DIWAKAR FINVEST PRIVATE LIMITED (FORMERLY SNEHA ENCLAVE PVT. LTD.)

CIN: U64990WB1996PTC081001

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

Date: 11.07.2023

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: <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 Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)

Santinath Paul Authorized Signatory

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

Place: Kolkata Encl: a/a

											July/02/2023-24						
Disclosure by the Promoter (s) to the Stoo	ck Exchanges and to the	Target Compa	ny for Release of share	es, in terms of Re	gulation 31(2) of	SEBI (Substantial Ad	equisition of Shares and Tak	eovers) Regulations, 201	1								
	Na	me of the Targe	et company (TC)				Emami Limited										
			National Stock Exchange of India Limited														
Names of the Stock Exchanges where the shares of the target company are listed								BSE Ltd.									
		Date of re	porting				11-07-2023										
Name of t	invoked		Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')														
Name of the Promoter (s) or PACs with him(*) Promoter holding in the target company (1) Promoter holding already encumbered (2)						Detail	s of events pertaining to		Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocati [(2)-(3)]]								
											[(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 Pledge/Release	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital				
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	22.60	4,72,44,823	10.82	Release	07.07.2023	Release of Shares	Release of Shares as per agreement with lender	2,50,000	0.06	IDBI Trusteeship Services Ltd.(Trustee) IL & FS Infrastructure Debt Fund (Lender)	4,69,94,823	10.77				
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	22.60	4,69,94,823	10.77	Release	10.07.2023	Release of Shares	Release of Shares as per agreement with	4,00,000	0.09	TATA Capital financial services ltd (Lender)	4,65,94,823	10.67				

lender

For Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')

Santinath Paul (Authorised Signatory)

Private Limited')

Place: Kolkata Date: 11.07.2023

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(2) 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 encun		D	etails of events _I	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	lype 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	0.0309	0.0309	-	-	-	-	-	-	-	-	-
USHA AGARWAL	1,73,096	0.0397	0.0397	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	1,95,000	0.0447	0.0447	-	-	-	-	-	-	-	-	
HARSHA VARDHAN AGARWAL	1,10,266	0.0253	0.0253	-	-	-	-	-	-	-	-	
VIHAN VARDHAN AGARWAL	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1042	0.1042	-	-	-	-	-	-	-	-	-
SOBHNA 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	-	-	-	-	-	-	-	-	_
INDU GOENKA	2,69,700	0.0618	0.0618	-	-	-	-	-	-	-	-	-
NIKUNJ GOENKA	2,65,000	0.0607	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	80,000	0.0183	0.0183	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0183	0.0183	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	1,56,254	0.0358	0.0358	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	1,21,400	0.0278	0.0278	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	1,15,640	0.0265	0.0265	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	1,09,900	0.0252	0.0252	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	93,222	0.0214	0.0214	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0112	0.0112	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	61,900	0.0142	0.0142	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	2,70,000	0.0619	0.0619	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0562	0.0562	-	-	-	-	-	-	-	-	_

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	Promoter holding already encumbered (2)		D	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
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	1,30,000	0.0298	0.0298	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0328	0.0328	-	-	-	-	-	-	-	-	-
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 holdir	g in the targ	et company (1)	Promoter h already encun	0	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	lype 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	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0137	0.0137	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	36,300	0.0083	0.0083	-	-	-	-	-	-	-	-	-
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	24,000	0.0055	0.0055	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	16,750	0.0038	0.0038	1	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
SURAJ FINVEST PRIVATE LIMITED (FORMERLY KNOWN AS 'SNEHA GARDENS PRIVATE LIMITED')	10,57,20,226	24.2200	24.2200	3,08,59,641	7.07	-	-	-	-	-	3,08,59,641	7.07
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	3,34,000	0.0765	0.0765	-	-	-	-	_	-	-	-	-
RACHANA GOENKA	3,17,700	0.0728	0.0728	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	g in the targ	et company (1)	Promoter holding already encumbered (2)		D	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	lype 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	ı	-	-	-	-	-	-	-	
REYANSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	4,07,750	0.0934	0.0934	u	-	-	-	-	1	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0898	0.0898	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0683	0.0683	ů.		-	-	-	1	-	-	-
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	-	-	-	-	-	-	-	-	-

For Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')

Santinath Paul
(Authorised Signatory)