



Introductory sub-table (I)(a)			
Name of the Company: EMAMI INFRASTRUCTURE LIMITED			
BSE Scrip Code- 533218, NSE Symbol- EMAMIINFRA, CSE Scrip Code- 15214			
Name of the scrip- Emami Infrastructure Limited, class of security: Equity			
Quarter ended: 31st March, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>24298392 Shares of Rs. 2/- each</b>		





**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	40	7,96,913	7,96,913	3.28	3.28	NIL	NIL
(b)	Central Government/ State Government(s)				-	-	NIL	NIL
(c)	Bodies Corporate	12	1,32,75,457	1,32,75,457	54.64	54.64	NIL	NIL
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Others(Specify)				-	-	-	-
(e-i)					-	-	-	-
(e-ii)					-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>52</b>	<b>1,40,72,370</b>	<b>1,40,72,370</b>	<b>57.92</b>	<b>57.92</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	171	171	0.00	0.00	NIL	NIL
b	Bodies Corporate				-	-	-	-
c	Institutions				-	-	-	-
d	Qualified Foreign Investor				-	-	-	-
e	Any Others(Specify)				-	-	-	-
e-i					-	-	-	-
e-ii					-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>171</b>	<b>171</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>54</b>	<b>1,40,72,541</b>	<b>1,40,72,541</b>	<b>57.92</b>	<b>57.92</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI				-	-	-	-
(b)	Financial Institutions / Banks				-	-	-	-
(c)	Central Government/ State Government(s)				-	-	-	-
(d)	Venture Capital Funds				-	-	-	-
(e)	Insurance Companies				-	-	-	-
(f)	Foreign Institutional Investors				-	-	-	-
(g)	Foreign Venture Capital Investors				-	-	-	-
(h)	Qualified Foreign Investor				-	-	-	-
(i)	Any Other (specify)				-	-	-	-
(i-i)					-	-	-	-
(i-ii)					-	-	-	-
	<b>Sub-Total (B)(1)</b>							



CIN- L45400WB2008PLC121426

Website: www.emamirealty.com

regd. office : 'emami tower', 687 anandapur e. m. bypass 2nd floor, kolkata 700107 india  
 phone: 91 33 6613 6238-6240 fax: 91 33 6613 6249 e-mail: info@emamirealty.com



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	445	45,24,325	45,24,325	18.62	18.62	NIL	NIL
(b)	Individuals	-	-	-	-	-	NIL	NIL
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15,154	53,84,507	53,51,829	22.16	22.16	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	2,78,281	2,78,281	1.15	1.15	NIL	NIL
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
(d-i)	Clearing Member	37	12,304	12,304	0.05	0.05	NIL	NIL
(d-ii)	Non Resident individual	51	26,434	26,434	0.11	0.11	NIL	NIL
	<b>Sub-Total (B)(2)</b>	<b>15,690</b>	<b>1,02,25,851</b>	<b>1,01,93,173</b>	<b>42.08</b>	<b>42.08</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>15,690</b>	<b>1,02,25,851</b>	<b>1,01,93,173</b>	<b>42.08</b>	<b>42.08</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>15,744</b>	<b>2,42,98,392</b>	<b>2,42,65,714</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>15,744</b>	<b>2,42,98,392</b>	<b>2,42,65,714</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>





