Disclosure of shareholding pattern

Nan	ne of the Company : EMPIRE INDU	JSTRIES LIMITED		
	ip Code, Name of the scrip, class of		MPIRE INDUSTRIES LTD. Fa	Thirty shares
ı	orter ended : 30-9-2015			land surres
Disc	closure of notes on shareholding pa	ltern		Notes
Part	tly paid-up shares			
ID —	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Sha	res held by promoter or promoter g	tronb		
Tota pror	al Shares held by promoter or moter group			
Shai	res held by public			·
Tota	al Shares held by public			
Tota	1			<u></u>
Outs	standing convertible securities			1
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shar	res held by promoter or promoter g	roup		
	l shares held by promoter or noter group	<u> </u>		
Shar	es held by public			
Tota	l Shares held by public]		
Tota	l]		
War	rants			
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shar	es held by promoter or promoter g	roup	-	
	l Shares held by promoter or noter group			
Shar	es held by public			
Total	l Shares held by public			
Total	1			
assur	l paid-up capital of the company ning full conversion of warrants convertible securities	5999998		



Disclosure of fully paid-up shares

Scr	ip Code, Name	of the scrip, clas	s of security : 5	09525, EM	PIRE INDUSTRIE	S LTD., Equit	y shares		
	arter ended : 30								
Dis	closure of notes	on fully paid-up	shares						Notes
Cat	tegory code	\$- 		 .		Total Share percentage number of s		Shares pl otherwise encumbe	edged or
			Number of sharcholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(11)	¥'	(III)	(IV)	(v)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)
(A)	Shareholding	of Promoter an	d Promoter Gro		J ———————				
(1)	Indian		· · · · · · · · · · · · · · · · · · ·			·			
(a)	Individuals or undivided fan		7	3232221	3232221	53.87	53.87		
(b)	Central gover State governm	ient(s) 🙎							
(c)	Bodies corpor	ate	2	1066190	1066190	17.77	17.77		-
(d)	Financial insti banks	itutions or							
(e)	Any other (specify)	Description of Shareholder							<u>.</u>
1	Indian shareholders 1	Trusts	5	54815	54815	0.91	0.91		
		Total Others	5	54815	54815	0.91	0.91		
	Su	b Total (A) (1)	14	4353226	4353226	72.55	72.55		
(2)	Foreign	ે ચયુ							
(a)	Non-resident i foreign individ								
(b)	Bodies corpora	ate "							
(c)	Institutions								· .
(d)	Qualified forei	gn investor							
(e)	Any other (specify)	Description of the Shareholder							
		Total Others							
	Sul	-Total (A) (2)							
	tal Shareholdin Promoter Grou		14	4353226	4353226	72.55	72.55		
(B)	Public Shareho	olding -				J		,	
1)	Institutions	·							



Description Salar South	(a)	Mutual fund	s or UTI	1	1	1	1	1	ł	ı
State government(s)	(b)			3	504	0	0.01	0.01]
GS Venture capital funds	(c)	Central government or State government(s)		<u></u>		J		<u> </u>	-J]
Column C	(d)				 	 ا		_	- 	<u> </u>
Individual shareholders capital in exects of Rome	(e)	Insurance con	mpanies	2	884650	884650	14.74	14.74	.] 	<u> </u>
May other capital to the Reservoir of Shareholder May other capital to the Reservoir of Shareholder	(1)		utional							
Columbia Columbia	(g)		re capital						 	/_
Total Others Sub Total (B) (1) 5 885154 884650 14.75 14.	(h)	Qualified force	ign investor]	<u> </u>	1		<u> </u>		
Sub Total (B) (1) 5 885154 884650 14.75 14.75	(k)		of							
(a)			Total Others					1		
(a) Bodies corporate 92 100186 98732 1.67 1.67 (b) Individuals		Su	ıb Total (B) (1)	5	885154	884650	14.75	14.75		
(b) Individuals	(2)	Non-Institution	ons		<u></u>					
Individual shareholders holding nominal share capital up to Rs one lakh 4879 586010 427152 9,77 9,77 9,77	(a)	Bodies corporate		92	100186	98732	1.67	1.67		
Individual shareholders holding nominal share capital up to Rs one lakh december of lakh louding nominal share capital up to Rs one lakh louding nominal share capital in excess of Rs one lakh louding nominal share capital in excess labels louding nominal share capital in excess of Rs one lakh louding nominal share capital in excess of Rs one lakh louding nominal share capital in excess of Rs one lakh louding nominal share capital in excess of Rs one lakh louding nominal share capital in excess of Rs one lakh louding nominal share capi	(b)	Individuals	Individuals		<u> </u>			<u> </u>		
ii	i 	holding nomir	al share	4879	586010	427152	9.77	9.77		
(d) Any other (specify) Description of Shareholder 1 Non-Institutions Shareholders NRI 28 9354 9054 0.16 0.16 0.16 2 Non-Institutions Shareholders Clearing Shareholders 2 Non-Institutions Shareholders 2 Non-Institutions Shareholders 2 Non-Institutions Shareholders 2 Non-Institutions Clearing Shareholders 30 3461 3461 0.06 0.06 Total Others 58 12815 12515 0.21 0.21 0.21 Sub-total (B) (2) 5032 761618 601006 12.69 12.69 12.69 Total Public Shareholding (B) = (B)(1)+(B)(2) 5037 1646772 1485656 27.45 27.45 TOTAL (A)+(B) 5051 5999998 5838882 100 100 (C) Shares held by custodians and against which depository receipts have been issued (1) Promoter and promoter	ii	holding nomir capital in exce	al share	3	62607	62607	1.04	1.04		
Non-	(c)	Qualified foreign investor						 	<u> — — </u>	
Institutions Shareholders NRI 28 9354 9054 0.16 0.16	(d)		of .						J	
2	1	Institutions Shareholders	NRI	28	9354	9054	0.16	0.16		
Sub-total (B) (2) 5032 761618 601006 12.69 12.69 Total Public Shareholding (B) = (B)(1)+(B)(2) 5037 1646772 1485656 27.45 27.45 TOTAL (A)+(B) 5051 5999998 5838882 100 100 (C) Shares held by custodians and against which depository receipts have been issued Promoter and promoter group (2) Public Total Shares held by Custodians (C)	2	Institutions Sharcholders		30	3461	3461	0.06	0.06		
Total Public Shareholding (B) = (B)(1)+(B)(2) 5037 1646772 1485656 27.45 27.45			Total Others	58	12815	12515	0,21	0.21		
(B)(1)+(B)(2) 3037 1046/72 1485656 27.45 27.45 TOTAL (A)+(B) 5051 5999998 5838882 100 100 (C) Shares held by custodians and against which depository receipts have been issued (1) Promoter and promoter group		. Su	b-total (B) (2)	5032	761618	601006	12.69	12.69		
(C) Shares held by custodians and against which depository receipts have been issued (1) Promoter and promoter group (2) Public Total Shares held by Custodians (C)		otal Public Shar		5037	1646772	1485656	27.45	27.45		
(1) Promoter and promoter group		TC	5051	5999998	5838882	100	100			
(2) Public CC	(C)	Shares held by	against which	depository	receipts have	been issued				
Total Shares held by Custodians (C)	(1)		promoter]]	
(C)	(2)	Public][
GRAND TOTAL (A)+(B)+(C) 5051 5999998 5838882 100	To	tal Shares held								
	(GRAND TOTAL	L (A)+(B)+(C)	5051	5999998	5838882		100	1	



