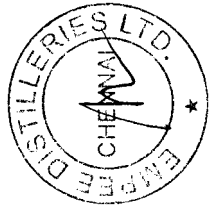


CLAUSE 35			
Introductory sub-table (I)(a)			
NAME OF THE COMPANY : EMPEE DISTILLERIES LIMITED			
SCRIP CODE : 532920 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY			
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON : 31-Dec-2013			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F	19008893		
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities			



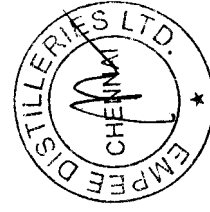
Statement Showing Shareholding Pattern								
Table I(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (X) = (VIII/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	2057954	2057954	10.8262	10.8262	780420	37.9221
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	6241181	6241181	32.8329	32.8329	5207703	83.4409
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	6	4816054	4816054	25.3357	25.3357	0	0.0000
		6	4816054	4816054	25.3357	25.3357	0	0.0000
	SUB - TOTAL (A)(1)	10	13115189	13115189	68.9950	68.9950	5988123	45.6579
2.	FOREIGN							
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	10	13115189	13115189	68.9950	68.9950	5988123	45.6579
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	13623	13623	0.0716	0.0716	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	1	13623	13623	0.0716	0.0716	NA	NA
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	400	950875	950475	5.0022	5.0022	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	29512	3612454	3611535	19.0040	19.0040	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	25	829644	589644	4.3645	4.3645	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	60	20563	20563	0.1081	0.1081	NA	NA
	HINDU UNDIVIDED FAMILIES	1845	285192	285191	1.5003	1.5003	NA	NA
	NON RESIDENT INDIANS	272	180703	180703	0.9506	0.9506	NA	NA
	TRUSTS	6	650	650	0.0034	0.0034	NA	NA
		2183	487108	487107	2.5625	2.5625	NA	NA
	SUB - TOTAL (B)(2)	32120	5880081	5638761	30.9333	30.9333	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	32121	5893704	5652384	31.0049	31.0049	NA	NA
	TOTAL (A)+(B)	32131	19008893	18767573	100.0000	100.0000	NA	31.5016
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	32131	19008893	18767573	100.0000	100.0000	5988123	31.5016



EMPEE DISTILLERIES LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2013

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)= (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	EMPEE HOLDINGS LIMITED	5743115	30.2127	5207703	90.6773	27.3961	0	0.0000	0	0.0000	30.2127
2	EMPEE HOLDINGS LTD	498066	2.6201	0	0.0000	0.0000	0	0.0000	0	0.0000	2.6201
3	M P PURUSHOTHAMAN	2037788	10.7201	780420	38.2974	4.1055	0	0.0000	0	0.0000	10.7201
4	M P PURUSHOTHAMAN	20166	0.1060	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1060
5	SHEEJU PURUSHOTHAMAN	1002000	5.2712	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2712
6	SHEENA PURUSHOTHAMAN	1002044	5.2714	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2714
7	NISHA PURUSHOTHAMAN	1002000	5.2712	0	0.0000	0.0000	0	0.0000	0	0.0000	5.2712
8	A K ARUNA	1800000	9.4692	0	0.0000	0.0000	0	0.0000	0	0.0000	9.4692
9	SHAJI PURUSHOTHAMAN	610	0.0032	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0032
10	A K SAJEEVAN	9400	0.0494	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0494
	TOTAL	13115189	68.9950	5988123	45.6579	31.5016	0	0.0000	0	0.0000	68.9950



EMPEE DISTILLERIES LIMITED

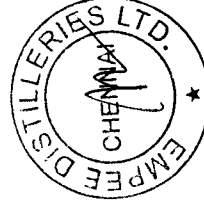
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2013

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) <small>shares</small>)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted <small>share capital</small>
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DINESH KUMAR SINGHI	192818	1.0143	0	0.0000	0	0.0000	1.0143
	TOTAL	192818	1.0143	0	0.0000	0	0.0000	1.0143



EMPEE DISTILLERIES LIMITED

(U)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2013								
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) <small>shares</small>)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted <small>share-capital</small>
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	



NIL

EMPEE DISTILLERIES LIMITED

(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2013

Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			



EMPEE DISTILLERIES LIMITED

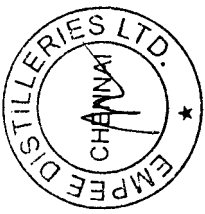
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2013

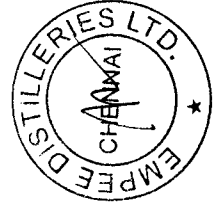
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			



EMPEE DISTILLERIES LIMITED

(11)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2013				
Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			





EMPEE DISTILLERIES LIMITED						
(iii)(a) Statement showing the Voting Pattern of Shareholders, if more than one class of Shares / Securities is issued by the issuer. - 31-Dec-2013						
Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		
(1)	(II)				AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(1)	PROMOTER AND PROMOTER GROUP					
(A)	INDIAN					
(a)	INDIVIDUAL/HINDU UNDIVIDED FAMILY					
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS /BANKS					
(e)	ANY OTHER (SPECIFY)					
	SUB-TOTAL(A1)					
(2)	FOREIGN					
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)					
(b)	BODIES CORPORATE					
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	SUB-TOTAL(A2)					
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)+(A1)+(A2)					
(B)	PUBLIC SHAREHOLDING					
(1)	INSTITUTIONS					
(a)	MUTUAL FUNDS /UTI					
(b)	FINANCIAL INSTITUTIONS /BANKS					
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES					
(f)	FOREIGN INSTITUTIONAL INVESTORS					
(g)	FOREIGN VENTURE CAPITAL INVESTORS					
(h)	ANY OTHER (SPECIFY)					
	SUB-TOTAL(B1)					
(2)	NON-INSTITUTIONS					
(a)	BODIES CORPORATE					
	INDIVIDUALS -					
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH					
(b)	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH					
(c)	ANY OTHER (SPECIFY)					
	SUB-TOTAL(B2)					
	TOTAL PUBLIC SHAREHOLDING (B)+(B1)+(B2)					
(2)	TOTAL (A)+(B)					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED					
	GRAND TOTAL (A)+(B)+(C)					