



March 4, 2025

To,
Securities and Exchange Board of India (SEBI)
Plot No.C4-A, 'G' Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Re. **Target Company : Empire Industries Limited - Scrip Code: 509525**

Sub: **Report under Regulation 10(7) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find enclosed report under Regulation 10(7) of the (Substantial Acquisition of Shares and Takeovers) Regulations 2011 in respect of acquisition of shares of Empire Industries Limited (Target Company) made in accordance with Regulation 10(1)(a)(i) by inter-se transfer (by way of Gift) amongst the promoters of the Company.

The respective intimations under Regulation 10(5) and 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 has already been filed with stock exchanges on February 18, 2025 and February 28, 2025 respectively.

Further, the prescribed fee of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus GST is remitted vide Online Transaction Reference Number : ZBBCDDU0E2XDPA dated 28th February, 2025 in favour of "Securities and Exchange Board of India".

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,

Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)

Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

Encl :- Disclosures & Submissions u/r 10(5),
10(6), 10(7) of SEBI (SAST), Reg, 2011
& Disclosures u/r 29(1), 29(2) of
SEBI (SAST) Reg, 2011, Disclosure u/r 6(2)
& 7(2) of SEBI (PIT), Reg, 2015.

Enclosures :

SR NO.	PARTICULARS	ANNEXURE
1.	Report under Regulation 10(7) of SEBI(SAST) regulations, 2011	Annexure [A]
2.	Receipt of Payment made to the Securities and Exchange Board of India (SEBI) via Net Banking.	Annexure [B]
3.	Report filed with BSE Limited under Regulation 10(5) of SEBI (SAST) regulations, 2011 dated 18.02.2025	Annexure [C]
4.	Report filed with BSE Limited under Regulation 10(6) of SEBI (SAST) regulations, 2011 dated 28.02.2025.	Annexure [D]
5.	Submission of Disclosure as Required under Regulation 29 (1) & (2) of SEBI (SAST) regulations, 2011 by the Acquirers and seller dated 28.02.2025.	Annexure [E]
6.	Submission of Disclosure Required under Regulation 7(2) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015 along with Form C by the Acquirers and Seller dated 28.02.2025.	Annexure [F]

Copy of report to:

To,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

CC,
To,
Mr. S. C. Nanda
Company Secretary & Compliance Officer
Empire Industries Limited
Empire Complex 414 S B Marg
Lower Parel Mumbai 400013

Annexure- A

Report under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided under regulation 10(1)(a)(i) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. General Details		
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer} (the correspondent acquirer with whom SEBI shall correspond.)	Mr. Ranjit Malhotra Ashford Palazzo, 9th Floor, Bhulabhai Desai Road, Mumbai 400026 Telephone: +91 22 66555453 Email: malhotraranjit@hotmail.com Mr. Dileep Malhotra Windmere, Cuffe Parade, Colaba, Mumbai 400005 Telephone: +91 22 22150830 Email: diro2002new@hotmail.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2. Compliance of Regulation 10(7)		
a.	Date of report	March 4, 2025
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, the applicable fee of Rs. 1,50,000/-plus 18% GST is paid through Internet Banking vide Ref No: ZBBCDDU0E2XDPA on 28 th February, 2025 Copy of same is enclosed herewith as Annexure-B
3. Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition.	Yes, the copy of the same is enclosed as Annexure C
b.	Date of Report	February 18, 2025
4. Compliance of Regulation 10(6)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes, the copy of the same is enclosed herewith as Annexure-D
b.	Date of Report	February 28, 2025
5. Details of the Target Company		
a.	Name & address of TC	Empire Industries Limited Empire Complex 414 S B Marg Lower Parel Mumbai 400013
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited
6. Details of the acquisition		
a.	Date of acquisition	February 27, 2025
b.	Acquisition price per share (in Rs.)	Nil. Since this off market inter-se transfer of shares by way of gift. Therefore, no consideration was involved.
c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3 (1)

