SNEHA ENCLAVE PVT. LTD.

CIN: U70101WB1996PTC081001

Regd. Office:

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

Date: 06.07.2022

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: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.

Kolkata

This is for your information & record.

Thanking you,

Yours faithfully,

For 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

| | to the Toward | C | | | | | | | | July/01/2022-23 | | |
|--|--------------------------------|----------------------|--------------------------------|---|--|---|--|--|--|---|--|--|
| o the Stock Exchanges an | i to the Target | Company for release | of shares, in tern | ns of Regulation | 31(2) of SEBI (Substa | antial Acquisition of Shares | and Takeovers) Regulation | is, 2011 | | | | |
| | Name of the Ta | rget company (TC) | | | | I= | | | | | | |
| | | | | | | Emami Limited | | | | | | |
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | National Stock Exchange of | f India Limited | | | | | |
| Date of reporting | | | | | | BSE Ltd. | | | | | | |
| | Date of | reporting | | | | 06-07-2022 | | | | | | |
| e of the promoter or PAC | on whose share | s encumbrance has be | een created /relea: | sed /invoked | | Sneha Enclave Private Lim | ited | | | | | |
| / release-of encumbrance: | | | | | | | | | | | | |
| tter (s) or Promoter holding in the target encumbered (2) Promoter holding already encumbered (2) | | | | | | Details | | 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 capita |
| 9,86,67,956 | 22.37 | 4,46,98,095 | 10.13 | Rele <mark>a</mark> se | 04-07-2022 | Release of shares | Release of Shares as per agreement with lender | 200000 | 0.05 | RBL Bank Ltd. (Lender) | 4,44,98,095 | 10.0 |
| 9,86,67,956 ivate Limited | | 22.37 | 22.37 4,46,98,095 | 22.37 4,46,98,095 10.13 | 22.37 4,46,98,095 10.13 Release | 22.37 4,46,98,095 10.13 Release 04-07-2022 | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares per agreement with | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares per agreement with 200000 | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares per agreement with 200000 0.05 | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares per agreement with 200000 0.05 RBL Bank Ltd. (Lender) | 22.37 4,46,98,095 10.13 Release 04-07-2022 Release of shares per agreement with 200000 0.05 RBL Bank Ltd. (Lender) 4,44,98,095 |

Dong.

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 06.07.2022

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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| Name of the Promoter (s) or PACs with him(**) | Promoter holdir | Promoter h already encun | | | 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 | - | - | _ | - | | | | | - |
| 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 | _ | - | - | For SI | NEHA ENC | I AVE D | VT ITD | | |
| VIDISHREE AGARWAL | 80,000 | 0.0181 | 0.0181 | - | - | - | - | | Den - | VI. LID. | | |
| VIDULA AGARWAL | 80,000 | 0.0181 | 0.0181 | - | - | - | - | 10 | W | | * | |
| JAYANT GOENKA | 1,56,254 | 0.0354 | 0.0354 | - | - | | _ | Director | Authorise | Signatory | | |
| 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 | 91,722 | 0.0208 | 0.0208 | - | - | - | _ | _ | _ | | | |
| JYOTI GOENKA | 48,776 | 0.0111 | 0.0111 | _ | | | | | | | | |

| Name of the Promoter (s) or PACs with him(**) | Promoter holdii | ng in the targe | et company (1) | Promo already e | | | | Details of events _l | pertaining to enc | umbrance (3) | | Post event holding of encu: {creation (2)+(3)] / relea: invocation [(2)-(| se [(2)-(3)] / |
|---|------------------|-----------------|--------------------------------------|--------------------|-----|--------------------------------|---|---|--|------------------|-----------------------------------|---|----------------------------|
| | No. of Shares | % of | % w.r.t diluted share capital (*) | No. of Shar | res | % 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 | | - | - | - | - | - | - | _ | - | _ |
| 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 | | _ | - | - | - | - | - | _ | - | |
| PRASHANT GOENKA | 1,90,000 | 0.0431 | 0.0431 | | | - | - | For Si | NEHA EN | LAVE P | T. LTD. | _ | _ |
| ASHISH GOENKA | 1,30,000 | 0.0295 | 0.0295 | | - | | - | - | - | 1 Con | ~ | - | _ |
| LAXMI DEVI BAJORIA | 1,43,000 | 0.0324 | 0.0324 | | - | - | - | | Director | Authorise | Signatory | - | _ |
| PRASHANT GOENKA, KARTA (HUF) | 74,000 | 0.0168 | 0.0168 | | - | - | - | - | - | - | - cignatory | - | - |
| JAYANT GOENKA, KARTA (HUF) | 74,000 | 0.0168 | 0.0168 | | - | - | - | - | - | - | - | - | - |

| Name of the Promoter (s) or PACs with him(**) | Promoter holdii | ng in the targe | et company (1) | | er holding cumbered (2) | | Details of events | pertaining to enco | umbrance (3) | | {creation (2)+(3)] / releas | 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 tota 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 | 37,800 | 0.0086 | 0.0086 | | - | - | | - | | - | _ | _ | |
| DIVYA AGARWAL | 26,000 | 0.0059 | 0.0059 | | - | - | | | - | - | _ | _ | |
| 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 | | - | - | | - | - | - | _ | - | |
| 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 | | - | - | | - | - | - | - | - | |
| SURAJ FINVEST PRIVATE LIMITED (FORMERLY KNOWN AS 'SNEHA GARDENS PRIVATE LIMITED') | 10,57,20,226 | 23.9647 | 23.9647 | 4,42,13, | 885 10 | .02 | - | - | - , | - | 4,42,13,885 | 10.02 | |
| 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 | | - | - | - | For SNE | HA ENC | LAVE P | T. LTD. | | |
| AMITABH GOENKA, KARTA (HUF) | 74,000 | 0.0168 | 0.0168 | | | - | | | X | mper | | - | |
| SMRITI AGARWAL | 3,34,000 | 0.0757 | 0.0757 | | - | - | - | | Director | Authorised | Signatory | - | |
| RACHANA GOENKA | 3,17,700 | 0.0720 | 0.0720 | | - | - | | _ | - | | | | |

| Name of the Promoter (s) or PACs with him(**) | Promoter holdir | ng in the targe | t company (1) | | ady encumbered (2) Creation (2) {creation (2) | | | | | | | ling of encumbered shares +(3)] / release [(2)-(3)] / cation [(2)-(3)]] | |
|---|------------------|-----------------|--|---------------|---|---|---|---|------------------|-----------------------------------|------------------|---|--|
| | No. of Shares | % of | % w.r.t di <mark>l</mark> uted share capi <mark>t</mark> al (*) | 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 | | | - | - | - | - | - | - | - | |
| 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 | 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 Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)