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

	ne of the Company : I										
Scr	ip Code, Name of the	scrip, class	of security :	509525, EMPIR	E INDUSTR	IES LTD., Eq	uity shares				
	orter ended : 30-9-201										
	closure of notes on sec			category "Pror	noter and Pr	omoter Grou	p"				Notes
Sr. No.		Details o	f Shares	Encumbered Share			Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (1)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(111)	(IV)	(V)	(VI)=(V)/ (III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DILEEP MALHOTRA	1475975	24.6								24.6
2	RANJIT MALHOTRA	968403	16.14								16.14
3	SATISHCHANDRA MALHOTRA	199382	3.32								3.32
4	EMPIRE INTERNATIONAL PVT LTD	327012	5.45								5.45
5	USHA DEVI MALHOTRA	198117	3.3								3.3
6	UMA MALHOTRA	125222	2.09								2.09
7	KABIR MALHOTRA	137874	2.3								2.3
8	ANJALI MALHOTRA	127248	2.12								2.12
9	S C MALHOTRA AS TRUSTEE	12410	0.21								0.21
10	S C MALHOTRA AS TRUSTEE	11998	0.2								0.2
11	S C MALHOTRA AS TRUSTEE	10285	0.17								0.17
12	S C MALHOTRA AS TRUSTEE	10123	0.17								0.17
13	S C MALHOTRA AS TRUSTEE	9999	0.17								0.17
14	ARJUN TRANSPORT CO PVT LTD	739178	12.32								12.32
Tota	ı	4353226	72.55	Ī	Ī						72.55





(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

Nar	ne of the Company :	EMPIRE IN	NDUSTRIES LIM	ITED				
Scri	p Code, Name of the	e scrip, clas	of security : 509	525, EMPIR	E INDUSTRIES	LTD., Equity s	hares	
_	erter ended : 30-9-20							
Disc	closure of notes on h	olding of se	curities of person uber of shares	s belonging 1	to the entegory	"Public" and h	olding more	Notes
Sr. No.	<u>.</u>	Details of	Shares held	Details of	warrants	Details of co securities	nvertible	
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(11)	(111)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16
2	THE ORIENTAL INSRUANCE CO LTD	94909	1.58					1.58
3	VISHNU . TRADING CO PVT LTD	72702	1.21					1.21
Tota	ı	957352	15.96					15.96



(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

Scr	ip Code, Name of th	e scrip, clas	of security : 509	525, EMPIRI	E INDUSTRIES	LTD., Equity s	hares	
	arter ended : 30-9-20							
Disc and	closure of notes on h holding more than	olding of se five percent	curities of person age of the total n	s (together w umber of sha	rith PAC) belon tres of the comp	ging to the cat	egory "Public"	Notes
Sr. No.		Details of	Shares held	Details of	warrants	Details of co securities	nvertible	
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(111)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16
Tota		789741	13.16	i — — — j				13.16

TO EMPIRE INDUSTRIES LIMITED

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S. K. GULATI
BIRECTOR FINANCE AND
COMPANY SECRETARY