

**Disclosure of holding of specified securities**

1. Name of Listed Entity: EMAMI INFRASTRUCTURE LTD. (CIN:U45400WB2008PLC121426)

2. Scrip Code : BSE - 533218 , NSE SYMBOL- EMAMIINFRA, CSE-15214

Name of Scrip: EMAMI INFRASTRUCTURE LIMITED, Class of Security: EQUITY

3. Share Holding Pattern Filed under : **Reg. 31(1)(b)**

a. If under 31 (1)(b) then indicate the report for Quarter ending: **31/03/2016**

b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in Locked-in?		<b>No</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

## EMAMI INFRASTRUCTURE LTD.

Table I - Summary Statement holding of specified securities as on 31/03/2016

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	53	14107511	0	0	14107511	58.0594	14107511	0	14107511	58.0594	0	0.0000	0	0.0000		14107511	
(B)	Public	12615	10190881	0	0	10190881	41.9406	10190881	0	10190881	41.9406	0	0.0000	NA			10169841	
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	<b>Total</b>	<b>12668</b>	<b>24298392</b>	<b>0</b>	<b>0</b>	<b>24298392</b>	<b>100.0000</b>	<b>24298392</b>	<b>0</b>	<b>24298392</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>			<b>24277352</b>	

EMAMI INFRASTRUCTURE LTD.																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016																				
	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																			
(a)	<b>Individuals/Hindu undivided Family</b>			<b>40</b>	<b>796913</b>	<b>0</b>	<b>0</b>	<b>796913</b>	<b>3.2797</b>	<b>796913</b>	<b>0</b>	<b>796913</b>	<b>3.2797</b>	<b>0</b>	<b>3.2797</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>796913</b>
	PRITI SUREKA	ALBPS5796H		1	437758	0	0	437758	1.8016	437758	0	437758	1.8016	0	1.8016	0	0.0000	0	0.0000	437758
	PRASHANT GOENKA	ADVPG2530R		1	40366	0	0	40366	0.1661	40366	0	40366	0.1661	0	0.1661	0	0.0000	0	0.0000	40366
	SUSHIL KUMAR GOENKA	AHNPG1610Q		1	40166	0	0	40166	0.1653	40166	0	40166	0.1653	0	0.1653	0	0.0000	0	0.0000	40166
	MANISH GOENKA	ADXPG3598B		1	40122	0	0	40122	0.1651	40122	0	40122	0.1651	0	0.1651	0	0.0000	0	0.0000	40122
	ASHISH GOENKA	AHAPG9553F		1	40000	0	0	40000	0.1646	40000	0	40000	0.1646	0	0.1646	0	0.0000	0	0.0000	40000
	ROHIN RAJ SUREKA	BNGPS4898L		1	33333	0	0	33333	0.1372	33333	0	33333	0.1372	0	0.1372	0	0.0000	0	0.0000	33333
	VIDISHA AGARWAL	AKBPA8760A		1	26666	0	0	26666	0.1097	26666	0	26666	0.1097	0	0.1097	0	0.0000	0	0.0000	26666
	VIDULA AGARWAL	AKFPA7339D		1	26666	0	0	26666	0.1097	26666	0	26666	0.1097	0	0.1097	0	0.0000	0	0.0000	26666
	MOHAN GOENKA	ADZPG7446G		1	25716	0	0	25716	0.1058	25716	0	25716	0.1058	0	0.1058	0	0.0000	0	0.0000	25716
	ADITYA VARDHAN AGARWAL	ADAPA0465A		1	22099	0	0	22099	0.0909	22099	0	22099	0.0909	0	0.0909	0	0.0000	0	0.0000	22099
	SOBHNA AGARWAL	ADAPA3087G		1	20000	0	0	20000	0.0823	20000	0	20000	0.0823	0	0.0823	0	0.0000	0	0.0000	20000
	SAVITRI DEVI AGARWAL	ADAPA8001G		1	14269	0	0	14269	0.0587	14269	0	14269	0.0587	0	0.0587	0	0.0000	0	0.0000	14269
	HARSHA VARDHAN AGARWAL	ADBPA0877F		1	8685	0	0	8685	0.0357	8685	0	8685	0.0357	0	0.0357	0	0.0000	0	0.0000	8685