mmcwb

Singh Malhotra

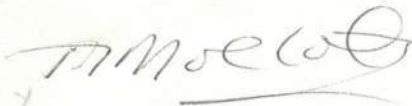
d	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t Total share capital of TC	No. of Shares	% w.r.t Total share capital of TC
	Name of the acquirer(s) / PAC (**)				
	Mr. Ranjit Malhotra	9,68,403	16.14 %	11,15,253	18.59 %
	Mr. Dileep Malhotra	14,75,975	24.60 %	16,22,824	27.05 %
e	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t Total share capital of TC	No. of Shares	% w.r.t Total share capital of TC
	Name of the seller(s)(**)				
	Mr. Satish Chandra Malhotra	95,582	1.59 %	0	0
	Mrs. Usha Devi Malhotra	1,98,117	3.30 %	0	0
7.	Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(i) & (ii)				
a.	Provide the names of the seller(s)	Mr. Satish Chandra Malhotra Mrs. Usha Devi Malhotra			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Father and Son Mother and Son			
c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes, the acquirers and the sellers are 'immediate relatives' as defined in the Regulation 2(1)			
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable Since, shares were transferred by way of gift without any consideration.			
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable Since, shares were transferred by way of gift without any consideration.			
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable			
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	February 18, 2025			
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations	Yes, the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations			

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Singh Malhotra

	(corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	(corresponding provisions of the repealed Takeover Regulations 1997). Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011. Date : February 28, 2025 Copies enclosed as Annexure [E]
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)



Dileep Malhotra

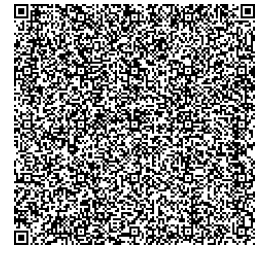
Acquirer

Promoter

(PAN : AFBPM6027K)

Place : Mumbai

Date : March 4, 2025



GSTIN: 27AAAJS1679K1ZL

SECURITIES AND EXCHANGE BOARD OF INDIA

e-Invoice Details:

IRN	e619710c8c136d69163b86dca1ca6c6b61ec9d6af62d7f53df2b3c57ba364bf0		
Ack No	122525526528629	Ack Date	28/02/2025 08:30:00 PM
Signed by	NIC	IRN Status	Active

Transaction Details:

Supply Type	B2B	Document Type	Tax Invoice
Document No	CFD/022425/070	Document Date	28/02/2025
Place of Supply	Maharashtra	IGST applicable despite Supplier and Recipient located in same state	No
Amount of Tax Subject to Reverse Charge	No		

Party Details:

SUPPLIER

SECURITIES AND EXCHANGE BOARD OF IN
SECURITIES AND EXCHANGE BOARD OF INDIA
C-4-A SEBI BHAVAN, G BLOCK
BANDRA KURLA COMPLEX
Mumbai Suburban – 400051
Maharashtra (27)
GSTIN: 27AAAJS1679K1ZL

RECIPIENT

EMPIRE INDUSTRIES LIMITED &EMPIRE PHARMACHEM/EMPIRE
FOODS, VENDING, MCAT, VITRUM GLASS, EQUIPMENTS
EMPIRE INDUSTRIES LTD
1 empire complex
null 414 senapati bapat marg lower parel
Mumbai – 400013
Maharashtra (27)
GSTIN: 27AAACE2757R1Z3

Details of Goods / Services:

#	Description	HSN	Quantity	Unit Price	Taxable Value	CGST	SGST	Total
1	Fee under Regulation 10 (7) of SAST Regulations - Regulation 10(1)(a)(i) Order Line Ref No: ZBBCDDU0E2XDPA	997155	1 OTH	1,50,000	1,50,000	13,500 (9%)	13,500 (9%)	1,77,000

Summary of Goods / Services:

Taxable Amount	CGST	SGST	Total Invoice Amount
1,50,000	13,500	13,500	1,77,000

Payment Reference:

Payment Transaction Code	ZBBCDDU0E2XDPA
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Generated by: 27AAAJS1679K1ZL

Print Date: 28/02/2025

eSign

Digitally Signed by NIC

SECURITIES AND EXCHANGE BOARD OF INDIA

Mayur Panchal

From: intermediary_portal_admin@sebi.gov.in
Sent: 28 February 2025 14:29
To: mayur@empiremumbai.com
Subject: Payment Status



Dear Sir/Ma'am,

Please find the status of the Payment Done to SEBI on Fri Feb 28 14:28:30 IST 2025

Your Online Payment Transaction is **SUCCESS**
The Details of the Online Transaction are as follows:

=====
Online Transaction Reference Number : **ZBBCDDU0E2XDPA**
Online Payment Status : **SUCCESS**
Online Payment Amount: **177000**

UserDetails Reference Id: **350606**

Please write to Portal Help (portalhelp@sebi.gov.in) if you observe any discrepancies.

