



Empire Industries Limited

SEC:SHR:2015-16(1101)

November 19, 2015

**BSE Limited**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street,**  
**Mumbai - 400 023.**

Dear Sir/Madam,

Company Code: 509525

**Re: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above, we enclose the disclosures made by the Promoter Group in respect of the sale and acquisition of shares as shown below:

1. Sale of 58,000 Shares by Mr. S C Malhotra; and
2. Acquisition of 58,000 Shares by Mr. Kabir Malhotra.

Thanking you,

Yours faithfully,  
**For EMPIRE INDUSTRIES LIMITED**

  
**S. K. GULATI**  
**Director – Finance & Company Secretary**

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Lower Parel, Mumbai 400 013, India.  
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**Divisions**  
Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass  
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	EMPIRE INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PAC MR. S. C. MALHOTRA .. Seller MR. DILEEP MALHOTRA MR. RANJIT MALHOTRA MRS. USHA DEVI MALHOTRA MRS. UMA MALHOTRA MR. KABIR MALHOTRA MS. ANJALI MALHOTRA EMPIRE INTERNATIONAL PVT. LTD. ARJUN TRANSPORT CO. PVT. LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>	Mr. S C Malhotra	Mr. S C Malhotra	
a) Shares carrying voting rights –	153582	2.56	N.A.
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold			
Total (a+b+c)	153582	2.56	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	58000	0.97	N.A.
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	58000	0.97	N.A.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	95582	1.59	N.A.
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	95582	1.59	N.A.
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.11.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.59999980/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.59999980/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Seller / Authorised Signatory

Place: Mumbai

Date: 18.11.2015

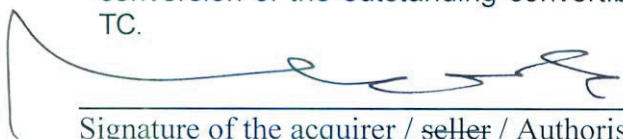


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	EMPIRE INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. KABIR MALHOTRA <u>PAC</u> MR. DILEEP MALHOTRA MR. RANJIT MALHOTRA MR. S.C. MALHOTRA MRS. USHA DEVI MALHOTRA MRS. UMA MALHOTRA MS. ANJALI MALHOTRA EMPIRE INTERNATIONAL PVT. LTD. ARJUN TRANSPORT CO PVT LTD		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>	Mr.Kabir Malhotra	Mr. Kabir Malhotra	
a) Shares carrying voting rights	137874	2.2979	N.A.
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	137874	2.2979	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	58000	0.9666	N.A.
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	58000	0.9666	N.A.

After the acquisition/sale, holding of:	Mr. Kabir Malhotra	Mr. Kabir Malhotra	N.A.
a) Shares carrying voting rights	195874	3.2645	
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	195874	3.2645	N.A.
6. Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer. Transfer between family member		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.11.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,99,99,980/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,99,99,980/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 18.11.2015