## 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 - Summary Statement holding of specified securities

rab	le 1 - Summary Statement holding of specified securities																	
Cat	e Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Vot	ing Rights	No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity
gor	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each	class of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	securities (IX)			s (IX)	Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No. of	Votina	D:ahta	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
							(VIII) As a		Class			(including	( as a percentage	No.(a)	of total	No.(a)	of total	
							% of (A+B+C2)	eg: X		Total	a % 01 (A+D+C)	Warrants)	of diluted share		Shares		Shares	
								eg. A	eg. i			(X)	capital)		held (b)		held (b)	
													(XI)=(VII)+(X)		rieid (b)		neid (b)	
	PROMOTER &																	
	PROMOTER	_										_		_				
Α.	GROUP	8	11672684	0	0	11672684	61.41	0	0	0	0	0	0	0	0	11662674	99.91	11672684
В.	PUBLIC	27976	7336209	0	0	7336209	38.59	0	0	0	0	0	0	0	0	0	0	7094889
_	NON PROMOTER-	_	_			_	_					_		_		_		
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-4	SHARES	_					_									_		
C1.	UNDERLYING DRS SHARES HELD BY	U		U	U	0	U	0	U	0	U		0	U	0		U	U
	EMPLOYEE																	
C2.	TRUSTS	0	١ ،	۰ ا	۰ ا	۱ ،	0	، ا	ا ا	0	١		١	0	0	ا ا	۱ ،	0
OZ.		-	-					-	-	-			· ·				<b>—</b>	0
	Total	27984	19008893	0	0	19008893	100	0	0	0	0	0	0	0	0	11662674	61.35	18767573

Category & Name of the Shareholders	PAN	Nos. of																
			No. of	Partly paid-up		Total nos. shares held	Shareholding %		mber of			No. of Shares	Shareholding,	Numb		Number o		
of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying		calculated as	held in each class of				Underlying	as a % assuming	Locke	ed in	pledged or		shares held in
(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)		()	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized	
			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)			convertible					encumbe	red (XIII)	form (XIV)	
			(IV)	( )	(VI)	,	(VIII)					securities	securities				, ,	- ( )
			(,		( /		()							No.(a)	As a %	No.(a)	As a %	
								Class		Total	a % of				of total		of total	
								X	Υ		Total				Shares		Shares	
											Voting	(X)			held (b)		held (b)	
															(4)		(-)	
											riginto		as a % of A+B+C2					
		1	2094514	0		2094514	11.02	0	0	0	0	0	0	0	0	2094514	17.94	2094514
								1		<b>!</b>								
	AGMPP4159R		2094514			2094514	11.02	0	0	0	0		0	0	0	2094514	17.94	2094514
		_	_		_		_			l -	_	_	_	_	_	_	_	_
		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
		_	_	_	_	_	_	_	_		_	_	_	_	_	_	_	_
		. 0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
		1	4875237	0		4875237	25.65	0	0	0	0	0	0	0	0	4875237	41.77	4875237
	AABCE5490N								0		v		0	0	0			4875237
		6	4702933	0		4702933	24.74	. 0	0	0	0	0	0	0	0	4692923	40.2	4702933
									0		v		0	0	0			1800000
									0				V	0	0			1002000
									0	_				0	0			1002000
									0	0			0	0	0	888923	7.62	888923
							0.05	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	610
Sub-Total (A)(1)			11672684			11672684	61 /1			۱ ،			۸ ا			11662674	00 01	11672684
Sub-Total (A)(T)			11072004			11072004	01.41	-	•	-	-	U	U			11002074	33.31	11072004
FORFIGN	t	1				1		1		1	1	<b> </b>			1			
Individuals (Non-										<b>†</b>								
Resident Individuals/		1																
		٥ ا		0	0	0	0		0	۱ ،	0	٥ ا	0	0	0	0	0	0
		Ö	ŏ	0	0	Ö	0	0	0	0		ő	ŏ	i	0	•	·	Ö
Institutions					0	0	0	0	0	0				0	Ö	0	0	o o
		0			0	0	0	0	0	0	Ö	0	0	0	Ö	0	0	Č
		<del>'</del>	Ť	Ĭ	Ť	Ĭ	,	t i	t i	t	t i		Ť		Ť		t i	
- ******										<b>†</b>								
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(/(-/		<del>'</del>	†	Ĭ	·	, i		t -	T .	t - Š	† Š	i -	Ť		Ť		Ť	
Total Shareholding of Promoter	t	1				1		1		1	1	<b> </b>			1			
		ĺ																
		l a	11672684	٥ ا	0	11672684	61 41	0	0	۱ ،	0	۱ ،	٥ .	۱ ،	0	11662674	61.35	11672684
	NISHA P SHEEJU P SHEENA P A K SAJEEVAN SHAJI PURUSHOTHAMAN SUB-Total (A)(1) FOREIGN Individuals (Non- Resident Individuals/ Foreign Individuals) Government	Individuals/Hindu undivided Family Names: PURUSHOTHAMAN M P Central Government/ State Government(S) Financial Institutions/ Banks ANY OTHER Bodies Corporate Names: EMPEE HOLDINGS LTD Directors and their Relatives Names: ARAYAKKANDI KANDOTH ARUNA AFIPA2733F NSHAEP AAIPS8325G SHEEJU P AAIPS8325G SHEEJU P AAIPS8325G SHEEJU P AAIPS8325F SHEEJU P AAIPS8327F SHEEJU P AA	Individuals/Hindu undivided Family 1 2094514 0 0 2094514 11.02	NDIAN	NDIAN	NDIAN   Class   Clas	Class   Class   Total   a % of Tot	Class   Class   Total   a % of Total   Variants   Var	Class   Class   Total   x	NDIAN   NOISE   NOIS	Class   Class   Total   A S of Total   Class   Total   Class   Total   Class   Class   Total   Class   Class	Class   Clas	Class   Class   Total   Street   Total   Street   Stree					