=====
Please note that this is an auto generated email. Please do not respond to this email.

Regards,
SEBI ITD Team

=====
"Disclaimer: The content of this email (including any attachments) is confidential and intended solely for the person or entity to whom it is addressed. If you are not the intended recipient of this email, you are on notice of its status and please note that any use, reproduction, or distribution of this email is unauthorized and strictly prohibited. You are also required to inform the sender of the error by replying to this email, as well as disregard and delete the contents of this email. Computer viruses may be inadvertently transmitted via email and the sender accepts no liability for any damage caused by any virus transmitted by this email"

February 18, 2025

To,
The Manager,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re. **Target Company: Empire Industries Limited, BSE Scrip Code: 509525**

Sub: **Prior Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift**

Dear Sirs,

In compliance with the provisions of Regulation 10(1) (a) (i) read with Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 for acquisition of Equity Shares of the Target Company by way of inter-se transfer of shares amongst immediate relatives in following manner, we hereby submit prior intimation via disclosures as required.

Date of Transaction on or after	Name of the Person Transferor/Donor	Name of the Transferee/ Donee (Acquirers)	No of Shares proposed to be transferred	% of Holding
On or after February 27, 2025	Mr. Satish Chandra Malhotra	Mr. Ranjit Malhotra	47,791	0.80 %
On or after February 27, 2025	Mr. Satish Chandra Malhotra	Mr. Dileep Malhotra	47,791	0.80 %
On or after February 27, 2025	Mrs. Usha Devi Malhotra	Mr. Ranjit Malhotra	99,059	1.65 %
On or after February 27, 2025	Mrs. Usha Devi Malhotra	Mr. Dileep Malhotra	99,058	1.65 %

Please note that this transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

[Handwritten signature]

[Handwritten signature]

Accordingly, necessary disclosure under Regulation 10(5) of SAST Regulations in the prescribed format, as submitted by the acquirers, is enclosed herewith for your information and records.

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,



Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)



Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

CC

To,

The Company Secretary

Empire Industries Limited

414, Senapati Bapat Marg,

Lower Parel, Mumbai-400013,

Maharashtra, India.

Disclosures under Regulation 10(5) - Intimation to stock exchange in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525
2.	Name of the acquirer(s)	Mr. Ranjit Malhotra Mr. Dileep Malhotra
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirers are the Promoters of the Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Satish Chandra Malhotra Mrs. Usha Devi Malhotra
	b. Proposed date of acquisition	On or after February 27, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Total 2,93,699 Equity Shares held by Mr. Satish Chandra Malhotra (95,582) and Mrs. Usha Devi Malhotra (1,98,117) in the Target Company will be acquired by following Promoters as below : From Mr. Satish Chandra Malhotra Mr. Ranjit Malhotra - 47,791 Mr. Dileep Malhotra - 47,791 From Mrs. Usha Devi Malhotra Mr. Ranjit Malhotra - 99,059 Mr. Dileep Malhotra - 99,058
	d. Total shares to be acquired as % of share capital of TC	4.90 %
	e. Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is only a private transfer family arrangement, for smooth succession planning of the family.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (i) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

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Sree Malhotra

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto, it is hereby declared and confirmed that the transferor and transferee have complied/will comply with the applicable provisions of Chapter V of SEBI (SAST) Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all conditions specified under Regulation 10(1)(a) of the SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011 with respect to exemption has been complied with.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t Total share capital of TC	No. of shares / voting rights	% w.r.t Total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*)				
	Mr. Ranjit Malhotra	9,68,403	16.14 %	11,15,253	18.58 %
	Mr. Dileep Malhotra	14,75,975	24.60 %	16,22,824	27.05 %

