ASHISH GOENKA EKYA, 1, QUEENS PARK, NEAR BIRLA MANDIR, BALLYGUNGE, KOLKATA-700019

Date: 20.12.2023

The Secretary

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra(E)

Mumbai – 400 051

Dear Sir,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: <u>Disclosure of inter-se transfer of shares between Promoters of Emami Limited in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011</u>

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we are giving this disclosure prior to 4 working days from the proposed date of execution i.e., on or after 28.12.2023. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on record.

Thanking you. Yours faithfully,

For and on behalf of Promoter & Promoter group of Emami Limited

------Ashish Goenka (Signature)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Emami Limited
2.	Name of the acquirer(s)	Shri Ashish Goenka
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	1
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Smt. Smriti Agarwal
	b. Proposed date of acquisition	On and after 28.12.2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Smt. Smriti Agarwal- 15,000 shares
	d. Total shares to be acquired as % of share capital of TC	0.0034
	e. Price at which shares are proposed to be acquired	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8	7	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
9	transferee have complied (during 3 years prior to the date	

	9 -	The details of disclosures made are given in the attached sheet as 'Annexure A'.(Copies of the disclosures submitted to the Exchange are being sent by post in a pendrive.)				
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		(a) with resp			
11		Before the p		After the pr transact		
	Shareholding details	No. of shares /voting Rights		No. of shares /voting Rights	% w.r.t total share	
	a. Acquirer(s) and PACs (other than transferor)(*)					
	Acquirer					
1	Ashish Goenka	2,69,400	0.0617	2,84,400	0.0652	
	<u>PACs</u>					
2	Harsha Vardhan Agarwal	1,12,116	0.0257	1,12,116	0.0257	
3	Raj Kumar Goenka	3,02,364	0.0693	3,02,364	0.0693	
<u>4</u> 5	Sushil Kumar Goenka Radheshyam Goenka	1,14,300 4,00,876	0.0262 0.0918	1,14,300 4,00,876	0.0262 0.0918	
6	Priti A Sureka	1,51,04,702	3.4604	1,51,04,702	3.4604	
7	Richa Agarwal	93,222		93,222	0.0214	
8	Avishi Sureka	14,00,000	0.3207	14,00,000	0.3207	
9	Sachin Goenka	7,17,000	0.1643	7,17,000	0.1643	
10	Sobhna Agarwal	6,30,000	0.1443	6,30,000	0.1443	
11	Saswat Goenka	5,80,000	0.1329	5,80,000	0.1329	
12	Vibhash Vardhan Agarwal	5,73,478	0.1314	5,73,478	0.1314	
13 14	Manan Goenka	5,65,000	0.1294	5,65,000	0.1294	
15	Darsh Goenka Advay Goenka	5,65,000 5,54,000	0.1294 0.1269	5,65,000 5,54,000	0.1294 0.1269	
16	Jyoti Agarwal	4,88,000	0.1203	4,88,000	0.1209	
17	Reyansh Goenka	4,07,750	0.0934	4,07,750	0.0934	
18	Devarsh Goenka	4,07,750	0.0934	4,07,750	0.0934	
19	Chikky Goenka	3,71,700	0.0852	3,71,700	0.0852	
20	Rachana Goenka	3,17,700	0.0728	3,17,700	0.0728	
21	Rachana Bagaria	2,70,000	0.0619	2,70,000	0.0619	
22	Indu Goenka	2,69,700	0.0618	2,69,700	0.0618	
23 24	Nimisha Goenka Reha Goenka	2,44,000 2,40,000	0.0559 0.0550	2,44,000 2,40,000	0.0559 0.0550	
25	Shreya Goenka	2,30,000	0.0527	2,30,000	0.0527	
26	Saroj Goenka	2,15,240	0.0493	2,15,240	0.0493	
27	Aditya Vardhan Agarwal HUF	2,04,278	0.0468	2,04,278	0.0468	
28	Shruti Goenka	1,96,130	0.0449	1,96,130	0.0449	
29	Radheshyan Agarwal	1,95,000	0.0447	1,95,000	0.0447	
30	Prashant Goenka	1,90,000	0.0435	1,90,000	0.0435	
31 32	Manish Goenka HUF	1,74,000	0.0399	1,74,000	0.0399	
33	Mohan Goenka HUF Sushil Kumar Goenka HUF	1,74,000 1,74,000	0.0399 0.0399	1,74,000 1,74,000	0.0399 0.0399	
34	Usha Agarwal	1,73,096	0.0399	1,73,096	0.0399	
35	Harsha Vardhan Agarwal (HUF)	1,72,000	0.0394	1,72,000	0.0394	
36	Vihan Vardhan Agarwal	1,72,000	0.0394	1,72,000	0.0394	
37	Puja Goenka	1,69,398	0.0388	1,69,398	0.0388	
38	Jayant Goenka	1,56,254	0.0358	1,56,254	0.0358	
39	Mansi Agarwal	1,50,000	0.0344	1,50,000	0.0344	
40	Manish Goenka	1,42,196 1,34,668	0.0326 0.0309	1,42,196 1,34,668	0.0326 0.0309	
41	Aditya Vardhan Agarwal Rashmi Goenka	1,34,668	0.0309	1,34,668	0.0309	
43	Santosh Goenka	1,15,640	0.0278	1,15,640	0.0278	
44	Vidhishree Agarwal	80,000	0.0203	80,000	0.0183	
77	1 Idinolitee / Igui wai	1 00,000	1 0.0103	1 00,000	0.0100	

