

<b>General information about company</b>	
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)	31-12-2020
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	5620	1646772			1646772	27.45	1646772		1646772	27.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5633	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					1558214
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5911440

**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	777796			777796	12.96	777796		777796	12.96
Sub-Total (B) (1)		5	778210			778210	12.97	778210		778210	12.97
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5260	621078			621078	10.35	621078		621078	10.35
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	25154			25154	0.42	25154		25154	0.42
(e)	Any Other	354	222330			222330	3.71	222330		222330	3.71

	(specify)										
Sub-Total (B) (3)		5615	868562			868562	14.48	868562		868562	14.48
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		5620	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 )		5633	5999998			5999998	100	5999998		5999998	100
Total (A+B+C )		5633	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)				12.96					777796
Sub-Total (B) (1)				12.97					777796
( 3 )	Non-institutions								
(a(i))				10.35					533642
(a(ii))				0.42					25154
(e)				3.71					221622
Sub-Total (B) (3)				14.48					780418
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.45					1558214
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (				100					5911440

A+B+C2 )									
Total (A+B+C )				100					5911440



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							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)						
Searial 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)	
Searial No.	
Category	<a href="#">Click here to go back</a>
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	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	AAACT0627R	Total
No. of fully paid up equity shares held (IV)	682887	94909	777796
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	682887	94909	777796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.38	1.58	12.96
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	682887	94909	777796
Class eg:y			
Total	682887	94909	777796
Total as a % of Total Voting rights	11.38	1.58	12.96
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)	11.38	1.58	12.96
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	682887	94909	777796
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)						
Searial 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)	53	1	45	1	195	60
No. of fully paid up equity shares held (IV)	128429	79908	6580	25225	50484	11612
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128429	79908	6580	25225	50484	11612
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	1.33	0.11	0.42	0.84	0.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	128429	79908	6580	25225	50484	11612
Class eg: y						
Total	128429	79908	6580	25225	50484	11612
Total as a % of Total Voting rights	2.14	1.33	0.11	0.42	0.84	0.19
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)	2.14	1.33	0.11	0.42	0.84	0.19
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	127921	79908	6580	25225	50484	11412
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	354
No. of fully paid up equity shares held (IV)	222330
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	222330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	222330
Class eg:y	
Total	222330
Total as a % of Total Voting rights	3.7
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)	3.7
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	221622
Reason for not providing PAN	
Reason for not providing PAN	

**significant beneficial owners**

Sr. No.	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	
1	DILEEP MALHOTRA	AFBPM6027K		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
2	RANJIT MALHOTRA	AFBPM6026J		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
3	SATISHCHANDRA MALHOTRA	AFBPM6023P		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
4	UMA MALHOTRA	AABPM1326N		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
5	KABIR MALHOTRA	AADPM6005A		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
5	USHA DEVI MALHOTRA	AGSPM5466L		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			
7	ANJALI MALHOTRA	AUQPM3884L		India		RANDIL TRADING CO PVT LTD	AAACR2626Q		India					Yes	Yes	29-03-2019
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>			