

# Diwakar Viniyog Private Limited

(FORMERLY : HI-UP COSMETICS & TOILETRIES PVT. LTD.)

CIN : U24246WB1984PTC037090

Regd. Office :

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Kolkata - 700 107, Phone : 6613 6264

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Date: 04.06.2018

## The Secretary

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra(E)  
Mumbai – 400 051

## The Secretary

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

## The Department of Corporate Services

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

## The Company Secretary

Emami Infrastructure Limited  
Acropolis, 13<sup>th</sup> Floor,  
1858/1, Rajdanga Main Road  
Kasba  
Kolkata – 700 107

Dear Sirs,

### Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group

Diwakar Viniyog Private Limited

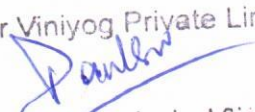


**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Emami Infrastructure Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b><u>Acquirer</u></b></p> <p>Smt. Priti A Sureka</p> <p><b><u>PAC</u></b></p> <p>Sri Prashant Goenka  Sri Sushil Kumar Goenka  Sri Manish Goenka  Sri Ashish Goenka  Sri Rohin Raj Sureka  Minor Vidhishree Agarwal  Minor Vidula Agarwal  Sri Mohan Goenka  Sri Aditya Vardhan Agarwal  Smt. Sobhna Agarwal  Sri Dhiraj Agarwal  Sri Harsha Vardhan Agarwal  Smt. Usha Agarwal  Smt. Santosh Goenka  Sri Madan Lal Agarwal  Smt. Kusum Agarwal  Sri Abhishek Agarwal  Smt. Laxmi Devi Bajoria  Sri Raj Kumar Goenka  Sri Radhe Shyam Goenka  Smt. Jyoti Goenka  Smt. Indu Goenka  Smt. Mansi Agarwal  Smt. Avishi Sureka  Smt. Shanti Devi Agarwal  Smt. Richa Agarwal  Smt. Rashmi Goenka  Smt. Saroj Goenka  Sri Radhe Shyam Agarwal  Sri Saswat Goenka  Smt. Nimisha Goenka  Smt. Shreya Goenka  Sri Sachin Goenka  Sri Yogesh Goenka  Smt. Puja Goenka  Sri Vibhash Vardhan Agarwal  Sri Jayant Goenka  M/s. Diwakar Viniyog Private Limited  M/s. Suntrack Commerce Private Limited  M/s. Bhanu Vyapaar Private Limited  M/s. Raviraj Viniyog Private Limited  M/s. Prabhakar Viniyog Private Limited  M/s. Suraj Viniyog Private Limited  M/s. TMT Viniyogan Limited  M/s. Emami Paper Mills Ltd  M/s. Pan Emami Cosmed Ltd  M/s. Emami Frank Ross Limited  M/s. Emami Capital Markets Limited  M/s. EPL Securities Ltd</p>

Diwakar Viniyog Private Limited  
  
Authorized Signatory

	Sri Amitabh Goenka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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		
Details of the acquisition / disposal as follows:	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	14,108,278 (As per Annexure -1)	50.4969 (As per Annexure -1)	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	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.
e) Total (a+b+c+d)	<b>14,108,278</b>	<b>50.4969</b>	<b>N.A.</b>
<u>Details of acquisition/ sale</u>			
a) Shares carrying voting rights acquired/sold	872 (As per Annexure-1)	0.0031 (As per Annexure-1)	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)	<b>872</b>	<b>0.0031</b>	<b>N.A.</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	14,109,150 (As per Annexure-1)	50.5000 (As per Annexure-1)	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.

Diwakar Viniyog Priyate Limited  
  
 Authorised Signatory



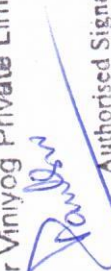
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A. N.A.	N.A. N.A.	N.A. N.A.
e) Total (a+b+c+d)	14,109,150	50.5000	N.A.
Mode of acquisition/ sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares through off market		
<del>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	01.06.2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 5,58,77,778/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 5,58,77,778/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

Diwakar Vinivog Private Limited  
  
 Authorised Signatory

For and on behalf of the promoter and promoter group  
 Place: Kolkata  
 Date: 04.06.2018

**Annexure 1 to Disclosure under Regulation 29(2) of Substantial Acquisition of Shares & Takeovers Regulations, 2011 dated 01.06.2018**

