

3rd April, 2019

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
(formerly Emami
Infrastructure Limited)
Acropolis, 13th Floor,
1858/1, Rajdanga Main Road,
Kasba,
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 Realty Limited** (formerly *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 2019.

Please acknowledge the receipt of the same.

Thanking You,

Yours truly

On behalf of the Promoters & Promoter Group of Emami Realty Limited
(formerly *Emami Infrastructure Limited*)



Raj Kumar Goenka

Annexure-IDisclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011Part-A: Details of shareholding

1. Name of the Target Company (TC)	Emami Realty Limited (formerly 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 2019, holding of:			
a) Shares (As per Annexure 1)	1,41,09,150	50.50	50.50
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	1,41,09,150	50.50	50.50

ANNEXURE 1				
SL. No.	Name(s) of the Promoters & member of the Promoter Group	Details of Shares held as on 31.03.2019		
		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	12.2141	12.2141
2	SUNTRACK COMMERCE PRIVATE LIMITED	29,84,237	10.6813	10.6813
3	BHANU VYAPAAR PRIVATE LIMITED	27,78,899	9.9463	9.9463
4	RAVIRAJ VINIYOG PRIVATE LIMITED	14,11,000	5.0503	5.0503
5	PRABHAKAR VINIYOG PRIVATE LIMITED	13,92,000	4.9823	4.9823
6	SURAJ VINIYOG PRIVATE LIMITED	12,94,491	4.6333	4.6333
7	PRITI A SUREKA	4,38,630	1.5700	1.5700
8	PRASHANT GOENKA	40,366	0.1445	0.1445
9	SUSHIL KUMAR GOENKA	40,166	0.1438	0.1438
10	MANISH GOENKA	40,122	0.1436	0.1436
11	ASHISH GOENKA	40,000	0.1432	0.1432
12	TMT VINIYOGAN LIMITED	35,303	0.1264	0.1264
13	ROHIN RAJ SUREKA	33,333	0.1193	0.1193
14	VIDHISHREE AGARWAL	26,666	0.0954	0.0954
15	VIDULA AGARWAL	26,666	0.0954	0.0954
16	MOHAN GOENKA	25,716	0.0920	0.0920
17	ADITYA VARDHAN AGARWAL	22,099	0.0791	0.0791
18	SOBHNA AGARWAL	20,000	0.0716	0.0716
19	DHIRAJ AGARWAL	14,269	0.0511	0.0511
20	HARSHA VARDHAN AGARWAL	8,685	0.0311	0.0311
21	USHA AGARWAL	3,942	0.0141	0.0141
22	SANTOSH GOENKA	3,482	0.0125	0.0125
23	MADAN LAL AGARWAL	3,333	0.0119	0.0119
24	KUSUM AGARWAL	2,266	0.0081	0.0081
25	ABHISHEK AGARWAL	1,933	0.0069	0.0069
26	LAXMI DEVI BAJORIA	1,666	0.0060	0.0060
27	RAJKUMAR GOENKA	1,149	0.0041	0.0041
28	EMAMI PAPER MILLS LTD	833	0.0030	0.0030
29	RADHESHYAM GOENKA	748	0.0027	0.0027
30	PAN EMAMI COSMED LTD	388	0.0014	0.0014
31	AVISHI SUREKA	333	0.0012	0.0012
32	EMAMI FRANK ROSS LIMITED	333	0.0012	0.0012
33	JYOTI GOENKA	333	0.0012	0.0012
34	INDU GOENKA	333	0.0012	0.0012

35	MANSI AGARWAL	333	0.0012	0.0012
36	EMAMI CAPITAL MARKETS LIMITED	286	0.0010	0.0010
37	SHANTI DEVI AGARWAL	237	0.0008	0.0008
38	AMITABH GOENKA	171	0.0006	0.0006
39	EPL SECURITIES LTD	166	0.0006	0.0006
40	SASWAT GOENKA	166	0.0006	0.0006
41	NIMISHA GOENKA	166	0.0006	0.0006
42	SHREYA GOENKA	166	0.0006	0.0006
43	RICHA AGARWAL	166	0.0006	0.0006
44	RASHMI GOENKA	166	0.0006	0.0006
45	SAROJ GOENKA	166	0.0006	0.0006
46	RADHESHYAM AGARWAL	166	0.0006	0.0006
47	YOGESH GOENKA	133	0.0005	0.0005
48	SACHIN GOENKA	133	0.0005	0.0005
49	PUJA GOENKA	111	0.0004	0.0004
50	VIBHASH VARDHAN AGARWAL	104	0.0004	0.0004
51	JAYANT GOENKA	103	0.0004	0.0004
	TOTAL	1,41,09,150	50.5000	50.5000

On behalf of the Promoters & Promoter Group Emami Realty Limited
(formerly Emami Infrastructure Limited)

Raj Kumar Goenka

Place: Kolkata

Date: April 3, 2019