Name of the Company : EMPIRE INDUSTRIES LIMITED							
Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares							
Quarter ended : 30-9-2015							
General	information [Abstract]						
Name of the company	EMPIRE INDUSTRIES LIMITED						
Scrip code	509525						
Corporate identity number	L17120MH1900PLC000176						
Address of registered office of company	EMPIRE COMPLEX 414 SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013						
Permanent account number of entity	AAACE2757R						
Name of the scrip	EMPIRE INDUSTRIES LTD.						
Class of security	Equity shares						
Type of report	Quarterly						
Reason for additional filling							
Whether company has more than one class of shares or securities	No						
Whether company is SME	No						
Date of report	30-9-2015						

Disclosure of shareholding pattern

Na	Name of the Company : EMPIRE INDUSTRIES LIMITED									
Sc	rip Code, Name of the scrip, class of	f security : 50	9525, EMPIRE INDUSTRIE	S LTD., Equity shares						
Qı	Quarter ended : 30-9-2015									
Dis	sclosure of notes on shareholding p	attern		Notes						
Ра	rtly paid-up shares									
ID	Description partly paid-up shares	Number of partly paid- up shares	As a percentage of total number of partly paid- up shares	As a percentage of total number of shares of the company						
Sh	ares held by promoter or promoter	group								
	tal Shares held by promoter or omoter group									
Sh	ares held by public									
То	tal Shares held by public									
То	tal									
Οι	Itstanding convertible securities									
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities						
Sh	ares held by promoter or promoter	group								
	tal shares held by promoter or omoter group									
Sh	ares held by public									
То	tal Shares held by public									
То	tal									
Wa	arrants									
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants						
Sh	ares held by promoter or promoter	group								
	tal Shares held by promoter or omoter group									
Sh	ares held by public									
То	tal Shares held by public									
То	tal									
as	tal paid-up capital of the company suming full conversion of warrants d convertible securities	5999998								

Disclosure of fully paid-up shares

Nan	ne of the Comp	any : EMPIRE	INDUSTRIES L	IMITED					
Scri	ip Code, Name	of the scrip, c	lass of security	: 509525,	EMPIRE INDUS	TRIES LTD., I	Equity shares		
	arter ended : 30								
Disc	closure of notes	s on fully paid	-up shares						Notes
Category code						Total Share percentage number of s	of total	Shares p otherwis encumbe	
			Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	I) (II)		(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding	of Promoter a	nd Promoter G	roup	<u></u>	Į	<u></u>	<u> </u>	<u> </u>
(1)	Indian								
(a)	Individuals or undivided fam		7	3232221	3232221	53.87	53.87		
(b)	Central govern State governm								
(c)	Bodies corpor	ate	2	1066190	1066190	17.77	17.77		
(d)	d) Financial institutions or banks								
(e)	Any other (specify) Description of Shareholder								
1	Indian shareholders 1	Trusts	5	54815	54815	0.91	0.91		
		Total Others	5	54815	54815	0.91	0.91		
	Sul	o Total (A) (1)	14	4353226	4353226	72.55	72.55		
(2)	Foreign		•			•			
(a)	Non-resident individuals or								
(b)	Bodies corpor	ate							
(c)	c) Institutions								
(d)	I) Qualified foreign investor								
(e)	(e) Any other (specify) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c								
		Total Others							
	Sub	o-Total (A) (2)							
Tota ai	al Shareholding nd Promoter Gr	g of Promoter roup (A) = (A) (1)+(A)(2)	14	4353226	4353226	72.55	72.55		
(B)	Public Shareh	olding							
(1)	Institutions								
(a)	Mutual funds	or UTI							
(b)	Financial instit banks	tutions or	3	504	0	0.01	0.01		

