

## emam<sup>\*</sup>limited

Scrip Code : BSE: 531162 NSE: EMAMILTD

Script ID: EMAMI

Face Value: Re.1/- each

### CLASS OF SECURITY: EQUITY

Statement showing Sharek	Statement showing Shareholding Pattern as on 31.03.2015								
Partly paid-up shares	No. of partly paid- up shares	As a % of total no. of shares of the Company	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	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	226967619 (No of Shares)								



emam\*limited

	Statemen	t Showing Share	holding Pattern	as on 31.03.	2015		
Category			Total shareh	olding as a %	Shares Pledged or otherwise		
Code Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(II) (I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
Promoter and Promoter Group	(111)	(1v)	(*)	(VI)	(VII)	(VIII)	$(IX) = (VIII)/(IV)^{-100}$
Indian							
Individuals/ Hindu Undivided Family	53	231,94,826	231,94,826	10.22%	10.22%	-	-
Central Government/ State Government(s)	-	-	-	-	-	-	-
Bodies Corporate	24	1375,49,281	1375,49,281	60.60%	60.60%	364,25,603	26.4819
Financial Institutions/ Banks Any Others(Specify)	-	_	-	-	-	_	-
Sub Total(A)(1)	77	1607,44,107	1607,44,107	70.82%	70.82%	364,25,603	22.6606
Foreign		1007,11,107	1007/11/107	/ 010 2 / 0	1010-10	001,20,000	
Individuals (Non-Residents Individuals/							
Foreign Individuals)	2	43,44,748	43,44,748	1.91%	1.91%	-	-
Bodies Corporate	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-
Any Others(Specify)	-	-	-	-	-	-	-
Sub Total(A)(2)	2	43,44,748	43,44,748	1.91%	1.91%	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	79	1650,88,855	1650,88,855	72.74%	72.74%	364,25,603	22.0642
		1000,000,000	1000,000		/_////	001,20,000	
Public shareholding							
Institutions							
Mutual Funds/ UTI	53	29,19,149	29,19,149	1.29%	1.29%	-	-
Financial Institutions <sup>7</sup> Banks	7	43,235	43,067	0.02%	0.02%	-	-
Central Government/ State Government(s)							
Venture Capital Funds							
Insurance Companies							
Foreign Institutional Investors	173	378,43,727	378,43,727	16.67%	16.67%	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-
Any Other (specify) Sub-Total (B)(1)	233	408,06,111	408,05,943	17.98%	17.98%		-
540-1041 (D)(1)	235	400,00,111	400,03,743	17.5070	17.5070		
Non-institutions							
Bodies Corporate	771	117,17,623	117,13,507	5.16%	5.16%		
Individuals	//1	117,17,025	117,15,507	5.1070	5.1070		
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
·· • • • • • • • • • • • • • • • • • •	25,211	83,39,677	73,81,664	3.67%	0	-	-
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	4,27,057	3,03,745	0	0	_	
Any Other	3	т,27,037	5,03,745	0	U	-	-
Non Resident Individuals	1	1					
Trusts	3	9,212	9,212	0	0	-	-
Clearing Member	58	1,01,138	1,01,138	0	0	-	-
Non Resident Individual	530	4,77,946	4,77,526	0	0	-	-
S1 T-4-1 (D)(2)		210 52 (52	100.07 500	0.2007	0.200/	-	-
Sub-Total (B)(2)	26,576	210,72,653	199,86,792	9.28%	9.28%	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	26,809	618,78,764	607,92,735	27.26%	27.26%	-	-
Shares held by Custodian & against which Depository Receipts have been issued		I	1	l	<u> </u>		I
1. Promoter and Promoter Group	-	-	-	-	_		-
2. Public	-	_	-	-	-		-
							l
Total Share held by Custodian (C)= (C)	-	-	-	-	-	-	-



