



emami Infrastructure Limited

Ref: EIL/SECRETARIAL/2016-17/1605

26th December, 2016

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange
of India Limited Exchange**
Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s),

Sub: Intimation to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Hon'ble Calcutta High Court has passed an Order dated 3rd October, 2016 for dissolution without winding up of the Transferor Companies, i.e. Emami Realty Limited and Emami Rainbow Niketan Private Limited and that they be dissolved from the date of filing of the Order with the Registrar of Companies, West Bengal. The certified copy of the Order has been made on 16th December, 2016.

We have completed online filing of the said Order at the MCA Portal on 22nd December, 2016 and the hard copies of the Order has been submitted with the office of the Registrar of Companies, West Bengal on 26th December, 2016. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Order along with the acknowledgement of submission of the same with the Registrar of Companies.

This is for your information and record.

Thanking you,

Yours Truly,
For Emami Infrastructure Limited

Payel Jain
Company Secretary
Membership No: A22418

Encl- As above



9/c

emami* Infrastructure Limited

Ref: EIL/SECRETARIAL/2016-17/1602

26th December, 2016

The Registrar of Companies, West Bengal

Dear Sir,

Company Application no.751 of 2016
Connected with
Company Petition no.322 of 2016
Company Application no.126 of 2016

In the High Court at Calcutta.
In the Matter of:-
Emami Infrastructure Limited & Ors
(Under Sections 394 of the Companies Act, 1956)

1. Please note that the Hon'ble Calcutta High Court has passed an Order dated 3rd October, 2016 for dissolution without winding up of the Transferor Companies, i.e. Emami Realty Limited and Emami Rainbow Niketan Private Limited and that they be dissolved from the date of filing of the Order with the Registrar of Companies, West Bengal. The certified copy of the Order has been received by us on 16th December, 2016.
2. On 22nd December, 2016 we have filed the said Order in E-form No. INC-28 for the said Transferor Companies as well as the Transferee Company, i.e. Emami Infrastructure Limited. The details of the same are as follows:

Name of the Company	SRN No.
Emami Infrastructure Limited	G30417471
Emami Realty Limited (since amalgamated with Emami Infrastructure Limited)	G30416192
Emami Rainbow Niketan Private Limited (since amalgamated with Emami infrastructure Limited)	G30416929

In this connection a photocopy of the abovementioned E-forms No. INC-28 and challians relating to payment of fees are enclosed herewith.

3. We are also filing herewith the 3 (three) original certified copies of the said Order dated 3rd October, 2016 in physical form with you.

Kindly acknowledge the receipt of the same.

Yours faithfully

For Emami Infrastructure Limited

Payel Jain

Payel Jain

Company Secretary

A 22418
Enclosed as Above.



59-16-12/2016

C. A. No. 751 of 2016
Connected with
C.P. No. 322 of 2016
C.A. No. 126 of 2016

IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the Matter of the Companies Act, 1956;

And

In the Matter of:

An application under Section 394 of the said Act ;

And

In the Matter of:

EMAMI INFRASTRUCTURE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at "Emami Tower", Second floor, 687 Anandapur E M By-Pass, Kolkata-700107 within the said jurisdiction.

And

In the Matter of:

EMAMI REALTY LIMITED, a company incorporated under the Companies Act, 1956 and having its Registered Office at Emami Tower, Second Floor, 687, Anandapur, 2nd Floor, E.M. By-pass, Kolkata-700 107 within the jurisdiction aforesaid.

