

EMPEE DISTILLERIES LTD

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	10	11715684	0	0	11715684	61.6326	11715684	0	11715684	61.6326	0	0	0	0	2030897	10.6839	11715684
B.	PUBLIC	28787	7293209	0	0	7293209	38.3674	7293209	0	7293209	38.3674	0	0	0	0	0	0	7051889
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	28797	19008893	0	0	19008893	100	19008893	0	19008893	100	0	0	0	0	2030897	10.6839	18767573

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
1.	INDIAN																		
	Individuals/Hindu undivided Family		2	2094514	0	0	2094514	11.0186	2094514	0	2094514	11.0186	0	0	0	0	0	0	2094514
	Names :																		
	M P PURUSHOTHAMAN	AGMPP4159R		2094514			2094514	11.0186	2094514		2094514	11.0186	0	0	0	0	0	0	2094514
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Bodies Corporate		2	4875237	0	0	4875237	25.6471	4875237	0	4875237	25.6471	0	0	0	0	2030897	10.6839	4875237
	Names :																		
	EMPEE HOLDINGS LIMITED	AABCE5490N		4875237			4875237	25.6471	4875237		4875237	25.6471	0	0	0	0	2030897	10.6839	4875237
	Directors and their Relatives		6	4745933	0	0	4745933	24.9669	4745933	0	4745933	24.9669	0	0	0	0	0	0	4745933
	Names :																		
	A K ARUNA	AFIPA2733F		1800000			1800000	9.4693	1800000		1800000	9.4693	0	0	0	0	0	0	1800000
	SHEEJU PURUSHOTHAMAN	AAIPS8325G		1002000			1002000	5.2712	1002000		1002000	5.2712	0	0	0	0	0	0	1002000
	NISHA PURUSHOTHAMAN	AABPN2112R		1002000			1002000	5.2712	1002000		1002000	5.2712	0	0	0	0	0	0	1002000
	SHEENA PURUSHOTHAMAN	AAIPS8326F		931923			931923	4.9026	931923		931923	4.9026	0	0	0	0	0	0	931923
	A K SAJEEVAN	AUKPS9547C		9400			9400	0.0495	9400		9400	0.0495	0	0	0	0	0	0	9400
	SHAJI PURUSHOTHAMAN	AAIPS8327E		610			610	0.0032	610		610	0.0032	0	0	0	0	0	0	610
	Sub-Total (A)(1)		10	11715684	0	0	11715684	61.6326	11715684	0	11715684	61.6326	0	0	0	0	2030897	10.6839	11715684
2.	FOREIGN																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	11715684	0	0	11715684	61.6326	11715684	0	11715684	61.6326	0	0	0	0	2030897	10.6839	11715684
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
																			Total as a % of Total Voting rights
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		1	13623	0	0	13623	0.0717	13623	0	13623	0.0717	0	0	0	0	0	0	13623
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER																		
	Sub-Total (B)(1)		1	13623	0	0	13623	0.0717	13623	0	13623	0.0717	0	0	0	0	0	0	13623
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26386	4472261	0	0	4472261	23.5272	4472261	0	4472261	23.5272	0	0	0	0	0	0	4471342
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	817940	0	0	817940	4.3029	817940	0	817940	4.3029	0	0	0	0	0	0	577940
	Names :																		
	DINESH KUMAR SINGHI	AEFPS2551F		192818			192818	1.0144					0	0	0	0	0	0	192818
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																		
	BODIES CORPORATE		413	1270499	0	0	1270499	6.6837	1270499	0	1270499	6.6837	0	0	0	0	0	0	1270099
	CLEARING MEMBERS		117	137120	0	0	137120	0.7213	137120	0	137120	0.7213	0	0	0	0	0	0	137120
	HINDU UNDIVIDED FAMILIES		1618	388310	0	0	388310	2.0428	388310	0	388310	2.0428	0	0	0	0	0	0	388309
	NON RESIDENT INDIANS		232	192719	0	0	192719	1.0138	192719	0	192719	1.0138	0	0	0	0	0	0	192719
	TRUSTS		4	737	0	0	737	0.0039	737	0	737	0.0039	0	0	0	0	0	0	737
	Sub-Total (B)(3)		28786	7279586	0	0	7279586	38.2957	7279586	0	7279586	38.2957	0	0	0	0	0	0	7038266
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28787	7293209	0	0	7293209	38.3674	7293209	0	7293209	38.3674	0	0	0	0	0	0	7051889
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

