	CLAUSE 35						
Introductory sub-table (I)(a)							
NAME OF THE COMPANY: EMPEE DISTILLERIES	LIMITED						
SCRIP CODE : 532920 NAME OF THE SCRIP	: CLASS OF SECU	JRITY : EQUITY					
QUARTER ENDED :		7					
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 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 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 S Table	hareholding Pat	uem			
Categ	Category of	Number of	Total	(i)(a) Number of	Total shar	eholding as a	Sha	res Pledged
ory	Shareholder	Shareholders	number	shares held in		age of total		otherwise
code			of shares	dematerialized		of shares		cumbered
				form	ASA %	ASA %	Number	As a
(I)	(II)	(00)	(IV)	(V)	OF (A+B) (VI)	OF (A+B+C) (VII)	of shares (VIII)	percentage (IX)= (VIII)/(IV)*100
	1	\''''	1117	(*)	(17	(411)	LVIII)	(Almbita) 100
	SHAREHOLDING OF PROMOTER AND							
Α.	PROMOTER GROUP							
1.	INDIAN INDIVIDUALS/HINDU UNDIVIDED							
a.	FAMILY	2	2094514	2094514	11.0186	11.0186	0	0.000
	CENTRAL GOVERNMENT/	_	200.017	2001011	11.0100	11.0100		0.000
b.	STATE GOVERNMENT(S)	0		0				0.000
Ç.	BODIES CORPORATE	2	4875237	4875237	25.6471	25.6471	2030897	41.657
d.	FINANCIAL INSTITUTIONS/ BANKS		0	0	0.0000	0.0000	۰ ا	0.000
e.	ANY OTHER	<u>°</u>	<u>`</u>	<u>_</u>	0.0000	0.0000		0.000
	DIRECTORS AND THEIR RELATIVES	6		4816054	25.3357	25.3357	0	0.000
		6	4816054	4816054	25.3357	25.3357	0	0.000
	SUB - TOTAL (A)(1)	10	11785805	11785805	62.0015	62.0015	2030897	17.231
	30B - 101AL (A)(1)	10	11783803	11/85605	62.0015	62,0015	2030697	. 17.231
2.	FOREIGN							
	INDIVIDUALS (NON-				***************************************			
	RESIDENT INDIVIDUALS/			_				
a. b.	FOREIGN INDIVIDUALS) BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
D. C.	INSTITUTIONS	0		0		0.0000	0	
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
е	ANY OTHER	Ĭ.						
	loup TOTAL (IVO)							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.000.0
	TOTAL SHARE HOLDING OF							
	PROMOTER AND PROMOTER							
	GROUP (A) = (A)(1)+(A)(2)	10	11785805	11785805	62.0015	62.0015	2030897	17.2317
<u>в.</u> 1.	PUBLIC SHAREHOLDING INSTITUTIONS							
i. a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	N/
	FINANCIAL INSTITUTIONS/		0	0	0.0000	0.0000		INC.
o.	BANKS	1	13623	13623	0.0716	0.0716	NA	NA
	CENTRAL GOVERNMENT/					\$		
C	STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	N/A
d.	VENTURE CAPITAL FUNDS	0	0	0		0.0000	NA	N/
e	INSURANCE COMPANIES FOREIGN INSTITUTIONAL	0	0	0	0.0000	0.0000	. NA	N/
	INVESTORS	0	٥	0	0.0000	0.0000	NA	N/A
	FOREIGN VENTURE	Ť	Ť	J	0.0000	0.0000	1413	110
g	CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	N/A
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	N/
i	ANY OTHER							
	SUB - TOTAL (B)(1)	1	13623	13623	0.0716	0.0716	NA.	NA NA
	000 101AE (0)(1)		10020	10025	0.0110	0.0710	, ita	107
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	344	1054254	1053854	5.5461	5.5461	NA	N/
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS							
	HOLDING NOMINAL SHARE CAPITAL							
	UPTO RS. 1 LAKH	26166	4258631	4257712	22.4033	22.4033	NA NA	NA
	II INDIVIDUAL SHAREHOLDERS							
					- 1			
	HOLDING NOMINAL SHARE CAPITAL							
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	49	1222780	982780	6,4326	6.4326	NA	
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR	49 0	1222780 0	. 982780 0	6.4326 0.0000	6.4326 0.0000	NA NA	
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER	0	0	. 0	0.0000	0.0000	NA	N/A
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR		9901			0.0000		NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS	27	0	9901	0.0000	0.0000	NA NA	NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES	27 1670 217 5	9901 461264 201854 781	9901 461263 201854 781	0.0000 0.0520 2.4265 1.0618 0.0041	0.0000 0.0520 2.4265 1.0618 0.0041	AM AM AM AM	NA NA NA NA
