SNEHA ENCLAVE PVT. LTD.

CIN: U70101WB1996PTC081001

Regd. Office:

687, Anandapur, E. M. Bypass, 2nd Floor Kolkata - 700 107 Phone : 6613-6264 Fax : 6613-6243

E-mail panemamics @emamigroup.com

Date: 21.12.2022

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 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> Regulations, 2011

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 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

	December/01/2022-23																	
Disclosure by the Promoter (s) to the So	tock Exchanges and to th	e Target Com	pany for pledge of sha	res, in terms of	Regulation 31(1)	of SEBI (Substantial	Acquisition of Shares and	Takeovers) Regulations	s, 2011									
	Nan	ne of the Targe	et company (TC)				Emami Limited											
							National Stock Exchange of India Limited											
Na	mes of the Stock Exchar	iges where the	shares of the target co	ompany are liste	i		BSE Ltd.											
		Date of re	porting				21-12-2022											
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked								Sneha Enclave Private Limited										
								of events pertaining to										
Name of thePromoter (s) or PACs with him(*)	Promoter holding in		Promoter holdir encumbere					Post event holding of encumbered shares										
with him(*)	company (1	1)	encumbere	a (2)			{creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]											
	Number	% of total	Number	% of total	Type of	Date of	Type of Encumberance	Reason for release	Number	% of	Name of the entity in whose	Number	% of Total					
		Share Capital		Share Capital	event (creation / release / invocation)	creation/ release/ invocation of encumbrance	(Pledge/Lein/ Non disposal/Undertaking /Others)			share capital	favour shares encumbered		share capital					
Sneha Enclave Private Limited	9,86,67,956	22.37	4,33,85,579	9.83	Pledge	19.12.2022	Pledge of shares	Pledge of Shares as per agreement with	14,00,000	0.32	Axis Finance Limited (Lender)	4,47,85,579	10.15					

For Sneha Enclave Private Limited

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 21.12.2022

Annexure "A"

DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FORENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE OF ENCUMBRANCE IN TERMS
OF REGULATION 31(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	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
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	-	-	-	-	-	-	-	-	

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	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0168	0.0168	-	-	-	-	-	-	-	-	-

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	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	-	-	-	-	-	-	-	-	-
SHUBHAM AGARWAL	24,460	0.0055	0.0055	1	-	-	-	-	1	-	-	-
ABHISHEK AGARWAL	24,000	0.0054	0.0054	1	-	-	-	-	1	-	-	-
DHIRAJ AGARWAL	16,750	0.0038	0.0038	1	-	-	-	-	-	-	-	-
VISHAL AGARWAL	8,200	0.0019	0.0019	1	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0019	0.0019	1	-	-	-	-	1	-	-	-
EMAMI PAPER MILLS LTD	9,33,000	0.2115	0.2115	-	-	-	-	-	-	-	-	-
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	-	-	-	-	-	-	-	-	-
SURAJ FINVEST PRIVATE LIMITED	10,57,20,226	23.9647	23.9647	3,92,49,885	8.90						3,92,49,885	8.90
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	-	-	-		-	_	-	-	-

