

(1) (a) Statement showing ShareHolding Pattern

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

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A.:Partly paid-up Shares:	Number 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 Promoters/			
: Promoters Group	0		
: Held by Public	0		
: [Total-D]	0		
B.:Outstanding Conv. : Securities	No.of Outstanding Securities	As a % of Total no.of Outstanding Conv- SECURITIES	As a % of Total no.of shares of the Co., assuming full conv.
: Held by Promoters/			
: Promoters Group	0		
: Held by Public	0		
: [Total-E]	0		
C.:Warrants :	No.of Warrants	As a % of Total no.of WARRANTS	As a % of Total no.of shares of the Co., assuming full conv.
: Held by Promoters/			
: Promoters Group	0		
: Held by Public	0		
: [Total-F]	0		
Total Paid-Up Capital of the Comp assuming Full conv of warrants & Conv Securities			
: Total	1163798560		



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! : Cat of Shareholder:	Num-of	Total-no	No-of Share	Tot-Shareholding	Shares Pledged or		
! : :-Holders :		-Shares :	in-Dmt-form :	as a (%) of tot :	otherwise encumbered :		
! : :			number of share :	Num of Share:	As a(%) :		
! : :			as-a % :	as-a % :			
! : :			of A+B :	of A+B+C:			
!A.: Promoter & its Grp:							
! 1: Indian							
! a: Individual Huf	1	9081787	9081787	.780	.780	0	.000
! b: Central/State Gov	0	0	0			0	.000
! c: Bodies Corporates	9	165700000	129933000	14.238	14.238	0	.000
! d: Fins / Banks	0	0	0			0	.000
! e: Any Other specify	0	0	0			0	.000
! : Sub-Total-A(1)	10	174781787	139014787	15.018	15.018	0	.000
!2 : Foreign							
! a: Indv NRI/For Ind	0	0	0			0	.000
! b: Bodies Corporate	0	0	0			0	.000
! c: Institutions	0	0	0			0	.000
! d: Any Other Specify	0	0	0			0	.000
! : Sub-Total-A(2)	0	0	0			0	.000
! : Total Shareholding:							
! : Promoter & Group							
! : Total (A)=A(1)+A(2)	10	174781787	139014787	15.018	15.018	0	.000
!B.: Public Sh-Holding :							
! 1: Institutions							
! a: Mutual Funds	0	0	0				
! b: Fins / Banks	1	19142875	19142875	1.645	1.645		
! c: Central/State Govt:	0	0	0				
! d: Venture Cap Fund	0	0	0				
! e: Insurance Comp(s)	0	0	0				
! f: Foreign Ins Invest:	0	0	0				
! g: Foreign Ven Cap In:	0	0	0				
! h: Any Other -Specify:	0	0	0				
! : Sub-Total-B(1)	1	19142875	19142875	1.645	1.645		

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(1) (a) Statement showing ShareHolding Pattern -(Cont..2)

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

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! : Cat of Shareholder :	! : Num-of :-Holders :	! : Total-no -Shares :	! : No-of Share in-Dmt-form :	! : Tot-Shareholding as a (%) of tot number of share :	! : Shares Pledged or otherwise encumbered Num of Share :	! : As a (%) :
! : :	! : :	! : :	! : :	! : as-a % of A+B :	! : as-a % of A+B+C :	! : :
! 2: Non-Institutions :	! :	! :	! :	! :	! :	! :
! a: Bodies Corporates :	! 293 :	! 827401730 :	! 287939230 :	! 71.095 :	! 71.095 :	! :
! b: Individual Holding :	! :	! :	! :	! :	! :	! :
! i) upto Rs 1-Lac :	! 6979 :	! 60845943 :	! 60844201 :	! 5.228 :	! 5.228 :	! :
! ii) above Rs1-Lac :	! 211 :	! 79073568 :	! 40467883 :	! 6.794 :	! 6.794 :	! :
! c: Any Other -Clr-Mem :	! 9 :	! 1834462 :	! 1834462 :	! .158 :	! .158 :	! :
! -OCB :	! 0 :	! 0 :	! 0 :	! :	! :	! :
! -NRI :	! 24 :	! 718195 :	! 718195 :	! .062 :	! .062 :	! :
! Sub-Total-B(2) :	! 7516 :	! 969873898 :	! 391803971 :	! 83.337 :	! 83.337 :	! :
! Total (B)=B(1)+B(2) :	! 7517 :	! 989016773 :	! 410946846 :	! 84.982 :	! 84.982 :	! :
! Total (A+B) :	! 7527 :	! 1163798560 :	! 549961633 :	! 100.000 :	! :	! :
! D: Held by Custodian :	! :	! :	! :	! :	! :	! :
! against Dep-Receipt :	! :	! :	! :	! :	! :	! :
! 1: Promoter & Pro Grp :	! 0 :	! 0 :	! 0 :	! :	! 0 :	! .000 :
! 2: Public :	! 0 :	! 0 :	! 0 :	! :	! :	! :
! Grand Total (A+B+C) :	! 7527 :	! 1163798560 :	! 549961633 :	! 100.000 :	! :	! :

