

SURAJ FINVEST PRIVATE LIMITED
(Formerly Sneha Gardens Private Limited)

CIN : U70101WB1996PTC081366

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

Date: 30.11.2022

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.

This is for your information & record.

Thanking you,

Yours faithfully,
For Suraj Finvest Private Limited
(Formerly known as 'Sneha Gardens 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 | | | | | | | | | | | | | November/06/2022-23 | |
| 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 | | | | | 30-11-2022 | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens 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)] | |
|---|--|--------------------------|---|--------------------------|---|--|---|--|----------|--------------------|--|---|--------------------------|
| | 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 release | Number | % of share capital | Name of the entity in whose favour shares encumbered | Number | % of Total share capital |
| Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited') | 10,57,20,226 | 23.96 | 39471385 | 8.95 | Release | 28-11-2022 | Release of shares | Release of Shares as per agreement with lender | 2,21,500 | 0.05 | Axis Finance Ltd.(Lender) | 3,92,49,885 | 8.90 |

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

**Santinath Paul
(Authorised Signatory)**

Place: Kolkata
Date : 30.11.2022

| 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 | 0.1625 | 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 | 5,000 | 0.0011 | 0.0011 | - | - | - | - | - | - | - | - | - |
| PRITI A SUREKA | 1,51,04,702 | 3.4239 | 3.4239 | - | - | - | - | - | - | - | - | - |
| CHIKKY GOENKA | 3,71,700 | 0.0843 | 0.0843 | - | - | - | - | - | - | - | - | - |

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