

Raj Kumar Goenka

110A, Southern Avenue,
Kolkata – 700029

06.04.2015

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, 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, Raj 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 2015.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly



Raj Kumar Goenka

Annexure-I

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

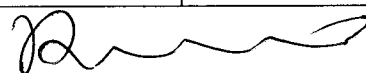
Part-A: Details of shareholding

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 2015, 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



ANNEXURE 1

Sl. No.	Name(s) of the Promoters & member of the Promoter Group	Details of Shares held as on 31.03.2015		
		No of Shares held	% w.r.t. total shares/voting capital where ever applicable	% of total diluted share/voting Capital of TC
1	Priti Sureka	437758	1.80	1.80
2	Aditya Vardhan Agarwal	22099	0.09	0.09
3	Prashant Goenka	40366	0.17	0.17
4	Sushil Kumar Goenka	40,166	0.17	0.17
5	Manish Goenka	40,122	0.17	0.17
6	Ashish Goenka	40000	0.16	0.16
7	Harsha Vardhan Agarwal	8,685	0.04	0.04
8	Rohin Raj Sureka	33,333	0.14	0.14
9	Vidula Agarwal	26,666	0.11	0.11
10	Vidisha Agarwal	26,666	0.11	0.11
11	Mohan Goenka	25,716	0.11	0.11
12	Sobhna Agarwal	20,000	0.08	0.08
13	Savitri Devi Agarwal	14,269	0.06	0.06
14	Usha Agarwal	3,942	0.02	0.02
15	Madan Lal Agarwal	3,333	0.01	0.01
16	Santosh Goenka	2,999	0.01	0.01
17	Kusum Agarwal	2,266	0.01	0.01
18	Laxmi Devi Bajoria	1,666	0.01	0.01
19	Abhishek Agarwal	1,333	0.01	0.01
20	Rajkumar Goenka	749	0.00	0.00
21	Radheshyam Goenka	748	0.00	0.00
22	Suresh Kumar Goenka	483	0.00	0.00
23	Meena Goenka	400	0.00	0.00
24	Jyoti Goenka	333	0.00	0.00
25	Avishi Sureka	333	0.00	0.00
26	Mansi Agarwal	333	0.00	0.00
27	Shanti Devi Agarwal	237	0.00	0.00
28	Saroj Goenka	166	0.00	0.00
29	Indu Goenka	166	0.00	0.00
30	Radheshyam Agarwal	166	0.00	0.00
31	Shreya Goenka	166	0.00	0.00
32	Nimisha Goenka	166	0.00	0.00
33	Saswat Goenka	166	0.00	0.00
34	Richa Agarwal	166	0.00	0.00
35	Rashmi Goenka	166	0.00	0.00
36	Sachin Goenka	133	0.00	0.00
37	Yogesh Goenka	133	0.00	0.00
38	Puja Goenka	111	0.00	0.00
39	Vibhash Vardhan Agarwal	104	0.00	0.00
40	Jayant Goenka	103	0.00	0.00
41	Diwakar Viniyog Private Limited	34,12,491	14.04	14.04
42	Suntrack Commerce Private Limited	29,84,237	12.28	12.28
43	Bhanu Vyapaar Private Limited	27,78,899	11.44	11.44
44	Emami Enclave Makers Pvt. Ltd.	14,11,000	5.81	5.81
45	Emami High Rise Pvt. Ltd.	13,92,000	5.73	5.73



46	Suraj Viniyog Private Limited	12,94,491	5.33	5.33
47	TMT Viniyogan Limited	35303	0.15	0.15
48	Emami Paper Mills Limited	833	0.00	0.00
49	Pan Emami Cosmed Limited	388	0.00	0.00
50	Emami Frank Ross Limited	333	0.00	0.00
51	Emami Capital Markets Limited	286	0.00	0.00
52	EPL Securities Limited	166	0.00	0.00
53	Amitabh Goenka	171	0.00	0.00
TOTAL		1,41,07,511	58.06	58.06