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Sr.No	Notes
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1	In terms of Sub Regulation (4) of Regulation 77 of SEBI (ICDR) regulations, 2009, 10344315 warrants were cancelled due to non exercise of option to take equity shares against the warrants held by the warrants holders.
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2	Only one class of Securities issued by the Company, hence column (III)(a) is not applicable.
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P(I)(b) Share Holding Pattern - Category -Promoter & Promoter Group

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

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Srl:Name of the Share Holder      :Total Shares Held :Pledge/otherwise Encumber:Detail of Warran:Detail of Con-Sec:Total Shares
(inc                               :-Number           :As a % :-Number   : As a %: As a %:Numb of  :As a %:Numb of  :As a %:underlying
shares                             :                  :        :           :       :       :       :       :       :       :
:                                  :Grand- :       :           :       :       :       :       :       :
:                                  :-Total :       :           :       :       :       :       :       :
:                                  :(A+B+C):       :           :       :       :       :       :       :
secs)                              :              :       :           :       :       :       :       :       :
diluted                            :              :       :           :       :       :       :       :       :
:                                  :              :       :           :       :       :       :       :       :
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Srl	Name of the Share Holder	Total Shares Held	Pledge/otherwise Encumber	Detail of Warran	Detail of Con-Sec	Total Shares
1	DEVANG MASTER	9081787	.780	0	.000	.000
2	VAKRATUNDA VENTURES PVT LTD	10000	.001	0	.000	.001
3	NORVIN INFRASTRUCTURE PVT LTD	24312000	2.089	0	.000	2.089
4	TC SOFTWARE CONSULTANCY P LTD	11445000	.983	0	.000	.983
5	ACME REALTY DEVELOPERS PVT LT	40000000	3.437	0	.000	3.437
6	VAKRATUNDA VENTURES PRIVATE L	32490000	2.792	0	.000	2.792
7	LINFORD DEVELOPERS PRIVATE LI	29000000	2.492	0	.000	2.492
8	NORVIN INFRASTRUCTURE PRIVATE	8888000	.764	0	.000	.764
9	TC SOFTWARE CONSULTANCY PRIVA	19555000	1.680	0	.000	1.680

 -Total Promoter & Promoter Group: 174781787 : 15.018: 0: .000: .000 0: .000 0: .000 15.018

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(I) (c) i Share Holding Pattern- Category -Public [1% & above]

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

Srl:Ref-Key (inc shares full of secs) diluted capital	Name of the Share Holder	Total Shares Held :-Number	:As a % :(A+B+C)	:Detail of Warrant :Numb of :Held	:Detail of Con-Sec :As a %:Numb of :War of:Held	Total Shares :As a %:underlying :of Tot:Conv Sec :of Tot:assuming :No of :conversion :Conver:wars & conv :class : :secur:as a % of :share
1	000348 ACACIO TRADLINK PVT LTD	11787500:	1.013	0:	.000	0: .000: 1.013
2	000373 ADILA TRADERS PVT LTD	14950000:	1.285	0:	.000	0: .000: 1.285
3	000347 AGRATA REAL ESTATE PVT LTD	12259000:	1.053	0:	.000	0: .000: 1.053
4	000360 AKANSHA MEDIA ENTERTAINMENT P	17077500:	1.467	0:	.000	0: .000: 1.467
5	000352 BLACK HORSE MEDIA ENTERTAIN.P	12914500:	1.110	0:	.000	0: .000: 1.110
6	06025246 CONCORD REALTY PRIVATE LTD	12812500:	1.101	0:	.000	0: .000: 1.101
7	20001958 DEUTSCHE BANK TRUST COMPANY A	19142875:	1.645	0:	.000	0: .000: 1.645
8	00186282 ENAKSHI IMPEX PRIVATE LIMITED	15125000:	1.300	0:	.000	0: .000: 1.300
9	000374 ENERGY COMMOTRADE PVT LTD	57500000:	4.941	0:	.000	0: .000: 4.941
10	00186297 ETHAN CONSTRUCTIONS PRIVATE L	23700000:	2.036	0:	.000	0: .000: 2.036
11	000378 GILL ENTERTAINMENT PVT LTD	21850000:	1.877	0:	.000	0: .000: 1.877
12	000404 HN ORGANISERS & DEVELOPERS LL	18000000:	1.547	0:	.000	0: .000: 1.547
13	000357 JESHNA MULTI TRADE PVT LTD	12650000:	1.087	0:	.000	0: .000: 1.087
14	00186491 KRYSTALKLEAR PROPERTIES PRIVA	21000000:	1.804	0:	.000	0: .000: 1.804
15	000413 L N POLYSTERS LTD	31500000:	2.707	0:	.000	0: .000: 2.707
16	00136555 LAKESIDE PROPERTIES PRIVATE L	13625000:	1.171	0:	.000	0: .000: 1.171
17	000428 MOONLIGHT SOLUTION PVT LTD	27152000:	2.333	0:	.000	0: .000: 2.333
18	00887754 PARKWAY PROPERTIES PRIVATE LI	13121029:	1.127	0:	.000	0: .000: 1.127
19	000405 PATEL & PATEL TEAM DEVELOPERS	18000000:	1.547	0:	.000	0: .000: 1.547
20	19736844 RADFORD REAL ESTATE PVT LTD	14175000:	1.218	0:	.000	0: .000: 1.218
21	000375 ROSEWOOD VINTRADE PVT LTD	62675000:	5.385	0:	.000	0: .000: 5.385
22	00186303 SALLY MEDIA AND ENTERTAINMENT	20750000:	1.783	0:	.000	0: .000: 1.783
23	00014421 SKR SUPREME ELECTRONICS & TRA	12800000:	1.100	0:	.000	0: .000: 1.100
24	000376 TREND COMMOALES PVT LTD	66125000:	5.682	0:	.000	0: .000: 5.682
25	000425 V AND R YARNS PVT LTD	26250000:	2.256	0:	.000	0: .000: 2.256
26	000377 WELLMAN TRADELINKS PVT LTD	68195000:	5.860	0:	.000	0: .000: 5.860
27	00020247 YADON CONSTRUCTIONS PRIVATE L	15271394:	1.312	0:	.000	0: .000: 1.312
27	<Totals> -Public [1% & above]	660408298	56.747	0	.000	0 .000 56.747