	USHA AGARWAL	ADAPA8046K		1	3942	0	0	3942	0.0162	3942	0	3942	0.0162	0	0.0162	0	0.0000	0	0.0000	3942
	MADAN LAL AGARWAL	ACYPA9058J		1	3333	0	0	3333	0.0137	3333	0	3333	0.0137	0	0.0137	0	0.0000	0	0.0000	3333
	SANTOSH GOENKA	ADXPG9550F		1	2999	0	0	2999	0.0123	2999	0	2999	0.0123	0	0.0123	0	0.0000	0	0.0000	2999
	KUSUM AGARWAL	ACMPA5029R		1	2266	0	0	2266	0.0093	2266	0	2266	0.0093	0	0.0093	0	0.0000	0	0.0000	2266
	LAXMI DEVI BAJORIA	AJQPB2754F		1	1666	0	0	1666	0.0069	1666	0	1666	0.0069	0	0.0069	0	0.0000	0	0.0000	1666
	ABHISHEK AGARWAL	ADHPA1442L		1	1333	0	0	1333	0.0055	1333	0	1333	0.0055	0	0.0055	0	0.0000	0	0.0000	1333
	RAJKUMAR GOENKA	AEAPG9489H		1	749	0	0	749	0.0031	749	0	749	0.0031	0	0.0031	0	0.0000	0	0.0000	749
	RADHESHYAM GOENKA	AEJPG8285B		1	748	0	0	748	0.0031	748	0	748	0.0031	0	0.0031	0	0.0000	0	0.0000	748
	SURESH KUMAR GOENKA	AHNPG1611R		1	483	0	0	483	0.0020	483	0	483	0.0020	0	0.0020	0	0.0000	0	0.0000	483
	MEENA GOENKA	ADXPG1675M		1	400	0	0	400	0.0016	400	0	400	0.0016	0	0.0016	0	0.0000	0	0.0000	400
	MANSI AGARWAL	AAFPG2002B		1	333	0	0	333	0.0014	333	0	333	0.0014	0	0.0014	0	0.0000	0	0.0000	333
	JYOTI GOENKA	AFDPK0960M		1	333	0	0	333	0.0014	333	0	333	0.0014	0	0.0014	0	0.0000	0	0.0000	333
	AVISHI SUREKA	BNGPS4897F		1	333	0	0	333	0.0014	333	0	333	0.0014	0	0.0014	0	0.0000	0	0.0000	333
	SHANTI DEVI AGARWAL	ADAPA1967D		1	237	0	0	237	0.0010	237	0	237	0.0010	0	0.0010	0	0.0000	0	0.0000	237
	RICHA AGARWAL	AAJPG0814F		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	RASHMI GOENKA	AAIPS8951J		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	INDU GOENKA	ADCPG2520N		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	SAROJ GOENKA	ADXPG1677K		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	RADHESHYAM AGARWAL	AGBPA2227J		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	SHREYA GOENKA	AMCPG8876A		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	SASWAT GOENKA	AMBPG6890P		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	NIMISHA GOENKA	AMBPG7011Q		1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166
	SACHIN GOENKA	AMFPG4536L		1	133	0	0	133	0.0005	133	0	133	0.0005	0	0.0005	0	0.0000	0	0.0000	133
	YOGESH GOENKA	ADXPG3604J		1	133	0	0	133	0.0005	133	0	133	0.0005	0	0.0005	0	0.0000	0	0.0000	133
	PUJA GOENKA	AGLPG3997K		1	111	0	0	111	0.0005	111	0	111	0.0005	0	0.0005	0	0.0000	0	0.0000	111
	VIBHASH VARDHAN AGARWAL	AKFPA9241E		1	104	0	0	104	0.0004	104	0	104	0.0004	0	0.0004	0	0.0000	0	0.0000	104
	JAYANT GOENKA	ADNPG4056G		1	103	0	0	103	0.0004	103	0	103	0.0004	0	0.0004	0	0.0000	0	0.0000	103
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	<b>Bodies Corporate</b>			<b>12</b>	<b>13310427</b>	<b>0</b>	<b>0</b>	<b>13310427</b>	<b>54.7790</b>	<b>13310427</b>	<b>0</b>	<b>13310427</b>	<b>54.7790</b>	<b>0</b>	<b>54.7790</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>13310427</b>
	DIWAKAR VINIYOG PRIVATE LIMITED	AABCD0860B		1	3412491	0	0	3412491	14.0441	3412491	0	3412491	14.0441	0	14.0441	0	0.0000	0	0.0000	3412491