(c)	Central govern State governm							
(d)	Venture capita	l funds						
(e)	Insurance con	panies	2	884650	884650	14.74	14.74	
(f)	Foreign institu	-						
(g)	Foreign ventui	re capital						
(h)	Qualified forei	gn investor						
(k)	Any other (specify)							
	Sul	o Total (B) (1)	5	885154	884650	14.75	14.75	
(2)	Non-Institutio							
(a)	Bodies corpor	ate	92	100186	98732	1.67	1.67	
(b)	Individuals							
i	Individual sha holding nomin capital up to R	4879	586010	427152	9.77	9.77		
ii	Individual sha holding nomin capital in exce lakh	3	62607	62607	1.04	1.04		
(c)	Qualified forei	gn investor						
(d)	Any other (specify)							
1	1 Non- Institutions Shareholders		28	9354	9054	0.16	0.16	
2	2 Non- Institutions Clearing Shareholders Members 2		30	3461	3461	0.06	0.06	
		58	12815	12515	0.21	0.21		
	Su	b-total (B) (2)	5032	761618	601006	12.69	12.69	
Tot	al Public Share	5037	1646772	1485656	27.45	27.45		
	Т	5051	5999998	5838882	100	100		
(C)	Shares held by	y custodians a	ind against whi	ch deposi	tory receipts ha	ve been issue	ed	
(1)	Promoter and group	promoter						
(2)	Public							
		hares held by ustodians (C)						
	GRAND TOTA	L (A)+(B)+(C)	5051	5999998	5838882		100	
-								

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

Name of the Company : EMPIRE INDUSTRIES LIMITED

Scrip Code, Name of the scrip, class of security : 509525, EMPIRE INDUSTRIES LTD., Equity shares

Quarter ended : 30-9-2015

Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" Notes Sr. **Details of Shares** Details of convertible **Encumbered Share Details of warrants** No. held securities Total shares (including underlying Convertible shares Warrants securities assuming held as a As a as full percentage percentage As a Number Number Number of percentage conversion percentage Encumbered of grand of total Name of the of the convertible of total As a of of of grand - number of total (A) + numbers shareholder shares percentage warrants securities numbers of warrants total (A) + (B) + (C) of shares of held held convertible held and warrants (B) + (C) clause (I) securities convertible of the (a) of same securities) same class class as a percentage of diluted share capital (VI)= (VIII) (I) (II) (III) (IV) (V) (I)(a) (VII) (IX) (X) (XI) (XII) (V)/(III)*100 DILEEP 24.6 24.6 1 1475975 MALHOTRA RANJIT 2 16.14 16.14 968403 MAI HOTRA SATISHCHANDRA 3 199382 3.32 3.32 MALHOTRA EMPIRE 4 INTERNATIONAL 327012 5.45 5.45 **PVT LTD** USHA DEVI 5 3.3 3.3 198117 MALHOTRA 6 UMA MALHOTRA 125222 2.09 2.09 KABIR 7 137874 2.3 2.3 MALHOTRA ANJALI 8 127248 2.12 2.12 MALHOTRA S C MALHOTRA 9 12410 0.21 0.21 AS TRUSTEE S C MALHOTRA 11998 0.2 10 0.2 AS TRUSTEE S C MALHOTRA 0.17 11 10285 0.17 AS TRUSTEE S C MALHOTRA 12 10123 0.17 0.17 AS TRUSTEE S C MALHOTRA 13 9999 0.17 0.17 AS TRUSTEE ARJUN TRANSPORT CO 739178 12.32 12.32 14 **PVT LTD**

		Total	4353226	72.55								72.55
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(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

Nam	Name of the Company : EMPIRE INDUSTRIES LIMITED												
			class of security : 509		RE INDUSTR	IES LTD., Equ	ity shares						
Qua	Quarter ended : 30-9-2015												
	Disclosure of notes on holding of securities of persons belonging to the category "Public" and nolding more than one percentage of the total number of shares												
Sr. No.	Details of Shares held Details of warrants												
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital					
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)					
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16					
2	THE ORIENTAL INSRUANCE CO LTD	94909	1.58					1.58					
3	VISHNU TRADING CO PVT LTD	72702	1.21					1.21					
Tota	al	957352	15.96					15.96					

(I) (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

Nam	ne of the Company	: EMPIRE	E INDUSTRIES LIMITE	ED								
Scri	uity shares											
Qua	Quarter ended : 30-9-2015											
cate	Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company											
Sr. No.	Details of Shares held Details of warrants											
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital				
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)				
1	LIFE INSURANCE CORPORATION OF INDIA	789741	13.16					13.16				
Tota	l .	789741	13.16					13.16				