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

CIN: U70101WB1996PTC081001

Regd. Office:
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata - 700 107 Phone: 6613.6264
E-mail: panemamics @emamigroup.com

Date: 17.02.2023

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(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find enclosed herewith 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.

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 (Authorised Signatory)

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

Place: Kolkata Encl: a/a

Di-al				.h	D	. 8 21(2) - CEEDI (C	February/02/2022-23 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011										
Disclosure by the Promoter (s) to the Stock Ex	xchanges and to the Targ	get Company for	pledge & release of s	shares in terms of	Regulation 31(1)	& 31(2) of SEBI (Su	Substantial Acquisition of Snares and Takeovers) Regulations, 2011										
	Name	of the Target co	ompany (TC)				Emami Limited										
None				E-4- d			National Stock Exchange of India Limited										
Nan	nes of the Stock Exchang			pany are usted			BSE Ltd.										
		Date of repor	ting				17-02-2023										
Name of the	promoter or PAC on wh	nose shares encu	mbrance has been cr	eated/released /inv	oked		Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)										
							(Formerly Sheha Enclave Fi	ivate Littited)									
Name of thePromoter (s) or PACs with	Promoter holding in	the toward	Duamatau haldi	ng aluandy			Dotaile	s of events pertaining to e	anaumhuanas (2)			Post event holding of engum	shound shouns				
him(*)							Details	s or events pertaining to t	encumbrance (3)			Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] /					
	company (1)											invocation [(2)-(3	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	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital				
Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	23.96	3,97,02,885	9.00	Pledge	15.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	85,000	0.02	Deutsche Investments India Pvt. Ltd. (Lender)	3,97,87,885	9.02				
Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	23.96	3,97,87,885	9.02	Pledge	17.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	1,00,000	0.02	Infina Finance Pvt Ltd (Lender)	3,98,87,885	9.04				
Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	23.96	3,98,87,885	9.04	Pledge	17.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	1,00,000	0.02	IIFL Wealth Prime Limited (Lender)	3,99,87,885	9.06				
Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	23.96	3,99,87,885	9.06	Release	17.02.2023	Release of Shares	Release of Shares as per agreement with lender	20,00,000	0.45	Deutsche Investments India Pvt. Ltd. (Lender)	3,79,87,885	8.61				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,90,15,579	11.11	Pledge	15.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	50,000	0.01	RBL Bank Limited (Lender)	4,90,65,579	11.12				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,90,65,579	11.12	Pledge	15.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	2,00,000	0.05	Bajaj Finance Ltd (Lender)	4,92,65,579	11.17				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,92,65,579	11.17	Pledge	15.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	35,000	0.01	Bajaj Finance Ltd (Lender)	4,93,00,579	11.18				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,93,00,579	11.18	Pledge	15.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	3,15,000	0.07	Axis Finance Limited(Lender)	4,96,15,579	11.25				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,96,15,579	11.25	Pledge	17.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	40,000	0.01	TATA Capital Financial Services Ltd (Lender)	4,96,55,579	11.26				
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,96,55,579	11.26	Pledge	17.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	55,000	0.01	Aditya Birla Finance Ltd (Lender)	4,97,10,579	11.27				

Name of thePromoter (s) or PACs with him(*)	Promoter holding in company (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 Pledge	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)	9,86,67,956	22.37	4,97,10,579	11.27	Pledge	17.02.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	50,000	0.01	Aditya Birla Finance Ltd (Lender)	4,97,60,579	11.28

For Diwakar Finvest Pvt. Ltd. (Formerly Sneha Enclave Pvt. Ltd.)

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 17.02.2023

The name of Sneha Enclave Private Limited has been changed to Diwakar Finvest Private Limited as per approval of Registrar of Companies, Kolkata dated 31st December, 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)-& 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	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	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	0.0305	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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0181	0.0181	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	1,56,254	0.0354	0.0354	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	1,21,400	0.0275	0.0275	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	1,15,640	0.0262	0.0262	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	1,09,900	0.0249	0.0249	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	93,222	0.0211	0.0211	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0111	0.0111	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	_

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	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 Total share capital
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	1	-	-	-	-	,	-	-	-
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	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0431	0.0431	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	1,30,000	0.0295	0.0295	1	-	-	-	-	1	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0324	0.0324	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ng in the targ	et company (1)	Promoter h already encun		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 Total share capital
ASHISH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0136	0.0136	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	36,300	0.0082	0.0082	-	-	-	-	-	-	-	-	-
DIVYA AGARWAL	26,000	0.0059	0.0059	-	-	-	-	-	-	-	-	-
SANGITA AGARWAL	26,000	0.0059	0.0059	ı	-	-	-	-	-	-	-	-
SHUBHAM AGARWAL	24,460	0.0055	0.0055	1	-	-	-	-	-	-	-	-
ABHISHEK AGARWAL	24,000	0.0054	0.0054	-	-	-	-	-	-	-	-	-
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	II.	-	-	-	-	ı	-	-	-
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	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	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	lype of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
RACHANA GOENKA	3,17,700	0.0720	0.0720	-	-	-	-	-	-	-	-	-
SACHIN GOENKA	7,17,000	0.1625	0.1625	-	-	-	-	-	-	-	-	-
SASHWAT GOENKA	5,80,000	0.1315	0.1315	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0889	0.0889	-	-	-	-	-	-	-	-	-
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 Diwakar Finvest Pvt. Ltd. (Formerly Sneha Enclave Pvt. Ltd.)

Santinath Paul
(Authorised Signatory)