SURAJ FINVEST PRIVATE LIMITED

(Formerly Sneha Gardens Private Limited)

CIN: U65100WB1996PTC081366

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

Date: 25.08.2023

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 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(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 Suraj Finvest Private Limited

Santinath Paul Authorized Signatory

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

Place: Kolkata Encl: a/a

											August/03/2023-24						
Disclosure by the Promoter (s) to the St	ock Exchanges and to th	e Target Comp	any for Release of sh	ares, in terms of	Regulation 31(2) o	of SEBI (Substantial	Acquisition of Shares and	Takeovers) Regulations,	2011								
	Nar	ne of the Targe	t company (TC)				Emami Limited										
N	ames of the Stock Excha	nges where the	shares of the target c	ompany are liste	d		National Stock Exchange of	India Limited									
		Date of re	norting				BSE Ltd. 25-08-2023										
Name of t	he promoter or PAC on			created/released	/invoked		Suraj Finvest Private Limite	ed									
Name of thePromoter (s) or PACs with him(*)	Promoter holding in the target company (1) Promoter holding already encumbered (2)						Details	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/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	10,57,20,226	24.22	3,18,88,641	7.31	Release	23.08.2023	Release of Shares	Release of Shares as per agreement with	4,00,000	0.09	DCB Bank Limited	3,14,88,641	7.21				

Release of Shares

lender

Release of Shares as

per agreement with

lender

4,00,000

0.09

(Lender)

360 One Prime Limited

(Lender)

3,10,88,641

7.12

For Suraj Finvest Private Limited

Suraj Finvest Private Limited (Formerly known as 'Sneha Gardens

(Formerly known as 'Sneha Gardens Private Limited')

10,57,20,226

24.22

3,14,88,641

7.21

Release

23.08.2023

Santinath Paul (Authorised Signatory)

Place: Kolkata Date: 25.08.2023

Private Limited')

Private Limited')

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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Promoter (s) or PACs with him(**)	Promoter holdir	Promoter holding already encumbered (2)		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
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	1,10,266	0.0253	0.0253	-	-	-	-	-	-	-	-	-
VIHAN VARDHAN AGARWAL	1,72,000	0.0394	0.0394	-	-	-	-	-	-	-	-	-
RITU GOENKA	4,54,930	0.1042	0.1042	-	-	-	-	-	-	-	-	-
SOBHNA 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	1,09,900	0.0252	0.0252	-	-	-	-	-	-	-	-	-
RICHA AGARWAL	93,222	0.0214	0.0214	-	-	-	-	-	-	-	-	-
JYOTI GOENKA	48,776	0.0112	0.0112	-	-	-	-	-	-	-	-	_

Name of the Promoter (s) or PACs with him(**)				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
MOHAN GOENKA	61,900	0.0142	0.0142	-	-	-	-	-	-	-	-	-
RACHNA BAGARIA	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	1,30,000	0.0298	0.0298	-	-	-	-	-	-	-	-	-
LAXMI DEVI BAJORIA	1,43,000	0.0328	0.0328	-	-	-	-	-	-	-	-	-
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	g in the targ	et company (1)	Promoter h already encum		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	-	-	-	-	-	-	-	-	-
MADAN LAL AGARWAL	60,000	0.0137	0.0137	-	-	-	-	-		-	-	-
PRADEEP AGARWAL	31,150	0.0071	0.0071	-	-	-	-	-	-	-	-	-
KUSUM AGARWAL	36,300	0.0083	0.0083	-	-	-	-	-	-	-	-	-
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	24,000	0.0055	0.0055	-	-	-	-	-	-	-	-	-
DHIRAJ AGARWAL	16,750	0.0038	0.0038	-	-	-	-	-	-	-	-	-
VISHAL AGARWAL	8,200	0.0019	0.0019	-	-	-	-	-	-	-	-	-
SUMANGAL AGARWAL	8,200	0.0019	0.0019	ı	-	-	-	-	1	-	-	-
EMAMI PAPER MILLS LTD	9,33,000	0.2137	0.2137	-	-	-	-	-	1	-	-	-
MIDKOT INVESTMENTS PRIVATE LIMITED	31,17,160	0.7141	0.7141	-	-	-	-	-	-	-	-	-
DIWAKAR FINVEST PRIVATE LIMITED (FORMERLY SNEHA ENCLAVE PRIVATE LIMITED)	9,86,67,956	22.6043	22.6043	4,19,44,823	9.61	-	-	-	-	-	4,19,44,823	9.61
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	3,34,000	0.0765	0.0765	-	-	-	-	-	-	-	-	-
RACHANA GOENKA	3,17,700	0.0728	0.0728	-	-	-	-	-	-	-	-	-

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
SACHIN GOENKA	7,17,000	0.1643	0.1643			-		-	-	-	-	
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	-	-	1	-	-	1	-	-	-
RADHE SHYAM GOENKA	3,92,076	0.0898	0.0898	-	-	1	-	-	-	-	-	-
RAJ KUMAR GOENKA	2,97,964	0.0683	0.0683	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-

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

Santinath Paul (Authorised Signatory)