

EMAMI LTD

Statement showing Shareholding Pattern as on 31/12/2011

Category		No of Share-holders	Total No of Shares	No of Shares in Demat	Total Shareholding % of total share capital
I	II	III	IV	V	VI
A.Promoter & Promoter Group					
1.Indian					
	Individuals/Hindu Undivided Family	55	15352318	15352318	10.15
	Bodies Corporate	15	89808088	89808088	59.35
	Sub Total (A1)	70	105160406	105160406	69.50
2.Foreign					
	Individuals (NRI/Foreign Individuals)	2	4898832	4898832	3.24
	Sub Total (A2)	2	4898832	4898832	3.24
Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)		72	110059238	110059238	72.74
B.Public Shareholding					
1.Institutions					
	Mutual Funds/UTI	10	4194612	4194612	2.77
	Financial Institutions/Banks	7	21704	21592	0.01
	Foreign Institutional Investors	66	23891248	23891248	15.79
	Any Other				
	Sub Total (B1)	83	28107564	28107452	18.58
2.Non-Institutions					
	a. Bodies Corporate	541	7030232	7026284	4.65
	b. Individuals holding				
	i. Nominal Share Capital up to Rs.1 Lakh	15757	5490809	4446532	3.63
	ii. Nominal Share Capital in excess of Rs.1 Lakh	2	288232	135016	0.19
	c. Any Other				
	1. Non Resident Individual	293	301398	301062	0.20
	2. Foreign Company	2	280		0.00
	3. Trusts	2	800	800	0.00
	4. Clearing Member	43	33193	33193	0.02
	Sub Total (B2)	16640	13144944	11942887	8.69
Total Public Shareholding B=(B1)+(B2)		16723	41252508	40050339	27.26
Total Shareholding (A)+(B)		16795	151311746	150109577	100.00

**Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group" as on 31/12/2011**

1. INDIAN						
a. Individuals/Hindu Undivided Family						
Serial No	Name of the Shareholder	Total shares held		Shares Pledged or encumbered		
		No of Shares	As a % of Grand Total	Shares	As a %	As a % of Grand Total
(I)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(I V)*100	(VIII)
1	PRITI SUREKA	1473888	0.9741	Nil	Nil	Nil
2	HARSHA VARDHAN AGARWAL	1267126	0.8374	Nil	Nil	Nil
3	R. S. AGARWAL	914000	0.604	Nil	Nil	Nil
4	USHA AGARWAL	845972	0.5591	Nil	Nil	Nil
5	INDU GOENKA	807240	0.5335	Nil	Nil	Nil
6	ADITYA VARDHAN AGARWAL	806432	0.533	Nil	Nil	Nil
7	SANTOSH GOENKA	625240	0.4132	Nil	Nil	Nil
8	RADHESHYAM AGARWAL	583000	0.3853	Nil	Nil	Nil
9	SURESH KUMAR GOENKA	505620	0.3342	Nil	Nil	Nil
10	ROHIN RAJ SUREKA	500000	0.3304	Nil	Nil	Nil
11	ASHISH GOENKA	482000	0.3185	Nil	Nil	Nil
12	MEENA GOENKA	473640	0.313	Nil	Nil	Nil
13	SAROJ GOENKA	469480	0.3103	Nil	Nil	Nil
14	RAJKUMAR GOENKA	464000	0.3067	Nil	Nil	Nil
15	JAYANT GOENKA	395418	0.2613	Nil	Nil	Nil
16	SASWAT GOENKA	370000	0.2445	Nil	Nil	Nil
17	VIBHASH VARDHAN AGARWAL	357626	0.2364	Nil	Nil	Nil
18	SACHIN GOENKA	350000	0.2313	Nil	Nil	Nil
19	RADHESHYAM GOENKA	312760	0.2067	Nil	Nil	Nil
20	JYOTI GOENKA	290000	0.1917	Nil	Nil	Nil
21	R. S. GOENKA	216000	0.1428	Nil	Nil	Nil
22	AVISHI SUREKA	200000	0.1322	Nil	Nil	Nil
23	MANSI AGARWAL	200000	0.1322	Nil	Nil	Nil
24	PRASHANT GOENKA	172000	0.1137	Nil	Nil	Nil
25	PUJA GOENKA	171666	0.1135	Nil	Nil	Nil
26	VIDISHA AGARWAL	160000	0.1057	Nil	Nil	Nil
27	NIMISHA GOENKA	160000	0.1057	Nil	Nil	Nil
28	VIDULA AGARWAL	160000	0.1057	Nil	Nil	Nil
29	SHREYA GOENKA	160000	0.1057	Nil	Nil	Nil
30	RICHA AGARWAL	154000	0.1018	Nil	Nil	Nil
31	RACHNA BAGARIA	150000	0.0991	Nil	Nil	Nil
32	SOBHNA AGARWAL	150000	0.0991	Nil	Nil	Nil
33	JYOTI AGARWAL	150000	0.0991	Nil	Nil	Nil
34	SMRITI AGARWAL	120000	0.0793	Nil	Nil	Nil
35	SUSHIL KUMAR GOENKA	112000	0.074	Nil	Nil	Nil
36	MOHAN GOENKA	106300	0.0703	Nil	Nil	Nil
37	RASHMI GOENKA	100000	0.0661	Nil	Nil	Nil
38	MANISH GOENKA	90732	0.06	Nil	Nil	Nil
39	YOGESH GOENKA	81800	0.0541	Nil	Nil	Nil
40	DHIRAJ AGARWAL	30000	0.0198	Nil	Nil	Nil
41	PRADEEP AGARWAL	30000	0.0198	Nil	Nil	Nil
42	LAXMI DEVI BAJORIA	30000	0.0198	Nil	Nil	Nil
43	MADAN LAL AGARWAL	20000	0.0132	Nil	Nil	Nil
44	SMRITI AGARWAL	20000	0.0132	Nil	Nil	Nil
45	RAJ KUMAR GOENKA	19000	0.0126	Nil	Nil	Nil
46	SANGITA AGARWAL	14000	0.0093	Nil	Nil	Nil
47	DIVYA AGARWAL	14000	0.0093	Nil	Nil	Nil
48	RADHE SHYAM GOENKA	13332	0.0088	Nil	Nil	Nil
49	KUSUM AGARWAL	13000	0.0086	Nil	Nil	Nil
50	SHUBHAM AGARWAL	10820	0.0072	Nil	Nil	Nil
51	LAXMI DEVI BAJORIA	10000	0.0066	Nil	Nil	Nil
52	ABHISHEK AGARWAL	8000	0.0053	Nil	Nil	Nil
53	VISHAL AGARWAL	5400	0.0036	Nil	Nil	Nil
54	SUMANGAL AGARWAL	5400	0.0036	Nil	Nil	Nil
55	SHANTI DEVI AGARWAL	1426	0.0009	Nil	Nil	Nil
Sub Total		15352318	10.1463	0	0	0

