

PRITI A SUREKA
ORBIT ROYALE 9TH FLOOR, 24A, RAJA SANTOSH ROAD,
ALIPORE, KOLKATA- 700027

Date: 05.06.2024

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 Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Sir,

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

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 12.06.2024. 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 Realty Limited

PRITI A
SUREKA Digitally signed by
PRITI A SUREKA
Date: 2024.06.05
16:29:55 +05'30'

Priti A Sureka
(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 Realty Limited ("ERL")
2.	Name of the acquirer(s)	Smt. Priti A Sureka
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	Yes, belongs to Promoter/Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s Diwakar Finvest Private Limited (Erstwhile Sneha Enclave Private Limited), belongs to promoter group of ERL.
	b. Proposed date of acquisition	On and after 12.06.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	M/s Diwakar Finvest Private Limited- 2,33,162 shares
	d. Total shares to be acquired as % of share capital of TC	0.6161
	e. Price at which shares are proposed to be acquired	Inter se transfer among members of the Promoter group through off market.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among members of the Promoter group through off market.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial acquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange Limited where the maximum volume of trading in the shares of the TC are recorded during such period is approx Rs. 109.15 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Inter se transfer among members of the Promoter group through off market.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, we have complied with all applicable requirements in Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Corresponding provisions of the repealed Takeover Regulations 1997)

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	The details of disclosures made are given in the attached sheet as 'Annexure A'. (Copies of the disclosures attached.)			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share
	a. Acquirer(s) and PACs (other than transferor)(*)				
	<u>Acquirer</u>				
1	Priti A Sureka	9,33,880	2.4677	11,67,042	3.0838
	<u>PACs</u>				
2	Suraj Finvest Private Limited	1,04,47,850	27.6078	1,04,47,850	27.6078
3	Radheshyam Goenka	748	0.0020	748	0.0020
4	Rajkumar Goenka	3,97,349	1.0500	3,97,349	1.0500
5	Sushil Kumar Goenka	40,166	0.1061	40,166	0.1061
6	Santosh Goenka	6,96,832	1.8413	6,96,832	1.8413
7	Saroj Goenka	166	0.0004	166	0.0004
8	Amitabh Goenka	171	0.0005	171	0.0005
9	Indu Goenka	2,97,483	0.7861	2,97,483	0.7861
10	Mohan Goenka	25,716	0.0680	25,716	0.0680
11	Manish Goenka	40,122	0.1060	40,122	0.1060
12	Ashish Goenka	40,000	0.1057	40,000	0.1057
13	Dhiraj Agarwal	14,269	0.0377	14,269	0.0377
14	Aditya Vardhan Agarwal	22,099	0.0584	22,099	0.0584
15	Harsha Vardhan Agarwal	8,685	0.0229	8,685	0.0229
16	Puja Goenka	111	0.0003	111	0.0003
17	Usha Agarwal	3,942	0.0104	3,942	0.0104
18	Radheshyam Agarwal	166	0.0004	166	0.0004
19	Laxmi Devi Bajoria	1,666	0.0044	1,666	0.0044
20	Shanti Devi Agarwal	237	0.0006	237	0.0006
21	Richa Agarwal	166	0.0004	166	0.0004
22	Prashant Goenka	40,366	0.1067	40,366	0.1067
23	Rohin Raj Sureka	33,333	0.0881	33,333	0.0881
24	Vidula Agarwal	26,666	0.0705	26,666	0.0705
25	Vidhishree Agarwal	26,666	0.0705	26,666	0.0705
26	Shobhana Agarwal	20,000	0.0528	20,000	0.0528
27	Abhishek Agarwal	5,266	0.0139	5,266	0.0139
28	Kusum Agarwal	2,266	0.0060	2,266	0.0060
29	Avishi Sureka	333	0.0009	333	0.0009
30	Jyoti Goenka	333	0.0009	333	0.0009
31	Mansi Agarwal	333	0.0009	333	0.0009
32	Nimisha Goenka	166	0.0004	166	0.0004
33	Rashmi Goenka	166	0.0004	166	0.0004
34	Sashwat Goenka	166	0.0004	166	0.0004
35	Shreya Goenka	166	0.0004	166	0.0004
36	Yogesh Goenka	133	0.0004	133	0.0004
37	Sachin Goenka	133	0.0004	133	0.0004
38	Vibhash Vardhan Agarwal	104	0.0003	104	0.0003
39	Jayant Goenka	103	0.0003	103	0.0003
40	PAN Emami Cosmed Limited (Formerly Midkot	36,143	0.0955	36,143	0.0955

