



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



11.07.2016

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 30.6.2016 for your records.

Thanking you,

Yours faithfully
For Empee Distilleries Limited


K.Murali
Company Secretary

Encl:a/a



A UNIT OF

EMPEE

Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.

Distillery : Mevaloorkuppam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105.

Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231

Annexure - I

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-Jun-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

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:-

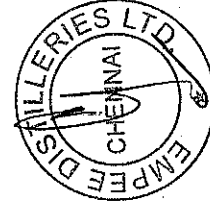


Table I - Summary Statement holding of specified securities

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 (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg: X	No. of Voting Rights Class eg: Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	8	11672684	0	0	11672684	61.41	0	0	0	0	0	11662674	99.91	11672684
B.	PUBLIC	28526	7336209	0	0	7336209	38.59	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
C1.	SHARES UNDERLYING DRS	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
	Total	28534	19008893	0	0	19008893	100	0	0	0	0	0	11662674	61.35	18767573

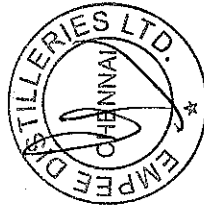
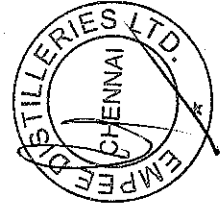


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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) (VII)	Number of Voting Rights held in each class of securities (IX)			Shareholding, 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 Class X	Total Class Y	Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIAN																
a. Individuals/Hindu, undivided Family		1	2094514	0	0	2094514	11.02	0	0	0	0	0	0	2094514	17.94	2094514
PURUSHOTHAMAN M P Central Government/ State Government(s)	AGMPP4199R	0	2094514	0	0	2094514	11.02	0	0	0	0	0	0	2094514	17.94	2094514
b. Financial Institutions/ Banks		0	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	0	4875237	41.77	4875237
EMPEE HOLDINGS LTD Directors and their Relatives	AABCE5490N	6	4875237	0	0	4875237	25.65	0	0	0	0	0	0	4875237	41.77	4875237
d. ANY OTHER		6	4702933	0	0	4702933	24.74	0	0	0	0	0	0	4692923	40.2	4702933
ARAYAKKANDI KANDOTH ARUNA NISHA P SHEELU P SHEENA P A K SAREEVAN SHAIJI PURUSHOTHAMAN	AFIPA2733F AARP2112R AIPS8325G AIPS8326F AUPS9547C AIPS8327E	1800000 1002000 1002000 889923 9400 610	1800000 1002000 1002000 889923 9400 610	0 0 0 0 0 0	0 0 0 0 0 0	1800000 1002000 1002000 889923 9400 610	9.47 5.27 5.27 4.69 0.05 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 0	0 0 0 0 0 0	1800000 1002000 1002000 889923 9400 610	15.42 8.58 8.58 7.62 0 0	1800000 1002000 1002000 889923 9400 610
Sub-Total (A)(1)		8	11672684	0	0	11672684	61.41	0	0	0	0	0	0	11662674	95.91	11672684
2. FOREIGN																
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		0	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	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	0	11662674	61.35	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.



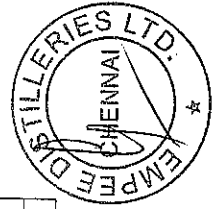


Table III - Statement showing shareholding pattern of the Public shareholder

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) (VII)	Number of Voting Rights held in each class of securities (X)			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 Class X	No. of Class Y	Total as a % of Total Voting Rights				No. (a) (Not applicable)	As a % of total Shares held (b)	
1. INSTITUTIONS																
a. Mutual Funds/ Venture Capital Funds		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
c. Foreign Venture Capital Investors		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
e. Financial Institutions/ Banks		1	13623	0	0	13623	0.07	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
g. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	13623
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		1	13623	0	0	13623	0.07	0	0	0	0	0	0	0	0	13623
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		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.																
		26177	4440090	0	0	4440090	23.36	0	0	0	0	0	0	0	0	4439171
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
Names:		21	1135625	0	0	1135625	5.97	0	0	0	0	0	0	0	0	0
SUDHISH CHUGH	AAPFC2308H		307297	0	0	307297	1.62	0	0	0	0	0	0	0	0	895525
DINESH KUMAR SINGH	ALEF52551F		192818	0	0	192818	1.01	0	0	0	0	0	0	0	0	307297
with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	192818
Employee Trusts Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BODIES CORPORATE CLEARING MEMBERS		389	1135350	0	0	1135350	5.97	0	0	0	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES		99	75404	0	0	75404	0.41	0	0	0	0	0	0	0	0	1134950
NON RESIDENT INDIANS		1617	356757	0	0	356757	1.89	0	0	0	0	0	0	0	0	75404
TRUSTS		238	178623	0	0	178623	0.94	0	0	0	0	0	0	0	0	356756
Sub-Total (B)(3)		4	737	0	0	737	0	0	0	0	0	0	0	0	0	178623
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26525	7322588	0	0	7322588	38.52	0	0	0	0	0	0	0	0	7081266
Total Shareholding		26525	7322588	0	0	7322588	38.59	0	0	0	0	0	0	0	0	7094899

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)		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 Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of Class X	Total a % of Total Voting rights			No. (a) (Not applicable)	As a % of total Shares held (b) (Not applicable)		
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
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

