

**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13 (4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Infrastructure Limited**

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer | Date of receipt of allotment advice/acquisition / sale of shares/voting rights | Date of intimation to company | Mode of acquisition (market purchase/public rights/preferential offer etc.) /sale | No. & % of shares/post acquisition/voting rights sale | Trading Member through whom the trade was executed with SEBI Registration no. of the TM | Stock exchange on which the trade was executed | Buy quantity  | Buy value (Rs.) | Sell quantity  | Sell value     |
|---|--|--|-------------------------------|---|---|---|--|---------------|-----------------|----------------|----------------|
| Priti A Sureka  | 388,510 shares   | 9th July, 2014   | 11th July 2014                | Inter Se Transfer through Gift Deed   | 437,758 shares  | Not Applicable  | Not Applicable                                 | 49,248 shares | Not Applicable  | Not Applicable | Not Applicable |
| PAN: ALBPS5796H   | 1.60%  |  |                               |   | 1.80%   |   |  |               |                 |                |                |
| Address:<br>29E, Ramkrishna Samadhi Road, Kolkata - 700 054                               |  |  |                               |   |   |   |  |               |                 |                |                |

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| Aditya Vardhan Agarwal<br>PAN: ADAPA0465A<br>Address:<br>118, Southern Avenue, Kolkata - 700 029 | 46,699 shares<br>0.19%  | 9th July, 2014   | 11th July 2014                | Inter Se Transfer through Gift Deed   | 22,099 shares<br>0.09%                                | Not Applicable  | Not Applicable                                 | Not Applicable | Not Applicable  | 24,600 shares | Not Applicable |



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|--|---|--|-------------------------------|---|---|---|--|----------------|-----------------|---------------|----------------|
| Harsha Vardhan Agarwal<br>PAN: ADBPA0877F<br>Address:<br>118, Southern Avenue, Kolkata - 700 029 | 33,333 shares<br>0.14%  | 9th July, 2014   | 11th July 2014                | Inter Se Transfer through Gift Deed   | 8,685 shares<br>0.04%                                 | Not Applicable  | Not Applicable                                 | Not Applicable | Not Applicable  | 24,648 shares | Not Applicable |

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