

Annexure - I

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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 30-Sep-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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:-

Table I

## EMPEE DISTILLERIES LIMITED

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	8	11672684	0	0	11672684	61.41	0	0	0	0	0	0	0	11662674	99.91	11672684
B.	PUBLIC	27976	7336209	0	0	7336209	38.59	0	0	0	0	0	0	0	0	0	7094889
C.	NON PROMOTER-NON PUBLIC	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
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>27984</b>	<b>19008893</b>	<b>0</b>	<b>0</b>	<b>19008893</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11662674</b>	<b>61.35</b>	<b>18767573</b>

Table II

## EMPEE DISTILLERIES LIMITED

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)	
									Class X	Class Y	Total			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)
<b>1.</b>	<b>INDIAN</b>																		
<b>a.</b>	<b>Individuals/Hindu undivided Family</b>		<b>1</b>	<b>2094514</b>	<b>0</b>	<b>0</b>	<b>2094514</b>	<b>11.02</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>2094514</b>	<b>17.94</b>	<b>2094514</b>
	Names :																		
	PURUSHOTHAMAN M P	AGMPP4159R		2094514			2094514	11.02	0	0	0	0	0	0	0	0	2094514	17.94	2094514
<b>b.</b>	<b>Central Government/ State Government(s)</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>0</b>
<b>c.</b>	<b>Financial Institutions/ Banks</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>0</b>
<b>d.</b>	<b>ANY OTHER</b>																		
	<b>Bodies Corporate</b>		<b>1</b>	<b>4875237</b>	<b>0</b>	<b>0</b>	<b>4875237</b>	<b>25.65</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>4875237</b>	<b>41.77</b>	<b>4875237</b>
	Names :																		
	EMPEE HOLDINGS LTD	AABCE5490N		4875237			4875237	25.65	0	0	0	0	0	0	0	0	4875237	41.77	4875237
	<b>Directors and their Relatives</b>		<b>6</b>	<b>4702933</b>	<b>0</b>	<b>0</b>	<b>4702933</b>	<b>24.74</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>4692923</b>	<b>40.2</b>	<b>4702933</b>
	Names :																		
	ARAYAKKANDI KANDOTH ARUNA	AFIPA2733F		1800000			1800000	9.47	0	0	0	0	0	0	0	0	1800000	15.42	1800000
	NISHA P	AABPN2112R		1002000			1002000	5.27	0	0	0	0	0	0	0	0	1002000	8.58	1002000
	SHEEJU P	AAIPS8325G		1002000			1002000	5.27	0	0	0	0	0	0	0	0	1002000	8.58	1002000
	SHEENA P	AAIPS8326F		888923			888923	4.68	0	0	0	0	0	0	0	0	888923	7.62	888923
	A K SAJEEVAN	AUKPS9547C		9400			9400	0.05	0	0	0	0	0	0	0	0	0	0	9400
	SHAJI PURUSHOTHAMAN	AAIPS8327E		610			610	0	0	0	0	0	0	0	0	0	0	0	610
	<b>Sub-Total (A)(1)</b>		<b>8</b>	<b>11672684</b>	<b>0</b>	<b>0</b>	<b>11672684</b>	<b>61.41</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>11662674</b>	<b>99.91</b>	<b>11672684</b>
<b>2.</b>	<b>FOREIGN</b>																		
	<b>Individuals (Non- Resident Individuals/ Foreign Individuals)</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>0</b>
<b>b.</b>	<b>Government</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>0</b>
<b>c.</b>	<b>Institutions</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>0</b>
<b>d.</b>	<b>Foreign Portfolio Investor</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>0</b>
<b>f.</b>	<b>ANY OTHER</b>																		
	<b>Sub-Total (A)(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>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>11672684</b>	<b>0</b>	<b>0</b>	<b>11672684</b>	<b>61.41</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>11662674</b>	<b>61.35</b>	<b>11672684</b>

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.

Table III

## EMPEE DISTILLERIES LIMITED

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)	
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y									Total
<b>1. INSTITUTIONS</b>																			
a.	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		1	13623	0	0	13623	0.07	0	0	0	0	0	0	0	0	0	0	13623
g.	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
i.	Market Maker		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>		<b>1</b>	<b>13623</b>	<b>0</b>	<b>0</b>	<b>13623</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>0</b>	<b>13623</b>
<b>2.</b>	Central Government/ State Government(s)/ President of India																		
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</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>																			
a.	<b>INDIVIDUALS -</b>																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25590	4310089	0	0	4310089	22.67	0	0	0	0	0	0	0	0	0	0	4309170
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1063053	0	0	1063053	5.59	0	0	0	0	0	0	0	0	0	0	823053
	Names:																		
	SUDHISH CHUGH	AAFPC2309H		297240			297240	1.56	0	0	0	0	0	0	0	0	0	0	297240
	DINESH KUMAR SINGHI	AEFPS2551F		192818			192818	1.01	0	0	0	0	0	0	0	0	0	0	192818
b.	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																		
	BODIES CORPORATE		362	1098931	0	0	1098931	5.78	0	0	0	0	0	0	0	0	0	0	1098931
	Clearing Members		183	317428	0	0	317428	1.67	0	0	0	0	0	0	0	0	0	0	317428
	HINDU UNDIVIDED FAMILIES		1584	358136	0	0	358136	1.88	0	0	0	0	0	0	0	0	0	0	358135
	NRI – Non- Repat		77	36056	0	0	36056	0.19	0	0	0	0	0	0	0	0	0	0	36056
	NRI – Repat		155	138156	0	0	138156	0.73	0	0	0	0	0	0	0	0	0	0	138156
	TRUSTS		4	737	0	0	737	0.00	0	0	0	0	0	0	0	0	0	0	737
	<b>Sub-Total (B)(3)</b>		<b>27975</b>	<b>7322586</b>	<b>0</b>	<b>0</b>	<b>7322586</b>	<b>38.52</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>7081266</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>27976</b>	<b>7336209</b>	<b>0</b>	<b>0</b>	<b>7336209</b>	<b>38.59</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>7094889</b>
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.																			

Table IV

## EMPEE DISTILLERIES LIMITED

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)			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) (Not applicable)	
									No of Class X	Voting Rights Class Y	Total			Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	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	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0