### **Emamiliaries** Statement showing Shareholding of persons belonging to the category

"PROMOTERS & PROMOTERS GROUP" as on 31.03.2015

1 Indian	"PROMOTERS & PROMOTERS GROUP" as on 31.03.2015										
1.Indian a. Indivio	duals/Hindu Undivided Family	-					-				-
		Details of Shar			pered shares			of warrants		nvertible Secruties	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr No	Name of the Shareholder	No of Shares	As a %	No.	As a %	As a %	No of	As a % of	No of	As a % of	
		held	of Grand Total			of Grand Total	Warrants held	total no of warrants	convertible securities	total no of convertible	
			(A)+(B)+			(A)+(B)+	neid	of the same	held	securities	
			(C)			(C) of sub		class		of the	
					(VI)= (V)/	clause (I)(a)				same class	
(I)	(11)	(111)	(IV)	(V)	(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRITI SUREKA	49,50,000	2.18%	0	-	-	0	0	0	0	2.18%
2	HARSHA VARDHAN AGARWAL	14,79,633	0.65%	0	-	-	0	0	Ö	O	
3	INDU GOENKA	11,65,110	0.51%	0	-	-	0	0	0	O	
4	ADITYA VARDHAN AGARWAL	10,12,195	0.45%	0	_	_	0	0	0	0	0.45%
5	USHA AGARWAL	9,11,548	0.40%	0	-	-	0	0	0	0	
6	SANTOSH GOENKA	7,99,910	0.35%	0			0	0	0	0	0.35%
7	SAROJ GOENKA		0.33%	0	-	-	0	0	0	0	
		7,77,620				-	0			-	
8	RADHESHYAM AGARWAL	7,69,500	0.34%	0				-	0	0	0.0.11
9	ROHIN RAJ SUREKA	7,50,000	0.33%	0	-	-	0	0	0	0	0.33%
10	ASHISH GOENKA	7,33,000	0.32%	0		-	0	0	0	0	0.32%
11	SURESH KUMAR GOENKA	7,14,430	0.31%	0		-	0	0	0	0	0.31%
12	MEENA GOENKA	6,94,310	0.31%	0		-	0	0	0	0	
13	RAJKUMAR GOENKA	6,67,750	0.29%	0	-	-	0	0	0	0	
14	JAYANT GOENKA	6,03,127	0.27%	0	-	-	0	0	0	0	0.27%
15	RADHESHYAM GOENKA	5,69,638	0.25%	0	-	-	0	0	0	0	0.25%
16	SASWAT GOENKA	5,65,000	0.25%	0	-	-	0	0	0	0	0.25%
17	SACHIN GOENKA	5,38,000	0.24%	0	-	-	0	0	0	0	0.24%
18	VIBHASH VARDHAN AGARWAL	5,36,439	0.24%	0	-	-	0	0	0	0	0.24%