Sl No	Name of the Acquirer	PRE		PRE %	Purchase	Sale	POST		POST %	Encumbered No. of Shares	% of Paid Up Capital
		No. of Shares					No. of Shares				
1	Smt. Priti A. Sureka	437,758		1.5668	872	-	438,630		1.5700	-	0.0000
	<b>Sub-Total (A)</b>	<b>437,758</b>		<b>1.5668</b>	<b>872</b>	<b>-</b>	<b>438,630</b>		<b>1.5700</b>		
	<b>Name of the Persons in Promoters's Group (Other than Acquirer)</b>										
1	Sri Prashant goenka	40366		0.1445	-	-	40,366		0.1445	-	0.0000
2	Sri Sushil Kumar Goenka	40166		0.1438	-	-	40,166		0.1438	-	0.0000
3	Sri Manish Goenka	40122		0.1436	-	-	40,122		0.1436	-	0.0000
4	Sri Ashish Goenka	40000		0.1432	-	-	40,000		0.1432	-	0.0000
5	Sri Rohin Raj sureka	33333		0.1193	-	-	33,333		0.1193	-	0.0000
6	Minor Vidhishree Agarwal	26666		0.0954	-	-	26,666		0.0954	-	0.0000
7	Minor Vidula Agarwal	26666		0.0954	-	-	26,666		0.0954	-	0.0000
8	Sri Mohan Goenka	25716		0.0920	-	-	25,716		0.0920	-	0.0000
9	Sri Adhitya Vardhan Agarwal	22099		0.0791	-	-	22,099		0.0791	-	0.0000
10	Smt. Sobhna Agarwal	20000		0.0716	-	-	20,000		0.0716	-	0.0000
11	Sri Dhiraj Agarwal	14269		0.0511	-	-	14,269		0.0511	-	0.0000
12	Sri Harsha Vardhan Agarwal	8685		0.0311	-	-	8,685		0.0311	-	0.0000
13	Smt. Usha Agarwal	3942		0.0141	-	-	3,942		0.0141	-	0.0000
14	Smt. Santosh Agarwal	3482		0.0125	-	-	3,482		0.0125	-	0.0000
15	Sri Madan Lal Agarwal	3333		0.0119	-	-	3,333		0.0119	-	0.0000
16	Smt. Kusum Agarwal	2266		0.0081	-	-	2,266		0.0081	-	0.0000
17	Sri Abhishek Agarwal	1933		0.0069	-	-	1,933		0.0069	-	0.0000
18	Smt. Laxmi Devi Bajoria	1666		0.0060	-	-	1,666		0.0060	-	0.0000
19	Sri Raj Kumar Goenka	1149		0.0041	-	-	1,149		0.0041	-	0.0000
20	Sri Radhe Shyam Goenka	748		0.0027	-	-	748		0.0027	-	0.0000
21	Smt. Jyoti Goenka	333		0.0012	-	-	333		0.0012	-	0.0000
22	Smt. Indu Goenka	333		0.0012	-	-	333		0.0012	-	0.0000
23	Smt. Mansi Agarwal	333		0.0012	-	-	333		0.0012	-	0.0000
24	Smt. Avishi Sureka	333		0.0012	-	-	333		0.0012	-	0.0000

**Diwakar Viniyog Private Limited**  
  
 Authorised Signatory

Annexure I to Disclosure under Regulation 29(2) of Substantial Acquisition of Shares & Takeovers Regulations, 2011 dated 01.06.2018

Sl No	Name of the Acquirer	PRE		PRE %	Purchase	Sale	POST No. of Shares	POST %	Encumbered No. of Shares	% of Paid Up Capital
		No. of Shares								
25	Smt. Shanti Devi Agarwal	237		0.0008	-	-	237	0.0008	-	0.0000
26	Smt. Richa Agarwal	166		0.0006	-	-	166	0.0006	-	0.0000
27	Smt. Rashmi Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
28	Smt. Saroj Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
29	Sri Radhe Shyam Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
30	Minor Saswat Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
31	Minor Nimisha Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
32	Minor Shreya Goenka	166		0.0006	-	-	166	0.0006	-	0.0000
33	Sri Sachin Goenka	133		0.0005	-	-	133	0.0005	-	0.0000
34	Sri Yogesh Goenka	133		0.0005	-	-	133	0.0005	-	0.0000
35	Smt. Puja Goenka	111		0.0004	-	-	111	0.0004	-	0.0000
36	Sri Vibhash Vardhan Agarwal	104		0.0004	-	-	104	0.0004	-	0.0000
37	Sri Jayan Goenka	103		0.0004	-	-	103	0.0004	-	0.0000
38	M/s. Diwakar Viniyog Private Limited	3412491		12.2141	-	-	3,412,491	12.2141	-	0.0000
39	M/s. Suntrack commerce Private Limited	2984237		10.6813	-	-	2,984,237	10.6813	-	0.0000
40	M/s. Bhanu Vyapaar Private Limited	2778899		9.9463	-	-	2,778,899	9.9463	-	0.0000
41	M/s. Raviraj Viniyog Private Limited	1411000		5.0503	-	-	1,411,000	5.0503	-	0.0000
42	M/s. Prabhakar Viniyog Private Limited	1392000		4.9823	-	-	1,392,000	4.9823	-	0.0000
43	M/s. Suraj Viniyog Private Limited	1294491		4.6333	-	-	1,294,491	4.6333	-	0.0000
44	M/s. TMT Viniyog Private Limited	35303		0.1264	-	-	35,303	0.1264	-	0.0000
45	M/s. Emami Paper Mills Limited	833		0.0030	-	-	833	0.0030	-	0.0000
46	Ms/. PAN Emami Cosmed Limited	388		0.0014	-	-	388	0.0014	-	0.0000
47	M/s. Emami Frankross Limited	333		0.0012	-	-	333	0.0012	-	0.0000
48	M/s. Emami Capital Markets Limited	286		0.0010	-	-	286	0.0010	-	0.0000
49	M/s. EPL Securities Limited	166		0.0006	-	-	166	0.0006	-	0.0000
50	Sri Amitabh Goenka	171		0.0006	-	-	171	0.0006	-	0.0000
		<b>13,670,520</b>		<b>48.9301</b>			<b>13,670,520</b>	<b>48.9301</b>		<b>0.0000</b>
		<b>14,108,278</b>		<b>50.4969</b>			<b>14,109,150</b>	<b>50.5000</b>		<b>0.0000</b>

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