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: 03.08.2022

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

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 Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)

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

Kolkata

Place: Kolkata Encl: a/a

		arget company (TC)	tegulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Emami Limited								
	Names of the Stock Exchanges where	the shares of the target company are listed	National Stock Exchange of India Limited								
	Tumes of the Stock Exchanges where	the shares of the target company are listed	BSE Ltd.								
	Date o	f reporting	03-08-2022	03-08-2022							
		es encumbrance has been created/released/ invoked	Sneha Enclave Private Limited								
ils of the creation/invocation	/ release-of encumbrance:										
ame of thePromoter (s) or	Promoter holding in the target	Promoter holding already		Post event holding of encumbered shar							

Name of thePromoter (s) or PACs with him(*)	Promoter holding in company (1		Promoter holdi encumber				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 capital
Sneha Enclave Private Limited	9,86,67,956	22.37	3,74,06,595	8.48	Pledge	01-08-2022	Pledge of shares	Pledge of Shares as per agreement with lender	12,70,000	0.29	Bajaj Finance Ltd (Lender)	3,86,76,595	8.7
Suraj Finvest Private Limited	10,57,20,226	23.96	4,12,50,385	9.35	Pledge	01-08-2022	Pledge of shares	Pledge of Shares as per agreement with lender	70,000	0.02	Deutsche Investments India Pvt. Ltd. (Lender)	4,13,20,385	9.3
Suraj Finvest Private Limited	10,57,20,226	23.96	4,13,20,385	9.37	Release	02-08-2022	Release of shares	Release of Shares as per agreement with lender	26,00,000	0.59	Infina Finance Pvt Ltd (Lender)	3,87,20,385	8.7

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 03.08.2022

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 holdir	ng in the targe	et company (1)	Promoter he already encum	olding bered (2)		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 Total share capital
ADITYA VARDHAN AGARWAL	1,34,668	0.0305	0.0305		ā	-	-	-	-	-	-	-
USHA AGARWAL	1,73,096	0.0392	0.0392	-	-	_	_	<u></u>	_	_	_	
RADHE SHYAM AGARWAL	1,95,000	0.0442	0.0442	-	2	-	_	_	_	_	-	
HARSHA VARDHAN AGARWAL	1,10,266	0.0250	0.0250	-	_	_		2	_			
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	-	2	_		-	_		5	
INDU GOENKA	2,69,700	0.0611	0.0611	-	-	_	_				-	-
NIKUNJ GOENKA	2,65,000	0.0601	0.0601	_	_	2	_				-	
SAROJ GOENKA	2,15,240	0.0488	0.0488	-	-	_	_				-	-
MANSI AGARWAL	1,50,000	0.0340	0.0340	_	-	4	_	-	_		-	
NIMISHA GOENKA	2,44,000	0.0553	0.0553		-		_		_		-	
MANISH GOENKA	1,42,196	0.0322	0.0322	_	2	-	-	_	_		-	
SHREYA GOENKA	2,30,000	0.0521	0.0521	-	-	2	_				-	-
VIDISHREE AGARWAL	80,000	0.0181	0.0181	2	-	-	_	-			-	-
VIDULA AGARWAL	80,000	0.0181	0.0181	-	_	2	For SNI	HA ENCL	AVE PY	. LTD.	-	_
JAYANT GOENKA	1,56,254	0.0354	0.0354	2	-	-	-		mg.		5	1000
RASHMI GOENKA	1,21,400	0.0275	0.0275	-	-		-	Director /-A		ignatory -	-	
SANTOSH GOENKA	1,15,640	0.0262	0.0262	-	-	-	-	-	-	gridiory	-	-
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		150						-	

Name of the Promoter (s) or PACs with him(**)	Promoter holdi	ng in the targe	et company (1)	Promoter holding already encumbered (2)		3 3	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 Total share capital
MOHAN GOENKA	61,900	0.0140	0.0140	-	-	-	-	-		2	-	-
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	-	-		-	-	ā	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0390	0.0390		15	-	-	-	_	_	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0394	0.0394	-	-	-	-	-	2	-		-
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	-	-	_		-	_	_		
LAXMI DEVI BAJORIA	1,43,000	0.0324	0.0324	-	-	-	-		-	_	_	
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	_	2	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	2 -	-		-	-	-	2

For SNEHA ENCLAVE PVT. LTD.

Director / Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holdii	ng in the targe	et company (1)	omoter holding by 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
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	-	-	-		-	<u> </u>	-	-	_
KUSUM AGARWAL	37,800	0.0086	0.0086		-	-	-	-	2		_	
DIVYA AGARWAL	26,000	0.0059	0.0059	-	-	(2)	120	-		-	-	_
SANGITA AGARWAL	26,000	0.0059	0.0059	-	-		-	-	2	_	_	_
SHUBHAM AGARWAL	24,460	0.0055	0.0055	-	-	_	-	-	_	_	-	_
ABHISHEK AGARWAL	24,000	0.0054	0.0054	-	-	-	-	-	2		_	_
DHIRAJ AGARWAL	16,750	0.0038	0.0038	/2	-	-	-	-		-	_	2
VISHAL AGARWAL	8,200	0.0019	0.0019	-	-	-	-	(=)		2	-	_
SUMANGAL AGARWAL	8,200	0.0019	0.0019		_	-			-	-	-	2
EMAMI PAPER MILLS LTD	9,33,000	0.2115	0.2115		-	-	-	-	-	-	-	_
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	-2	-	-	-		-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023	-	-	-	-	-	_	-	-	
AMITABH GOENKA	5,71,496	0.1295	0.1295	8-	-	-	-	-		-	-	- 11-
AMITABH GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-		-	-	-	-
SMRITI AGARWAL	3,34,000	0.0757	0.0757		-	8-	-	-	<u></u>	-	-	-
RACHANA GOENKA	3,17,700	0.0720	0.0720	19	-	-	-	-	_	_	-	

For SNEHA ENCLAVE PVT. LTD.

Director / Authorised Signatory

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ng in the targe	t company (1)	Promoter h already encum			Details 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	0.1625	0.1625	-	-	5	-	-	-	-	-	-
SASHWAT GOENKA	5,80,000	0.1315	0.1315	-	-	_	2	_	-	17.0		-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1300	0.1300	-	ž.	-	-	-		-		-
MANAN GOENKA	5,65,000	0.1281	0.1281	-	-	-	-	2	(=)	-		-
DARSH GOENKA	5,65,000	0.1281	0.1281	-	_	ê		-	1 .	-	_	
ADVAY GOENKA	5,54,000	0.1256	0.1256	-	-	-	-	<u></u>	-	-	-	-
REYANSH GOENKA	4,07,750	0.0924	0.0924	-	-		5.	-	-	-	2	_
DEVARSH GOENKA	4,07,750	0.0924	0.0924	-	-	_	2	-	-	-	-	
RADHE SHYAM GOENKA	3,92,076	0.0889	0.0889	-	-	-	-	-	-	:=:	2	-
RAJ KUMAR GOENKA	2,97,964	0.0675	0.0675	,- 3	_	2	2	-	-	-	-	-
ROHIN RAJ SUREKA	35,00,000	0.7934	0.7934		-	-	-	-	-	:-	-	82
PRITI A SUREKA	1,16,09,702	2.6317	2.6317	-	-	2	2	-	-	1.7	_	-
CHIKKY GOENKA	3,71,700	0.0843	0.0843	-	-	-	-	-	-	120	2	-

For Sneha Enclave Private Limited 1. + SA

Kolkata)

Santinath Paul

(Authorised Signatory)