19	JYOTI GOENKA	4,25,700	0.19%	0	-	-	0	0	0	0	0.19%
20	MANSI AGARWAL	3,30,000	0.15%	0	-	-	0	0	0	0	0.15%
21	SOBHNA AGARWAL	3,15,000	0.14%	0	-	-	0	0	0	0	0.14%
22	JYOTI AGARWAL	3,15,000	0.14%	0	-	-	0	0	0	0	0.14%
23	AVISHI SUREKA	3,00,000	0.13%	0	-	-	0	0	0	0	0.13%
24	SMRITI AGARWAL	2,82,000	0.12%	0	-	-	0	0	0	0	0.12%
25	PRASHANT GOENKA	2,68,000	0.12%	0	-	-	0	0	0	0	0.12%
26	RICHA AGARWAL	2,61,000	0.11%	0	-	-	0	0	0	0	0.11%
27	NIMISHA GOENKA	2,47,000	0.11%	0	-	-	0	0	Ö	O	
28	MOHAN GOENKA	2,40,450	0.11%	0	-	-	0	0	0	O	
29	SHREYA GOENKA	2,40,000	0.11%	0		-	0	0	0	0	
30	VIDULA AGARWAL	2,40,000	0.11%	0		-	0	0	0	0	0.11%
31	VIDISHA AGARWAL	2,40,000	0.11%	0		-	0	0	0	0	0.11%
32	PUJA GOENKA	2,38,199	0.10%	0		_	0	0	0	0	
33	MANISH GOENKA	2,07,598	0.09%	0		-	0		0	0	
34	SUSHIL KUMAR GOENKA	1,91,250	0.03%	0		_		0	0	0	
	RASHMI GOENKA	1,38,700	0.08%	0		-	0	0	0		0.08%
36	RACHNA BAGARIA	1,38,700	0.06%	0			0	0	0	0	0.06%
30	YOGESH GOENKA	1,35,000	0.06%	0		-	0	-	0		
37	LAXMI DEVI BAJORIA	60,000	0.05%	0	1	-	0		0		
						-	0	0		0	
39	MADAN LAL AGARWAL	30,000	0.01%	0		-		- 0	0	-	0.00/1
40	PRADEEP AGARWAL	20,575	0.01%	0		-	0	0	0	0	
41		19,500	0.01%	0		-	0		0	0	0.01%
42	LAXMI DEVI BAJORIA	15,000	0.01%	0		-	0	0	0		
43	SANGITA AGARWAL	13,000	0.01%	0		-	0	0	0	0	
44	DIVYA AGARWAL	13,000	0.01%	0		-	0	0	0	0	
45	SHUBHAM AGARWAL	12,230	0.01%	0		-	0	0	0	0	
46	ABHISHEK AGARWAL	12,000	0.01%	0		-	0	0	0	0	0.01%
47	DHIRAJ AGARWAL	8,375	0.00%	0		-	0	0	0		
48	VISHAL AGARWAL	4,100	0.00%	0		-	0	0	0	0	
49	SUMANGAL AGARWAL	4,100	0.00%	0		-	0	0	0	0	0.00%
50	RACHANA GOENKA	3,000	0.00%	0	-	-	0	0	0	0	0.00%
51	SHRUTI GOENKA	3,000	0.00%	0	-	-	0	0	0	0	0.00%
52	SHANTI DEVI AGARWAL	2,139	0.00%		-	-	0				
	Sub total	231,94,826	10.22%	0	-	-	0	0	0	0	10.22%