c. d.	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	27 1670 217	9901 461264 201854	9901 461263 201854	0.0000 0.0520 2.4265 1.0618	0.0000 0.0520 2.4265 1.0618	AM AM AM	NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	0 27 1670 217 5 1919	9901 461264 201854 781 673800	9901 461263 201854 781 673799	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	NA NA NA NA NA	NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	27 1670 217 5	9901 461264 201854 781	9901 461263 201854 781	0.0000 0.0520 2.4265 1.0618 0.0041	0.0000 0.0520 2.4265 1.0618 0.0041	AM AM AM AM	NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING	0 27 1670 217 5 1919	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37,9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	NA NA NA NA NA NA	NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2)	0 27 1670 217 5 1919	9901 461264 201854 781 673800	9901 461263 201854 781 673799	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	NA NA NA NA NA	NA NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING	0 27 1670 217 5 1919	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37,9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	NA NA NA NA NA NA	NA NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING	0 27 1670 217 5 1919	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37,9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446	NA NA NA NA NA NA	NA NA NA NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	0 27 1670 217 5 1919 28478	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799 6968145	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA NA NA NA NA NA	NA NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) TOTAL (A)+(B) SHARES HELD BY	0 27 1670 217 5 1919 28478	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799 6968145	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA NA NA NA NA NA	NA NA NA NA NA NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) TOTAL (A)+(B) SHARES HELD BY CUSTODIANS AND AGAINST	0 27 1670 217 5 1919 28478	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799 6968145	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA NA NA NA NA NA	NA NA NA NA NA NA
1.	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) TOTAL (A)+(B) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS	0 27 1670 217 5 1919 28478	9901 461264 201854 781 673800 7209465	9901 461263 201854 781 673799 6968145	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA NA NA NA NA NA	NA NA NA NA NA NA
1.	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0 27 1670 217 5 1919 28478 28479	9901 461264 201854 7811 673800 7209465 7223088	9901 461263 201854 781 673799 6968145 6981768	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA	NA
1.	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) TOTAL (A)+(B) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED Promoter and Promoter Group	27 1670 217 5 1919 28478 28479	9901 461264 201854 781 673800 7209465 7223088	9901 461263 201854 781 673799 6968145 6981768	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984 100.0000	NA	NA N
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0 27 1670 217 5 1919 28478 28479	9901 461264 201854 7811 673800 7209465 7223088	9901 461263 201854 781 673799 6968145 6981768	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	NA	NA N
1.	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FOREIGN INVESTOR ANY OTHER CLEARING MEMBERS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS SUB - TOTAL (B)(2) TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) TOTAL (A)+(B) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED Promoter and Promoter Group Public	27 1670 217 5 1919 28478 28479 28489	9901 461264 201854 7811 673800 7209465 7223088 19008893	9901 461263 201854 781 673799 6968145 6981768	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984	0.0000 0.0520 2.4265 1.0618 0.0041 3.5446 37.9268 37.9984 100.0000 0.0000 0.0000	NA	NA NA NA NA NA NA 10.6839