(I)(c)ii Share Holding Pattern-Category -Public [5% & above]

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Scrip Code : 504351

Quarter Ended : 30-Jun-2012

Srl:Ref-Key (inc shares full of secs) diluted capital	:Name of the Share Holder	:Total Shares Held :-Number	:As a % :(A+B+C)	:Detail of Warrant		:Detail of Con-Sec		:Total Shares :underlying
				:Numb of :Warrants :Held	:As a % :of Tot :War of :Held	:Numb of :Conv Sec :of Tot	:As a % :conversion :wars & conv	
1	000375 ROSEWOOD VINTRADE PVT LTD	62675000:	5.385	0:	.000	0:	.000:	5.385
2	000376 TREND COMMOALES PVT LTD	66125000:	5.682	0:	.000	0:	.000:	5.682
3	000377 WELLMAN TRADELINKS PVT LTD	68195000:	5.860	0:	.000	0:	.000:	5.860
3 <Totals>	-Public [5% & above]	196995000	16.927	0	.000	0	.000	16.927



(I) (d) Details of Locked in Shares

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

Srl-#	Ref-Num	-Cat	Name of the Holder	Lock-Scp	%-to-Total
1	00165739	-Pro	ACME REALTY DEVELOPERS PVT LTD	3200000	.275
2	000424	-Pub	CHANDRAVADAN HEMCHAND SHAH	700000	.060
3	000422	-Pub	CHIRAG VYAS	1000000	.086
4	000420	-Pub	JASH A AJMERA	711110	.061
5	000421	-Pub	JESAL M AJMERA	711110	.061
6	00182712	-Pro	LINFORD DEVELOPERS PRIVATE LIMIT	29000000	2.492
7	000428	-Pub	MOONLIGHT SOLUTION PVT LTD	27152000	2.333
8	00182727	-Pro	NORVIN INFRASTRUCTURE PRIVATE LI	8888000	.764
9	000427	-Pro	NORVIN INFRASTRUCTURE PVT LTD	24312000	2.089
10	000423	-Pub	RAMAN KHERA	1383465	.119
11	000429	-Pro	TC SOFTWARE CONSULTANCY P LTD	11445000	.983
12	00182936	-Pro	TC SOFTWARE CONSULTANCY PRIVATE	19555000	1.680
13	000425	-Pub	V AND R YARNS PVT LTD	26250000	2.256
14	00165743	-Pro	VAKRATUNDA VENTURES PRIVATE LIM	32490000	2.792
15	000426	-Pro	VAKRATUNDA VENTURES PVT LTD	10000	.001

15	<Totals>		Locked in Shares	186807685	16.052



(II) (a) Details of Depository Receipts (DRs)

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Jun-2012

Srl-#	Ref-Num	Name of the Holder	Typ	no-of sh-under		(%)-to
				DRs	os-Drs	Total
		- NIL -				
		- NIL -				

0	<Totals>	Details of Depository Receipts (DRs)		0		.000



(II) (b) Statement Showing Holding of Depository Receipts (DR"s) where underlying Shares Held by Promoter/Prom Group are in excess of [1%] of Total SHs
Name of the Company : Empower India Ltd.

Scrip Code : 504351 Quarter Ended : 30-Jun-2012

Srl-#	Ref-Num	Name of the Holder	Typ	no-of sh-under		(%)-to
				DRs	os-Drs	Total
		- NIL -				
		- NIL -				

0	<Totals>	Depository Receipts in excess of [1%]		0		.000

