# CIN :U64990WB1996PTC081001

Date: 18.10.2023

### 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

Regd. Office : 687. Anandapur, E. M. Bypass, 2nd Floor

Kolkata - 700 107 Phone : 6613 6264 E-mail : panemamics @emamigroup.com

#### The Company Secretary

Emami Limited 687, Anandapur EM Bypass Kolkata - 700 107

Dear Sir,

## Sub: <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

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 Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited)

Santinath Paul Authorized Signatory

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert

Place: Kolkata Encl: a/a

	Oct/02/2023-24									
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									
values of the stock Exchanges where the shares of the target company are instea	BSE Ltd.									
Date of reporting	18-10-2023									
Name of the promoter or PAC on whose shares encumbrance has been e <del>reated/</del> released <del>/invoked</del>	Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')									

Name of thePromoter (s) or PACs with him(*)		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)	Pledge/Release	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	5 22.60	1,62,78,123	3.73	Release	16.10.2023	Release of Shares	Release of Shares as per agreement with lender	3,00,000	0.07	7 Aditya Birla Finance Ltd (Lender)	1,59,78,123	3 3.66
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	5 22.60	1,59,78,123	3.66	Release	17.10.20233	Release of Shares	Release of Shares as per agreement with lender	2,50,000	0.06	6 RBL Bank Limited (Lender)	1,57,28,123	3 3.60
Diwakar Finvest Private Limited (Formerly known as 'Sneha Enclave Private Limited')	9,86,67,956	5 22.60	1,57,28,123	3.60	Release	17.10.2023	Release of Shares	Release of Shares as per agreement with lender	5,50,000	0.13	3 IDBI Trusteeship Services Ltd. (Trustee) IL & FS Infrastructure Debt Fund (Lender)	1,51,78,123	3 3.48
Suraj Finvest Private Limited	10,57,20,226	24.22	1,74,81,591	4.00	Release	16.10.2023	Release of Shares	Release of Shares as per agreement with lender	8,22,000	0.19	9 Deutsche Investments India Pvt. Ltd. (Lender)	1,66,59,591	1 3.82

For Diwakar Finvest Private Limited

(Formerly known as 'Sneha Enclave Private Limited')

Santinath Paul (Authorised Signatory)