41	Emami Paper Mills Limited	833	0.0022	833	0.0022
42	Emami Frank Ross Limited	333	0.0009	333	0.0009
	Transferor				
43	Diwakar Finvest Private Limited	1,08,48,318	28.6660	1,06,15,156	28.0499
	Total Promoter Holding	2,40,14,150	63.4558	2,40,14,150	63.4558

- 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 Realty Limited

PRITI A SUREKA

Digitally signed by PRITI A
SUREKA
Date: 2024.06.05 16:30:32
+05'30'

Priti A Sureka

Date: 05.06.2024

Place: Kolkata

Annexure-"A"

Compliance of Disclosure requirements under chapter V of the of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Date of Reporting	Regulations	Nature of Compliance
01.04.2024	31(4)	Continual disclosure
03.04.2023	31(4)	Continual disclosure
04.04.2022	31(4)	Continual disclosure

for and on behalf of Promoter and Promoter group of Emami Realty Limited

Digitally signed
by PRITI A
SUREKA
Date:
2024.06.05
16:30:54 +05'30'

Priti A Sureka
Date: 05.06.2024
Place: Kolkata

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

CIN : U70101WB1996PTC081366
CIN: U65100WB1996PTC081366

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

01st April, 2024

The Department of
Corporate Services
BSE Limited
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

The Secretary
The National Stock
Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata - 700001

The Members
Audit Committee
Emami Realty Limited
Acropolis, 13th Floor,
1858/1, Rajdanga
Main Road,
Kasba,
Kolkata - 700107

Sir,

Sub: Submission of Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoters of the Company for the year ended on 31st March, 2024.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly

For and on behalf of the Promoters & Promoter Group of Emami Realty Limited

For Suraj Finvest Private Limited



San] Paul
(Authorised Signatory)

Encl. as above

SURAJ FINVEST PRIVATE LIMITED
(Formerly : Sneha Gardens Private Limited)

CIN : U70101WB1996PTC081366
CIN: U65t00WB1996PTC081366

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

015t April, 2024

The Department of
Corporate Services
BSE Limited
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary
The National Stock
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The Calcutta Stock
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7, Lyons Range
Kolkata - 700001

The Members
Audit Committee
Emami Realty Limited
Acropolis, 13th Floor,
1858/1, Rajdanga
Main Road,
Kasba,
Kolkata - 700107

Sir,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Emami Realty Limited, directly or indirectly, during the financial year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours truly

For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
For Suraj Finvest Private Limited

7
Sant


Santinath Paul
(Authorised Signatory)

Encl. List of Promoters and Promoter group

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

CIN - U70101WB1996PTC081366

CIN: U65100WB1996PTC081366

Regd. Office :

