9.90
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023		_	_				£		
AMITABH GOENKA	5,71,496	0.1295	0.1295		_		(E)		-	-		-
AMITABH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	9	7.	5	-	-	-	-		
SMRITI AGARWAL	3,34,000	0.0757	0.0757	-	-	-		_				
RACHANA GOENKA	3,17,700	0.0720	0.0720		_		200	-			1	-

For SURAJ FINVEST PRIVATE LIMITED

Director / Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	Promoter holding already encumbered (2)			Details of events	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 Tota share capital
SACHIN GOENKA	7,17,000	0.1625	0.1625		-	-	-	_	_	_		
SASHWAT GOENKA	5,80,000	0.1315	0.1315	2	-	-	-	-	-	_		_
VIBHASH VARDHAN AGARWAL	5,73,478	0.1300	0.1300	-		-		14	-	-		-
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	_	-	2		_	-	_		
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		-	-	_	10-	_	-		
RAJ KUMAR GOENKA	2,97,964	0.0675	0.0675	_	-	-	-	_	-	_	1	
ROHIN RAJ SUREKA	35,00,000	0.7934	0.7934	-	-	_	-	_	-			
PRITI A SUREKA	1,16,09,702	2.6317	2.6317	_	-	-	-	_	-			
CHIKKY GOENKA	3,71,700	0.0843	0.0843	-	-	-	-	-	-	_		

For Suraj Finvest Private Limited

(formerly known as 'Sneha Gardens Private Limited')

Santinath Paul

(Authorised Signatory)

Annexure - II

Name of listed company	EMAMI LIMITED
Name of the recognised stock exchanges where the shares	The National Stock Exchange of India
of the company are listed	Ltd.
	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Suraj Finvest Private Limited
Total promoter shareholding in the listed company	No. of shares -239393412
	% of total share capital -54.27%
Encumbered shares as a % of promoter shareholding	36.8514%
Whether encumbered share is 50% or more of promoter	NO
shareholding	
Whether encumbered share is 20% or more of total share	YES
capital	

Signature of Authorised Signatory:

Director / Authorised Signatory

Place: Kolkata Date: 23.06.2022

				DEI			MENTS PERTAINING TO EN	ICUMBRANCES				
ncumbrance 1 Date of reation of ncumbrance:)	Type of encumbranc e (pledge, lien, negative lien, non- disposal	No. and % of shares encumbered No. of Shares : % of total share capital :		in whose favour shares of Shares : encumbered (X)		Names of all other entities in the agreement	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide		Amount involved (against which shares have been	Ratio of A / B	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs	Remarks
	undertaking etc. or any other covenant, transaction, condition or arrangemen t in the nature of encumbranc e)			5	company? If No, provide the nature of the business of the entity. (YES/NO)	Other entities (if any) 1)	details about the instrument, including credit rating (YES/NO) If yes, 1. Name of the issuer 2. Details of th debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit rating of the debt instrument 5. ISIN of the instrument		encumbered) (B) (Rupees in Crores)		(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	
		No of shares	%age of toal share cpaital									
21.06.2022	Pledge	76500	0.0173	DCB Bank Limited	Yes, Scheduled Commercial Bank	Emami Realty Limited (Borrower) Suraj Finvest Private Limited (Pledger)	No	3.06268	2.35591	1.30	Repayment of existing loans	Pledge of Additional Share
22.06.2022	Pledge	52000	0.0118	Infina Finance Pvt Ltd	Yes, NBFC	Emami Realty Limited (Borrower) Suraj Finvest Private Limited (Pledger)	No	2.08156	1.04078	2.00	Repayment of existing loans	Pledge of Additional Shar

For SURAJ FINVEST PRIVATE LIMITED

Difector / Authorised Signatory