



**emami\* limited**

|   |                 |                          |
|---|-----------------|--------------------------|
| SCRIP CODE : BSE: 531162<br>NSE: EMAMILTD | SCRIP ID: EMAMI | FACE VALUE: Re. 1/- each |
| CLASS OF SECURITY: EQUITY                 |                 |                          |

**Statement showing Shareholding Pattern as on 30/06/2011**

|  | No of partly paid shares     | As a % of total no. of shares of the Company | As a % of total no. of shares of the Company                             |
|--|------------------------------|--|--|
| <b>Partly paid-up shares</b>   |                              |  |  |
| Held by promoter/promoter group  | Nil                          | Nil  | Nil  |
| Held by public   | Nil                          | Nil  | Nil  |
| <b>Total</b>   | <b>Nil</b>                   | <b>Nil</b>                                   | <b>Nil</b>   |
|  | No of outstanding securities | Outstanding convertible securities           | Shares of the Company assuming   |
| <b>Outstanding convertible securities</b>  |                              |  |  |
| Held by promoter/promoter group  | Nil                          | Nil  | Nil  |
| Held by public   | Nil                          | Nil  | Nil  |
| <b>Total</b>   | <b>Nil</b>                   | <b>Nil</b>                                   | <b>Nil</b>   |
|  | No. of warrants              | As a % of total no. of warrants              | As a % of total no. of shares of the Company assuming full conversion of |
| <b>Warrants</b>  |                              |  |  |
| Held by promoter/promoter group  | Nil                          | Nil  | Nil  |
| Held by public   | Nil                          | Nil  | Nil  |
| <b>Total</b>   | <b>Nil</b>                   | <b>Nil</b>                                   | <b>Nil</b>   |
| <b>Total paid up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>15,13,11,746</b>          | <b>0</b>                                     | <b>100</b>   |

| EMAMI LTD   |   |   |                    |                       |                         |  |                   |                |
|---|---|---|--------------------|-----------------------|-------------------------|--|-------------------|----------------|
| Statement showing Shareholding Pattern as on 30/06/2011       |   |   |                    |                       |                         |  |                   |                |
| Category  |   | Total Shareholding as a % of total shares |                    |                       |                         | Shares pledged or otherwise encumbered |                   |                |
| Code  | Category of Shareholder                         | No of Share-holders                       | Total No of Shares | No of Shares in Demat | As a % of Capital (A+B) | As a % of Capital (A+B+C)              | Shares            | As a %         |
| I   | II  | III                                       | IV                 | V                     | VI                      | VII                                    | VIII              | IX=VIII/IV*100 |
| <b>A.Promoter &amp; Promoter Group</b>                        |   |   |                    |                       |                         |  |                   |                |
| 1.Indian  |   |   |                    |                       |                         |  |                   |                |
|   | Individuals/Hindu Undivided Family              | 62  | 15312918           | 14946252              | 10.12                   | 10.12                                  | -                 | -              |
|   | Bodies Corporate                                | 14  | 89746088           | 89746088              | 59.31                   | 59.31                                  | 11,675,000        | 13.00          |
|   | <b>Sub Total (A1)</b>                           | <b>76</b>                                 | <b>105059006</b>   | <b>104692340</b>      | <b>69.43</b>            | <b>69.43</b>                           | <b>11,675,000</b> | <b>11.11</b>   |
| 2.Foreign   |   |   |                    |                       |                         |  |                   |                |
|   | Individuals (NRI/Foreign Individuals)           | 2   | 5000232            | 5000232               | 3.30                    | 3.30                                   | -                 | -              |
|   | <b>Sub Total (A2)</b>                           | <b>2</b>                                  | <b>5000232</b>     | <b>5000232</b>        | <b>3.30</b>             | <b>3.30</b>                            | <b>-</b>          | <b>-</b>       |
| Total Shareholding of Promoter and Promoter Group A=(A1)+(A2) |   | <b>78</b>                                 | <b>110059238</b>   | <b>109692572</b>      | <b>72.74</b>            | <b>72.74</b>                           | <b>11,675,000</b> | <b>10.61</b>   |
| <b>B.Public Shareholding</b>                                  |   |   |                    |                       |                         |  |                   |                |
| 1.Institutions  |   |   |                    |                       |                         |  |                   |                |
|   | Mutual Funds/UTI                                | 14  | 4812707            | 4812707               | 3.18                    | 3.18                                   |                   |                |
|   | Financial Institutions/Banks                    | 7   | 21734              | 21622                 | 0.01                    | 0.01                                   |                   |                |
|   | Foreign Institutional Investors                 | 50  | 22436775           | 22436775              | 14.83                   | 14.83                                  |                   |                |
|   | Any Other                                       |   |                    |                       |                         |  |                   |                |
|   | <b>Sub Total (B1)</b>                           | <b>71</b>                                 | <b>27271216</b>    | <b>27271104</b>       | <b>18.02</b>            | <b>18.02</b>                           |                   |                |
| 2.Non-Institutions  |   |   |                    |                       |                         |  |                   |                |
|   | a. Bodies Corporate                             | 485                                       | 7461916            | 7457296               | 4.93                    | 4.93                                   |                   |                |
|   | i. Nominal Share Capital up to Rs.1 Lakh        | 14938                                     | 5712361            | 4637175               | 3.77                    | 3.77                                   |                   |                |
|   | ii.Nominal Share Capital in excess of Rs.1 Lakh | 3   | 478760             | 325544                | 0.32                    | 0.32                                   |                   |                |
|   | c. Any Other                                    |   |                    |                       |                         |  |                   |                |
|   | 1. Non Resident Individual                      | 214                                       | 279619             | 279283                | 0.19                    | 0.19                                   |                   |                |
|   | 2. Foreign Company                              | 2   | 280                | 0                     | 0.00                    | 0.00                                   |                   |                |
|   | 3.Clearing Member                               | 117                                       | 48356              | 48356                 | 0.32                    | 0.32                                   |                   |                |
|   | <b>Sub Total (B2)</b>                           | <b>15759</b>                              | <b>13981292</b>    | <b>12747654</b>       | <b>9.53</b>             | <b>9.53</b>                            |                   |                |
| <b>Total Public Shareholding B=(B1)+(B2)</b>                  |   | <b>15830</b>                              | <b>41252508</b>    | <b>40018758</b>       | <b>27.26</b>            | <b>27.26</b>                           |                   |                |
| <b>Total Shareholding (A)+(B)</b>                             |   | <b>15908</b>                              | <b>151311746</b>   | <b>149711330</b>      | <b>100.00</b>           | <b>100.00</b>                          | <b>11,675,000</b> | <b>7.72</b>    |

