

## Introductory sub-table (I)(a)

<b>Name of the Company: EMPIRE INDUSTRIES LIMITED</b>				
<b>Scrip Code, Name of the scrip, class of security: 509525, EMPIND, Equity</b>				
<b>Quarter ended: 30.09.2011</b>				
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>				
	<b>5999998</b>		<b>100</b>	

### Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>13</b>	<b>3442535</b>	<b>3442535</b>	57.38	57.38	<b>0</b>	0.00
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>0</b>	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>3442535</b>	<b>3442535</b>	57.38	57.38	<b>0</b>	0.00

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	2354	0	0.04	0.04	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	2	1061975	1061975	17.70	17.70	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>1064329</b>	<b>1061975</b>	<b>17.74</b>	<b>17.74</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	124	844007	842503	14.07	14.07	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5033	611260	414299	10.19	10.19	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	25154	25154	0.42	0.42	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	NRIs	26	11649	11084	0.19	0.19	0	0.00
(c-ii)	Clearing Member	11	1064	1064	0.02	0.02	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>5195</b>	<b>1493134</b>	<b>1294104</b>	<b>24.89</b>	<b>24.89</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>5200</b>	<b>2557463</b>	<b>2356079</b>	<b>42.62</b>	<b>42.62</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>5213</b>	<b>5999998</b>	<b>5798614</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5213</b>	<b>5999998</b>	<b>5798614</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Mr. Dileep Malhotra	1140494	19.01		0.00	0.00
2	Mr. Ranjit Malhotra	943876	15.73		0.00	0.00
3	Mr. S. C. Malhotra	523252	8.72		0.00	0.00
4	Empire International Pvt. Ltd.	327012	5.45		0.00	0.00
5	Mrs. Usha Devi Malhotra	308117	5.14		0.00	0.00
6	Mrs. Uma R. Malhotra	77973	1.30		0.00	0.00
7	Mr. Karan Malhotra	61745	1.03		0.00	0.00
8	Mr. Kabir Malhotra	5251	0.09		0.00	0.00
9	Mr. S. C. Malhotra as Trustee	9999	0.17		0.00	0.00
10	Mr. S. C. Malhotra as Trustee	11998	0.20		0.00	0.00
11	Mr. S. C. Malhotra as Trustee	10123	0.17		0.00	0.00
12	Mr. S. C. Malhotra as Trustee	12410	0.21		0.00	0.00
13	Mr. S. C. Malhotra as Trustee	10285	0.17		0.00	0.00
<b>TOTAL</b>		<b>3442535</b>	<b>57.38</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(I)(c) 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	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	Life Insurance Corporation of India	957213	15.95
2	Arjun Transport Co. Pvt. Ltd.	707442	11.79
3	Oriental Insurance Co. Ltd.	104762	1.75
4	Vishnu Trading Company Private Limited	80617	1.34
<b>TOTAL</b>		<b>1850034</b>	<b>30.83</b>

(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		0.00
2			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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			0.00
2				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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			<b>0.00</b>
2				<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>