

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)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment.
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?	YES	
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 ( 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	11672684	0	11672684	61.41	0	0	0	0	11662674	99.91	11672684
B.	PUBLIC	27672	7336209	0	0	7336209	38.59	7336209	0	7336209	38.59	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	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
	<b>Total</b>	<b>27680</b>	<b>19008893</b>	<b>0</b>	<b>0</b>	<b>19008893</b>	<b>100</b>	<b>19008893</b>	<b>0</b>	<b>19008893</b>	<b>100</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 - 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								
<b>1. INDIAN</b>																		
Individuals/Hindu undivided Family		1	2094514	0	0	2094514	11.02	2094514	0	2094514	11.02	0	0	0	2094514	17.94	2094514	
Names :																		
PURUSHOTHAMAN M P	AGMPP4159R		2094514			2094514	11.02	2094514	0	2094514	11.02	0	0	0	2094514	17.94	2094514	
Central Government/ State Government(s)		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	
<b>d. ANY OTHER</b>																		
Bodies Corporate		1	4875237	0	0	4875237	25.65	4875237	0	4875237	25.65	0	0	0	4875237	41.77	4875237	
Names :																		
EMPEE HOLDINGS LTD	AABCE5490N		4875237			4875237	25.65	4875237	0	4875237	25.65	0	0	0	4875237	41.77	4875237	
Directors and their Relatives		6	4702933	0	0	4702933	24.74	4702933	0	4702933	24.74	0	0	0	4692923	40.2	4702933	
Names :																		
ARAYAKKANDI KANDOTH ARUNA	AFIPA2733F		1800000			1800000	9.47	1800000	0	1800000	9.47	0	0	0	1800000	15.42	1800000	
NISHA P	AABPN2112R		1002000			1002000	5.27	1002000	0	1002000	5.27	0	0	0	1002000	8.58	1002000	
SHEEJU P	AAIPS8325G		1002000			1002000	5.27	1002000	0	1002000	5.27	0	0	0	1002000	8.58	1002000	
SHEENA P	AAIPS8326F		888923			888923	4.68	888923	0	888923	4.68	0	0	0	888923	7.62	888923	
A K SAJEEVAN	AUKPS9547C		9400			9400	0.05	9400	0	9400	0.05	0	0	0			9400	
SHAJI PURUSHOTHAMAN	AAIPS8327E		610			610	0	610	0	610	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>11672684</b>	<b>0</b>	<b>11672684</b>	<b>61.41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11662674</b>	<b>99.91</b>	<b>11672684</b>	
<b>2. FOREIGN</b>																		
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0	
c. Institutions		0	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	0	
f. ANY OTHER																		
<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>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>11672684</b>	<b>0</b>	<b>11672684</b>	<b>61.41</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 - 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									
<b>1. INSTITUTIONS</b>																			
a. Mutual Funds/			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
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 Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f. Financial Institutions/ Banks			3	37292	0	0	37292	0.2	37292	0	37292	0.2	0	0	0	0	NA		37292
g. Insurance Companies/ Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)			3	37292	0	0	37292	0.2	37292	0	37292	0.2	0	0	0	0			37292
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
<b>3. NON-INSTITUTIONS</b>																			
a. INDIVIDUALS -																			
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			25486	4701930	0	0	4701930	24.74	4701930	0	4701930	24.74	0	0	0	0	NA		4701011
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			25	1107130	0	0	1107130	5.82	1107130	0	1107130	5.82	0	0	0	0	NA		867130
Names :																			
SUDHISH CHUGH	AAFPC2309H			196309			196309	1.03	196309	0	196309	1.03	0	0	0	0	0		196309
DINESH KUMAR SINGHI	AEFPS2551F			192818			192818	1.01	192818	0	192818	1.01	0	0	0	0	0		192818
NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. ANY OTHER																			
BODIES CORPORATE			326	947883	0	0	947883	4.99	947883	0	947883	4.99	0	0	0	0	NA		947483
Clearing Members			45	29292	0	0	29292	0.15	29292	0	29292	0.15	0	0	0	0	NA		29292
HINDU UNDIVIDED FAMILIES			1547	340851	0	0	340851	1.79	340851	0	340851	1.79	0	0	0	0	NA		340850
NRI – Non- Repat			84	34481	0	0	34481	0.18	34481	0	34481	0.18	0	0	0	0	NA		34481
NRI – Repat			152	136613	0	0	136613	0.72	136613	0	136613	0.72	0	0	0	0	NA		136613
TRUSTS			4	737	0	0	737	0	737	0	737	0	0	0	0	0	NA		737
Sub-Total (B)(3)			27669	7298917	0	0	7298917	38.4	7298917	0	7298917	38.4	0	0	0	0			7057597
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			27672	7336209	0	0	7336209	38.59	7336209	0	7336209	38.59	0	0	0	0			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.																			

