SURAJ FINVEST PRIVATE LIMITED

(Formerly Sneha Gardens Private Limited)

CIN: U65100WB1996PTC081366

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

Date: 15.02.2024

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

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

Santinath Paul Authorized Signatory

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

Place: Kolkata Encl: a/a

		February/01/2023-24
Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for Pledge of shares, in terms of Regulation 31(1) of SEBI	(Substantial Acquisition of Shares and Takeovers) Regulations, 2	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	1502.2024	
Name of the promoter or PAC on whose shares encumbrance has been created /released/invoked	Suraj Finvest Private Limited	
	<u> </u>	

Name of the Promoter (s) or PACs with him(*)	Promoter holding in company (1		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	1,37,23,023	3.14	Creation	13.02.2024	Pledge of Shares	Pledge of Shares as per agreement with lender	50,000	0.01	Standard Chartered Capital Limited (Lender)	1,37,73,023	3.16	
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	24.22	1,67,04,591	3.83	Creation	13.02.2024	Pledge of Shares	Pledge of Shares as per agreement with lender	50,000	0.01	Standard Chartered Capital Limited (Lender)	1,67,54,591	3.84	

For Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')

Santinath Paul (Authorised Signatory)

Place: Kolkata Date: 15.02.2024

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

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)				Promoter holding already encumbered (2)		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
	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	1,12,116	0.0257	0.0257	-	-	-	-	-	-	-	-	-
VIHAN VARDHAN AGARWAL	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1042	0.1042	-	-	-	-	-	-	-	-	-
SHOBHNA 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	-	-	-	-	-	1	-	-	-
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	1,14,300	0.0262	0.0262	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	93,222	0.0214	0.0214	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0112	0.0112	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter l 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
MOHAN GOENKA	61,900	0.0142	0.0142	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	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	2,69,400	0.0617	0.0617		-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,21,000	0.0277	0.0277	-	-	-	-	-	-	-	-	-
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	ng 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	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	34,450	0.0079	0.0079	-	-	-	-	-	-	-	-	-
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	84,000	0.0192	0.0192	-	-	-	-	-	-	-	-	-
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	1,99,000	0.0456	0.0456	-	-	-	-	-	-	-	-	
RACHANA GOENKA	3,17,700	0.0728	0.0728	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (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 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	4,00,876	0.0918	0.0918	1	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	3,02,364	0.0693	0.0693	-	-	-	-	-	-	-	-	-
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	ı	-	-	-	-	-	-	-	-

For Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')

Santinath Paul
(Authorised Signatory)