## CIN :U64990WB1996PTC081001

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

#### Date: 14.12.2023

#### 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 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>Revised Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Re.- Target Company: Emami Ltd (531162)

In response to your email dated 14<sup>th</sup> December, 2023, please find enclosed herewith the revised disclosure in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In the erstwhile disclosure given on 19<sup>th</sup> July, 2023, inadvertently the word "Release" was mentioned instead of Creation in the Type of Event column of Suraj Finvest Private Limited for pledge of 12,75,000 shares.

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/03/2023-24									
Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for Pledge and Release of shares, in terms of Regulation 31(1) and 31(2) 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 company are listed	National Stock Exchange of India Limited									
Names of the stock Exchanges where the shares of the target company are instead	BSE Ltd.									
Date of reporting	19-07-2023									
Name of the promoter or PAC on whose shares encumbrance has been created/released/ <del>invoked</del>	Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')									

Name of the Decompton (a) an DACa	ePromoter (s) or PACs Promoter holding in the target Promoter holding already Details of events pertaining to encumbrance (3)															
Name of thePromoter (s) or PACs with him(*)	Promoter holding in company (1	0	Promoter holdi encumber			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 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	4,65,94,823	10.67	Release	17.07.2023	Release of Shares	Release of Shares as per agreement with lender	2,50,000	0.06	Indusind Bank (Lender)	4,63,44,823	10.62			
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	22.60	4,63,44,823	10.62	Release	18.07.2023	Release of Shares	Release of Shares as per agreement with lender	6,00,000	0.14	Axis Finance Limited (Lender)	4,57,44,823	10.48			
Suraj Finvest Private Limited (Formerly known as 'Sneha Garden Private Limited')	10,57,20,226	24.22	3,08,59,641	7.07	Release	18.07.2023	Release of Shares	Release of Shares as per agreement with lender	4,25,000	0.10	RBL Bank Limited (Lender)	3,04,34,641	6.97			
Suraj Finvest Private Limited (Formerly known as 'Sneha Garden Private Limited')	10,57,20,226	24.22	3,04,34,641	6.97	Release	19.07.2023	Release of Shares	Release of Shares as per agreement with lender	1,000	0.00	Axis Finance Limited (Lender)	3,04,33,641	6.97			
Suraj Finvest Private Limited (Formerly known as 'Sneha Garden Private Limited')	10,57,20,226	24.22	3,04,33,641	6.97	Creation	19.07.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	12,75,000	0.29	Infina Finance Private Limited (Lender)	3,17,08,641	7.26			

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

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 14.12.2023

#### 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(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Promoter holding Post event holding of encumbered Name of the Promoter (s) or PACs with Details of events pertaining to encumbrance (3) Promoter holding in the target company (1) already encumbered (2) shares {creation (2)+(3)] / release [(2)him(\*\*) (3)] / invocation [(2)-(3)]] Type of Type of Date of encumbrance % of % of total event creation/ No. of No. of No. of (pledge/ lien/ total % of Total % w.r.t diluted share Shares share (creation invocation Shares % of No. of Shares non disposal shares share share capital capital (\*) /release release of undertaking capital capital /invocation) encumbrance /others) 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 2,69,700 INDU GOENKA 0.0618 0.0618 --2,65,000 0.0607 NIKUNJ GOENKA 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 0.0183 80,000 0.0183 VIDULA AGARWAL 80,000 0.0183 0.0183 AYANT GOENKA 1,56,254 0.0358 0.0358 -0.0278 RASHMI GOENKA 1,21,400 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 IYOTI GOENKA 48,776 0.0112 0.0112

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ng in the targ	et company (1)	Promoter h already encum		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	0.0142	0.0142	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	2,70,000	0.0619	0.0619	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0562	0.0562	-	-	-	-	-	-	-	-	-
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	ig in the targ	et company (1)	Promoter h already encun		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
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
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	ng in the targ	et company (1)	Promoter h already encur		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
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	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0898	0.0898	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0683	0.0683	-	-	-	-	-	-	-	-	-
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 Limit (Formerly known as 'Sneha Enclay												

Santinath Paul

(Authorised Signatory)