45	Vidula Agarwal	80,000	0.0183	80,000	0.0183
46	Jayant Goenka HUF	74,000	0.0170	74,000	0.0170
47	Prashant Goenka HUF	74,000	0.0170	74,000	0.0170
48	Ashish Goenka HUF	74,000	0.0170	74,000	0.0170
49	Mohan Goenka	61,900	0.0142	61,900	0.0142
50	Madan Lal Agarwal	60,000	0.0137	60,000	0.0137
51	Jyoti Goenka	48,776	0.0112	48,776	0.0112
52	Pradeep Agarwal	31,150	0.0071	31,150	0.0071
53	Divya Agarwal	26,000	0.0060	26,000	0.0060
54	Sangita Agarwal	26,000	0.0060	26,000	0.0060
55	Shubham Agarwal	24,460	0.0056	24,460	0.0056
56	Abhishek Agarwal	24,000	0.0055	24,000	0.0055
57	Dhiraj Agarwal	16,750	0.0038	16,750	0.0038
58	Sumangal Agarwal	8,200	0.0019	8,200	0.0019
59	Vishal Agarwal	8,200	0.0019	8,200	0.0019
60	Amitabh Goenka	5,71,496	0.1309	5,71,496	0.1309
61	Ritu Goenka	4,54,930	0.1042	4,54,930	0.1042
62	Nikunj Goenka	2,65,000	0.0607	2,65,000	0.0607
63	Yogesh Goenka	2,45,400	0.0562	2,45,400	0.0562
64	Amitabh Goenka HUF	74,000	0.0170	74,000	0.0170
65	Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	24.2200	10,57,20,226	24.2200
66	Diwakar Finvest Private Limited (formerly Sneha Enclave Private Limited)	9,86,67,956	22.6043	9,86,67,956	22.6043
67	Emami Paper Mills Limited	9,33,000	0.2137	9,33,000	0.2137
68	Midkot Investments Private Limited	31,17,160	0.7141	31,17,160	0.7141
69	Emami Frankross Limited	10,000	0.0023	10,000	0.0023
70	Laxmi Devi Bajoria	1,21,000	0.0277	1,21,000	0.0277
71	Rohin Raj Sureka	5,000	0.0011	5,000	0.0011
72	Kusum Agarwal	34,450	0.0079	34,450	0.0079
	<u>Transferor</u>				
73	Smriti Agarwal	1,99,000	0.0456	1,84,000	0.0422
	Total Promoter Holding	23,93,93,412	54.8439	23,93,93,412	54.8439

Note:

□ (*) Shareholding of each entity may be shown separately and then collectively in a group.