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.

Tabl	'able III - Statement showing shareholding pattern of the Public shareholder  Category & Name PAN Nos. of No. of Partly paid-up No. of shares Total nos.   Shareholding % Number of Voting Rights No. of Shares Total Shareholding,   Number of Number of Number of Shares   Number of equity																		
	Category & Name	PAN	Nos. of	No. of		No. of shares	Total nos.	Shareholding %	Nu	mber of	Votina	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of		Underlying	as a % assuming	Locke				shares held in		
	(I)	(")	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	l "	securities IX)			Outstanding	full conversion		shares (XII)			dematerialized
	(1)		(111)							securities IA)				snares	( ( ( )	(XII) encumbered (>			
		]		held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	1				convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	No of	Voting	Diahte	Total as	securities	securities	140.(a)	of total	(Not applic	of total	
									Class	Class	Total		(including	( as a percentage					Ĭ
											Total	,	Warrants)	of diluted share		Shares	able)	Shares	
									X	Υ		Total	(X)	capital)		held (b)		held	
												Voting	(//)					(Not appli	
												rights		(XI)				cable) (b)	Ĭ
_	INSTITUTIONS									1		J 11						00D.0) (D)	
				_		_									_				
	Mutual Funds/		0		0					0		0	·	0	0				0
	Venture Capital Funds		0	v	•	0	0	•	,	0		0	0	0	0		NA		
C.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Venture																		
	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio																		
e.	Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/					1				1	1	l	<u> </u>		· ·	1	1		1
	Banks		1	13623	0	0	13623	0.07		0	0	0	0	0	0	0	NA		13623
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Provident Funds/																		
h.	Pension Funds		0	0	0	0	0	l o	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		1	13623	0	0	13623	0.07	0	0	0	0	0	0	0	0			13623
	(=X-)		-			-						_	-		-				
	Central Government/																		
	State Government(s)/																		
2	President of India																		1
	i resident of india										1					1			
_	Sub-Total (B)(2)		0	n	0	•		0	-	0	•	1	0	0	0	_			0
_	Sub-Total (B)(2)					U		· · · · · ·	-		•	-	,	0			1		-
2	NON-INSTITUTIONS									1		1				1	1		<del></del>
	INDIVIDUALS -										-					1			
a.	INDIVIDUALS -									<del>                                     </del>									
	I. Individual shareholders																		Ĭ
	holding nominal share capital																		1
			25590	4040000			4040000	22.67		١ .						_	٠		4000470
_	up to Rs. 2 lakhs.		25590	4310089	U	U	4310089	22.67	U	0	U	0	0	0		0	NA		4309170
	II. Individual shareholders																		Ĭ
	holding nominal share capital																		1