C

Promoters

EMP	MPEE DISTILLERIES LIMITED										
(IVb) St	(xb) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the										
	ategory "Promoter and Promoter Group" - 30-Sep-2015										
Sr.No	Name of the shareholder Details of Shares held Encumbered shares (*) Details						Details o	f warrants		convertible	Total shares
										rities	(including
		No. of	As a % of	No. of	Asa	As a % of	Number of	As a %	Number of	Asa%	underlying
		Shares	grand total	Shares	percentage	grand total	warrants	total	convertible	total	shares
		held	(A)+(B)+(C)	held		(A)+(B)+(C)	held	number of	securities	number of	assuming full
						of		warrants	held	convertible	conversion of
						sub-clause		of the		securities	warrants and
}				ĺ			ĺ	same class		of the	convertible
										same class	securities) as
										ĺ	a % of diluted
					(VI)= (V)/						_ Enstatement
(1)	(H)	(III)	(IV)	(V)	(111)*100	(VII)	(VIII)	(IX)	(X)	(XI)	_(XII)
	EMPEE HOLDINGS LIMITED	4377171	23.0269	2030897	46.3974		0	0.0000	0	0.0000	23.0269
	EMPEE HOLDINGS LTD	498066	2.6201	0		0.0000	0	0.0000	0	0.0000	2.6201
	M P PURUSHOTHAMAN	2037788	10.7201	0	***	0.0000		0.0000	0	0.0000	10.7201
	M P PURUSHOTHAMAN	56726	0.2984	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2984
	SHEEJU PURUSHOTHAMAN	1002000	5.2712	/ 0	0.0000	0.0000	0	0.0000	0	0.0000	5.2712
	SHEENA PURUSHOTHAMAN	1002044	5.2714	0	0.0000	0.0000	0	0.0000	0	0.0000	5,2714
	NISHA PURUSHOTHAMAN	1002000	5.2712	0	0.0000	0.0000	0	0.0000	. 0	0.0000	5.2712
	A K ARUNA	1800000	9,4692	0	0.0000	0.0000	0:	0.0000	0	0.0000	9.4692
	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
ı I											



EMPEE DISTILLERIES LIMITED

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

catego	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 as a	Deta	Details of		Details of convertible		
		Shares	percentage of	war	rants	secu	rities	(including	
		held	total number	Number of	Asa%	Number of	% w.r.t	underlying	
			of shares	warrants	total	convertible	total	shares	
			{i.e., Grand	held	number of	securities	number of	assuming full	
			Total		warrants	held	convertible	conversion of	
			(A)+(B)+(C)		of the	•	securities	warrants and	
			indicated in		same class		of the	convertible	
			Statement				same class	securities) as	
1			at para(I)(a)					a % of diluted	
			2hovol					_ebaro canital	
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	



EMP	EE DISTILLERIES LIMITED)						
	Statement showing holding of secu							
	elonging to the category "Public" an	d holding	more than 5% o	f the total nu	mber of share	s of the com	pany - 30-Sep	-2015
Sr.No	Name(s) of the shareholder(s)	No. of	Shares as a	Deta	ils of	Details of	convertible	Total shares
	and the Persons acting in	Shares	percentage of	war	rants	secu	rities	(including
i	Concert (PAC) with them	held	total number	Number of	Asa%	Number of	% w.r.t	underlying
			of shares	warrants	total	convertible	total	shares
			{i.e., Grand	held	number of	securities	number of	assuming full
			Total		warrants	held	convertible	conversion of
			(A)+(B)+(C)		of the		securities	warrants and
			indicated in		same class		of the	convertible
			Statement				same class	securities) as
			at para(I)(a)				000 01000	a % of diluted
			at para(i)(a)					-chara canital
								ARMIN ARMINA
	NIL							



Lockin_Details

	EE DISTILLERIES LIMITE		0-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

(II)(a) Stater	DISTILLERIES LIMI ment Showing Details of De		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			

