

Introductory sub-table (I)(a)

Name of the Company: EMPIRE INDUSTRIES LIMITED			
Scrip Code, Name of the scrip, class of security: 509525, EMPIREIND, EQUITY			
Quarter ended: 31/12/2011			
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	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5999998	0	100

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) ¹	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		7	3060708	3060708	51.01	51.01	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	327012	327012	5.45	5.45	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Shares held by Mr. S. C. Malhotra, Trustee on behalf of Company's Employees Trusts since 28.02.1989	5	54815	54815	0.91	0.91	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	13	3442535	3442535	57.38	57.38	0	0.00

B 2	Non-institutions							
(a)	Bodies Corporate	127	848105	846651	14.14	14.14		
(b)	Individuals	5019	609155	415649	10.15	10.15		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1	25154	25154	0.42	0.42		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)	NRIs	26	11793	11228	0.20	0.20		
(c-ii)	Clearing Member	11	521	521	0.01	0.01		
	Sub-Total (B)(2)	5184	1494728	1299203	24.91	24.91		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5189	2557463	2359584	42.62	42.62		
	TOTAL (A)+(B)	5202	5999998	5802119	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	5202	5999998	5802119		100.00	0	0.00

(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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DILEEP MALHOTRA	1140494	19.01	0	0.00	0.00	0	0	0	0	0
2	RANJIT MALHOTRA	943876	15.73	0	0.00	0.00	0	0	0	0	0
3	SATISHCHANDRA MALHOTRA	523252	8.72	0	0.00	0.00	0	0	0	0	0
4	EMPIRE INTERNATIONAL PVT. LTD.	327012	5.45	0	0.00	0.00	0	0	0	0	0
5	USHA DEVI MALHOTRA	308117	5.14	0	0.00	0.00	0	0	0	0	0
6	UMA MALHOTRA	77973	1.30	0	0.00	0.00	0	0	0	0	0
7	KARAN MALHOTRA	61745	1.03	0	0.00	0.00	0	0	0	0	0
8	KABIR MALHOTRA	5251	0.09	0	0.00	0.00	0	0	0	0	0
9	S.C. MALHOTRA AS TRUSTEE	12410	0.21	0	0.00	0.00	0	0	0	0	0
10	S.C. MALHOTRA AS TRUSTEE	11998	0.20	0	0.00	0.00		0	0	0	0
11	S.C. MALHOTRA AS TRUSTEE	10285	0.17	0	0.00	0.00	0	0	0	0	0
12	S.C. MALHOTRA AS TRUSTEE	10123	0.17	0	0.00	0.00	0	0	0	0	0
13	S.C. MALHOTRA AS TRUSTEE	9999	0.17	0	0.00	0.00	0	0	0	0	0
								0	0	0	0
TOTAL		3442535	57.38	0	0.00	0.00	0	0	0	0	0

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

(I)(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 (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 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	LIFE INSURANCE CORPORATION OF INDIA	955619	15.93	0	0.00	0	0.00	0
2	ARJUN TRANSPORT CO. PVT. LTD.	707442	11.79	0	0.00	0	0.00	0
3	THE ORIENTAL INSURANCE CO. LTD.	104762	1.75	0	0.00	0	0.00	0
4	VISHNU TRADING CO. PVT. LTD.	80617	1.34	0	0.00	0	0.00	0
TOTAL		1848440	30.81	0	0.00	0	0.00	0

(I)(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	0.00	0	0.00	0
TOTAL		0	0.00	0	0.00	0	0.00	0

(I)(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 (I)(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	0.00