And

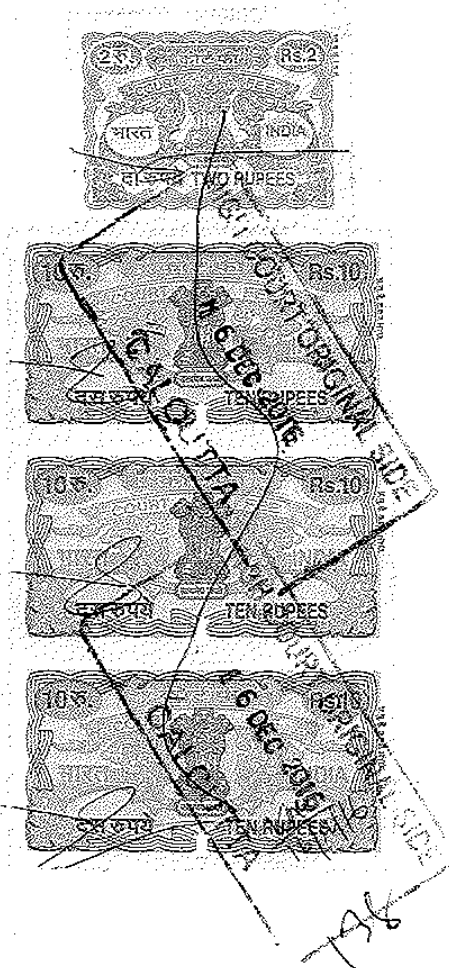
In the Matter of

EMAMI RAINBOW NIKETAN PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at "Emami Tower", Second floor, 687 Anandapur E M By-Pass, Kolkata-700107 within the said jurisdiction.

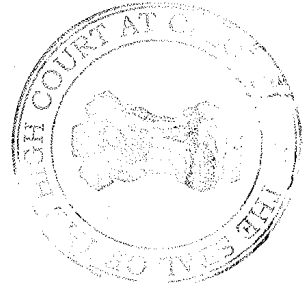
And

In the Matter of :

1. EMAMI INFRASTRUCTURE LIMITED
 2. EMAMI REALTY LIMITED
 3. EMAMI RAINBOW NIKETAN PRIVATE LIMITED
- Applicants



Encl.
JDS
16/12/16

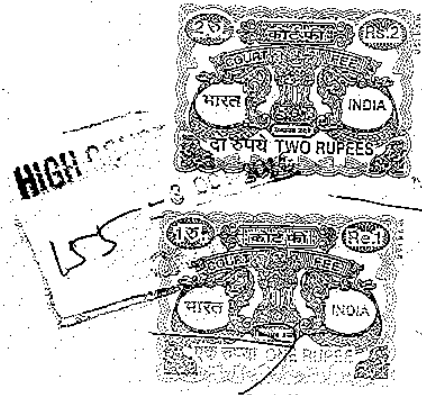


Company Application No. 751 of 2016
Connected with

Company Petition No. 322 No. of 2016

Company Application No. 126 No. of 2016

IN THE HIGH COURT AT CALCUTTA



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037/07/16

Original Jurisdiction

President of the Union of India

The Honourable Mr. Justice
Soumen Sen

In the matter of the Companies Act,
1956;

And

In the matter of:

An application under Section 399
of the said Act;

And

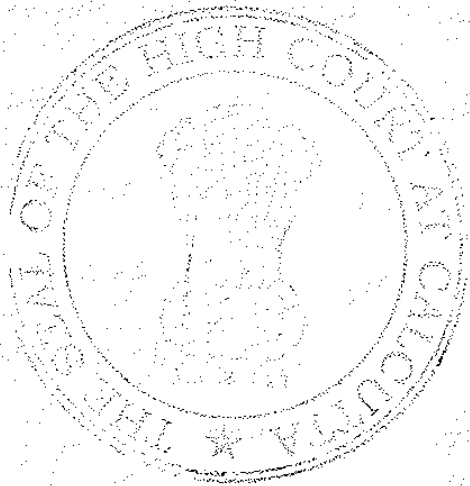
In the matter of:

EMAMI INFRASTRUCTURE LIMITED, a company incorporated under the Companies Act, 1956 and having its Registered office at "Emami Towers", Second floor, 687 Anandapur Em By-pass, Kolkata - 700107 within the said jurisdiction.

And

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In the matter of:

EMAMI REALTY LIMITED, a
company incorporated under the
Companies Act, 1956 and having

its Registered Office at Emami
Second Floor, 687, Anandapur, 2nd Floor,
Tower, E. M. By-pass, Kolkata -

700107 within the jurisdiction
aforesaid.

And

In the matter of

EMAMI RAINBOW NIKETAN
PRIVATE LIMITED, a company
incorporated under the Companies
Act, 1956 and having its
registered office at "Emami

Tower", Second Floor, 687
Anandapur EM By-pass,
Kolkata - 700107 within the
said jurisdiction.

