

SNEHA ENCLAVE PVT. LTD.

CIN - U70101WB1996PTC081001

Regd. Office :
687, Anandapur, E.M. Bypass, 2nd Floor
Kolkata - 700 107. Ph. : 8613 8264
E-mail : panemamics@emamigroup.com

Date: 12.08.2021

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.

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

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of shares, in terms of Regulation 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 BSE Ltd.
Date of reporting	12.08.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sneha Enclave Private Limited

Details of the creation/invocation/release-of encumbrance:

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		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)]	
	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 Encumbrance (Pledge/Lein/ Non disposal/Undertaking /Others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
SNEHA ENCLAVE PRIVATE LIMITED (Note 1)	9,86,67,956	22.20	4,38,74,569	9.8702	Release	11.08.2021	Release of shares	Release of Shares as per agreement with lender	1,38,000	0.03	SBM Bank (India) Ltd.(Lender)	4,37,36,569	9.84

For Sneha Enclave Private Limited

Santinath Paul
(Authorised Signatory)

Place: Kolkata
Date : 12.08.2021

Note 1) ** Pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata Suntrack Commerce Pvt Ltd and Diwakar Viniyog Pvt Ltd have been amalgamated with Sneha Enclave Pvt Ltd vide its' order No. CP(CAA)NO.144/KB/2020 dated 02/02/2021. 1,38,000 shares released against shares pledged by M/s.Suntrack Commerce Private Limited.

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			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	0.1613	0.1613	-	-	-	-	-	-	-	-	-
SASHWAT GOENKA	5,80,000	0.1305	0.1305	-	-	-	-	-	-	-	-	-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1290	0.1290	-	-	-	-	-	-	-	-	-
MANAN GOENKA	5,65,000	0.1271	0.1271	-	-	-	-	-	-	-	-	-
DARSH GOENKA	5,65,000	0.1271	0.1271	-	-	-	-	-	-	-	-	-
ADVAY GOENKA	5,54,000	0.1246	0.1246	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	4,07,750	0.0917	0.0917	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	4,07,750	0.0917	0.0917	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0882	0.0882	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0670	0.0670	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	35,00,000	0.7874	0.7874	-	-	-	-	-	-	-	-	-
PRITI A SUREKA	1,16,09,702	2.6118	2.6118	-	-	-	-	-	-	-	-	-
CHIKKY GOENKA	3,71,700	0.0836	0.0836	-	-	-	-	-	-	-	-	-
For Sneha Enclave Private Limited												
Santinath Paul (Authorised Signatory)												