**PROMOTER AND PROMOTER GROUP**

| 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)/(IV)*<br>100 | (VIII)                |
| 1                                     | PRITI SUREKA            | 1473888           | 0.9741                | NIL                          | NIL                     | NIL                   |
| 2                                     | HARSHA VARDHAN AGARWAL  | 1257126           | 0.8308                | NIL                          | NIL                     | NIL                   |
| 3                                     | R. S. AGARWAL           | 914000            | 0.604                 | NIL                          | NIL                     | NIL                   |
| 4                                     | INDU GOENKA             | 801300            | 0.5296                | NIL                          | NIL                     | NIL                   |
| 5                                     | ADITYA VARDHAN AGARWAL  | 798432            | 0.5277                | NIL                          | NIL                     | NIL                   |
| 6                                     | USHA AGARWAL            | 676272            | 0.4469                | NIL                          | NIL                     | NIL                   |
| 7                                     | SANTOSH GOENKA          | 607300            | 0.4014                | NIL                          | NIL                     | NIL                   |
| 8                                     | RADHESHYAM AGARWAL      | 583000            | 0.3853                | NIL                          | NIL                     | NIL                   |
| 9                                     | SURESH KUMAR GOENKA     | 493620            | 0.3262                | NIL                          | NIL                     | NIL                   |
| 10                                    | ASHISH GOENKA           | 482000            | 0.3185                | NIL                          | NIL                     | NIL                   |
| 11                                    | MEENA GOENKA            | 469700            | 0.3104                | NIL                          | NIL                     | NIL                   |
| 12                                    | RAJKUMAR GOENKA         | 462000            | 0.3053                | NIL                          | NIL                     | NIL                   |
| 13                                    | SAROJ GOENKA            | 461600            | 0.3051                | NIL                          | NIL                     | NIL                   |
| 14                                    | JAYANT GOENKA           | 395418            | 0.2613                | NIL                          | NIL                     | NIL                   |
| 15                                    | SASWAT GOENKA           | 370000            | 0.2445                | NIL                          | NIL                     | NIL                   |
| 16                                    | VIBHASH VARDHAN AGARWAL | 357626            | 0.2364                | NIL                          | NIL                     | NIL                   |
| 17                                    | SACHIN GOENKA           | 350000            | 0.2313                | NIL                          | NIL                     | NIL                   |
| 18                                    | RADHESHYAM GOENKA       | 310760            | 0.2054                | NIL                          | NIL                     | NIL                   |
| 19                                    | ROHIN RAJ SUREKA        | 300000            | 0.1983                | 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                                    | ROHIN RAJ SUREKA        | 200000            | 0.1322                | NIL                          | NIL                     | NIL                   |
| 25                                    | SAVITRI DEVI AGARWAL    | 178000            | 0.1176                | NIL                          | NIL                     | NIL                   |
| 26                                    | PUJA GOENKA             | 171666            | 0.1135                | NIL                          | NIL                     | NIL                   |
| 27                                    | PRASHANT GOENKA         | 170000            | 0.1124                | NIL                          | NIL                     | NIL                   |
| 28                                    | VIDISHA AGARWAL         | 160000            | 0.1057                | NIL                          | NIL                     | NIL                   |
| 29                                    | NIMISHA GOENKA          | 160000            | 0.1057                | NIL                          | NIL                     | NIL                   |
| 30                                    | VIDULA AGARWAL          | 160000            | 0.1057                | NIL                          | NIL                     | NIL                   |
| 31                                    | SHREYA GOENKA           | 160000            | 0.1057                | NIL                          | NIL                     | NIL                   |
| 32                                    | RICHA AGARWAL           | 154000            | 0.1018                | NIL                          | NIL                     | NIL                   |
