



Ref: ERL/EIL/2013-14/916

7th October, 2013

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: Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended 30th June, 2013

As per Clause 35 of the Listing Agreement, we enclose herewith shareholding pattern of the Company for the quarter ended 30th September, 2013.

Thanking you,

Yours truly,

For **Emami Infrastructure Limited**

Payel Jain
Company Secretary

Encl- As above



emami* Infrastructure Limited

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: 30th September, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	24298392 Shares of Rs. 2/- each		





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)I	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
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(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)								
	Sub Total(A)(1)	52	1,40,72,370	1,40,72,370	57.92	57.92	NIL	NIL
2	Foreign							
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								
	Sub Total(A)(2)	2	171	171	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	54	1,40,72,541	1,40,72,541	57.92	57.92	NIL	NIL
(B)	Public shareholding							
1	Institutions							
(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)								
	Sub-Total (B)(1)	-	-	-	-	-	-	-





B 2	Non-institutions							
(a)	Bodies Corporate	486	45,60,892	45,60,892	18.77	18.77	NIL	NIL
(b)	Individuals	-	-	-	-	-	NIL	NIL
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15,747	54,23,560	53,90,866	22.32	22.32	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	2,10,481	2,10,481	0.87	0.87	NIL	NIL
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
(d-i)	Clearing Member	16	2,781	2,781	0.01	0.01	NIL	NIL
(d-ii)	Non Resident individual	59	28,137	28,137	0.12	0.12	NIL	NIL
	Sub-Total (B)(2)	16,310	1,02,25,851	1,01,93,157	42.08	42.08	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16,310	1,02,25,851	1,01,93,157	42.08	42.08	NIL	NIL
	TOTAL (A)+(B)	16,364	2,42,98,392	2,42,65,698	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	16,364	2,42,98,392	2,42,65,698	100.00	100.00	NIL	NIL



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Priti Sureka	3,88,510	1.60	0	0.00	0.00	0	0	0	0	1.60
2	Aditya Vardhan Agarwal	46,699	0.19	0	0.00	0.00	0	0	0	0	0.19
3	Prashant Goenka	40,366	0.17	0	0.00	0.00	0	0	0	0	0.17
4	Sushil Kumar Goenka	40,166	0.17	0	0.00	0.00	0	0	0	0	0.17
5	Manish Goenka	40,122	0.17	0	0.00	0.00	0	0	0	0	0.17
6	Ashish Goenka	40,000	0.16	0	0.00	0.00	0	0	0	0	0.16
7	Harsha Vardhan Agarwal	33,333	0.14	0	0.00	0.00	0	0	0	0	0.14
8	Rohin Raj Sureka	33,333	0.14	0	0.00	0.00	0	0	0	0	0.14
9	Vidula Agarwal	26,666	0.11	0	0.00	0.00	0	0	0	0	0.11
10	Vidisha Agarwal	26,666	0.11	0	0.00	0.00	0	0	0	0	0.11
11	Mohan Goenka	25,716	0.11	0	0.00	0.00	0	0	0	0	0.11
12	Sobhna Agarwal	20,000	0.08	0	0.00	0.00	0	0	0	0	0.08
13	Savitri Devi Agarwal	14,269	0.06	0	0.00	0.00	0	0	0	0	0.06
14	Usha Agarwal	3,942	0.02	0	0.00	0.00	0	0	0	0	0.02
15	Madan Lal Agarwal	3,333	0.01	0	0.00	0.00	0	0	0	0	0.01
16	Santosh Goenka	2,999	0.01	0	0.00	0.00	0	0	0	0	0.01
17	Kusum Agarwal	2,266	0.01	0	0.00	0.00	0	0	0	0	0.01
18	Laxmi Devi Bajoria	1,666	0.01	0	0.00	0.00	0	0	0	0	0.01
19	Abhishek Agarwal	1,333	0.01	0	0.00	0.00	0	0	0	0	0.01
20	Rajkumar Goenka	749	0.00	0	0.00	0.00	0	0	0	0	0.00
21	Radheshyam Goenka	748	0.00	0	0.00	0.00	0	0	0	0	0.00
22	Suresh Kumar Goenka	483	0.00	0	0.00	0.00	0	0	0	0	0.00
23	Meena Goenka	400	0.00	0	0.00	0.00	0	0	0	0	0.00
24	Jyoti Goenka	333	0.00	0	0.00	0.00	0	0	0	0	0.00
25	Avishi Sureka	333	0.00	0	0.00	0.00	0	0	0	0	0.00
26	Mansi Agarwal	333	0.00	0	0.00	0.00	0	0	0	0	0.00
27	Shanti Devi Agarwal	237	0.00	0	0.00	0.00	0	0	0	0	0.00
28	Saroj Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
29	Indu Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
30	Radheshyam Agarwal	166	0.00	0	0.00	0.00	0	0	0	0	0.00
31	Shreya Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
32	Nimisha Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
33	Saswat Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
34	Richa Agarwal	166	0.00	0	0.00	0.00	0	0	0	0	0.00
35	Rashmi Goenka	166	0.00	0	0.00	0.00	0	0	0	0	0.00
36	Sachin Goenka	133	0.00	0	0.00	0.00	0	0	0	0	0.00
37	Yogesh Goenka	133	0.00	0	0.00	0.00	0	0	0	0	0.00
38	Puja Goenka	111	0.00	0	0.00	0.00	0	0	0	0	0.00
39	Vibhash Vardhan Agarwal	104	0.00	0	0.00	0.00	0	0	0	0	0.00
40	Jayant Goenka	103	0.00	0	0.00	0.00	0	0	0	0	0.00



