

CLAUSE 35			
Introductory sub-table (I)(a)			
NAME OF THE COMPANY : EMPEE DISTILLERIES LIMITED			
SCRIP CODE : 532920 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY			
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON : 30-Sep-2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	19008893		



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
			(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	2094514	2094514	11.0186	11.0186	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	4875237	4875237	25.6471	25.6471	2030897	41.6574
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	6	4816054	4816054	25.3357	25.3357	0	0.0000
		6	4816054	4816054	25.3357	25.3357	0	0.0000
	SUB - TOTAL (A)(1)	10	11785805	11785805	62.0015	62.0015	2030897	17.2317
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	10	11785805	11785805	62.0015	62.0015	2030897	17.2317
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	13623	13623	0.0716	0.0716	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	1	13623	13623	0.0716	0.0716	NA	NA
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	344	1054254	1053854	5.5461	5.5461	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	26166	4258631	4257712	22.4033	22.4033	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	49	1222780	982780	6.4326	6.4326	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	27	9901	9901	0.0520	0.0520	NA	NA
	HINDU UNDIVIDED FAMILIES	1670	461264	461263	2.4265	2.4265	NA	NA
	NON RESIDENT INDIANS	217	201854	201854	1.0618	1.0618	NA	NA
	TRUSTS	5	781	781	0.0041	0.0041	NA	NA
		1919	673800	673799	3.5446	3.5446	NA	NA
	SUB - TOTAL (B)(2)	28478	7209465	6968145	37.9268	37.9268	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	28479	7223088	6981768	37.9984	37.9984	NA	NA
	TOTAL (A)+(B)	28489	19008893	18767573	100.0000	100.0000	NA	10.6839
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	28489	19008893	18767573	100.0000	100.0000	2030897	10.6839



EMPEE DISTILLERIES LIMITED

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

category "Promoter and Promoter Group" - 30-Sep-2015

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	EMPEE HOLDINGS LIMITED	4377171	23.0269	2030897	46.3974	10.6839	0	0.0000	0	0.0000	23.0269
2	EMPEE HOLDINGS LTD	498066	2.6201	0	0.0000	0.0000	0	0.0000	0	0.0000	2.6201
3	M P PURUSHOTHAMAN	2037788	10.7201	0	0.0000	0.0000	0	0.0000	0	0.0000	10.7201
4	M P PURUSHOTHAMAN	56726	0.2984	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2984
5	SHEEJU PURUSHOTHAMAN	1002000	5.2712	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2712
6	SHEENA PURUSHOTHAMAN	1002044	5.2714	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2714
7	NISHA PURUSHOTHAMAN	1002000	5.2712	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2712
8	A K ARUNA	1800000	9.4692	0	0.0000	0.0000	0	0.0000	0	0.0000	9.4692
9	SHAJI PURUSHOTHAMAN	610	0.0032	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0032
10	A K SAJEEVAN	9400	0.0494	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0494
	TOTAL	11785805	62.0015	2030897	17.2317	10.6839	0	0.0000	0	0.0000	62.0015



EMPEE DISTILLERIES LIMITED

(l)(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 - 30-Sep-2015

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DINESH KUMAR SINGHI	192818	1.0143	0	0.0000	0	0.0000	1.0143
	TOTAL	192818	1.0143	0	0.0000	0	0.0000	1.0143

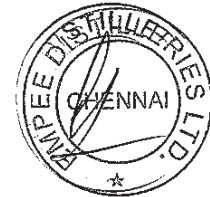


EMPEE DISTILLERIES LIMITED

(l)(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 - 30-Sep-2015

Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							



EMPEE DISTILLERIES LIMITED**(I)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2015**

Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			



Depository Receipts

EMPEE DISTILLERIES LIMITED

(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Sep-2015

Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			