☐ The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

for and on behalf of Promoter and Promoter group of Emami Ltd.

Ashish Goenka Date: 20.12.2023 Place: Kolkata

Annexure-"A"			
Compliance of Discl	osure requirements under chapter V	of the of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	
		- · · · · · · · · · · · · · · · · · · ·	
Date of Reporting	Regulations	Nature of Compliance	
17.11.2023	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)	
22.08.2023	29(2)	Disclosure of acquisition and disposal (Inter Se Transfer)	
22.08.2023	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any	
		acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
10.08.2023	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)	
03.04.2023	31(4)	Continual disclosure	
17.02.2023	10(7)	Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon	
		exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of	
		Shares and Takeover) Regulations, 2011	
15.02.2023	29(2)	Disclosure of acquisition and disposal (Inter Se Transfer)	
15.02.2023	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any	
		acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
07.02.2023	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)	
29.08.2022	10(7)	Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon	
		exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of	
		Shares and Takeover) Regulations, 2011	
26.00.2022	20(2)		
26.08.2022 26.08.2022	29(2) 10(6)	Disclosure of acquisition and disposal (Inter Se Transfer) Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any	
20.00.2022	10(0)	acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
10.00.2022	10/5)		
18.08.2022	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)	
01.04.2022 01.04.2022	30(1), 30(2)	Continual disclosure Continual disclosure	
10.12.2021	31(4) 29(2)	Disclosure of acquisition and disposal	
25.06.2021		Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon	
23.00.2021	10(7)	exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of	
		Shares and Takeover) Regulations, 2011	
21.06.2021	29(2)	Disclosure of acquisition and disposal (Sale of shares)	
21.06.2021	10(6)	Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any	
21.00.2021	10(0)	acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
05.06.2021	10(5)	Disclosure in respect of acquisition under Regulation 10(1)(a)	
05.04.2021	30(1), 30(2) & 31(4)	Continual disclosure	
17.02.2021	10(7)	Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon	
		exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of	
		Shares and Takeover) Regulations, 2011	
]	1	1	

17.02.2021	10(7)	Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon	
		exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of	Į!
		Shares and Takeover) Regulations, 2011	
10.02.2021	29(2)	Revised disclosure of acquisition and disposal	
10.02.2021	29(2)	Revised disclosure of acquisition and disposal	
09.02.2021	29(1)	Disclosure of acquisition and disposal	
09.02.2021	29(1)	Disclosure of acquisition and disposal	
09.02.2021	10(6)	Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any	
i		acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
09.02.2021	10(6)	Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any	
		acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI	Į!
		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
13.05.2020	30(1), 30(2)	Continual disclosure	
13.05.2020	31(4)	Continual disclosure	

Disclosure under Regulation 31(1) and 31 (2) of SEBI Takeover Regulations, 2011					
Date of Reporting	Name of Promoter(s) or PACs with him	Details of events pertaining to encumbrance (3)-Type of event	Remarks		
30.11.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release			
10.11.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release			
30.10.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release			
18.10.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release			
06.10.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release			
29.09.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release			
28.09.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release			
26.09,2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release			
25.09.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release			
06.09.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release			
25.08.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release			
23.08.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release			

04.08.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
01.08.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
19.07.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
11.07.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release	
04.07.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
30.06.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
26.06.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
14.06.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
07.06.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	

29.05.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
19.05.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release	
17.05.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
29.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
24.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
22.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
20.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
16.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
13.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	

03.03.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
01.03.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
22.02.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
17.02.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
14.02.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation	
27.01.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Creation & Release	
12.01.2023	Diwakar Finvest Private Limited (Formerly known as "Sneha Enclave Pvt Ltd")	Release	
02.01.2023	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
28.12.2022	Sneha Enclave Private Limited	Creation	
1	,I		

27.12.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
23.12.2022	Sneha Enclave Private Limited	Creation	
21.12.2022	Sneha Enclave Private Limited	Creation	
30.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
28.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
18.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
16.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
11.11.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
08.11.2022	Sneha Enclave Private Limited	Release	

