

General information about company	
Scrip code	509525
NSE Symbol	
MSEI Symbol	
ISIN	INE515H01014
Name of the company	EMPIRE INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	4353226			4353226	72.55	4353226		4353226	72.55
(B)	Public	5643	1646772			1646772	27.45	1646772		1646772	27.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5656	5999998			5999998	100	5999998		5999998	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				72.55					4353226
(B)	Public				27.45					1558213
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5911439

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	13	4353226			4353226	72.55	4353226		4353226	72.55
Sub-Total (A) (1)		13	4353226			4353226	72.55	4353226		4353226	72.55
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	4353226			4353226	72.55	4353226		4353226	72.55
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	414			414	0.01	414		414	0.01
(g)	Insurance Companies	2	788206			788206	13.14	788206		788206	13.14
Sub-Total (B) (1)		5	788620			788620	13.14	788620		788620	13.14
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5325	614222			614222	10.24	614222		614222	10.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2	1	25154			25154	0.42	25154		25154	0.42

	lakhs.										
(e)	Any Other (specify)	312	218776			218776	3.65	218776		218776	3.65
Sub-Total (B) (3)		5638	858152			858152	14.3	858152		858152	14.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5643	1646772			1646772	27.45	1646772		1646772	27.45
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5656	5999998			5999998	100	5999998		5999998	100
Total (A+B+C)		5656	5999998			5999998	100	5999998		5999998	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				72.55					4353226
Sub-Total (A) (1)				72.55					4353226
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.55					4353226
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					0
(g)				13.14					788206
Sub-Total (B) (1)				13.14					788206
(3)	Non-institutions								
(a(i))				10.24					526785
(a(ii))				0.42					25154
(e)				3.65					218068
Sub-Total (B) (3)				14.3					770007
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.45					1558213
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)				100					5911439
Total (A+B+C)				100					5911439

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	DILEEP MALHOTRA	RANJIT MALHOTRA	SATISHCHANDRA MALHOTRA	UMA MALHOTRA	KABIR MALHOTRA	USHADEVI MALHOTRA	ANAJALI MALHOTRA
PAN (II)	AFBPM6027K	AFBPM6026J	AFBPM6023P	AABPM1326N	AADPM6005A	AGSPM5466L	AUQPM3884L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1475975	968403	95582	125222	195874	198117	127248
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1475975	968403	95582	125222	195874	198117	127248
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.6	16.14	1.59	2.09	3.26	3.3	2.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1475975	968403	95582	125222	195874	198117	127248
Class eg:y							
Total	1475975	968403	95582	125222	195874	198117	127248
Total as a % of Total Voting rights	24.6	16.14	1.59	2.09	3.26	3.3	2.12
No. Of Shares							

Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	24.6	16.14	1.59	2.09	3.26	3.3	2.12
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1475975	968403	95582	125222	195874	198117	127248
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Bodies Corporate
Name of the Shareholders (I)	S C MALHOTRA, Trustee, Empire Dyeing Employees Welfare Fund	S C MALHOTRA, Trustee, Empire Machine Tool Employees Welfare Fund	S C MALHOTRA, Trustee, EIL Corporate Employees Welfare Fund	S C MALHOTRA, Trustee, Garlick Engineering Employees Welfare Fund	S C MALHOTRA, Trustee, Vitrum Glass Employees Welfare Fund	RANDIL TRADING COMPANY PRIVATE LIMITED
PAN (II)	AAAAE0015A	AAAAE0016D	AAAAE0017C	AAAAG0025E	AAAAV0022G	AAACR2626Q
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	9999	10123	12410	11998	10285	1111990
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9999	10123	12410	11998	10285	1111990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17	0.21	0.2	0.17	18.53
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9999	10123	12410	11998	10285	1111990
Class eg:y						
Total	9999	10123	12410	11998	10285	1111990
Total as a % of Total Voting rights	0.17	0.17	0.21	0.2	0.17	18.53
No. Of Shares Underlying Outstanding convertible securities (X)						

No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.17	0.17	0.21	0.2	0.17	18.53
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	9999	10123	12410	11998	10285	1111990
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	13
No. of fully paid up equity shares held (IV)	4353226
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4353226
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.55
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4353226
Class eg:y	
Total	4353226
Total as a % of Total Voting rights	72.55
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	72.55
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4353226
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Insurance Companies			
Serial No.	1	2	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	THE ORIENTAL INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACL0582H	AAACT0627R	Total
No. of fully paid up equity shares held (IV)	693297	94909	788206
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	693297	94909	788206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.55	1.58	13.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	693297	94909	788206
Class eg:y			
Total	693297	94909	788206
Total as a % of Total Voting rights	11.55	1.58	13.14
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No.			

Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.55	1.58	13.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	693297	94909	788206
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	IEPF	HUF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		VISHNU TRADING COMPANY PRIVATE LIMITED				
PAN (II)		AAACV1453D				
No. of the Shareholders (I)	52	1	13	1	189	57
No. of fully paid up equity shares held (IV)	128915	79908	2956	25225	50694	10986
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128915	79908	2956	25225	50694	10986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	1.33	0.05	0.42	0.84	0.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	128915	79908	2956	25225	50694	10986
Class eg:y						
Total	128915	79908	2956	25225	50694	10986
Total as a % of Total Voting rights	2.15	1.33	0.05	0.42	0.84	0.18
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying						

Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.15	1.33	0.05	0.42	0.84	0.18
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	128407	79908	2956	25225	50694	10786
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	312
No. of fully paid up equity shares held (IV)	218776
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218776
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	218776
Class eg:y	
Total	218776
Total as a % of Total Voting rights	3.64
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding	

Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.64
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	218068
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
DILEEP MALHOTRA	AFBPM6027K		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			
RANJIT MALHOTRA	AFBPM6026J		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			
KABIR MALHOTRA	AADPM6005A		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			
ANJALI MALHOTRA	AUQPM3884L		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			
UMA MALHOTRA	AABPM1326N		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			
SATISH CHANDRA MALHOTRA	AFBPM6023P		India		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			

USHA DEVI MALHOTRA	AGSPM5466L		United Kingdom		RANDIL TRADING COMPANY PRIVATE LIMITED	AAACR2626Q		India					Yes	Yes	29-03-2019
Total:										0	0	0			