

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-Mar-2014

Partly paid-up shares:-	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
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			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	19008893		



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 (IX)= (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	6101181	6101181	32.0964	32.0964	5067703	83.0610
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	12975189	12975189	68.2585	68.2585	5848123	45.0715
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	12975189	12975189	68.2585	68.2585	5848123	45.0715
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	384	1010781	1010381	5.3174	5.3174	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	29077	3683569	3682650	19.3781	19.3781	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	26	837233	597233	4.4044	4.4044	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	56	37506	37506	0.1973	0.1973	NA	NA
	HINDU UNDIVIDED FAMILIES	1834	282368	282367	1.4854	1.4854	NA	NA
	NON RESIDENT INDIANS	260	167974	167974	0.8836	0.8836	NA	NA
	TRUSTS	6	650	650	0.0034	0.0034	NA	NA
		2156	488498	488497	2.5698	2.5698	NA	NA
	SUB - TOTAL (B)(2)	31643	6020081	5778761	31.6698	31.6698	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	31644	6033704	5792384	31.7414	31.7414	NA	NA
	TOTAL (A)+(B)	31654	19008893	18767573	100.0000	100.0000	NA	30.7651
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)	31654	19008893	18767573	100.0000	100.0000	5848123	30.7651



EMPEE DISTILLERIES LIMITED

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

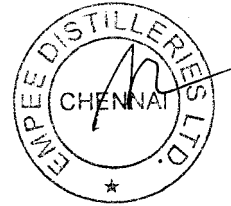
category "Promoter and Promoter Group" - 31-Mar-2014

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	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	5603115	29.4762	5067703	90.4443	26.6596	0	0.0000	0	0.0000	29.4762
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	12975189	68.2585	5848123	45.0715	30.7651	0	0.0000	0	0.0000	68.2585



EMPEE DISTILLERIES LIMITED**(l)(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-Mar-2014**

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(l)(a) above}	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
				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

(1)(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-Mar-2014

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(l)(a) above}	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
				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**(l)(d) Statement Showing Details of Locked-In Shares - 31-Mar-2014**

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 (l)(a) Above}	Promoter / Promoter Group / Public
	NIL			



EMPEE DISTILLERIES LIMITED**(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2014**

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

(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities

Is issued by the issuer. - 31-Mar-2014

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)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(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(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
(c)	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