19.10.2022	Sneha Enclave Private Limited	Creation & Release	
14.10.2022	Sneha Enclave Private Limited	Creation	
28.09.2022	Sneha Enclave Private Limited	Creation	
22.09.2022		Release	
	as "Sneha Gardens Pvt Ltd")		
21.09.2022	Sneha Enclave Private Limited	Release	
21.09.2022	Sheha Enclave i rivate Emilied	Release	
13.09.2022	Sneha Enclave Private Limited	Release	
12.00.2022	Sneha Enclave Private Limited	Constitute & Dalance	
12.09.2022	Snena Enclave Private Limited	Creation & Release	
16.08.2022	Sneha Enclave Private Limited	Creation	
12.08.2022	Sneha Enclave Private Limited	Release	

03.08.2022	Sneha Enclave Private Limited	Creation & Release	
29.07.2022	Sneha Enclave Private Limited	Creation	
26.07.2022	Sneha Enclave Private Limited	Creation & Release	
19.07.2022	Sneha Enclave Private Limited	Release	
15.07.2022	Sneha Enclave Private Limited	Release	
14.07.2022	Sneha Enclave Private Limited	Release	
06.07.2022	Sneha Enclave Private Limited	Release	
29.06.2022	Sneha Enclave Private Limited	Creation & Release	
23.06.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	

21.06.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
08.06.2022	Sneha Enclave Private Limited	Release	
03.06.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
30.05.2022	Sneha Enclave Private Limited	Release	
27.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
25.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
20.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
16.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
04.05.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	

29.04.2022	Sneha Enclave Private Limited	Release	
08.04.2022	Midkot Investments Pvt Ltd	Release	
			l
01.04.2022	Sneha Enclave Private Limited	Creation & Release	
31.03.2022	Sneha Enclave Private Limited	Creation	
29.03.2022	Sneha Enclave Private Limited	Creation	
25 00 2022			
25.03.2022	Sneha Enclave Private Limited	Creation	
16.03.2022	Sneha Enclave Private Limited	Creation	
10.03.2022	Sicia Enclave i fivate Emacu	Creation	
10.03.2022	Sneha Enclave Private Limited	Creation	
			I
10.02.2022	Sneha Enclave Private Limited	Release	
			I
			l

02.02.2022	Sneha Enclave Private Limited	Creation	
03.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
21.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
25.01,2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
14.01.2022	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
31.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
30.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
23.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
09.12.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	

02.12.2021	Sneha Enclave Private Limited	Creation	
24.11.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation	
29.10.2021	Sneha Enclave Private Limited	Creation	
27.10.2021	Sneha Enclave Private Limited	Creation & Release	
12.10.2021	Suraj Finvest Private Limited (Formerly known	Creation	
	as "Sneha Gardens Pvt Ltd")		
08.10.2021	Sneha Enclave Private Limited	Creation & Release	
01.10.2021	Sneha Enclave Private Limited	Release	
23.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
22.09.2021	Suraj Finvest Private Limited (Formerly known	Release	
	as "Sneha Gardens Pvt Ltd")		
	<u> </u>	I	

21.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
03.09.2021	Sneha Enclave Private Limited	Release	
02.09.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Creation & Release	
24.08.2021	Sneha Enclave Private Limited	Release	
23.08.2021	Suraj Finvest Private Limited (Formerly known as "Sneha Gardens Pvt Ltd")	Release	
18.08.2021	Sneha Enclave Private Limited	Release	
12.08.2021	Sneha Enclave Private Limited	Release	
11.08.2021	Sneha Enclave Private Limited	Creation & Release	
29.06.2021	Sneha Gardens Private Limited	Release	
12.06.2021	Sneha Enclave Private Limited	Creation & Release	
07.06.2021	Sneha Gardens Private Limited	Creation & Release	
02.06.2021	Sneha Enclave Private Limited	Release	
26.05.2021	Sneha Gardens Private Limited	Release	
25.05.2021	Sneha Enclave Private Limited	Creation & Release	
	•	•	