DMC

Dileep Malhotra

b.	Seller (s) - By Gift				
	Mr. Satish Chandra Malhotra	95,582	1.59 %	0	0
	Mrs. Usha Devi Malhotra	1,98,117	3.30 %	0	0

Ranjit Malhotra

Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)

Dileep Malhotra

Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

Place : **Mumbai**

Date : **February 18, 2025**

February 28, 2025

To,
The Manager,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re. **Target Company: Empire Industries Limited, Scrip Code: 509525**

Sub: **Disclosure of Inter-se Transfer of Shares between the Promoters in accordance with Regulation 10(6) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

In continuation to our prior intimation submitted under Regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 dated February 18, 2025, please find enclosed the disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 with respect to acquisition of 2,93,699 (4.90 %) equity shares of Empire Industries Limited from Mr. Satish Chandra Malhotra, Non-Executive Chairman & Promoter and Mrs. Usha Devi Malhotra, Promoter respectively by way of inter se transfer as per gift deed between promoter group as off market transaction in the name of Mr. Ranjit Malhotra, Promoter, Vice-Chairman & Managing Director (146850 Shares) (2.45%) and Mr. Dileep Malhotra, Promoter and Joint Managing Director (146849 Shares) (2.45%) on February 27, 2025 duly signed by us for your information and record.

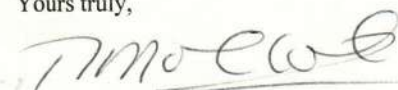
Please note that this transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Accordingly, necessary disclosures under Regulation 10(6) of SEBI (SAST) Regulations, 2011 in the prescribed format, as submitted by the acquirers, is enclosed herewith for your information and records.

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,



Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)



Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

CC

To,
Mr. S. C. Nanda
Company Secretary & Compliance Officer
Empire Industries Limited
Empire Complex 414 S B Marg
Lower Parel Mumbai 400013

Disclosures under Regulation 10(6) - Report to Stock Exchange in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525	
2.	Name of the acquirer(s)	Mr. Ranjit Malhotra Mr. Dileep Malhotra	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including the rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of Equity Shares amongst promoters pursuant to gift deed as off market transaction	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1)(a)(i) provided under SEBI (SAST) Regulation, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within timeline specified under the regulations - Date of filing with the stock exchange	- Yes, the acquirer has made the disclosure under Regulation 10(5) of the stock exchanges with respect to the intimation of the Inter-se Transfer where the shares of TC are listed - Date of filing with the stock exchange- February 18, 2025	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosure under regulation 10(5) are actually made
a.	Name of the transferor / seller	Mr. Satish Chandra Malhotra Mrs. Usha Devi Malhotra	Yes
b.	Date of acquisition	February 27, 2025	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Satish Chandra Malhotra -95,582 Mrs. Usha Devi Malhotra -1,98,117	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2,93,699 (4.90 %)	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	Nil (Gift)	Yes

Signature
Dileep Malhotra

Signature
Siree Malhotra

8.	Shareholding Details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee				
	Mr. Ranjit Malhotra	9,68,403	16.14 %	11,15,253	18.59 %
	Mr. Dileep Malhotra	14,75,975	24.60 %	16,22,824	27.05 %
b.	Each Seller / Transferor				
	Mr. Satish Chandra Malhotra	95,582	1.59 %	0	0
	Mrs. Usha Devi Malhotra	1,98,117	3.30 %	0	0

T Malhotra
Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)

Dileep Malhotra
Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

Place : Mumbai

Date : February 28, 2025

February 28, 2025

To,
The Manager,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re. **Scrip Code: 509525**

Sub: **Disclosure under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 ("SEBI (SAST) Regulations)**

Dear Sirs,

We Ranjit Malhotra, Promoter, Vice-Chairman & Managing Director and Dileep Malhotra, Promoter and Joint Managing Director hereby submit disclosures under the regulation 29 (1) & (2) of SEBI (SAST) Regulations for acquisition of 1,46,850 Equity Shares and 1,46,849 Equity Shares respectively on **February 27, 2025** by way of off-market Inter-se transfer pursuant to executed Gift Deed.