1. INDIAN

b. Bodies Corporate

Serial No	Name of the Shareholder	Total shares held		Shares Pledged or encumbered		
		No of Shares	As a % of Grand Total	Shares	As a %	As a % of Grand Total
(I)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(I) V)*100	(VIII)
1	SUNTRACK COMMERCE PRIVATE	21398044	14.1417	4775684	22.3183	3.1562
2	DIWAKAR VINIYOG PRIVATE	21701336	14.3421	3908300	100	2.5829
3	BHANU VYAPAAR PRIVATE LIMITED	17830836	11.7841	Nil	Nil	Nil
4	EMAMI ENCLAVE MAKERS PVT LTD	8662200	5.7247	Nil	Nil	Nil
5	EMAMI HIGH RISE PVT LTD	8410200	5.5582	Nil	Nil	Nil
6	SURAJ VINIYOG PRIVATE LIMITED	8409752	5.5579	3200000	38.0511	2.1148
7	TMT VINIYOGAN LIMITED	2900000	1.9166	1930000	66.5517	1.2755
8	EMAMI PAPER MILLS LTD	311000	0.2055	Nil	Nil	Nil
9	EMAMI FRANK ROSS LIMITED	83000	0.0549	Nil	Nil	Nil
10	EMAMI CAPITAL MARKETS LIMITED	73720	0.0487	Nil	Nil	Nil
11	EPL SECURITIES LTD	28000	0.0185	Nil	Nil	Nil
Sub Total		89808088	59.3529	13813984	15.38167	9.1294

2. FOREIGN

a. Individuals

Serial No	Name of the Shareholder	Total shares held		Shares Pledged or encumbered		
		No of Shares	As a % of Grand Total	Shares	As a %	As a % of Grand Total
(I)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(I) V)*100	(VIII)
1	AMITABH GOENKA	4898832	3.2376	Nil	Nil	Nil
Sub Total		4898832	3.2376	0	0	0
GRAND Total		110059238	72.7368	13813984	15.38167	9.1294

**Statement showing Shareholding 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
1	SMALLCAP WORLD FUND, INC	4940000
2	T. ROWE PRICE NEW ASIA FUND	3867383
3	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOB	3554079
4	MATTHEWS INDIA FUND	3202712
5	AVEES TRADING AND FINANCE PRIVATE LIMITED	2379800
6	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY F	1577868
TOTAL		19521842

**Shares as a percentage of total number of shares
{i.e., Grand Total (A)+(B)+(C) }**

3.26
2.56
2.35
2.12
1.57
1.04
12.90



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Statement showing details of locked-in shares as on 31/12/2011

Sl. No.	Name of the Shareholder	Category	No. of Locked in Shares	Locked-in shares as a % of total No of shares {i.e.,Grand Total (A)+(B)+©indicated in Statement atpara (I)(a) above}
- N A -				



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Statement showing details of Depository Receipts (DRs) as on 31/12/2011

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	-	-	-

Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group are in excess of 1% of the total no of shares as on 31/12/2011

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	-	-	-