| 33                                    | RACHNA BAGARIA          | 150000            | 0.0991                | NIL                          | NIL                     | NIL                   |
| 34                                    | JYOTI AGARWAL           | 150000            | 0.0991                | NIL                          | NIL                     | NIL                   |
| 35                                    | SMRITI AGARWAL          | 120000            | 0.0793                | NIL                          | NIL                     | NIL                   |
| 36                                    | SOBHNA AGARWAL          | 120000            | 0.0793                | NIL                          | NIL                     | NIL                   |
| 37                                    | SUSHIL KUMAR GOENKA     | 112000            | 0.074                 | NIL                          | NIL                     | NIL                   |
| 38                                    | MOHAN GOENKA            | 104300            | 0.0689                | NIL                          | NIL                     | NIL                   |
| 39                                    | RASHMI GOENKA           | 100000            | 0.0661                | NIL                          | NIL                     | NIL                   |
| 40                                    | MANISH GOENKA           | 90066             | 0.0595                | NIL                          | NIL                     | NIL                   |
| 41                                    | YOGESH GOENKA           | 81800             | 0.0541                | NIL                          | NIL                     | NIL                   |
| 42                                    | PRADEEP AGARWAL         | 81620             | 0.0539                | NIL                          | NIL                     | NIL                   |
| 43                                    | SOBHNA AGARWAL          | 30000             | 0.0198                | NIL                          | NIL                     | NIL                   |
| 44                                    | SMRITI AGARWAL          | 30000             | 0.0198                | NIL                          | NIL                     | NIL                   |
| 45                                    | LAXMI DEVI BAJORIA      | 30000             | 0.0198                | NIL                          | NIL                     | NIL                   |
| 46                                    | MADAN LAL AGARWAL       | 20000             | 0.0132                | NIL                          | NIL                     | NIL                   |
| 47                                    | RAJ KUMAR GOENKA        | 19000             | 0.0126                | NIL                          | NIL                     | NIL                   |
| 48                                    | SANTOSH GOENKA          | 14000             | 0.0093                | NIL                          | NIL                     | NIL                   |
| 49                                    | RADHE SHYAM GOENKA      | 13332             | 0.0088                | NIL                          | NIL                     | NIL                   |
| 50                                    | KUSUM AGARWAL           | 13000             | 0.0086                | NIL                          | NIL                     | NIL                   |
| 51                                    | HARSHVARDAN AGARWAL     | 10000             | 0.0066                | NIL                          | NIL                     | NIL                   |
| 52                                    | LAXMI DEVI AGARWALA     | 10000             | 0.0066                | NIL                          | NIL                     | NIL                   |
| 53                                    | ABHISHEK AGARWAL        | 8000              | 0.0053                | NIL                          | NIL                     | NIL                   |
| 54                                    | BAJRANG LAL AGARWAL     | 8000              | 0.0053                | NIL                          | NIL                     | NIL                   |
| 55                                    | MOHAN GOENKA            | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 56                                    | PRASHANT GOENKA         | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 57                                    | SURESH KUMAR GOENKA     | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 58                                    | INDU GOENKA             | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 59                                    | RAJ KUMAR GOENKA        | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 60                                    | RADHESHYAM GOENKA       | 2000              | 0.0013                | NIL                          | NIL                     | NIL                   |
| 61                                    | SHANTI DEVI AGARWAL     | 1426              | 0.0009                | NIL                          | NIL                     | NIL                   |
| 62                                    | Manish Goenka           | 666               | 0.0004                | NIL                          | NIL                     | NIL                   |
| <b>Sub Total</b>                      |                         | <b>15312918</b>   | <b>10.1198</b>        | <b>0</b>                     | <b>0</b>                | <b>0</b>              |