Details of acquisition by way of gift is as follows:

Date of Transaction on or after	Name of the Person Transferor/Donor	Name of the Transferee/ Donee	No of Shares proposed to be transferred	% of Holding
February 27, 2025	Mr. Satish Chandra Malhotra	Mr. Ranjit Malhotra	47,791	0.80 %
February 27, 2025	Mrs. Usha Devi Malhotra	Mr. Ranjit Malhotra	99,059	1.65 %
February 27, 2025	Mr. Satish Chandra Malhotra	Mr. Dileep Malhotra	47,791	0.80 %
February 27, 2025	Mrs. Usha Devi Malhotra	Mr. Dileep Malhotra	99,058	1.65 %

In this connection, please find enclosed disclosure, in the prescribed format in terms of Regulation 29(1) of the SEBI (SAST) Regulations.

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,


Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)


Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

C/c,

To,
Mr. S. C. Nanda
Company Secretary & Compliance Officer
Empire Industries Limited
Empire Complex, 414, S B Marg,
Lower Parel, Mumbai 400013

**Disclosures under Regulation 29(1) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART A - Details of Acquisition

Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	Mr. Ranjit Malhotra Mr. Dileep Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the stock exchange where shares of the TC are listed	BSE Limited		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
Mr. Ranjit Malhotra	9,68,403	16.14	16.14
Mr. Dileep Malhotra	14,75,975	24.60	24.60
Total a)	24,44,378	40.74	40.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	24,44,378	40.74	40.74
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (By way of Gift)			
Mr. Ranjit Malhotra	1,46,850	2.45	2.45
Mr. Dileep Malhotra	1,46,849	2.45	2.45
Total a)	2,93,699	4.90	4.90
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	-	-	-

TMOEGB

Singh Malhotra

d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,93,699	4.90	4.90
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Mr. Ranjit Malhotra	11,15,253	18.59	18.59
Mr. Dileep Malhotra	16,22,824	27.05	27.05
b) VRs otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	27,38,077	45.63	45.63
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market Inter-se transfer of shares amongst Promoters, who are also immediate relatives by way of Gift Deed.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	February 27, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Equity share capital/ total voting capital of the TC after the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Total diluted share/voting capital of the TC after the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		

T.M.C.A.B.

S. Raj Malhotra

PART – B

Name of the Target Company: Empire Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ranjit Malhotra	Yes	AFBPM6026J
Dileep Malhotra	Yes	AFBPM6027K



Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)



Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

Place : Mumbai

Date : February 28, 2025

**Disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525		
Name of the acquirer(s)	Mr. Ranjit Malhotra Mr. Dileep Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the stock exchange where shares of the TC are listed	BSE Limited		
Details of acquisition	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Mr. Ranjit Malhotra	9,68,403	16.14	16.14
Mr. Dileep Malhotra	14,75,975	24.60	24.60
Total a)	24,44,378	40.74	40.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	24,44,378	40.74	40.74
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold (By way of Gift)			
Mr. Ranjit Malhotra	1,46,850	2.45	2.45
Mr. Dileep Malhotra	1,46,849	2.45	2.45
Total a)	2,93,699	4.90	4.90
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	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-

T.M.O.C.A.

Singh Malhotra

e) Total (a+b+c+d)	2,93,699	4.90	4.90
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Mr. Ranjit Malhotra	11,15,253	18.59	18.59
Mr. Dileep Malhotra	16,22,824	27.05	27.05
Total a)	27,38,077	45.64	45.64
b) Shares encumbered with the acquirer			
	-	-	-
c) VRs otherwise than by shares			
	-	-	-
d) 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			
	-	-	-
e) Total (a+b+c+d)	27,38,077	45.64	45.64
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
		Off-market Inter-se transfer of shares amongst Promoters, who are also immediate relatives by way of Gift Deed.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
		February 27, 2025	
Equity share capital / total voting capital of the TC before the said acquisition / sale			
		59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
		59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-	
Total diluted share/voting capital of the TC after the said acquisition			
		59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-	



Ranjit Malhotra

Acquirer

Promoter

(PAN : AFBPM6026J)



Dileep Malhotra

Acquirer

Promoter

(PAN : AFBPM6027K)

Place : Mumbai

Date : February 28, 2025

28th February, 2025

To,
The Manager,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

To,
Mr. S. C. Nanda
Company Secretary & Compliance Officer
Empire Industries Limited
Empire Complex 414 S B Marg
Lower Parel Mumbai 400013

Re. **Scrip Code: 509525**

Sub: **Disclosure under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011**

Dear Sirs,

Pursuant to Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, We Satish Chandra Malhotra, Promoter, Chairman and Usha Devi Malhotra, Promoter, hereby submit disclosures in the specified format with regard to the gift of our shares of 95,582 and 1,98,117 equity shares respectively on February 27, 2025 to our sons by way of off-market Inter-se transfer pursuant to executed Gift Deed.