20.05.2021	Sneha Gardens Private Limited	Release	
19.05.2021	Sneha Enclave Private Limited	Release	
12.05.2021	Sneha Enclave Private Limited	Creation	
07.05.2021	Sneha Gardens Private Limited	Creation	
03.05.2021	Sneha Gardens Private Limited	Release	
30.04.2021	Sneha Enclave Private Limited	Creation & Release	
26.04.2021	Sneha Gardens Private Limited	Release	
19.04.2021	Sneha Gardens Private Limited	Release	
16.04.2021	Sneha Gardens Private Limited	Release	
13.04.2021	Sneha Gardens Private Limited	Release	
12.04.2021	Sneha Enclave Private Limited	Release	
08.04.2021	Sneha Enclave Private Limited	Release	
30.03.2021	Sneha Gardens Private Limited	Release	
25.03.2021	Sneha Enclave Private Limited	Creation & Release	
15.03.2021	Sneha Enclave Private Limited	Release	
12.03.2021	Sneha Enclave Private Limited	Release	
09.03.2021	Sneha Enclave Private Limited	Creation & Release	
01.03.2021	Sneha Enclave Private Limited	Creation & Release	
15.02.2021	Sneha Enclave Private Limited	Release	
12.02.2021	Sneha Enclave Private Limited	Release	
02.02.2021	TMT Viniyogan Limited	Creation & Release	

21.01.2021	Diwakar Viniyog Private Limited	Creation & Release	
15.01.2021	Diwakar Viniyog Private Limited	Creation & Release	
12.01.2021	Bhanu Vyapaar Private Limited	Release	
30.12.2020	Raviraj Viniyog Private Limited	Release	
28.12.2020	Diwakar Viniyog Private Limited	Release	
17.12.2020	Suntrack Commerce Private Limited	Release	
04.12.2020	Diwakar Viniyog Private Limited	Release	
27.11.2020	Diwakar Viniyog Private Limited	Creation & Release	
20.11.2020	Diwakar Viniyog Private Limited	Release	
18.11.2020	Suntrack Commerce Private Limited	Release	
13.11.2020	Bhanu Vyapaar Private Limited	Release	
12.11.2020	Diwakar Viniyog Private Limited	Release	
10.11.2020	Raviraj Viniyog Private Limited	Release	
06.11.2020	Bhanu Vyapaar Private Limited	Release	
02.11.2020	TMT Viniyogan Limited	Release	
28.10.2020	Diwakar Viniyog Private Limited	Creation & Release	
21.10.2020	Raviraj Viniyog Private Limited	Release	
15.10.2020	Diwakar Viniyog Private Limited	Release	
13.10.2020	Diwakar Viniyog Private Limited	Creation & Release	
07.10.2020	Bhanu Vyapaar Private Limited	Release	
30.09.2020	Bhanu Vyapaar Private Limited	Release	

29.09.2020	Diwakar Viniyog Private Limited	Release	
25.09.2020	Prabhakar Viniyog Private Limited	Creation	
23.09.2020	Diwakar Viniyog Private Limited	Release	
14.09.2020	Bhanu Vyapaar Private Limited	Creation & Release	
09.09.2020	Diwakar Viniyog Private Limited	Release	
08.09.2020	Diwakar Viniyog Private Limited	Release	
04.09.2020	Diwakar Viniyog Private Limited	Release	
02.09.2020	Diwakar Viniyog Private Limited	Release	
19.08.2020	Diwakar Viniyog Private Limited	Release	
17.08.2020	Diwakar Viniyog Private Limited	Release	
13.08.2020	Diwakar Viniyog Private Limited	Release	
11.08.2020	Raviraj Viniyog Private Limited	Release	
07.08.2020	Suntrack Commerce Private Limited	Release	
06.08.2020	Suntrack Commerce Private Limited	Release	
04.08.2020	Raviraj Viniyog Private Limited	Release	
31.07.2020	Diwakar Viniyog Private Limited	Release	
30.07.2020	Diwakar Viniyog Private Limited	Release	
28.07.2020	Raviraj Viniyog Private Limited	Release	
27.07.2020	Diwakar Viniyog Private Limited	Release	
22.07.2020	Bhanu Vyapaar Private Limited	Release	
21.07.2020	Suntrack Commerce Private Limited	Creation & Release	