Place: Kolkata Date : 18.10.2023

				Annexu	ure "A"							
DISCLOSURE BY THE PROMOTER (S) REGULATION 31(2) OF SEBI (SUBSTAN						OF SHARES	/INVOCATIO	N OF ENCUME	BRANCE/R	ELEASE OF	ENCUMBRANCE IN TE	RMS OF
Name of the Promoter (s) or PACs with him(**)	Promoter holdin		Promoter holding already encumbered (2)		etails of events p	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
ADITYA VARDHAN AGARWAL	1,34,668	0.0309	0.0309	-	-	-	-	-	-	-	-	-
USHA AGARWAL	1,73,096	0.0397	0.0397	-	-	-	-	-	-	-	-	-
RADHE SHYAM AGARWAL	1,95,000	0.0447	0.0447	-	-	-	-	-	-	-	-	-
HARSHA VARDHAN AGARWAL	1,12,116	0.0257	0.0257	-	-	-	-	-	-	-	-	-
VIHAN VARDHAN AGARWAL	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1042	0.1042	-	-	-	-	-	-	-	-	-
SHOBHNA AGARWAL	6,30,000	0.1443	0.1443	-	-	-	-	-	-	-	-	-
JYOTI AGARWAL	4,88,000	0.1118	0.1118	-	-	-	-	-	-	-	-	-
AVISHI SUREKA	14,00,000	0.3207	0.3207	-	-	-	-	-	-	-	-	-
SHRUTI GOENKA	1,96,130	0.0449	0.0449	-	-	-	-	-	-	-	-	-
INDU GOENKA	2,69,700	0.0618	0.0618	-	-	-	-	-	-	-	-	-
NIKUNJ GOENKA	2,65,000	0.0607	0.0607	-	-	-	-	-	-	-	-	-
SAROJ GOENKA	2,15,240	0.0493	0.0493	-	-	-	-	-	-	-	-	-
MANSI AGARWAL	1,50,000	0.0344	0.0344	-	-	-	-	-	-	-	-	-
NIMISHA GOENKA	2,44,000	0.0559	0.0559	-	-	-	-	-	-	-	-	-
MANISH GOENKA	1,42,196	0.0326	0.0326	-	-	-	-	-	-	-	-	-
SHREYA GOENKA	2,30,000	0.0527	0.0527	-	-	-	-	-	-	-	-	-
VIDISHREE AGARWAL	80,000	0.0183	0.0183	-	-	-	-	-	-	-	-	-
VIDULA AGARWAL	80,000	0.0183	0.0183	-	-	-	-	-	-	-	-	-
JAYANT GOENKA	1,56,254	0.0358	0.0358	-	-	-	-	-	-	-	-	-
RASHMI GOENKA	1,21,400	0.0278	0.0278	-	-	-	-	-	-	-	-	-
SANTOSH GOENKA	1,15,640	0.0265	0.0265	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA	1,14,300	0.0262	0.0262	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	93,222	0.0214	0.0214	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0112	0.0112	-	-	-	-	-	-	-	-	-
MOHAN GOENKA	61,900	0.0142	0.0142	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	ng in the targ	et company (1)	Promoter h already encun		D	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
MOHAN GOENKA	2,70,000	0.0619	0.0619	-	-	-	-	-	-	-	-	-
YOGESH GOENKA	2,45,400	0.0562	0.0562	-	-	-	-	-	-	-	-	-
REHA GOENKA	2,40,000	0.0550	0.0550	-	-	-	-	-	-	-	-	-
PUJA GOENKA	1,69,398	0.0388	0.0388	-	-	-	-	-	-	-	-	-
ADITYA VARDHAN AGARWAL, KARTA(HUF)	2,04,278	0.0468	0.0468	-	-	-	-	-	-	-	-	-
HARSH VARDHAN AGARWAL, KARTA (HUF)	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
MOHAN GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
MANISH GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GOENKA, KARTA (HUF)	1,74,000	0.0399	0.0399	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA	1,90,000	0.0435	0.0435	-	-	-	-	-	-	-	-	-
ASHISH GOENKA	2,69,400	0.0617	0.0617	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,21,000	0.0277	0.0277	-	-	-	-	-	-	-	-	-
PRASHANT GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-
JAYANT GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	ng in the targ	et company (1)	Promoter h already encun	0	D	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	0.0170	0.0170	-	-	-	-	-	-	-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	34,450	0.0079	0.0079	-	-	-	-	-	-	-	-	-
DIVYA AGARWAL	26,000	0.0060	0.0060	-	-	-	-	-	-	-	-	-
SANGITA AGARWAL	26,000	0.0060	0.0060	-	-	-	-	-	-	-	-	-
SHUBHAM AGARWAL	24,460	0.0056	0.0056	-	-	-	-	-	-	-	-	-
ABHISHEK AGARWAL	84,000	0.0192	0.0192	-	-	-	-	-	-	-	-	-
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	0.2137	0.2137	-	-	-	-	-	-	-	-	-
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7141	0.7141	-	-	-	-	-	-	-	-	-
EMAMI FRANK ROSS LIMITED	10,000	0.0023	0.0023	-	-	-	-	-	-	-	-	-
AMITABH GOENKA	5,71,496	0.1309	0.1309	-	-	-	-	-	-	-		
AMITABH GOENKA, KARTA (HUF)	74,000	0.0170	0.0170	-	-	-	-	-	-	-	-	-
SMRITI AGARWAL	1,99,000	0.0456	0.0456	-	-	-	-	-	-	-	-	-
RACHANA GOENKA	3,17,700	0.0728	0.0728	-	-	-	-	-	-	-	-	-
SACHIN GOENKA	7,17,000	0.1643	0.1643	-	-	-	-	-	-	-	-	-

Name of the Promoter (s) or PACs with him(**)	Promoter holdin	g in the targ	et company (1)	Promoter h already encur		D	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
SASHWAT GOENKA	5,80,000	0.1329	0.1329	-	-	-	-	-	-	-	-	-
VIBHASH VARDHAN AGARWAL	5,73,478	0.1314	0.1314	-	-	-	-	-	-	-	-	-
MANAN GOENKA	5,65,000	0.1294	0.1294	-	-	-	-	-	-	-	-	-
DARSH GOENKA	5,65,000	0.1294	0.1294	-	-	-	-	-	-	-	-	-
ADVAY GOENKA	5,54,000	0.1269	0.1269	-	-	-	-	-	-	-	-	-
REYANSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-
DEVARSH GOENKA	4,07,750	0.0934	0.0934	-	-	-	-	-	-	-	-	-
RADHE SHYAM GOENKA	4,00,876	0.0918	0.0918	-	-	-	-	-	-	-	-	-
RAJ KUMAR GOENKA	3,02,364	0.0693	0.0693	-	-	-	-	-	-	-	-	-
ROHIN RAJ SUREKA	5,000	0.0011	0.0011	-	-	-	-	-	-	-	-	-
PRITI A SUREKA	1,51,04,702	3.4604	3.4604	-	-	-	-	-	-	-	-	-
CHIKKY GOENKA	3,71,700	0.0852	0.0852	-	-	-	-	-	-	-	-	-

Santinath Paul (Authorised Signatory)