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,



Satish Chandra Malhotra

Seller

Promoter

(PAN : AFBPM6023P)



Usha Devi Malhotra

Seller

Promoter

(PAN : AGSPM5468L)

Encl. : As above

**Disclosures under Regulation 29(1) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART A - Details of Acquisition

Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	Mr. Satish Chandra Malhotra – Transferor by Gift Mrs. Usha Devi Malhotra – Transferor by Gift Mr. Ranjit Malhotra - Acquirer Mr. Dileep Malhotra - Acquirer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the stock exchange where shares of the TC are listed	BSE Limited		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
Mr. Satish Chandra Malhotra	95,582	1.59	1.59
Mrs. Usha Devi Malhotra	1,98,117	3.30	3.30
Total a)	2,93,699	4.90	4.90
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	2,93,699	4.90	4.90
Details of acquisition/sale (By way of Gift)			
a) Shares carrying voting rights acquired/sold			
Mr. Satish Chandra Malhotra	95,582	1.59	1.59
Mrs. Usha Devi Malhotra	1,98,117	3.30	3.30
Total a)	2,93,699	4.90	4.90
b) VRs acquired /sold otherwise than by shares	-	-	-



Usha Devi Malhotra

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	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,93,699	4.90	4.90
After the acquisition, holding of acquirer- / transferor along with PACs of:			
a) Shares carrying voting rights			
Mr. Satish Chandra Malhotra	-	-	-
Mrs. Usha Devi Malhotra	-	-	-
b) VRs otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market Inter-se transfer of shares amongst Promoters, who are also immediate relatives by way of Gift Deed.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition (Transfer) of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	February 27, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Equity share capital/ total voting capital of the TC after the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Total diluted share/voting capital of the TC after the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		




PART – B

Name of the Target Company: Empire Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Mr. Satish Chandra Malhotra	Yes	AFBPM6023P
Mrs. Usha Devi Malhotra	Yes	AGSPM5468L



Satish Chandra Malhotra

Seller

Promoter

(PAN : AFBPM6023P)



Usha Devi Malhotra

Seller

Promoter

(PAN : AGSPM5468L)

Place : Mumbai

Date : February 28, 2025

**Disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Empire Industries Limited BSE Code : 509525		
Name of the acquirer(s)	Mr. Satish Chandra Malhotra – Transferor by Gift Mrs. Usha Devi Malhotra – Transferor by Gift Mr. Ranjit Malhotra - Acquirer Mr. Dileep Malhotra - Acquirer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the stock exchange where shares of the TC are listed	BSE Limited		
Details of acquisition (Gift)	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Mr. Satish Chandra Malhotra	95,582	1.59	1.59
Mrs. Usha Devi Malhotra	1,98,117	3.30	3.30
Total a)	2,93,699	4.90	4.90
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	2,93,699	4.90	4.90
Details of acquisition/sale (By way of gift)			
a) Shares carrying voting rights acquired/sold			
Mr. Satish Chandra Malhotra	95,582	1.59	1.59
Mrs. Usha Devi Malhotra	1,98,117	3.30	3.30
Total a)	2,93,699	4.90	4.90
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	-	-	-



Usha Devi Malhotra

d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,93,699	4.90	4.90
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Mr. Satish Chandra Malhotra	-	-	-
Mrs. Usha Devi Malhotra	-	-	-
Total a)	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Inter-se transfer of shares amongst Promoters, who are also immediate relatives by way of Gift Deed.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		
Total diluted share/voting capital of the TC after the said acquisition	59,99,998 equity shares of Rs.10/- each aggregating to Rs. 5,99,99,980/-		