687, Anandapur, E.M. Bypass, 2nd Floor

Kolkata - 700 107, Ph.: 6613 6264

E-mail : panemamics@emamigroup.com

List of Promoter & Promoter group of Emami Realty Limited as on 31st March, 2024

Sl. No.	Name	Category	PAN
1	PRITI A SUREKA	Promoter Group	
2	SANTOSH GOENKA	Promoter Group	
3	RAJKUMAR GOENKA	Promoter Group	
4	INDUGOENKA	Promoter Group	
5	PRASHANT GOENKA	Promoter Group	
6	SUSHIL KUMAR GOENKA	Promoter Group	
7	MANISH GOENKA	Promoter Group	
8	ASHISH GOENKA	Promoter Group	
9	ROHIN RAJ SUREKA	Promoter Group	
10	VIDULA AGARWAL	Promoter Group	
11	VIDHISHREE AGARWAL	Promoter Group	
12	MOHAN GOENKA	Promoter Group	
13	ADITYA VARDHAN AGARWAL	Promoter Group	
14	SHOBHANA AGARWAL	Promoter Group	
15	DHIRAJ AGARWAL	Promoter Group	
16	HARSHA VARDHAN AGARWAL	Promoter Group	
17	ABHISHEK AGARWAL	Promoter Group	
18	USHA AGARWAL	Promoter Group	
19	KUSUM AGARWAL	Promoter Group	
20	LAXMI DEVI BAJORIA	Promoter Group	
21	RADHESHYAM GOENKA	Promoter	
22	AVISHI SUREKA	Promoter Group	
23	JYOTI GOENKA	Promoter Group	
24	MANSI AGARWAL	Promoter Group	
25	SHANTI DEVI AGARWAL	Promoter Group	
26	RADHESHYAM AGARWAL	Promoter	
27	RICHA AGARWAL	Promoter Group	
28	NIMISHA GOENKA	Promoter Group	
29	RASHMI GOENKA	Promoter Group	
30	SASHWAT GOENKA	Promoter Group	
31	SHREYA GOENKA	Promoter Group	
32	SAROJ GOENKA	Promoter Group	
33	YOGESH GOENKA	Promoter Group	
34	SACHIN GOENKA	Promoter Group	
35	PUJAGOENKA	Promoter Group	
36	VIBHASH VARDHAN AGARWAL	Promoter Group	
37	JAYANTGOENKA	Promoter Group	
38	DIWAKAR FINVEST PRIVATE LIMITED	Promoter Group	
39	SURAJ FINVEST PRIVATE LIMITED	Promoter Group	
40	PAN EMAMI COSMED LIMITED	Promoter Group	
41	EMAMI PAPER MILLS LTD	Promoter Group	
42	EMAMI FRANK ROSS LIMITED	Promoter Group	
43	AMITABH GOENKA	Promoter Group	

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

CIN : U70101WB1996PTC081366
CIN: U65100WB1996PTC081366

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

3rd April, 2023

The Department of Corporate Services BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex Bandra {E}, Mumbai- 400 051	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	Emami Realty Limited Acropolis, 13 th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107
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Sir,

Sub: Submission of Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoters of the Company for the year ended on 31st March, 2023.

This is for your information and record.

Please acknowledge the receipt of the same.

an ing-o ,

Yours truly

**For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
For Suraj Finvest Private Limited
(Formerly known as 'Sneha-Gardens Pvt Ltd')**

:) :
;) :



**SanUn]aul
(Authorised Signatory)**

Encl. as above

SURAJ FINVEST PRIVATE LIMITED

(Formerly : Sneha Gardens Private Limited)

CIN : U70101WB1996PTC081366

CIN: U65100WB1996PTC081366

Regd. Office :

687, Anandapur, E.M. Bypass, 2nd Floor

Kolkata - 700 107, Ph. : 6613 6264

E-mail : panemamics@emamigroup.com

3rd April, 2023

The Department of
Corporate Services
BSE Limited
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary
The National Stock
Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Emami Realty Limited
Acropolis, 13th Floor,
1858/1, Rajdanga
Main Road,
Kasba,
Kolkata - 700107

Sir,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Emami Realty Limited, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours truly

For and on behalf of the Promoters & Promoter Group of Emami Realty Limited

For Suraj Finvest Private Limited

(Formerly known as 'Sneha Gardens Pvt Ltd')

Sanr

(Authorised Signatory)