20.07.2020	Diwakar Viniyog Private Limited	Release	
08.06.2020	Smriti Agarwal	Release	
12.05.2020	Diwakar Viniyog Private Limited	Creation & Release	
09.05.2020	Bhanu Vyapaar Private Limited	Creation	
07.05.2020	Bhanu Vyapaar Private Limited	Creation	
30.04.2020	Bhanu Vyapaar Private Limited	Creation	
27.04.2020	Diwakar Viniyog Private Limited	Creation	
23.04.2020	Diwakar Viniyog Private Limited	Release	
16.04.2020	Diwakar Viniyog Private Limited	Creation & Release	
11.04.2020	Priti A Sureka	Creation	
20.03.2020	TMT Viniyogan Limited	Creation	
18.03.2020	Diwakar Viniyog Private Limited	Creation	
16.03.2020	Diwakar Viniyog Private Limited	Creation	
13.03.2020	Bhanu Vyapaar Private Limited	Creation & Release	
11.03.2020	Bhanu Vyapaar Private Limited	Creation & Release	
07.03.2020	Bhanu Vyapaar Private Limited	Creation	
05.03.2020	Diwakar Viniyog Private Limited	Creation	
03.03.2020	Diwakar Viniyog Private Limited	Creation	
29.02.2020	Diwakar Viniyog Private Limited	Creation	
26.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
24.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
<u> </u>			<u> </u>

20.02.2020	Diwakar Viniyog Private Limited	Creation	
18.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
15.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
12.02.2020	Diwakar Viniyog Private Limited	Creation	
06.02.2020	Diwakar Viniyog Private Limited	Creation & Release	
04.02.2020	Suraj Viniyog Private Limited	Creation & Release	
03.02.2020	Diwakar Viniyog Private Limited	Creation	
30.01.2020	Suraj Viniyog Private Limited	Release	
27.01.2020	Diwakar Viniyog Private Limited	Creation & Release	
15.01.2020	Suntrack Commerce Private Limited	Creation	
13.01.2020	Diwakar Viniyog Private Limited	Release	
10.01.2020	Diwakar Viniyog Private Limited	Creation & Release	
08.01.2020	Prabhakar Viniyog Private Limited	Release	
02.01.2020	Smriti Agarwal	Creation	
	to Scheme of Arrangement approved by Hon'ble I th Sneha Enclave Pvt Ltd vide its' order No. CP(CA	National Company Law Tribunal, Kolkata Suntrack Commerce Pvt Ltd and Diwakar Viniyo AA)NO.144/KB/2020 dated 02/02/2021.	og Pvt Ltd have been
The name of Snel	na Enclave Private Limited has been changed to Di	wakar Finvest Private Limited as per approval of Registrar of Companies, Kolkata dated 31s	st December, 2022.
		National Company Law Tribunal, Kolkata , Raviraj Viniyog Pvt Ltd alongwith Bhanu Vyapa with Sneha Gardens Pvt Ltd vide its' order No. CP(CAA)No. 418/KB/2020 dated 02/02/20	
The name of Sneb	na Gardens Private Limited has been changed to St	uraj Finvest Private Limited as per approval of Registrar of Companies, Kolkata dated 28th	April, 2021.

Note 3: Pursuant to the Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, Kolkata providing for amalgamation of Pan Emami Cosmed Limited, Emami
Capital Markets Limited, TMT Viniyogan Limited, New Way Constructions Limited, Sundew Finance Private Limited, Ramshila Enterprises Private Limited, EFL Foods Limited, Medal
Chemical & Research Works Limited, Karan Business Private Limited, ZEN Business Private Limited, Sneha Abasan Private Limited and Sneha Niketan Private Limited with Midkot
Investments Private Limited vide its' order No. CP(CAA)No. C.P. (CAA) No. 89/KB/2021 connected with C.A. (CAA) No. 1237/KB/2020 dated 15/11/2021;
for and on behalf of Promoter and Promoter group of Emami Ltd.

Ashish Goenka Date: 20.12.2023 Place: Kolkata