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								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class x	Class y	Total									
SUNTRACK COMMERCE PRIVATE LIMITED	AAECS4157M	1	2984237	0	0	2984237	12.2816	2984237	0	2984237	12.2816	0	12.2816	0	0.0000	0	0.0000	2984237	
BHANU VYAPAAR PRIVATE LIMITED	AABCB1334Q	1	2778899	0	0	2778899	11.4366	2778899	0	2778899	11.4366	0	11.4366	0	0.0000	0	0.0000	2778899	
EMAMI ENCLAVE MAKERS PVT LTD	AABCE8702H	1	1411000	0	0	1411000	5.8070	1411000	0	1411000	5.8070	0	5.8070	0	0.0000	0	0.0000	1411000	
EMAMI HIGH RISE PVT LTD	AABCE8699P	1	1392000	0	0	1392000	5.7288	1392000	0	1392000	5.7288	0	5.7288	0	0.0000	0	0.0000	1392000	
SURAJ VINIYOG PRIVATE LIMITED	AAHCS9799J	1	1294491	0	0	1294491	5.3275	1294491	0	1294491	5.3275	0	5.3275	0	0.0000	0	0.0000	1294491	
TMT VINIYOGAN LIMITED	AAACT9455F	1	35303	0	0	35303	0.1453	35303	0	35303	0.1453	0	0.1453	0	0.0000	0	0.0000	35303	
EMAMI PAPER MILLS LTD	AABCG1428Q	1	833	0	0	833	0.0034	833	0	833	0.0034	0	0.0034	0	0.0000	0	0.0000	833	
PAN EMAMI COSMED LTD	AABCP5150G	1	388	0	0	388	0.0016	388	0	388	0.0016	0	0.0016	0	0.0000	0	0.0000	388	
EMAMI FRANK ROSS LIMITED	AAACF3726D	1	333	0	0	333	0.0014	333	0	333	0.0014	0	0.0014	0	0.0000	0	0.0000	333	
EMAMI CAPITAL MARKETS LIMITED	AABCE2354D	1	286	0	0	286	0.0012	286	0	286	0.0012	0	0.0012	0	0.0000	0	0.0000	286	
EPL SECURITIES LTD	AAACE5518Q	1	166	0	0	166	0.0007	166	0	166	0.0007	0	0.0007	0	0.0000	0	0.0000	166	
<b>Sub Total</b>		<b>52</b>	<b>14107340</b>	<b>0</b>	<b>0</b>	<b>14107340</b>	<b>58.0587</b>	<b>14107340</b>	<b>0</b>	<b>14107340</b>	<b>58.0587</b>	<b>0</b>	<b>58.0587</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>14107340</b>	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		1	171	0	0	171	0.0007	171	0	171	0.0007	0	0.0007	0	0.0000	0	0.0000	171	
AMITABH GOENKA	ADCPG1933D	1	171	0	0	171	0.0007	171	0	171	0.0007	0	0.0007	0	0.0000	0	0.0000	171	
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
<b>Sub Total</b>		<b>1</b>	<b>171</b>	<b>0</b>	<b>0</b>	<b>171</b>	<b>0.0007</b>	<b>171</b>	<b>0</b>	<b>171</b>	<b>0.0007</b>	<b>0</b>	<b>0.0007</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>171</b>	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>		<b>53</b>	<b>14107511</b>	<b>0</b>	<b>0</b>	<b>14107511</b>	<b>58.0594</b>	<b>14107511</b>	<b>0</b>	<b>14107511</b>	<b>58.0594</b>	<b>0</b>	<b>58.0594</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>14107511</b>	

EMAMI INFRASTRUCTURE LTD.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		12200	4467965	0	0	4467965	18.3879	4467965	0	4467965	18.3879	0	18.3879	0	0.0000	NA		4446925
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		8	880710	0	0	880710	3.6246	880710	0	880710	3.6246	0	3.6246	0	0.0000	NA		880710
(b)	NBFCs registered with RBI		3	4800	0	0	4800	0.0198	4800	0	4800	0.0198	0	0.0198	0	0.0000	NA		4800
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		299	4743217	0	0	4743217	19.5207	4743217	0	4743217	19.5207	0	19.5207	0	0.0000	NA		4743217
	EAST INDIA SECURITIES LTD.	AABCE2412N	1	1075000	0	0	1075000	4.4242	1075000	0	1075000	4.4242	0	4.4242	0	0.0000	NA		1075000
	LSI FINANCIAL SERVICES (P) LTD	AAACL4694E	1	1000000	0	0	1000000	4.1155	1000000	0	1000000	4.1155	0	4.1155	0	0.0000	NA		1000000

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																		
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								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
NEOWORTH COMMERCIAL PRIVATE LTD	AACCN2654C	1	800000	0	0	800000	3.2924	800000	0	800000	3.2924	0	3.2924	0	0.0000	NA		800000
GANPATI INDUSTRIAL PVT LTD	AAACG9441Q	1	400000	0	0	400000	1.6462	400000	0	400000	1.6462	0	1.6462	0	0.0000	NA		400000
Clearing Member		61	65523	0	0	65523	0.2697	65523	0	65523	0.2697	0	0.2697	0	0.0000	NA		65523
Non Resident Individual		44	28666	0	0	28666	0.1180	28666	0	28666	0.1180	0	0.1180	0	0.0000	NA		28666
<b>Sub Total</b>		<b>12615</b>	<b>10190881</b>	<b>0</b>	<b>0</b>	<b>10190881</b>	<b>41.9406</b>	<b>10190881</b>	<b>0</b>	<b>10190881</b>	<b>41.9406</b>	<b>0</b>	<b>41.9406</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>		<b>10169841</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>12615</b>	<b>10190881</b>	<b>0</b>	<b>0</b>	<b>10190881</b>	<b>41.9406</b>	<b>10190881</b>	<b>0</b>	<b>10190881</b>	<b>41.9406</b>	<b>0</b>	<b>41.9406</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>		<b>10169841</b>

EMAMI INFRASTRUCTURE LTD.																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0