ne Promoter (s) or PACs with him(**)			Promoter holding already encumbered (2)		De	tails 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
3,17,700	0.0720	0.0720	-	-	-	-	-	-	-	-	-
7,17,000	0.1625	0.1625	-	-	-	-	-	-	-	-	-
5,80,000	0.1315	0.1315	-	-	-	-	-	-	-	-	-
5,73,478	0.1300	0.1300	-	-	-	-	-	-	-	-	-
5,65,000	0.1281	0.1281	-	-	-	-	-	-	-	-	-
5,65,000	0.1281	0.1281	-	-	-	-	-	-	-	-	-
5,54,000	0.1256	0.1256	-	-	-	-	-	-	-	-	-
4,07,750	0.0924	0.0924	-	-	-	-	-	-	-	-	-
4,07,750	0.0924	0.0924	-	-	-	-	-	-	-	-	-
3,92,076	0.0889	0.0889	-	-	-	-	-	-	-	-	-
2,97,964	0.0675	0.0675	-	-	-	-	-	-	-	-	-
5,000	0.0011	0.0011	-	-	-	-	-	•	-	-	-
1,51,04,702	3.4239	3.4239	-	-	-	-	-	•	-	-	-
3,71,700	0.0843	0.0843	-	-	-	-	-	-	-	-	-
	Shares 3,17,700 7,17,000 5,80,000 5,73,478 5,65,000 5,65,000 4,07,750 4,07,750 3,92,076 2,97,964 5,000 1,51,04,702	Shares % of 3,17,700 0.0720 7,17,000 0.1625 5,80,000 0.1315 5,73,478 0.1300 5,65,000 0.1281 5,65,000 0.1281 5,54,000 0.1256 4,07,750 0.0924 4,07,750 0.0924 3,92,076 0.0889 2,97,964 0.0675 5,000 0.0011 1,51,04,702 3.4239	Shares % of % w.r.t diluted share capital (*) 3,17,700 0.0720 0.0720 7,17,000 0.1625 0.1625 5,80,000 0.1315 0.1315 5,73,478 0.1300 0.1300 5,65,000 0.1281 0.1281 5,65,000 0.1281 0.1281 5,54,000 0.1256 0.1256 4,07,750 0.0924 0.0924 4,07,750 0.0924 0.0924 3,92,076 0.0889 0.0889 2,97,964 0.0675 0.0675 5,000 0.0011 0.0011 1,51,04,702 3,4239 3,4239	Shares % of capital (*) % w.r.t diluted share capital (*) No. of Shares 3,17,700 0.0720 - 7,17,000 0.1625 0.1625 - 5,80,000 0.1315 0.1315 - 5,73,478 0.1300 0.1300 - 5,65,000 0.1281 0.1281 - 5,65,000 0.1281 0.1281 - 5,54,000 0.1256 0.1256 - 4,07,750 0.0924 0.0924 - 4,07,750 0.0924 0.0924 - 3,92,076 0.0889 0.0889 - 2,97,964 0.0675 0.0675 - 5,000 0.0011 0.0011 - 1,51,04,702 3,4239 3,4239 -	No. of Shares % of Shares % w.r.t diluted share capital (*) No. of Shares share capital 3,17,700 0.0720 - - - 7,17,000 0.1625 0.1625 - - 5,80,000 0.1315 0.1315 - - 5,73,478 0.1300 0.1300 - - 5,65,000 0.1281 0.1281 - - 5,65,000 0.1281 0.1281 - - 4,07,750 0.0924 0.0924 - - 4,07,750 0.0924 0.0924 - - 3,92,076 0.0889 0.0889 - - 2,97,964 0.0675 0.0675 - - 5,000 0.0011 0.0011 - - 1,51,04,702 3,4239 3,4239 - -	No. of Shares % of Shares % w.r.t diluted share capital (*) No. of Shares % of total share capital (creation / release / invocation) 3,17,700 0.0720 0.0720 - - - - 7,17,000 0.1625 0.1625 - - - - 5,80,000 0.1315 0.1315 - - - - 5,73,478 0.1300 0.1300 - - - - 5,65,000 0.1281 0.1281 - - - - 5,54,000 0.1281 0.1281 - - - - 4,07,750 0.0924 0.0924 - - - - 4,07,750 0.0924 0.0924 - - - - 3,92,076 0.0889 0.0889 - - - - 2,97,964 0.0675 0.0675 - - - - 1,51,04,702 3,4239 3,4239 -	No. of Shares % of Shares % w.r.t diluted share capital (*) No. of Shares % of total share capital share capital (creation / release / invocation) creation / invocation release of encumbrance 3,17,700 0.0720 - - - - - 7,17,000 0.1625 0.1625 - - - - 5,80,000 0.1315 0.1315 - - - - - 5,73,478 0.1300 0.1300 - - - - - 5,65,000 0.1281 0.1281 - - - - - 5,65,000 0.1281 0.1281 - - - - - 5,54,000 0.1256 0.1256 - - - - - 4,07,750 0.0924 0.0924 - - - - - 3,92,076 0.0889 0.0889 - - - - - 5,000 0.0011 0.0011	No. of Shares % of Shares % of total share capital (*) % of total share capital (*) % of total share capital (*) Type of event share capital share capital share capital (*) Type of event share capital (*) Date of creation (pledge/ lien/ non disposal undertaking /non disposal undertaking /non disposal undertaking /others) 3,17,700 0.0720 0.0720 -	No. of Shares % of Shares % of total share capital (*) % of total share capital (*) Type of event share creation / (release of invocation) release of encumbrance pledge/ non disposal undertaking vothers) No. of shares 3,17,700 0.0720 0.0720 -	No. of Shares No. of Share	No. of Shares No. of No. of Shares No. of No. of Shares No. of No

For Sneha Enclave Private Limited

Santinath Paul
(Authorised Signatory)