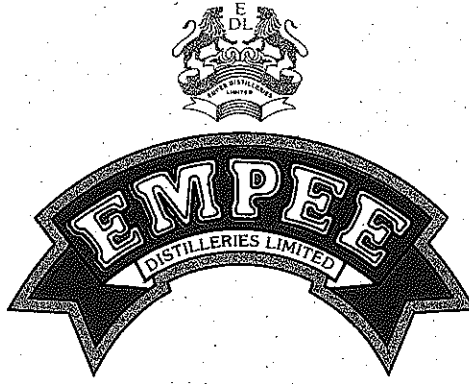


TIN No. 33980 640189  
CST No. 33316 dt. 1.6.84  
CIN No. L15511TN1983PLC010313  
"EMPEE TOWER"  
59 HARRIS ROAD  
PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514  
28413151, 28413161, 28413191  
Fax : 91 - 44 - 28555163  
E-mail : info@empeegroup.co.in

19.04.2016

To

1. National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051.
2. The Dept. of Corporate Service  
Bombay Stock Exchange Limited  
P.J.Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the Shareholding pattern of the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.3.2016 for your records.

Thanking you,

Yours faithfully  
For Empee Distilleries Limited

  
K. Murali  
Company Secretary

Encl:a/a

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : **EMPEE DISTILLERIES LIMITED**
2. Scrip Code / Name of Scrip / Class of Security 532920 / EDL / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-



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 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 (X)		No. of Shares Underlying 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 Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	8	11672684	0	0	11672684	61.41	0	0	0	0	0	0	2030897	17.40	11672684
B.	PUBLIC	28900	7336209	0	0	7336209	38.59	0	0	0	0	0	0	0	0	7094889
C.	NON PROMOTER-NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	28908	19008893	0	0	19008893	100	0	0	0	0	0	0	2030897	10.68	18767573

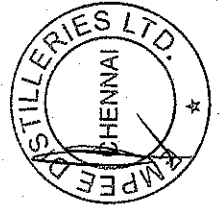


EMPEE DISTILLERIES LTD

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 encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class X	Y	Total Voting rights					
1. INDIAN Individuals/Hindu undivided Family		1	2094514	0	0	2094514	11.02	0	0	0	0	0	0	0	2094514
a. Family			2094514			2094514	11.02	0	0	0	0	0	0	0	2094514
M.P.PURUSHOTHAMAN Central Government/ State Government(s)	AGMPP4159R		0	0	0	0	0	0	0	0	0	0	0	0	0
b. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER Bodies Corporate		1	4875237	0	0	4875237	25.65	0	0	0	0	0	2030897	17.4	4875237
Names: EMPLEE HOLDINGS LIMITED Directors and their Relatives	AAACE5490N	6	4875237	0	0	4875237	25.65	0	0	0	0	0	2030897	17.4	4875237
Names: A.K.ARUNA SHEEJU PURUSHOTHAMAN NISHA PURUSHOTHAMAN SHEENA PURUSHOTHAMAN A.K.SAJEEVAN SHAJI PURUSHOTHAMAN			4702933	0	0	4702933	24.74	0	0	0	0	0	0	0	4702933
Sub-Total (A)(1)		8	11672684	0	0	11672684	61.41	0	0	0	0	0	2030897	17.4	11672684
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		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)		8	11672684	0	0	11672684	61.41	0	0	0	0	0	2030897	17.4	11672684

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.





EMPEROR DISTILLERIES LTD

Table II - Statement showing shareholding pattern of the Public shareholder

(i) Name of the Shareholders	(ii) PAN of the Shareholder	(iii) No. of Shares held	(iv) Fully paid up equity shares held	(v) Partly paid up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held (iv + v + vi)	(viii) Shareholding % calculated as per SCRR, As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (Warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as diluted share capital)	(xii) Number of Shares Looked in (b)	(xiii) As a % of total Shares held (b)	(xiv) Number of Shares pledged or otherwise encumbered (XIII)	(xv) As a % of total Shares held (b)	(xvi) Number of equity shares held in dematerialized form (XIV)
								(a) Class X	(b) Class Y	(c) Total							
<b>1. INSTITUTIONS</b>																	
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Financial Institutions/ Banks		1	19923	0	0	19923	0.07	0	0	0	0	0	0	0	0	0	0
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Subson Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		<b>1</b>	<b>19923</b>	<b>0</b>	<b>0</b>	<b>19923</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19923</b>
Central Government/ State Government(s)/ President of India																	
<b>2.</b>																	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3. NON-INSTITUTIONS</b>																	
<b>INDIVIDUALS</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28009	4484145	0	0	4484145	23.59	0	0	0	0	0	0	0	0	0	4484145
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	1127532	0	0	1127532	5.93	0	0	0	0	0	0	0	0	0	1127532
Names:																	
SUDHISH CHUGH	AAPFC200H	43	50773	0	0	50773	0.26	0	0	0	0	0	0	0	0	0	50773
DNESH KUMAR SINGH	AEEF26251F	102818	102818	0	0	102818	1.01	0	0	0	0	0	0	0	0	0	102818
NSFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d.</b>																	
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BODIES CORPORATE		345	4637913	0	0	4637913	5.51	0	0	0	0	0	0	0	0	0	4637913
CLEARING MEMBERS		43	50773	0	0	50773	0.26	0	0	0	0	0	0	0	0	0	50773
HINDU UNBORN FAMILIES		1022	414010	0	0	414010	2.18	0	0	0	0	0	0	0	0	0	414010
NON RESIDENT INDIANS		245	198971	0	0	198971	1.95	0	0	0	0	0	0	0	0	0	198971
TRUSTS		4	737	0	0	737	0.00	0	0	0	0	0	0	0	0	0	737
<b>Sub-Total (B)(3)</b>		<b>28009</b>	<b>7322588</b>	<b>0</b>	<b>0</b>	<b>7322588</b>	<b>38.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7322588</b>
Total Public Shareholding (B)(1)+(B)(2)+(B)(3)		28009	7332511	0	0	7332511	38.69	0	0	0	0	0	0	0	0	0	7332511

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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)			Total as a % of Total Voting rights	No. of Shares 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 Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total				No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

