

## Disclosure of shareholding pattern

Name of the Company : EMPIRE INDUSTRIES LIMITED				
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly 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
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
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
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
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
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		5999998		

## Disclosure of fully paid-up shares

Name of the Company : EMPIRE INDUSTRIES LIMITED								
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals or Hindu undivided family	7	3232221	3232221	53.87	53.87		
(b)	Central government or State government(s)							
(c)	Bodies corporate	2	1066190	1066190	17.77	17.77		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders	Trusts	5	54815	54815	0.91	0.91	
<b>Total Others</b>			5	54815	54815	0.91	0.91	
<b>Sub Total (A) (1)</b>			14	4353226	4353226	72.55	72.55	
(2)	<b>Foreign</b>							
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>			14	4353226	4353226	72.55	72.55	
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	3	504	0	0.01	0.01		
	Central government or							

(c)	State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies		2	884650	884650	14.74	14.74		
(f)	Foreign institutional investors		1	60	60	0	0		
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			6	885214	884710	14.75	14.75		
(2)	Non-Institutions								
(a)	Bodies corporate		113	108356	106902	1.81	1.81		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		4908	581624	421409	9.69	9.69		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		3	61139	61139	1.02	1.02		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	28	9298	8998	0.15	0.15		
2	Non-Institutions Shareholders 2	Clearing Members	22	1141	1141	0.02	0.02		
Total Others			50	10439	10139	0.17	0.17		
Sub-total (B) (2)			5074	761558	599589	12.69	12.69		
Total Public Shareholding (B) = (B)(1)+(B)(2)			5080	1646772	1484299	27.45	27.45		
TOTAL (A)+(B)			5094	5999998	5837525	100	100		
(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)									
GRAND TOTAL (A)+(B)+(C)			5094	5999998	5837525		100		

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

Name of the Company : EMPIRE INDUSTRIES LIMITED											
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	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 (I)(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)	(III)	(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
<b>Total</b>		<b>4353226</b>	<b>72.55</b>								<b>72.55</b>

**(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**

Name of the Company : EMPIRE INDUSTRIES LIMITED								
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	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)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16
2	THE ORIENTAL INSURANCE CO LTD	94909	1.58					1.58
3	VISHNU TRADING CO PVT LTD	72405	1.21					1.21
<b>Total</b>		957055	15.95					15.95

**(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**

Name of the Company : EMPIRE INDUSTRIES LIMITED								
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	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)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16
<b>Total</b>		789741	13.16					13.16

**EMPIRE INDUSTRIES LIMITED**

*S. K. Gulati*  
**S. K. GULATI**  
**DIRECTOR FINANCE AND**  
**COMPANY SECRETARY**

