

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: 31/12/2014			
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	3129915	3129915	52.17	52.17	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1057039	1057039	17.62	17.62	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	4241769	4241769	70.70	70.70	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	4241769	4241769	70.70	70.70	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	955656	955656	15.93	15.93		
(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	956160	955656	15.94	15.94		

B 2	Non-institutions							
(a)	Bodies Corporate	109	128576	127122	2.14	2.14		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5023	631292	464797	10.52	10.52		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	25154	25154	0.42	0.42		
(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	52	7590	7590	0.13	0.13		
(d-ii)	Non Resident Indians (NRI)	27	9457	9157	0.16	0.16		
	Sub-Total (B)(2)	5212	802069	633820	13.37	13.37		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5217	1758229	1589476	29.30	29.30		
	TOTAL (A)+(B)	5231	5999998	5831245	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)	5231	5999998	5831245	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	1403571	23.39	0	0.00	0.00	0	0.00	0	0	1403571
2	RANJIT MALHOTRA	943876	15.73	0	0.00	0.00	0	0.00	0	0	943876
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	730027	12.17	0	0.00	0.00	0	0.00	0	0	730027
TOTAL		4241769	70.70	0	0	0.00	0	0	0.00	0	4241769

(*) 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	860747	14.35	0	0	0	0	860747
2	THE ORIENTAL INSURANCE CO. LTD.	94909	1.58	0	0	0	0	94909
3	VISHNU TRADING CO. PVT. LTD.	89226	1.49	0	0	0	0	89226
TOTAL		1044882	17.42	0	0	0	0	1044882

(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	860747	14.35	0	0	0	0	860747
TOTAL		860747	14.35	0	0	0	0	860747

(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