

Sushil Kumar Goenka

110A, Southern Avenue Kolkata-700029

6th April 2016

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 Infrastructure Limited
Emami Tower, 2nd Floor,
687, Anandapur,
E.M.Bypass,
Kolkata – 700107

Sir,

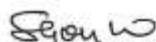
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Sushil Kumar Goenka, on behalf of the Promoter & Promoter group of **Emami Infrastructure Limited** enclose herewith the disclosures under Regulations 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2016.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly



Sushil Kumar Goenka

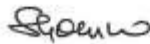
Annexure-I
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Emami Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. The National Stock Exchange of India Ltd. 3. The Calcutta Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure 1		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC. (*)
As of March 31 st 2016, holding of:			
a) Shares (As per Annexure 1)	1,41,07,511	58.06	58.06
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	1,41,07,511	58.06	58.06

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On behalf of the Promoters & Promoter Group



Sushil Kumar Goenka

Place: Kolkata

Date: April 6, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

ANNEXURE 1

Sl. No.	Name(s) of the Promoters & member of the Promoter Group	Details of Shares held as on 31.03.2016		
		No of Shares held	% w.r.t. total shares/voting capital where ever applicable	% of total diluted share/voting Capital of TC
1	DIWAKAR VINIYOG PRIVATE LIMITED	34,12,491	14.0441	14.0441
2	SUNTRACK COMMERCE PRIVATE	29,84,237	12.2816	12.2816
3	BHANU VYAPAAR PRIVATE LIMITED	27,78,899	11.4366	11.4366
4	EMAMI ENCLAVE MAKERS PVT LTD	14,11,000	5.8070	5.8070
5	EMAMI HIGH RISE PVT LTD	13,92,000	5.7288	5.7288
6	SURAJ VINIYOG PRIVATE LIMITED	12,94,491	5.3275	5.3275
7	PRITI SUREKA	4,37,758	1.8016	1.8016
8	PRASHANT GOENKA	40,366	0.1661	0.1661
9	SUSHIL KUMAR GOENKA	40,166	0.1653	0.1653
10	MANISH GOENKA	40,122	0.1651	0.1651
11	ASHISH GOENKA	40,000	0.1646	0.1646
12	TMT VINIYOGAN LIMITED	34,970	0.1439	0.1439
13	ROHIN RAJ SUREKA	33,333	0.1372	0.1372
14	VIDISHA AGARWAL	26,666	0.1097	0.1097
15	VIDULA AGARWAL	26,666	0.1097	0.1097
16	MOHAN GOENKA	25,716	0.1058	0.1058
17	ADITYA VARDHAN AGARWAL	22,099	0.0909	0.0909
18	SOBHNA AGARWAL	20,000	0.0823	0.0823
19	SAVITRI DEVI AGARWAL	14,269	0.0587	0.0587
20	HARSHA VARDHAN AGARWAL	8,685	0.0357	0.0357
21	USHA AGARWAL	3,942	0.0162	0.0162
22	MADAN LAL AGARWAL	3,333	0.0137	0.0137
23	SANTOSH GOENKA	2,999	0.0123	0.0123
24	KUSUM AGARWAL	2,266	0.0093	0.0093
25	LAXMI DEVI BAJORIA	1,666	0.0069	0.0069
26	ABHISHEK AGARWAL	1,333	0.0055	0.0055
27	EMAMI PAPER MILLS LTD	833	0.0034	0.0034
28	RAJKUMAR GOENKA	749	0.0031	0.0031
29	RADHESHYAM GOENKA	748	0.0031	0.0031
30	SURESH KUMAR GOENKA	483	0.0020	0.0020
31	MEENA GOENKA	400	0.0016	0.0016
32	PAN EMAMI COSMED LTD	388	0.0016	0.0016
33	MANSI AGARWAL	333	0.0014	0.0014
34	EMAMI FRANK ROSS LIMITED	333	0.0014	0.0014
35	JYOTI GOENKA	333	0.0014	0.0014
36	AVISHI SUREKA	333	0.0014	0.0014
37	TMT VINIYOGAN LIMITED	333	0.0014	0.0014
38	EMAMI CAPITAL MARKETS LIMITED	286	0.0012	0.0012
39	SHANTI DEVI AGARWAL	237	0.0010	0.0010
40	SAROJ GOENKA	166	0.0007	0.0007
41	INDU GOENKA	166	0.0007	0.0007

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42	EPL SECURITIES LTD	166	0.0007	0.0007
43	RASHMI GOENKA	166	0.0007	0.0007
44	RICHA AGARWAL	166	0.0007	0.0007
45	NIMISHA GOENKA	166	0.0007	0.0007
46	SHREYA GOENKA	166	0.0007	0.0007
47	RADHESHYAM AGARWAL	166	0.0007	0.0007
48	SASWAT GOENKA	166	0.0007	0.0007
49	AMITABH GOENKA	133	0.0005	0.0005
50	SACHIN GOENKA	133	0.0005	0.0005
51	YOGESH GOENKA	133	0.0005	0.0005
52	PUJA GOENKA	111	0.0005	0.0005
53	VIBHASH VARDHAN AGARWAL	104	0.0004	0.0004
54	JAYANT GOENKA	103	0.0004	0.0004
55	AMITABH GOENKA	38	0.0002	0.0002
TOTAL		1,41,07,511	58.0594	58.0594

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