And

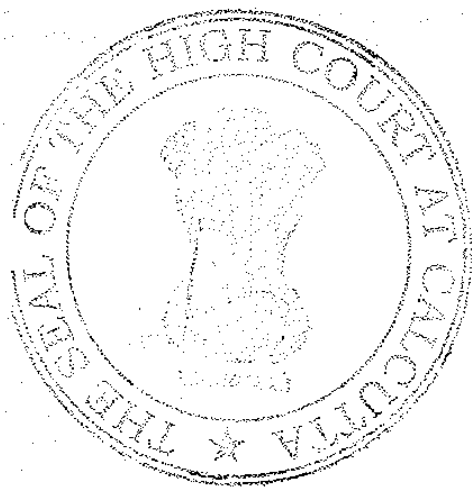
In the matter of:

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1. EMAMI INFRASTRUCTURE LIMITED
2. EMAMI REALTY LIMITED
3. EMAMI RAINBOW NIKETAN PRIVATE LIMITED

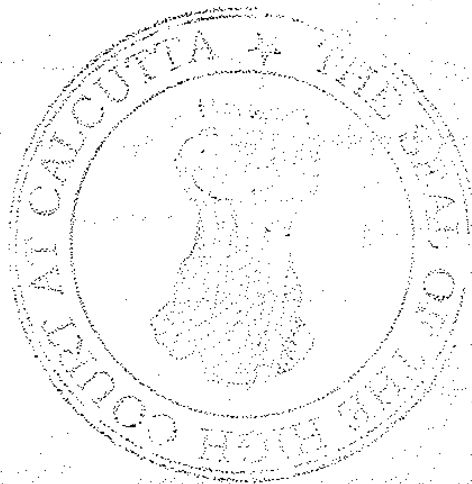
Applicants

Upon reading on the part of the abovernamed Emami Infrastructure Limited, Emami Realty Limited and Emami Rainbow Niketan Private Limited being the applicant companies and a summons bearing dated ^{22.09.2016} (Twenty second day of September in the year Two thousand sixteen) And an affidavit of Swapan Kumar in due service thereof affirmed on 26.09.2016 (Twenty sixth day of September in the year Two thousand sixteen) And the affidavit in support of Judge's Summons of Girija Kumar Choudhury affirmed on 22.09.2016 (Twenty second day of September in the year Two thousand sixteen) and the exhibits annexed thereto and marked 'A' filed on the 26.09.2016 (Twenty sixth day of September in the year Two thousand sixteen) And upon hearing —

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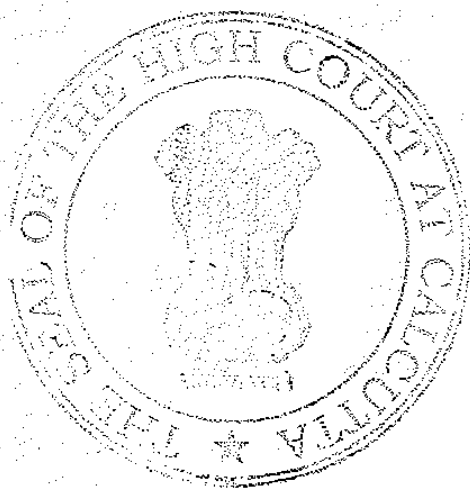
Ms. Manju Bhutera Learned Advocate for the said applicant companies and the representative of Official liquidator And in view of the report of the said Official liquidator dated 26.08.2016 (Twenty sixth day of August in the year Two thousand sixteen) on the basis of the report of the Auditor dated 19.07.2016 (Nineteenth day of July in the year Two thousand sixteen) And this Hon'ble Court observes that the report of the said Official liquidator and the Auditor do not indicate that the affairs of Emami Realty limited and Emami Rainbow Niketan Private limited (hereinafter referred to as the said transferor companies) were conducted in a manner prejudicial to the interest of their shareholders or prejudicial to public interest.