41	Diwakar Viniyog Private Limited	34,12,491	14.04	0	0.00	0.00	0	0	0	0	14.04
42	Suntrack Commerce Private Limited	29,84,237	12.28	0	0.00	0.00	0	0	0	0	12.28
43	Bhanu Vyapaar Private Limited	27,78,899	11.44	0	0.00	0.00	0	0	0	0	11.44
44	Emami Enclave Makers Pvt Ltd.	14,11,000	5.81	0	0.00	0.00	0	0	0	0	5.81
45	Emami High Rise Pvt. Ltd.	13,92,000	5.73	0	0.00	0.00	0	0	0	0	5.73
46	Suraj Viniyog Private Limited	12,94,491	5.33	0	0.00	0.00	0	0	0	0	5.33
47	Emami Paper Mills Ltd.	833	0.00	0	0.00	0.00	0	0	0	0	0.00
48	PAN Emami Cosmed Ltd.	388	0.00	0	0.00	0.00	0	0	0	0	0.00
49	TMT Viniyogam Limited	333	0.00	0	0.00	0.00	0	0	0	0	0.00
50	Emami Frank Ross Limited	333	0.00	0	0.00	0.00	0	0	0	0	0.00
51	Emami Capital Markets Limited	286	0.00	0	0.00	0.00	0	0	0	0	0.00
52	EPL Securities Ltd.	166	0.00	0	0.00	0.00	0	0	0	0	0.00
53	Amitabh Goenka	133	0.00	0	0.00	0.00	0	0	0	0	0.00
54	Amitabh Goenka	38	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		1,40,72,541	57.92	0	0.00	0.00	0	0	0	0	57.92

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





(D)(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 (D)(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	Amazing Vinimay Pvt. Ltd.	10,75,000	4.42	0	0	0	0	4.42
2	Kamna 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
				0				
TOTAL		27,65,146.00	11.38	0	0	0	0	11.38





(B)(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
TOTAL		0	0.00	0	0	0		0





(1)(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 (1)(a) above)
1	NIL	0	0.00
TOTAL		0	0.00





(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
TOTAL		0	0	0.00





(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				
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	0.00
TOTAL			0	