(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+ (C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.											
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(II) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Priti Sureka	3,88,510	1.5989	0	0.00	0.00	0	0	0	0	1.5989
2	Aditya Vardhan Agarwal	46,699	0.1922	0	0.00	0.00	0	0	0	0	0.1922
3	Prashant Goenka	40,366	0.1661	0	0.00	0.00	0	0	0	0	0.1661
4	Sushil Kumar Goenka	40,166	0.1653	0	0.00	0.00	0	0	0	0	0.1653
5	Manish Goenka	40,122	0.1651	0	0.00	0.00	0	0	0	0	0.1651
6	Ashish Goenka	40,000	0.1646	0	0.00	0.00	0	0	0	0	0.1646
7	Harsha Vardhan Agarwal	33,333	0.1372	0	0.00	0.00	0	0	0	0	0.1372
8	Rohin Raj Sureka	33,333	0.1372	0	0.00	0.00	0	0	0	0	0.1372
9	Vidula Agarwal	26,666	0.1097	0	0.00	0.00	0	0	0	0	0.1097
10	Vidisha Agarwal	26,666	0.1097	0	0.00	0.00	0	0	0	0	0.1097
11	Mohan Goenka	25,716	0.1058	0	0.00	0.00	0	0	0	0	0.1058
12	Sobhna Agarwal	20,000	0.0823	0	0.00	0.00	0	0	0	0	0.0823
13	Savitri Devi Agarwal	14,269	0.0587	0	0.00	0.00	0	0	0	0	0.0587
14	Usha Agarwal	3,942	0.0162	0	0.00	0.00	0	0	0	0	0.0162
15	Madan Lal Agarwal	3,333	0.0137	0	0.00	0.00	0	0	0	0	0.0137
16	Santosh Goenka	2,999	0.0123	0	0.00	0.00	0	0	0	0	0.0123
17	Kusum Agarwal	2,266	0.0093	0	0.00	0.00	0	0	0	0	0.0093
18	Laxmi Devi Bajoria	1,666	0.0069	0	0.00	0.00	0	0	0	0	0.0069
19	Abhishek Agarwal	1,333	0.0055	0	0.00	0.00	0	0	0	0	0.0055
20	Rajkumar Goenka	749	0.0031	0	0.00	0.00	0	0	0	0	0.0031
21	Radheshyam Goenka	748	0.0031	0	0.00	0.00	0	0	0	0	0.0031
22	Suresh Kumar Goenka	483	0.0020	0	0.00	0.00	0	0	0	0	0.0020
23	Meena Goenka	400	0.0016	0	0.00	0.00	0	0	0	0	0.0016
24	Jyoti Goenka	333	0.0014	0	0.00	0.00	0	0	0	0	0.0014
25	Avishi Sureka	333	0.0014	0	0.00	0.00	0	0	0	0	0.0014
26	Mansi Agarwal	333	0.0014	0	0.00	0.00	0	0	0	0	0.0014
27	Shanti Devi Agarwal	237	0.0010	0	0.00	0.00	0	0	0	0	0.0010
28	Saroj Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
29	Indu Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
30	Radheshyam Agarwal	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
31	Shreya Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
32	Nimisha Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
33	Saswat Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
34	Richa Agarwal	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
35	Rashmi Goenka	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
36	Sachin Goenka	133	0.0005	0	0.00	0.00	0	0	0	0	0.0005
37	Yogesh Goenka	133	0.0005	0	0.00	0.00	0	0	0	0	0.0005
38	Puja Goenka	111	0.0005	0	0.00	0.00	0	0	0	0	0.0005
39	Vibhash Vardhan Agarwal	104	0.0004	0	0.00	0.00	0	0	0	0	0.0004
40	Jayant Goenka	103	0.0004	0	0.00	0.00	0	0	0	0	0.0004





41	Diwakar Viniyog Private Limited	34,12,491	14.0441	0	0.00	0.00	0	0	0	0	14.0441
42	Suntrack Commerce Private Limited	29,84,237	12.2816	0	0.00	0.00	0	0	0	0	12.2816
43	Bhanu Vyapaar Private Limited	27,78,899	11.4366	0	0.00	0.00	0	0	0	0	11.4366
44	Emami Enclave Makers Pvt Ltd.	14,11,000	5.8070	0	0.00	0.00	0	0	0	0	5.8070
45	Emami High Rise Pvt. Ltd.	13,92,000	5.7288	0	0.00	0.00	0	0	0	0	5.7288
46	Suraj Viniyog Private Limited	12,94,491	5.3275	0	0.00	0.00	0	0	0	0	5.3275
47	Emami Paper Mills Ltd.	833	0.0034	0	0.00	0.00	0	0	0	0	0.0034
48	PAN Emami Cosmed Ltd.	388	0.0016	0	0.00	0.00	0	0	0	0	0.0016
49	TMT Viniyog Limited	333	0.0014	0	0.00	0.00	0	0	0	0	0.0014
50	Emami Frank Ross Limited	333	0.0014	0	0.00	0.00	0	0	0	0	0.0014
51	Emami Capital Markets Limited	286	0.0012	0	0.00	0.00	0	0	0	0	0.0012
52	EPL Securities Ltd.	166	0.0007	0	0.00	0.00	0	0	0	0	0.0007
53	Amitabh Goenka	133	0.0005	0	0.00	0.00	0	0	0	0	0.0005
54	Amitabh Goenka	38	0.0002	0	0.00	0.00	0	0	0	0	0.0002
<b>TOTAL</b>		<b>1,40,72,541</b>	<b>57.9155</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>57.9155</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



CIN- L45400WB2008PLC121426

Website: [www.emamirealty.com](http://www.emamirealty.com)

regd. office : 'emami tower', 687 anandapur e. m. bypass 2nd floor, kolkata 700107 india

phone: 91 33 6613 6238-6240 fax: 91 33 6613 6249 e-mail: [info@emamirealty.com](mailto:info@emamirealty.com)



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	East India Securities Ltd.	10,75,000	4.42	0	0	0	0	4.42
2	Kamma Credits & Promoters Pvt. Ltd.	10,00,000	4.12	0	0	0	0	4.12
3	BPC Tradecom Pvt. Ltd.	4,00,000	1.65	0	0	0	0	1.65
4	Neoworth Commercial Pvt. Ltd.	2,90,146	1.19	0	0	0	0	1.19
	<b>TOTAL</b>	<b>27,65,146</b>	<b>11.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11.38</b>

*Page 1*





(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0			0
<b>TOTAL</b>		0	0.00	0	0	0		0





(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>







(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above;
1	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



CIN- L45400WB2008PLC121426

Website: [www.emamirealty.com](http://www.emamirealty.com)

regd. office : 'emami tower', 687 anandapur e. m. bypass 2nd floor, kolkata 700107 india  
 phone: 91 33 6613 6238-6240 fax: 91 33 6613 6249 e-mail: info@emamirealty.com



**emami\***

<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	0	0	0
			0	
<b>TOTAL</b>				

