CIN: U65100WB1996PTC081366

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

Date: 02.01.2023

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: <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 (Formerly known as 'Sneha Gardens Private Limited')

Santinath Digitally signed by Santinath Paul Date: 2023.01.02 13:26:03 +05'30'

Santinath Paul (Authorised Signatory)

Place: Kolkata Encl: a/a

						December/05/2022-23					
Disclosure by the Promoter (s) to the St	ock Exchanges and to the Target Comp	any for pledge of shares, in terms of F	Regulation 31(1) of SEBI (Substantial /	Acquisition of Shares and Takeovers) Regulations,	, 2011						
	Name of the Target	t company (TC)		Emami Limited							
N	ames of the Stock Exchanges where the	shares of the target company are list.		National Stock Exchange of India Limited							
178	ames of the Stock Exchanges where the	shares of the target company are used	d	BSE Ltd.							
	Date of rep	porting		02-01-2023							
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 thePromoter (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 Encumberance (Pledge/Lein/ Non disposal/Undertaking /Others)	Reason for Pledge	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	39549885	8.97	Pledge	29-12-2022	Pledge of shares	Pledge of Shares as per agreement with lender	40,000	0.01	Infina Finance Pvt Ltd (Lender)	3,95,89,885	8.97
Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens Private Limited')	10,57,20,226	23.96	39589885	8.97	Pledge	29-12-2022	Pledge of shares	Pledge of Shares as per agreement with lender	50,000	0.01	DCB Bank Limited(Lender)	3,96,39,885	8.99

For Suraj Finvest Private Limited

(Formerly known as 'Sneha Gardens Private Limited')

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 02.01.2023

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) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Promoter holding Post event holding of encumbered Name of the Promoter (s) or PACs with Details of events pertaining to encumbrance (3) Promoter holding in the target company (1) already encumbered (2) shares {creation (2)+(3)] / release [(2)him(**) (3)] / invocation [(2)-(3)]] Type of Type of Date of encumbrance % of % of total event creation/ No. of No. of No. of (pledge/ lien/ total % of Total % w.r.t diluted share Shares share (creation invocation Shares % of No. of Shares non disposal shares share share capital capital (*) /release release of undertaking capital capital /invocation) encumbrance /others) 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 2,69,700 INDU GOENKA 0.0611 0.0611 --2,65,000 NIKUNJ GOENKA 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 AYANT GOENKA 1,56,254 0.0354 0.0354 -RASHMI GOENKA 0.0275 1,21,400 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 IYOTI GOENKA 48,776 0.0111 0.0111

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ıg in the targ	et company (1)	Promoter h already encun		D	etails of events p	vents pertaining to encumbrance (3) Post event holding of encumberer shares {creation (2)+(3)] / release [(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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
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 holdir	ng in the targ	et company (1)	Promoter h already encum		D	Details of events pertaining to encumbrance (3) Post event holding of encumber shares {creation (2)+(3)] / release (3)] / invocation [(2)-(3)]]					/ release [(2)-
	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	-	-	-	-	-	-	-	-	-
ABHISHEK AGARWAL	24,000	0.0054	0.0054	-	-	-	-	-	-	-	-	-
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	0.2115	0.2115	-	-	-	-	-	-	-	-	-
SNEHA ENCLAVE PRIVATE LIMITED	9,86,67,956	22.3661	22.3661	4,77,77,579.00	10.83	-	-	-	-	-	4,77,77,579.00	10.83
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7066	0.7066	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
RACHANA GOENKA	3,17,700	0.0720	0.0720	-	-	-	-	-	-	-	-	-

	(2)-(3)]]
	% of Total share capital
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Santinath Paul

(Authorised Signatory)