

| General information about company | |
|--|---------------------------|
| Scrip code | 509525 |
| 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) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 14 | 4353226 | | | 4353226 | 72.55 | 4353226 | | 4353226 | 72.55 |
| (B) | Public | 5092 | 1646772 | | | 1646772 | 27.45 | 1646772 | | 1646772 | 27.45 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5106 | 5999998 | | | 5999998 | 100 | 5999998 | | 5999998 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--|--|--|--|--|--|--|-----------|-----------------------------|--|
| | | | | | | | | Number of | Number of Shares pledged or | |
| | | | | | | | | | | |

| 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) | Locked in shares (XII) | | 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 | | | | | 1500854 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5854080 |

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) | | | Total as a % of Total Voting rights |
|-----|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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) | 14 | 4353226 | | | 4353226 | 72.55 | 4353226 | | 4353226 | 72.55 |
| | Sub-Total (A)(1) | 14 | 4353226 | | | 4353226 | 72.55 | 4353226 | | 4353226 | 72.55 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 14 | 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 | 884650 | | | 884650 | 14.74 | 884650 | | 884650 | 14.74 |
| | Sub-Total (B)(1) | 5 | 885064 | | | 885064 | 14.75 | 885064 | | 885064 | 14.75 |
| (3) | Non-institutions | | | | | | | | | | |

| | | | | | | | | | | | |
|--|--|---|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4925 | 602123 | | | 602123 | 10.04 | 602123 | | 602123 | 10.04 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 50475 | | | 50475 | 0.84 | 50475 | | 50475 | 0.84 |
| (e) | Any Other (specify) | 160 | 109110 | | | 109110 | 1.82 | 109110 | | 109110 | 1.82 |
| Sub-Total (B)(3) | | 5087 | 761708 | | | 761708 | 12.7 | 761708 | | 761708 | 12.7 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5092 | 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) | | 5106 | 5999998 | | | 5999998 | 100 | 5999998 | | 5999998 | 100 |
| Total (A+B+C) | | 5106 | 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) | | | | 14.74 | | | | | | 884650 |
| Sub-Total (B)(1) | | | | 14.75 | | | | | | 884650 |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 10.04 | | | | | | 458323 |

| | | | | | | | | |
|--|---|--|--|-------|--|--|--|---------|
| (a(ii)) | | | | 0.84 | | | | 50475 |
| (e) | | | | 1.82 | | | | 107406 |
| Sub-Total (B)(3) | | | | 12.7 | | | | 616204 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 27.45 | | | | 1500854 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 5854080 |
| Total (A+B+C) | | | | 100 | | | | 5854080 |

| Any Other (specify) | | | | | | | |
|--|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Searial 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 | | | | | | | |

| Any Other (specify) | | | | | | | |
|------------------------------|--------------------------------------|---------------------------------|---|--|---|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Trusts | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | EMPIRE INTERNATIONAL PRIVATE LIMITED | ARJUN TRANSPORT COMPANY PVT LTD | S C MALHOTRA, Trustee, Empire Dyeing Employees Welfare Fund | S C MALHOTRA, Trustee, Empire Machine Tool Employees | S C MALHOTRA, Trustee, EIL Corporate Employees Welfare Fund | S C MALHOTRA, Trustee, Garlick Engineering Employees | S C MALHOTRA, Trustee, Vitrum Glass Employees Welfare Fund |

| | | | | | | | |
|--|------------|------------|------------|--------------|------------|--------------|------------|
| | | | | Welfare Fund | | Welfare Fund | |
| PAN (II) | AAACE3444P | AABCA5913E | AAAAE0015A | AAAAE0016D | AAAAE0017C | AAAAG0025E | AAAAV0022G |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 327012 | 784978 | 9999 | 10123 | 12410 | 11998 | 10285 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 327012 | 784978 | 9999 | 10123 | 12410 | 11998 | 10285 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.45 | 13.08 | 0.17 | 0.17 | 0.21 | 0.2 | 0.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 327012 | 784978 | 9999 | 10123 | 12410 | 11998 | 10285 |
| Class eg:y | | | | | | | |
| Total | 327012 | 784978 | 9999 | 10123 | 12410 | 11998 | 10285 |
| Total as a % of Total Voting rights | 5.45 | 13.08 | 0.17 | 0.17 | 0.21 | 0.2 | 0.17 |
| 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 | 5.45 | 13.08 | 0.17 | 0.17 | 0.21 | 0.2 | 0.17 |

| | | | | | | | |
|--|--------|--------|------|-------|-------|-------|-------|
| of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| 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) | 327012 | 784978 | 9999 | 10123 | 12410 | 11998 | 10285 |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 14 |
| 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 | |

| Insurance Companies | | | |
|--|-------------------------------------|--|---------------------------------------|
| Searial 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) | 789741 | 94909 | 884650 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying | | | |

| | | | |
|--|--------|-------|--------|
| Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 789741 | 94909 | 884650 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.16 | 1.58 | 14.74 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 789741 | 94909 | 884650 |
| Class eg:y | | | |
| Total | 789741 | 94909 | 884650 |
| Total as a % of Total Voting rights | 13.16 | 1.58 | 14.74 |
| 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) | 13.16 | 1.58 | 14.74 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 789741 | 94909 | 884650 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Any Other (specify)

| | | | | | |
|------------|---|---|---|---|---|
| Serial No. | 1 | 2 | 3 | 4 | 5 |
| | | | | | |

| Category | Bodies Corporate | Bodies Corporate | Clearing Members | NRI – Non-Repatriation | NRI | |
|--|------------------|--|------------------|------------------------|----------|---------------------------------------|
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | | VISHNU TRADING COMPANY PRIVATE LIMITED | | | | Click here to go back |
| PAN (II) | | AAACV1453D | | | | Total |
| No. of the Shareholders (I) | 101 | 1 | 26 | 10 | 23 | 160 |
| No. of fully paid up equity shares held (IV) | 98858 | 73348 | 1183 | 2997 | 6072 | 109110 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 98858 | 73348 | 1183 | 2997 | 6072 | 109110 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.65 | 1.22 | 0.02 | 0.05 | 0.1 | 1.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 98858 | 73348 | 1183 | 2997 | 6072 | 109110 |
| Class eg:y | | | | | | |
| Total | 98858 | 73348 | 1183 | 2997 | 6072 | 109110 |
| Total as a % of Total Voting rights | 1.65 | 1.22 | 0.02 | 0.05 | 0.1 | 1.82 |
| 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) | 1.65 | 1.22 | 0.02 | 0.05 | 0.1 | 1.82 |

| Number of Locked in shares (XII) | | | | | | |
|---|-------|-------|------|------|------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 97454 | 73348 | 1183 | 2997 | 5772 | 107406 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |