## 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 INDÚSTRIES LIMITED			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. DILEEP MALHOTRA  PAC  MR. S. C. 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 LIMIT	BSE LIMITED		
	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(*)	
Be	fore the acquisition/disposal under nsideration, holding of:	Mr. Dileep Malhotra	Mr. Dileep Malhotra		
<u> 001</u>	isideration, holding or:		Mainotra		
	a) Shares carrying voting rights 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)	1469490	24.4915	N.A.	
Tot	al (a+b+c)	1469490	24.4915	N.A.	
De	a) Shares carrying voting rights acquired/sold 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	3000	0.0500	N.A.	
-	TC (specify holding in each category) acquired/sold  Total (a+b+c)	3000	0.0500	N.A.	

After the acquisition/sale, holding of a) Shares carrying voting right	1	Mr. Dileep Malhotra 1472490	Mr. Dileep Malhotra 24.5415	N.A.
b) VRs otherwise than by sha	ares			
c) Warrants/convertible securities/any other instrume entitles the acquirer to red shares carrying voting rights TC (specify holding in eac category) after acquisition.	ceive in the			
Total (a+b+c)		1472490	24.5415	N.A.
<ol> <li>Mode of acquisition / sale (e.g market / off-market / public rights issue / preferential allo inter-se transfer etc).</li> </ol>	issue /	OPEN MARKET.		
<ol> <li>Date of acquisition / sale of st VR or date of receipt of intimal allotment of shares, whiche applicable</li> </ol>	ation of 3	30.03.2015		
Equity share capital / total capital of the TC before th acquisition / sale		Rs.5,99,99,980/-		
Equity share capital/ total capital of the TC after the acquisition / sale		Rs.5,99,99,980/-		
10. Total diluted share/voting cap the TC after the said acquisitio		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: 31.03.2015

## 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		
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. KABIR MALHOTRA  PAC  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(*)
	Before the acquisition/disposal under consideration, holding of:		Mr. Kabir Malhotra	
30	a) Shares carrying voting rights 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)	132499	2.2083	N.A.
Fo	tal (a+b+c)	132499	2.2083	N.A.
De	a) Shares carrying voting rights acquired/sold 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	3377	0.0563	N.A.
	Total (a+b+c)	3377	0.0563	N.A.

Atte	er the acquisition/sale, holding of:  a) Shares carrying voting rights	Mr. Kabir Malhotra	Mr. Kabir Malhotra 2.2646	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.				
Tot	al (a+b+c)	135876	2.2646	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	30.03.2015			
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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 31.03.2015

## 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. RANJIT MALHOTRA  PAC  MR. DILEEP MALHOTRA  MR. S.C. 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(*)
	fore the acquisition/ <del>disposal</del> under	Mr. Ranjit	Mr. Ranjit	
co	nsideration, holding of:	Malhotra	Malhotra	
	a) Shares carrying voting rights	965386	16.0898	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)			
То	tal (a+b+c)	965386	16.0898	N.A.
De	etails of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	1400	0.0233	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)	1400	0.0233	N.A.
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		<b></b>			
	r the acquisition/sale, holding of:	Mr.Ranjit Malhotra	Mr.Ranjit Malhotra		
	a) Shares carrying voting rights	966786	16.1131	N.A.	
		900780	10.1131		
	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.				
Tota	ıl (a+b+c)	966786	16.1131	N.A.	
	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
,	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2015			
	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,99,99,980/-			
	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,99,99,980/-			
	Fotal 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: 31.03.2015