



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower", 59 Harris Road, Pudupet, Chennai - 600 002.
Tel : 28523514 / 28522510 Fax : 91-44-28555163 Web : www.empeegroup.co.in

18.01.2016

To

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 31.12.2015 for your records.

Thanking you,

Yours faithfully
For Empee Sugars and Chemicals Limited

Nisha Purushothaman
Director

Encl:a/a



Plant I : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist., Andhra Pradesh.

Tel : (08623) 248150, 248171 Fax : 08623 - 248172

Plant II : Alangulam Road, Edaikal Village, Ambasamudram Taluk, Tirunelveli Dist. - 627 821. Tamil Nadu.

Ph : 04634-293643 Ph : 04634-251711

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : **EMPEE SUGARS AND CHEMICALS LTD**
2. Scrip Code / Name of Scrip / Class of Security 500132 / EMPEESUG / 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-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
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:-

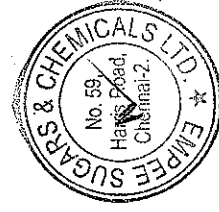


Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	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 Class eg: X	Total Class eg: Y	Total a % of (A+B+C)			No.(a)	As a % of total Shares held (b)		
PROMOTER & GROUP	9	29201264	0	0	29201264	69.5717	0	0	0	0	0	0	21110607	50.2956	29201264
PUBLIC	24189	12766136	5500	0	12771636	30.4283	0	0	0	0	0	0	0	0	10313131
NON PROMOTER- NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
UNDERLYING DRs SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	24198	41967400	5500	0	41972900	100	0	0	0	0	0	0	21110607	50.2956	39514395

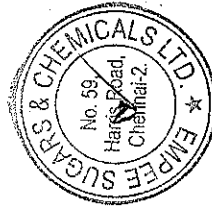


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (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 Class X	No. of Class Y	Total a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			No. (a)
1. INDIAN Individuals/Hindu undivided family		7	1619241	0	0	1619241	3.8578	0	0	0	0	0	680275	1,5731	1619241	
a. Names:																
M P PURUSHOTHAMAN	AGMPP4159R		1447591			1447591	3.4488	0	0	0	0	0	630542	1,5023	1447591	
A K ARUNA	AFIPAZ733F		58250			58250	0.1388	0	0	0	0	0	0	0	58250	
SHEEJU PURUSHOTHAMAN	AAIPS625G		30000			30000	0.0715	0	0	0	0	0	15300	0.0365	30000	
NISHA PURUSHOTHAMAN	AABPN2112R		28300			28300	0.0674	0	0	0	0	0	14433	0.0344	28300	
SHAJI PURUSHOTHAMAN	AAIPS8327E		28100			28100	0.0659	0	0	0	0	0	0	0	28100	
SHEENA PURUSHOTHAMAN	AAIP58326F		27000			27000	0.0643	0	0	0	0	0	0	0	27000	
b. Central Government/ State Government(s) Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER Bodies Corporate		2	27582023	0	0	27582023	66.7139	0	0	0	0	0	20450332	48,7227	27582023	
a. Names:																
EMPEE DISTILLERIES LIMITED	AAACE1687N		26622102			26622102	63.4269	0	0	0	0	0	20450332	48,7227	26622102	
EMPEE HOLDINGS LTD	AABCE490N		959921			959921	2.287	0	0	0	0	0	0	0	959921	
Sub-Total (A)(1)		9	29201264	0	0	29201264	69.5717	0	0	0	0	0	21110607	50,2958	29201264	
2. FOREIGN Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Resident Individuals/ Foreign Individuals		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	
c. Institutions		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	
f. 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)		9	29201264	0	0	29201264	69.5717	0	0	0	0	0	21110607	50,2958	29201264	

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

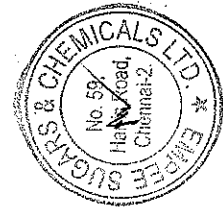


Table III - Statement showing shareholding pattern of the Public shareholder

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 Class X	Total Class Y	Total as a % of Total Voting rights				No. (a) (Not applicable)	As a % of total Shares held (b) (Not applicable)	
1. INSTITUTIONS																
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		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
Sub-Total (BX1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																
Sub-Total (BJ2)		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.		23608	6796847	5500		6802347	16.2065	0	0	0	0	0	0	0	0	4379442
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	3894804	0		3894804	9.2793	0	0	0	0	0	0	0	0	3899204
Names:			2000000			2000000	4.765						2000000			2000000
SANJU SUDHIR KOTHARI	AUWPK6381L															
b. with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts/ Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																
BODIES CORPORATE		160	1711338	0		1711338	4.0772	0	0	0	0	0	0	0	0	1711338
CLEARING MEMBERS		12	23798	0		23798	0.0657	0	0	0	0	0	0	0	0	23798
HINDU UNDIVIDED FAMILIES		136	275154	0		275154	0.6556	0	0	0	0	0	0	0	0	275154
NON RESIDENT INDIANS		40	64195	0		64195	0.1529	0	0	0	0	0	0	0	0	64195
Sub-Total (B3)		24189	1277636	5500		1277636	30.4283	0	0	0	0	0	0	0	0	1031313
Total Public Shareholding (B) = (B1)+(B2)+(B3)		24189	12766136	5500		1277636	30.4283	0	0	0	0	0	0	0	0	1031313

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

Details of the shareholders 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.

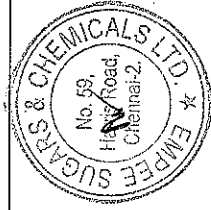


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 (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) (Not applicable)
								No. of Class X	No. of Class Y	Total as a % of Total Voting rights				No. (a)	No. (e) (Not applicable)	
1. Custodian/DR Holder (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0

