

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: 31/03/2015			
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	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	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	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

		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) 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	3217344	3217344	53.62	53.62	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1066190	1066190	17.77	17.77	0	0.00
(d)	Financial Institutions/ Banks	0			0.00	0.00	0	0.00
(e)	Any Others(Specify)	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
	Sub Total(A)(1)	14	4338349	4338349	72.31	72.31	0	0.00

2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	4338349	4338349	72.31	72.31	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0			0.00	0.00		
(b)	Financial Institutions / Banks	3	504	0	0.01	0.01		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	892703	892703	14.88	14.88		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	5	893207	892703	14.89	14.89		

B 2	Non-institutions							
(a)	Bodies Corporate	108	99520	98066	1.66	1.66		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4936	583579	420163	9.73	9.73		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	59773	59773	1.00	1.00		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Clearing Member	40	16136	16136	0.27	0.27		
(d-ii)	Non Resident Indians (NRI)	27	9434	9134	0.16	0.16		
	Sub-Total (B)(2)	5114	768442	603272	12.81	12.81		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5119	1661649	1495975	27.69	27.69		
	TOTAL (A)+(B)	5133	5999998	5834324	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	0.00
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	5133	5999998	5834324	100.00	100.00	0	0.00

NOTE: Consequent upon the Transmission of Shares of Randil Trading Company Pvt. Ltd. (RTC) in the names of Mr. Ranjit Malhotra and Mr. Dileep Malhotra, they got controlling power in (RTC) and its Subsidiary, Arjun Transport Co. Pvt. Ltd. Hence the shares of Empire Industries Limited held by Arjun Transport Co. Pvt. Ltd. is shown in 'Shareholding of Promoter and Promoter Group'.

(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	1469490	24.49	0	0.00	0.00	0	0.00	0	0	1469490
2	RANJIT MALHOTRA	965386	16.09	0	0.00	0.00	0	0.00	0	0	965386
3	SATISHCHANDRA MALHOTRA	199382	3.32	0	0.00	0.00	0	0.00	0	0	199382
4	EMPIRE INTERNATINAL P LTD.	327012	5.45	0	0.00	0.00	0	0.00	0	0	327012
5	USHA DEVI MALHOTRA	198117	3.30	0	0.00	0.00	0	0.00	0	0	198117
6	UMA MALHOTRA	125222	2.09	0	0.00	0.00	0	0.00	0	0	125222
7	KABIR MALHOTRA	132499	2.21	0	0.00	0.00	0	0.00	0	0	132499
8	ANJALI MALHOTRA	127248	2.12	0	0.00	0.00	0	0.00	0	0	127248
9	S.C. MALHOTRA AS TRUSTEE	12410	0.21	0	0.00	0.00	0	0.00	0	0	12410
10	S.C. MALHOTRA AS TRUSTEE	11998	0.20	0	0.00	0.00	0	0.00	0	0	11998
11	S.C. MALHOTRA AS TRUSTEE	10285	0.17	0	0.00	0.00	0	0.00	0	0	10285
12	S.C. MALHOTRA AS TRUSTEE	10123	0.17	0	0.00	0.00	0	0.00	0	0	10123
13	S.C. MALHOTRA AS TRUSTEE	9999	0.17	0	0.00	0.00	0	0.00	0	0	9999
14	ARJUN TRANSPORT CO. P. LTD	739178	12.32	0	0.00	0.00	0	0.00	0	0	739178
TOTAL		4338349	72.31	0	0	0.00	0	0	0.00	0	4338349

(*) 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	797794	13.30	0	0	0	0	797794
2	THE ORIENTAL INSURANCE CO. LTD.	94909	1.58	0	0	0	0	94909
3	VISHNU TRADING CO. PVT. LTD.	70160	1.17	0	0	0	0	70160
TOTAL		962863	16.05	0	0	0	0	962863

(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	LIFE INSURANCE CORPORATION OF INDIA	797794	13.30	0	0	0	0	797794
TOTAL		797794	13.30	0	0	0	0	797794

(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}	Promoter / Promoter Group / Public
1	NIL		0.00	Promoter/Promoter Group
2			0.00	Public
3			0.00	Public
4			0.00	Promoter/Promoter Group
5			0.00	Promoter/Promoter Group
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