# Statement showing Shareholding of persons belonging to the category "PROMOTERS & PROMOTERS GROUP" as on 31.03.2015

1.Indiar	1							1			
	s Corporate										
Diboule		Total Shares	Held	Shares Plede	ge or Encumber	h					
		No of Shares	As a %	No.	As a %	As a %	No of	As a % of	No of	As a % of	Total Shares (including
		held	of Grand			of Grand	Warrants	total no	convertible	total no	underlying shares assuming full
			Total			Total	held	of warrants	securities	of convertible	conversion of warrants and
SI No	Name of Share Holders		(A)+(B)+			(A)+(B)+		of the same	held	securities	convertible securities) as a % of
5	Hame of share holders		(C)			(C) of sub		class		of the	diluted share capital
					(VI)=	clause				same class	
					001	(I)(a)					
		(111)	(IV)	(V)	(V)/	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
4	DIWAKAR VINIYOG PRIVATE	(III) 333,10,237	(IV) 14.676	(V) 110.02.000	(III)*100 35.7699	(VII) 4.8474	(VIII) Nil		(X) Nil	(XI) Nil	(XII) 14.676
		333,10,237 326,75,366	14.676	110,02,000 Nil	29.3958	4.8474	Nil		Nil	Nil	
2	SUNTRACK COMMERCE PRIVATE	326,75,366	14.397	NII	29.3958		INII	NI	INII	INII	14.397
3	BHANU VYAPAAR PRIVATE LIMITED	271,33,761	11.955	137,44,353	31.2237	6.0556	Nil	Nil	Nil	Nil	11.955
4	EMAMI ENCLAVE MAKERS PRIVATE	132,11,053	5.821	Nil	Nil		Nil	Nil	Nil	Nil	5.821
5	SURAJ VINIYOG PRIVATE LIMITED	128,41,931	5.658	81,94,250	4.2253	3.6103	Nil	Nil	Nil	Nil	5.658
6	EMAMI HIGHRISE PRIVATE	128,37,353	5.656	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.656
7	TMT VINIYOGAN LIMITED	49,56,580	2.184	22,65,000	34.4614	0.9979	Nil	Nil	Nil	Nil	2.184
8	EMAMI PAPER MILLS LTD	4,66,500	0.206	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.2055
9	EMAMI FRANK ROSS LIMITED	74,500	0.033	12,20,000	Nil	0.5375	Nil	Nil	Nil	Nil	0.0328
10	EPL SECURITIES LTD	42,000	0.019	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0185
	Sub total	1375,49,281	60.6030	364,25,603	26.4819	16.0488	0	0	0	0	60.6030
2. Foreign											
Individual	s (NRI/Foreign Individuals)										
		Total Shares			ge or Encumber						
		No of Shares	As a %	No.	As a %	As a %	No of	As a % of	No of	As a % of	Total Shares (including
		held	of Grand			of Grand	Warrants	total no	convertible	total no	underlying shares assuming full
			Total			Total	held	of warrants	securities	of convertible	conversion of warrants and
SI No	Name of Share Holders		(A)+(B)+			(A)+(B)+		of the same	held	securities	convertible securities) as a % of
			(C)			(C) of sub		class		of the	diluted share capital
					(VI)=	clause				same class	
					(V)/	(I)(a)					
		(111)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMITABH GOENKA	43,44,748	1.9143	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.9143
-		,,									10110
	Sub total	43,44,748	1.9143	0	-	-	0	0	0	0	1.9143
	Grand Total	1650,88,855	72.7367%	364,25,603	22.0642	16.0488	0	0	0	0	62.6195



### emam<sup>\*</sup>limited

Statement showing Shareholding of persons belonging to the category

#### Public' and holding more than 1% of the total number of shares as on 31.03.2015

SI No	Name of Shareholders	No of Shares	Share as per % of total number of shares (i.e. Grand Total (A)+(B)+(C))	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SMALLCAP WORLD FUND, INC	89,65,000	3.9499	Nil	Nil	Nil	Nil	3.9499
2	Avees Trading And Finance Private Limited	62,07,766	2.7351	Nil	Nil	Nil	Nil	2.7351
	Jh-1 : BPC Tradecom Private Limited							
3	MATTHEWS INDIA FUND	37,24,801	1.6411	Nil	Nil	Nil	Nil	1.6411
	Total	188,97,567	8.3261	0.00	0.00	0.00	0.00	8.3261



Emam<sup>\*</sup> limited

Statement showing details of locked-in shares as on 31.03.2015

Sl.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a	Promoter/Promoter				
No.				percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	Group/Public				
				Statement at para (I)(a) above}					
	NA								



### Statement showing details of Depository Receipts (DRs) as on 31.12.2014

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

### <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sl. No.		(ADRs, GDRs, SDRs, etc.)	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		_	



**emam**<sup>\*</sup> limited

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 no of shares of the company TOATL SHARES NAME OF **Details of Warrants** DETAILS OF CONVERTIBLE SECURITIES SHARES as a % of (INCLUDING SHAREHOLDE total No of Shares UNDERLYING SHARES R(S) AND THE (i.e. Grand Total ASSUMING FULL PERSON **NO OF SHARES** SL No (A)+(B)+© **CONVERSION OF** ACTING IN indicated in WARRANTS AND CONCERT Statement at para % W.R.T TOTAL CONVERTIBLE (PAC) WITH As a % of (I) (a) above) NUMBER OF **SECURITIES) AS A% OF** THEM total no of No of Warrant No of CONVERTIBLE CONVERTIBLE **DILUTED SHARE CAPITAL** warrants of held SECURITIES HELD SECURITIES OF the same THE SAME class CLASS 0 1 0 0 0 0 0 0