

(1) (a) Statement showing Shareholding Pattern

Name of the Company : Empower India Limited (Formerly known as Empower Industries India Limited)

Scrip Code : 504351

Quarter Ended : 30-Sep-2012

-M

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	1163798560		
: Total			



(1) (a) Statement showing ShareHolding Pattern

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Sep-2012

-M

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
A.: Promoter & its Grp:					
1: Indian					
a: Individual Huf	1	9081787	9081787	.780	.780
b: Central/State Gov	0	0	0		
c: Bodies Corporates	9	165700000	129933000	14.238	14.238
d: Fins / Banks	0	0	0		
e: Any Other specify	0	0	0		
ei:-	0	0	0		
ii:-	0	0	0		
Sub-Total-A(1)	10	174781787	139014787	15.018	15.018
2: Foreign					
a: Indv NRI/For Ind	0	0	0		
b: Bodies Corporate	0	0	0		
c: Institutions	0	0	0		
d: Qualified For Invs:	0	0	0		
e: Any Other Specify	0	0	0		
ei:-	0	0	0		
ii:-	0	0	0		
Sub-Total-A(2)	0	0	0		
Total Shareholding: Promoter & Group					
Total(A)=A(1)+A(2)	10	174781787	139014787	15.018	15.018



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

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Sep-2012

-M

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
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: Qualified For Invs:	0	0	0		
i: Any Other -Specify:	0	0	0		
i1:-	0	0	0		
i2:-	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-Sep-2012

Cat of Shareholder	Num-of -Holders	Total-no -Shares	No-of Share in-Dmt-form	Tot-Shareholding:		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	285	824780524	285318024	70.870	70.870	
b: Individual Holding:						
i) upto Rs 1-Lac:	7079	62006311	62004569	5.328	5.328	
ii) above Rs1-Lac:	214	81372241	42766556	6.992	6.992	
c: Qualified For Invs:	0	0	0			
d: Any Other -Clr-Mem:	8	850579	850579	.073	.073	
d1: -OCB	0	0	0			
d2: -NRI	27	864243	864243	.074	.074	
Sub-Total-B(2)	7613	969873898	391803971	83.337	83.337	
Total (B)=B(1)+B(2):	7614	989016773	410946846	84.982	84.982	
Total (A+B)	7624	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):	7624	1163798560	549961633		100.000	



Sr.No	Notes
1	Only one class of Securities issued by the Company, hence column (III)(a) is not applicable
2	
3	



-P(I)(b) Share Holding Pattern - Category -Promoter & Promoter Group

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Sep-2012

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Srl:Name of the Share Holder (inc	:Total Shares Held		:Pledge/otherwise Encumber		:Detail of Warran		:Detail of Con-Sec		:Total Shares	
	:Number	:As a %	:Number	:As a %	:As a %	:Numb of	:As a %	:Numb of	:As a %	:underlying
shares	:	:Grand-	:	:	:ofGrand:	Warrants	:of Tot:	Conv Sec	:of Tot:	assuming full
	:	:Total :	:	:	:Total :	Held	:War of:	Held	:No of :	conversion of
	:	:(A+B+C):	:	:	:(A+B+C):	:	:same :	:	:Conver:	wars & conv
secs)	:	:	:	:	:sub-cla:	:	:class :	:	:secur:	as a % of
diluted	:	:	:	:	: (I) (a):	:	:	:	:	:share capital

1 DEVANG MASTER	9081787:	.780	0:	.000:	.000	0:	.000	0:	.000:	.780
2 VAKRATUNDA VENTURES PVT LTD	10000:	.001	0:	.000:	.000	0:	.000	0:	.000:	.001
3 NORVIN INFRASTRUCTURE PVT LTD	24312000:	2.089	0:	.000:	.000	0:	.000	0:	.000:	2.089
4 TC SOFTWARE CONSULTANCY P LTD	11445000:	.983	0:	.000:	.000	0:	.000	0:	.000:	.983
5 ACME REALTY DEVELOPERS PVT LT	40000000:	3.437	0:	.000:	.000	0:	.000	0:	.000:	3.437
6 VAKRATUNDA VENTURES PRIVATE L	32490000:	2.792	0:	.000:	.000	0:	.000	0:	.000:	2.792
7 LINFORD DEVELOPERS PRIVATE LI	29000000:	2.492	0:	.000:	.000	0:	.000	0:	.000:	2.492
8 NORVIN INFRASTRUCTURE PRIVATE	8888000:	.764	0:	.000:	.000	0:	.000	0:	.000:	.764
9 TC SOFTWARE CONSULTANCY PRIVA	19555000:	1.680	0:	.000:	.000	0:	.000	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-Sep-2012

Srl:Ref-Key	Name of the Share Holder	Total Shares Held :-Number :(A+B+C)	As a % :Warrants :Held	Detail of Warrant :Numb of :of Tot: :War of: :same :class	Detail of :Numb of :Cónv Sec	Con-Sec: :As a %: :of Tot: :No of :Conver: :securs:	Total Shares (inc :underlying shares :assuming full :conversion of :wars & conv secs) :as a % of diluted :share capital
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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	00083553	CONCORD REALTY PRIVATE LIMITE	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	000375	ROSEWOOD VINTRADE PVT LTD	62675000:	5.385	0:	.000	0:	.000:	5.385
21	00186303	SALLY MEDIA AND ENTERTAINMENT	20750000:	1.783	0:	.000	0:	.000:	1.783
22	00014421	SKR SUPREME ELECTRONICS & TRA	12800000:	1.100	0:	.000	0:	.000:	1.100
23	000376	TREND COMMOALES PVT LTD	66125000:	5.682	0:	.000	0:	.000:	5.682
24	000425	V AND R YARNS PVT LTD	26250000:	2.256	0:	.000	0:	.000:	2.256
25	000377	WELLMAN TRADELINKS PVT LTD	68195000:	5.860	0:	.000	0:	.000:	5.860
26	00020247	YADON CONSTRUCTIONS PRIVATE L	15146394:	1.301	0:	.000	0:	.000:	1.301
26	<Totals>	-Public [1% & above]	646108298	55.518	0	.000	0	.000	55.518



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

Name of the Company : Empower India Ltd.

Scrip Code : 504351

Quarter Ended : 30-Sep-2012

Srl	Ref-Key	Name of the Share Holder	:Total Shares Held		:Detail of Warrant		:Detail of Con-Sec		:Total Shares (inc :underlying shares :assuming full :conversion of :wars & conv secs) :as a % of diluted :share capital
			: -Number	: As a % :(A+B+C)	: Numb of : Warrants : Held	: As a % : of Tot : War of : Held	: Numb of : Conv Sec : Held	: As a % : of Tot : secur	
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-Sep-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-Sep-2012

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

0	<Totals>	Details of Depository Receipts (DRs)		0		.000
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(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-Sep-2012

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

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