| 1.INDIAN           |                                   |                   |                       |                              |                         |                       |
|--------------------|-----------------------------------|-------------------|-----------------------|------------------------------|-------------------------|-----------------------|
| c.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)/(IV)*<br>100 | (VIII)                |
| 1                  | SUNTRACK COMMERCE PRIVATE LIMITED | 21382544          | 14.1314               | 6575000                      | 30.7494                 | 4.3453                |
| 2                  | DIWAKAR VINIYOG PRIVATE LIMITED   | 21685836          | 14.3319               | 1900000                      | 9.7623                  | 1.2557                |
| 3                  | BHANU VYAPAAR PRIVATE LIMITED     | 17818436          | 11.776                | NIL                          | NIL                     | NIL                   |
| 4                  | EMAMI ENCLAVE MAKERS PVT LTD      | 8656000           | 5.7206                | NIL                          | NIL                     | NIL                   |
| 5                  | EMAMI HIGH RISE PVT LTD           | 8404000           | 5.5541                | NIL                          | NIL                     | NIL                   |
| 6                  | SURAJ VINIYOG PRIVATE LIMITED     | 8403552           | 5.5538                | 3200000                      | 38.0791                 | 2.1148                |
| 7                  | TMT VINIYOGAN LIMITED             | 2900000           | 1.9166                | NIL                          | NIL                     | NIL                   |
| 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                   |
| <b>Sub Total</b>   |                                   | <b>89746088</b>   | <b>59.312</b>         | <b>11675000</b>              | <b>13.0089</b>          | <b>7.7158</b>         |

| 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)/(IV)*<br>100 | (VIII)                |
| 1                  | AMITABH GOENKA          | 5000232           | 3.3046                | NIL                          | NIL                     | NIL                   |
| <b>Sub Total</b>   |                         | <b>5000232</b>    | <b>3.3046</b>         | <b>0</b>                     | <b>0</b>                | <b>0</b>              |
| <b>GRAND Total</b> |                         | <b>110059238</b>  | <b>72.7364</b>        | <b>11675000</b>              | <b>13.0089</b>          | <b>7.7158</b>         |

**Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

| <b>Sr. No.</b> | <b>Name of the shareholder</b>        | <b>Number of shares</b> | <b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) }</b> |
|----------------|---------------------------------------|-------------------------|--|
| 1              | HDFC TRUSTEE COMPANY LIMITED-HDFC     | 1577868                 | 1.04   |
| 2              | HSBC GLOBAL INVESTMENT FUNDS A/C HSBC | 5612275                 | 3.71   |
| 3              | SMALLCAP WORLD FUND, INC              | 3950000                 | 2.61   |
| 4              | T. ROWE PRICE NEW ASIA FUND           | 3867383                 | 2.56   |
| 5              | MATTHEWS INDIA FUND                   | 3152712                 | 2.08   |
| 6              | AVEES TRADING AND FINANCE PRIVATE     | 2397000                 | 1.58   |
| <b>TOTAL</b>   |                                       | <b>20557238</b>         | <b>13.59</b>   |



# emami\* limited

## Statement showing details of locked-in shares as on 30/06/2011

| 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 -                 |  |



**emami\* limited**

**Statement showing details of Depository Receipts (DRs) as on 30/06/2011**

| 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 30/06/2011**

| 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                   | -   | -  | -  |