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

4th April, 2022

The Department of
Corporate Services
BSE Limited
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary
The National Stock
Exchange Limited,
Exchange Plaza,
Sandra Kurla Complex
Sandra (E),
Mumbai - 400 051

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The Calcutta Stock
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7, Lyons Range
Kolkata - 700001

Emami Realty Limited
Acropolis, 13th Floor,
1858/1, Rajdanga
Main Road,
Kasba,
Kolkata - 700107

Sir,

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Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoters of the Company for the year ended on 31st March, 2022.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly

**For and on behalf of the Promoters & Promoter Group of Emami Realty Limited
For Suraj Finvest Private Limited**

san'2
(Authorised Signatory)



Encl. as above

SURAJ FINVEST PRIVATE LIMITED

(Formerly Sneha Gardens Private Limited)

CIN: U70101WB1996PTC081366

Regd. Office :
687, Anandapur, E. M. Bypass, 2nd Floor
Kolkata. 700107 Phone: 6613 6264
t-mail · panemamics@emamigroup.com

4th April, 2022

The Department of Corporate Services BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary The National Stock Exchange Limited, Exchange Plaza, Sandra Kurla Complex Sandra (E), Mumbai-400 051	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	Emami Realty Limited Acropolis, 13 th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata • 700107
--	--	--	--

Sir,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Emami Realty Limited, directly or indirectly, during the financial year ended March 31, 2022.

This is for your information and record.

Thanking You,

Yours truly

**For and on behalf of the Promoters & Promoter Group
For Suraj Finvest Private Limited**

**Santmath Paul
(Authorised Signatory)**



**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Emami Realty Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

SURAJ FINVEST PRIVATE LIMITED

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
PRITI A SUREKA	Promoter Group
SANTOSH GOENKA	Promoter Group
RAJKUMAR GOENKA	Promoter Group
INDU GOENKA	Promoter Group
PRASHANT GOENKA	Promoter Group
SUSHIL KUMAR GOENKA	Promoter Group
MANISH GOENKA	Promoter Group
ASHISH GOENKA	Promoter Group
ROHIN RAJ SUREKA	Promoter Group
VIDHISHREE AGARWAL	Promoter Group
VIDULA AGARWAL	Promoter Group
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MADAN LAL AGARWAL	Promoter Group
KUSUM AGARWAL	Promoter Group
ABHISHEK AGARWAL	Promoter Group
LAXMI DEVI BAJORIA	Promoter Group
RADHESHYAM GOENKA	Promoter
AVISHI SUREKA	Promoter Group
MANSI AGARWAL	Promoter Group

Signed by: SANTINATH PAUL
Reason: Regulation 31(4)- Annual Declaration by National Stock
Exchange of India Limited (NSE)
eSigned using Aadhaar (digi.in)
Date: 2022-04-04 17:01:26 IST

Non-Confidential

JYOTI GOENKA	Promoter Group
SHANTI DEVI AGARWAL	Promoter Group
RADHESHYAM AGARWAL	Promoter
RICHA AGARWAL	Promoter Group
RASHMI GOENKA	Promoter Group
SASWAT GOENKA	Promoter Group
SAROJ GOENKA	Promoter Group
SHREYA GOENKA	Promoter Group
NIMISHA GOENKA	Promoter Group
YOGESH GOENKA	Promoter Group
SACHIN GOENKA	Promoter Group
PUJA GOENKA	Promoter Group
VIBHASH VARDHAN AGARWAL	Promoter Group
JAYANT GOENKA	Promoter Group
SNEHA ENCLAVE PRIVATE LIMITED	Promoter Group
SURAJ FINVEST PRIVATE LIMITED	Promoter Group
EMAMI PAPER MILLS LTD	Promoter Group
EMAMI FRANK ROSS LIMITED	Promoter Group
MIDKOT INVESTMENTS PRIVATE LIMITED	Promoter Group
AMITABH GOENKA	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date :

Place :

Signature :