

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Emami Infrastructure Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Priti A Sureka		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	As per	As per	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	annexure	annexure	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c+d)			
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	49,248	0.20	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
Total (a+b+c+d)	49,248	0.20	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	As per	As per	N.A.
b) Shares encumbered with the acquirer	annexure	annexure	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	N.A.	N.A.	N.A.

Sgaur



Total (a+b+c+d)			
6. Mode of acquisition/sale	Inter Se Transfer through Gift Deed: 49,248 shares		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.07.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 48,596,784/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 48,596,784/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

✓ *S. S. S.*

Signature of the acquirer / Authorised Signatory

Place: Kolkata

Date: 10th July, 2014

Annexure to Disclosure under Regulation 29(2) of Substantial Acquisition of Shares & Takeovers Regulations, 2011 dated
10.07.2014

Sl No		PRE	PRE %	POST	POST %	Encumbered	%
	Name of the Acquirer	No. of Shares		No. of Shares		No. of Shares	
1	PRITI A SUREKA	388,510	1.60	437,758	1.80	-	0.00
	Sub-Total (A)	388,510	1.60	437,758	1.80	-	0.00
	Name of the Persons in Promoters's Group (Other than Acquirer)						
1	TMT VINIYOGAN LIMITED	333	0.00	333	0.00	-	0.00
2	HARSHA VARDHAN AGARWAL	33,333	0.14	8,685	0.04	-	0.00
3	USHA AGARWAL	3,942	0.02	3,942	0.02	-	0.00
4	ADITYA VARDHAN AGARWAL	46,699	0.19	22,099	0.09	-	0.00
5	RADHE SHYAM AGARWAL	166	0.00	166	0.00	-	0.00
6	SANTOSH GOENKA	2,999	0.01	2,999	0.01	-	0.00
7	ASHISH GOENKA	40,000	0.16	40,000	0.16	-	0.00
8	SURESH KUMAR GOENKA	483	0.00	483	0.00	-	0.00
9	RAJ KUMAR GOENKA	749	0.00	749	0.00	-	0.00
10	JAYANT GOENKA	103	0.00	103	0.00	-	0.00
11	SASWAT GOENKA	166	0.00	166	0.00	-	0.00
12	RADHE SHYAM GOENKA	748	0.00	748	0.00	-	0.00
13	SACHIN GOENKA	133	0.00	133	0.00	-	0.00
14	JYOTI GOENKA	333	0.00	333	0.00	-	0.00
15	MANSI AGARWAL	333	0.00	333	0.00	-	0.00
16	PRASHANT GOENKA	40,366	0.17	40,366	0.17	-	0.00
17	PUJA GOENKA	111	0.00	111	0.00	-	0.00
18	NIMISHA GOENKA	166	0.00	166	0.00	-	0.00
19	RICHA AGARWAL	166	0.00	166	0.00	-	0.00
20	MOHAN GOENKA	25,716	0.11	25,716	0.11	-	0.00
21	MANISH GOENKA	40,122	0.17	40,122	0.17	-	0.00
22	SUSHIL KUMAR GOENKA	40,166	0.17	40,166	0.17	-	0.00
23	RASHMI GOENKA	166	0.00	166	0.00	-	0.00
24	INDU GOENKA	166	0.00	166	0.00	-	0.00
25	SAROJ GOENKA	166	0.00	166	0.00	-	0.00
26	MEENA GOENKA	400	0.00	400	0.00	-	0.00
27	SUNTRACK COMMERCE PRIVATE LIMITED	2,984,237	12.28	2,984,237	12.28	-	0.00
28	DIWAKAR VINIYOG PRIVATE LIMITED	3,412,491	14.04	3,412,491	14.04	-	0.00
29	BHANU VYAPAAR PRIVATE LIMITED	2,778,899	11.44	2,778,899	11.44	-	0.00
30	SURAJ VINIYOG PRIVATE LIMITED	1,294,491	5.33	1,294,491	5.33	-	0.00
31	EMAMI ENCLAVE MAKERS PVT LTD	1,411,000	5.81	1,411,000	5.81	-	0.00
32	EMAMI HIGH RISE PVT LTD	1,392,000	5.73	1,392,000	5.73	-	0.00
33	ROHIN RAJ SUREKA	33,333	0.14	33,333	0.14	-	0.00
34	VIBHASH VARDHAN AGARWAL	104	0.00	104	0.00	-	0.00
35	SOBHNA AGARWAL	20,000	0.08	20,000	0.08	-	0.00
36	AVISHI SUREKA	333	0.00	333	0.00	-	0.00
37	VIDISHA AGARWAL	26,666	0.11	26,666	0.11	-	0.00
38	VIDULA AGARWAL	26,666	0.11	26,666	0.11	-	0.00
39	SHREYA GOENKA	166	0.00	166	0.00	-	0.00
40	YOGESH GOENKA	133	0.00	133	0.00	-	0.00
41	LAXMI DEVI BAJORIA	1,666	0.01	1,666	0.01	-	0.00
42	MADAN LAL AGARWAL	3,333	0.01	3,333	0.01	-	0.00
43	ABHISHEK AGARWAL	1,333	0.01	1,333	0.01	-	0.00

Goenka
✓

Annexure to Disclosure under Regulation 29(2) of Substantial Acquisition of Shares & Takeovers Regulations, 2011 dated
10.07.2014

SI No		PRE	PRE %	POST	POST %	Encumbered	%
	Name of the Acquirer	No. of Shares		No. of Shares		No. of Shares	
44	SHANTI DEVI AGARWAL	237	0.00	237	0.00	-	0.00
45	EMAMI PAPER MILLS LTD	833	0.00	833	0.00	-	0.00
46	EMAMI FRANK ROSS LIMITED	333	0.00	333	0.00	-	0.00
47	EMAMI CAPITAL MARKETS LIMITED	286	0.00	286	0.00	-	0.00
48	EPL SECURITIES LTD	166	0.00	166	0.00	-	0.00
49	SAVITRI DEVI AGARWAL	14,269	0.06	14,269	0.06	-	0.00
50	PAN EMAMI COSMED LIMITED	388	0.00	388	0.00	-	0.00
51	KUSUM AGARWAL	2,266	0.01	2,266	0.01	-	0.00
	Sub-Total (B)	13,683,860	56.32	13,634,612	56.11	-	0.00
	GROSS TOTAL (A+B)	14,072,370	57.91	14,072,370	57.91	-	0.00

Seema
✓