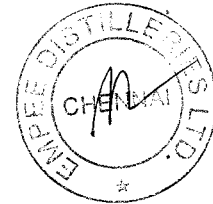


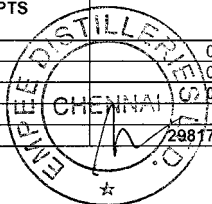
CLAUSE 35**Introductory sub-table (I)(a)****NAME OF THE COMPANY : EMPÉE DISTILLERIES LIMITED****SCRIP CODE : 532920 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY****QUARTER ENDED :****SHAREHOLDING PATTERN AS ON : 31-Dec-2014**

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	1900893		



Statement Showing Shareholding Pattern

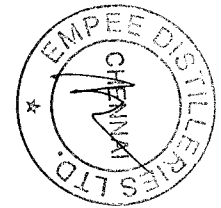
Table I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	2057954	2057954	10.8262	10.8262	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	5259295	5259295	27.6675	27.6675	2425817	46.1243
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	12133303	12133303	63.8296	63.8296	2425817	19.9930
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	12133303	12133303	63.8296	63.8296	2425817	19.9930
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	2	13713	13713	0.0721	0.0721	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)	2	13713	13713	0.0721	0.0721	NA	NA
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	372	962580	962180	5.0638	5.0638	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	27366	4164166	4163247	21.9064	21.9064	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	42	1164104	924104	6.1239	6.1239	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	30	12488	12488	0.0656	0.0656	NA	NA
	HINDU UNDIVIDED FAMILIES	1757	363412	363411	1.9117	1.9117	NA	NA
	NON RESIDENT INDIANS	232	194433	194433	1.0228	1.0228	NA	NA
	TRUSTS	6	694	694	0.0036	0.0036	NA	NA
		2025	571027	571026	3.0039	3.0039	NA	NA
	SUB - TOTAL (B)(2)	29805	6861877	6620557	36.0982	36.0982	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	29807	6875590	6634270	36.1703	36.1703	NA	NA
	TOTAL (A)+(B)	29817	19008893	18767573	100.0000	100.0000	NA	12.7614
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)	29817	19008893	18767573	100.0000	100.0000	2425817	12.7614



EMPEE DISTILLERIES LIMITED

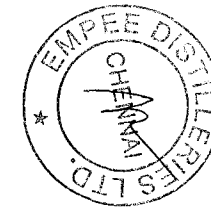
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

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	4761229	25.0473	2425817	50.9493	12.7614	0	0.0000	0	0.0000	25.0473
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	20166	0.1060	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1060
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	12133303	63.8296	2425817	19.9930	12.7614	0	0.0000	0	0.0000	63.8296



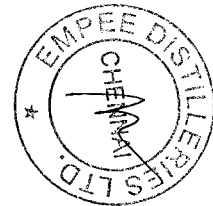
EMPEE DISTILLERIES LIMITED**(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2014**

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

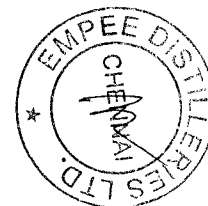


EMPEE DISTILLERIES LIMITED**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2014**

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(I)(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							

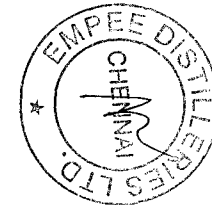


EMPEE DISTILLERIES LIMITED				
(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2014				
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			



EMPEE DISTILLERIES LIMITED**(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2014**

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			



EMPEE DISTILLERIES LIMITED

(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer. - 31-Dec-2014

Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
	INDIVIDUALS (NON-RESIDENT						
(a)	INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
	INDIVIDUALS -						
	I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
(b)	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY))						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