It is ordered that the said transferor — companies be and they are hereby dissolved without winding up from the date of filing of the certified copy of this order in the office of the Registrar of Companies, West Bengal, And it is further ordered that the said transferor companies and Emami Infra-

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structure

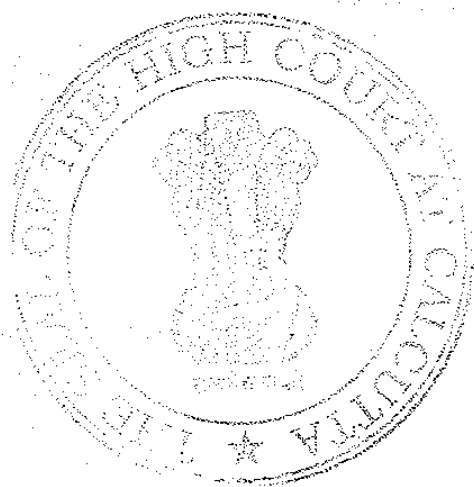


structure limited (herein after referred to as said transferee company) do file a certified copy within thirty days from the date hereof with the Registrar of Companies, West Bengal And it is further ordered that upon receiving such certified copy of this order the said Registrar of Companies, West Bengal do place all such documents, relating to the said transferor companies and duly registered with him on the file kept by him in relation to the said transferee company and the files relating to the said transferor companies and the said transferee company shall be consolidated accordingly and it is further ordered that the said applicant companies do pay the Official Liquidator's Establishment Charges Account its cost of and incidental to this application assessed at 600 (six hundred) Gold Mohurs And it is further ordered that this application being Company Application No. 751 of 2016 be and the same is hereby disposed of with the aforesaid directions.


H

13/10/16

witness.....



Witness Mrs. Girish Chandra Gupta, Chief Justice at Calcutta aforesaid the 03.10.2016 (Third day of October in the year Two thousand sixteen).

Thunjhunwala & Company --- Advocate

Official liquidator

S. Dasgupta
16/12/2016
For Registrar

(Eighth day of November in the year Two thousand sixteen)

N.B: The order dated 08.11.2016 has been

acted upon this order.

File
16/12/16
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R

12.12.2016

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Exo
S. Dasgupta
16.12.16

CERTIFIED TO BE A TRUE COPY

Kanak Anand Dasgupta 16/12/16

Authorised under Section 75 of
the Indian Evidence Act, 1872
(Act-I of 1872)



C.A. No. 751 of 2016
Connected with

C.P. No. 322 of 2016
Connected with

C.A. No. 126 of 2016

IN THE HIGH COURT AT CALCUTTA

Original Jurisdiction

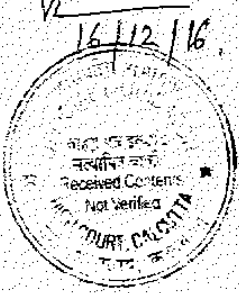
In the Matter of Companies Act, 1956

and

In the Matter of Emami Infrastruc-
ture Limited & others.

Order

Received per copy,



- i) Date of application on for Copy 03.10.16
- ii) Date of notifying the charges 16.12.16
- iii) Date of putting in the charges 16.12.16
- iv) Date on which the copy is ready for delivery 16.12.16
- v) Date of Mailing over the copy to the applicant 16.12.16

of the 3rd day of October 2016

Filed this 16th day of December 2016

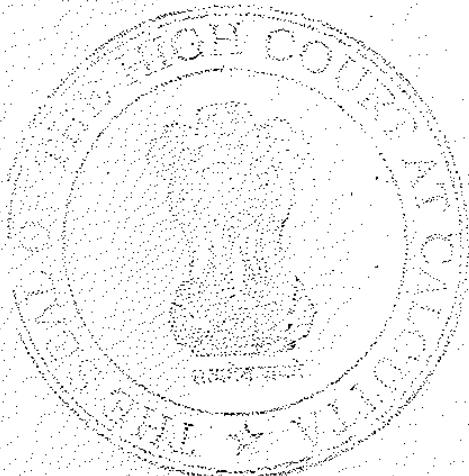
[Signature]
Section Officer
(Group-A Service) 16/12/16
High Court, Original Side
Calcutta

[Signature]
16/12/16

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[Signature]

Superintendent,

Company Matters Department.



Attorney

Jhunjhunwala & Co.
Advocate

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