Satish Chandra Malhotra

Seller

Promoter

(PAN : AFBPM6023P)

Usha Devi Malhotra

Seller

Promoter

(PAN : AGSPM5468L)

Place : Mumbai

Date : February 28, 2025



Empire Industries Limited

To,
The Manager,
BSE Limited
Listing Compliances,
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

February 28, 2025

Re. **Empire Industries Limited, Scrip Code: 509525**

Sub: **Disclosure under Regulation 7(2)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

Pursuant to the Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the disclosure received by the Company from Mr. Satish Chandra Malhotra, Mrs. Usha Devi Malhotra, Mr. Ranjit Malhotra and Mr. Dileep Malhotra, Promoters of the Company under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 towards inter se transfer of shares amongst promoters through off market transactions on **February 27, 2025** via execution of the gift deed entered between the promoters.

Copy of Disclosure Required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

Kindly take the above on your records and oblige.

Thanking you,

Yours truly,

FOR EMPIRE INDUSTRIES LIMITED

**SUHASCHAN
DRA NANDA**

SUHAS CHANDRA NANDA

DIRECTOR - FINANCE & COMPANY SECRETARY

M. NO. 13703

Enclosed :

Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Form C)

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757R123

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax: 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : Empire Industries Limited
ISIN of the Company : INE515H01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN /DIN & address with contact no	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Satish Chandra Malhotra PAN : AFBPM6023P DIN : 00026704 Address : Windmere, Cuffe Parade, Colaba, Mumbai 400005 Phone: (22) 22150830	Promoter	Equity Shares	95,582 1.59 %	Equity Shares	95,582 1.59 %	Nil	Sale (Gift)	Equity Shares	Nil	27/02/2025	27/02/2025	28/02/2025	Off market Inter-se transfer by way of gift	Off market Sale (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – Not Applicable

Name & Signature: **Satish Chandra Malhotra**
Designation: Promoter and Non-Executive Chairman

Date: 28/02/2025
Place: Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : Empire Industries Limited
ISIN of the Company : INE515H01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN /DIN & address with contact no	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ushadevi Malhotra PAN : AGSPM5468L Address : Windmere, Cuffe Parade, Colaba, Mumbai 400005 Phone: (22) 22150830	Promoter	Equity Shares	1,98,117 3.30 %	Equity Shares	1,98,117 3.30 %	Nil	Sale (Gift)	Equity Shares	Nil	27/02/2025	27/02/2025	28/02/2025	Off market Inter-se transfer by way of gift	Off market Sale (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – Not Applicable


Name & Signature: Ushadevi Malhotra
Designation: Promoter

Date: 28/02/2025
Place: Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : Empire Industries Limited
 ISIN of the Company : INE515H01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN /DIN & address with contact no	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/-sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ranjit Malhotra PAN : AFBPM6026J DIN : 00026933 Address : Ashford Palazzo, 9th Floor, Bhulabhai Desai Road, Mumbai 400026 Phone: (22) 66555453	Promoter	Equity Shares	9,68,403 16.14 %	Equity Shares	1,46,850 2.45 %	Nil	Buy (Gift)	Equity Shares	11,15,253 18.59 % of the total shareholding	27/02/2025	27/02/2025	28/02/2025	Off market Inter-se transfer by way of gift	Off market Sale (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – Not Applicable

Name & Signature: **Ranjit Malhotra**
 Designation: Promoter and Vice Chairman & Managing Director

Date: 28/02/2025
 Place: Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]


Name of the Company : Empire Industries Limited
ISIN of the Company : INE515H01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN /DIN & address with contact no	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Dileep Malhotra PAN : AFBPM6027K DIN : 00027168 Address : Windmere, Cuffe Parade, Colaba, Mumbai 400005 Phone: (22) 22150830	Promoter	Equity Shares	14,75,975 24.60 %	Equity Shares	1,46,849 2.45 %	Nil	Buy (Gift)	Equity Shares	16,22,824 27.05 %	27/02/2025	27/02/2025	28/02/2025	Off market Inter-se transfer by way of gift	Off market Sale (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – Not Applicable

Name & Signature:  Dileep Malhotra
Designation: Promoter and Joint Managing Director

Date: 28/02/2025
Place: Mumbai