	in excess of Rs. 2 lakhs.		20	1063053	0	0	1063053	5.59	o	0	0	0	0	0	0	0	NA		823053
	Names :					-						_	-		-				
	SUDHISH CHUGH	AAFPC2309H		297240			297240	1.56	n	0	0	0		0	0	0	0		297240
	DINESH KUMAR SINGHI	AEFPS2551F		192818			192818	1.01		Ö	0	0	Ì	0	0	0	0		192818
	NBFCs registered							1.01	Ť	T	Ť	Ť	Ì			Ĭ	i		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	with RBI		n	n	n	n	n	n			۱ ۱	۱ ۸	n	n	n	n	NA.		0
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	n	NA NA		0
	Overseas Depositories					l .		,		т ,	<del></del>		<u> </u>	U			110		
	(holding DRs)			ĺ		l					1	1	1			1	l		1
	(balancing figure)		n	n	n	n	n	1			۱ ۱	۱ ۱	n	n	n	n	NA.		0
	ANY OTHER							·	_ ·		<b>—</b> "	_ ·		U	·		INA		
<u>.</u>	BODIES CORPORATE		362	1098931	0	n	1098931	5.78	-	0	_	0	0	n	0	^	NA		1098531
	Clearing Members		183		0	·		1.67						0	0				317428
	HINDU UNDIVIDED FAMILIES		1584		0		358136	1.88		0		0		0	0		NA NA		358135
$\vdash$	NRI – Non- Repat		77		0		36056	0.19		0		0	0	0	0		NA NA		36056
	NRI – Repat		155		0			0.19				0		0	0		NA NA		138156
	TRUSTS		155		0		737	0.73		0		0		0	0		NA NA		737
-	110313		4	131	0	U	131	- ·			1 0	<u> </u>	-	U	U	- 0	NA	-	131
$\vdash$	Sub Total (B)/2)		27975	7322586	_	_	7322586	38.52	-	0	_	<del>                                     </del>			^				7081266
-	Sub-Total (B)(3)		2/975	/322586	0	0	/322586	38.52	- 0	- 0	1 0	0	0	0	0	0	ļ		/081266
$\vdash$	Total Public Shareholding								-	<del>                                     </del>	<del>                                     </del>	<del>                                     </del>				<del>                                     </del>			<del></del>
			27976	700000	_		7000000	38.59	_ ا	١ .		. ا	l _	_	0	_	l		7094889
$\vdash$	(B)= (B)(1)+(B)(2)+(B)(3)		2/9/6	7336209	U	U	7336209	38.59		1 0	U	<u>ı</u> 0		U	U	. 0	l		7094889

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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Ia	ble IV - Statement snowing	Silare	noiding patte	in of the Non F	Tomoter- Non F	ublic shareno	iuei												
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Voting Rights		No. of Shares	Total Shareholding,	ng, Number of		Number of Shares		Number of equity		
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each cla		each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		No of Voting Rights Total as		convertible	of convertible	11/11/11				form (XIV)	
				(IV)		(VI)		(VIII)				a % of	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
									Class	Class	Total		(including	( as a percentage		of total	(Not applic	of total	
									^	Ť		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
1	. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
1	(C)(1)+(C)(2)	1	0	0	1 0	0	1 0	0	0	0	0	1 0	. 0	0	0	. 0	I		0