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: 16.11.2022

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>
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 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

sure by the Promotor (s) to the Stock Evaborace and to the Townst Community		N N	November/03/2022-23
sure by the Promoter (s) to the Stock Exchanges and to the Target Company for pledge of shares,	n terms of Regulation 31(1) of SEBI	(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 comp	any are listed	National Stock Exchange of India Limited	
40 Ava (40)	any are useed	BSE Ltd.	
Date of reporting		16-11-2022	
Name of the promoter or PAC on whose shares encumbrance has been cre	nted/ released/invoked	Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	
of thePromoter (s) or PACs with	Notice of the second se	Details of events pertaining to encumbrance (3)	

ame of thePromoter (s) or PACs with him(*)	Promoter holding in company (1		Promoter hol encumb			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
Sneha Enclave Private Limited	9,86,67,956	22.37	44500579	10.09	Pledge	14-11-2022	Pledge of shares	Pledge of Shares as per agreement with lender	5,00,000	0.11	Bajaj Finance Ltd.(Lender)	4,50,00,579	10.20
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	23.96	38832385	8.80	Pledge	14-11-2022	Pledge of shares	Pledge of Shares as per agreement with lender	2,00,000	0.05	Deutsche Investments India Pvt. Ltd.(Lender)	3,90,32,385	8.85

(Formerly known as 'Sneha Gardens Private Limited')

KOLKATA

Santinath Paul (Authorised Signatory)

Place: Kolkata Date: 16.11.2022

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	Promoter I already encur	already encumbered (2)		etails of events _I	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 Tota share capital
ADITYA VARDHAN AGARWAL	1,34,668	0.0305	0.0305	-	-	-	-	-	_	_		
USHA AGARWAL	1,73,096	0.0392	0.0392						9		-	
RADHE SHYAM AGARWAL	1,95,000	0.0442	0.0442	.5	-	-	-	-	-	-	-	-
HARSHA VARDHAN AGARWAL	1,10,266	0.0250	0.0250		-	-	-	-	-	-	_	-
VIHAN VARDHAN AGARWAL	1,72,000	0.0390	0.0390	-	-	-		-	-	12	-	-
RITU GOENKA	4,54,930	0.1031	0.1031		-	-	-	-	-) - (-	-
OBHNA AGARWAL	6,30,000	0.1428	0.1428		-	-	-	-	-	-	-	-
YOTI 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	-		-		-	-	-	-	-
NDU GOENKA	2,69,700	0.0611	0.0443	-	-	-	-	-	-	-	-	-
NIKUNJ GOENKA	2,65,000	0.0601	0.0601	-	-	-	-	-		-	-	-
AROJ GOENKA	2,15,240	0.0488	0.0488	-	-	-	-	-	-	=	-	-
MANSI AGARWAL	1,50,000	0.0340	0.0340	-		-	-	-	-	-	-	-
JIMISHA GOENKA	2,44,000	0.0553	0.0553	-	-		-	-	-	÷		-
AANISH GOENKA	1,42,196	0.0322	0.0322	-		-	-	-	-	-	-	.=
HREYA GOENKA	2,30,000	0.0521	0.0521		-	-	-	-	-	-	-	2
IDISHREE AGARWAL	80,000	0.0181	0.0181	-	-	-	-		-	2 -	-	-
TDULA AGARWAL	80,000	0.0181	0.0181	-	-	-	ForSUR	AJ FINVEST	PRIVATE	-	-	-
AYANT GOENKA	1,56,254	0.0354	0.0354		-	-	. ()	AJFINVEST	MINAIE	LIMITED	-	-
ASHMI GOENKA	1,21,400	0.0275	0.0275	-	-	-	A fa	W -	_	-	-	-
ANTOSH GOENKA	1,15,640	0.0262	0.0262	-	-	-	-4	irector / Aut	horised S	lianatory	-	-
USHIL KUMAR GOENKA	1,09,900	0.0249	0.0249	-	-	-	-	-	-	-	-	-
ICHA AGARWAL	93,222	0.0211	0.0211	2.₹2.	-	-	=	=	-	-	-	-
OTI GOENKA	48,776	0.0111	0.0111	-	-	-	-	-	-	-	-	-

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
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	-	-	-	-	1	-	-		_
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0394	0.0394			_	_					
PRASHANT GOENKA	1,90,000	0.0431	0.0431	_		781				-		-
ASHISH GOENKA	1,30,000	0.0295	0.0295				-	-		-		-
LAXMI DEVI BAJORIA	1,43,000	0.0324	0.0324	_		A.T.I.	-	-		05.0	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168		-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	_	-	-	-	-	_		-

FOR SURAL FINVEST PRIVATE LIMITED

Director / Authorised Signatory

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 Tota share capital
ASHISH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	_	_	_	_	
MADAN LAL AGARWAL	60,000	0.0136	0.0136	-		-	-	<u>-</u>	_	_	_	
PRADEEP AGARWAL	31,150	0.0071	0.0071		_	_		_				
KUSUM AGARWAL	36,300	0.0082	0.0082	-	-	_	_	_			-	-
DIVYA AGARWAL	26,000	0.0059	0.0059	-	_				- 8			-
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	-	_	_	_	4 -	_		-	
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	-	-	_	_	_			-	-
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	-	-	-	-	-	-	_	-	
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023	_	-	_	_	_		_		
AMITABH 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			9857	_	-	_		-	

For SURAJ FINVEST PRIVATE LIMITED

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 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		-	_	7/2	_	_	_		
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	-	-	_	_	72		_		-
RADHE SHYAM GOENKA	3,92,076	0.0889	0.0889	-	_	_	-	-	1067.		-	-
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 Suraj Finvest Private Limited

(Formerly known as 'Sneha Gardens Private Limited')

Santinath Paul

(Authorised Signatory)