



12th July, 2013

To,
The Dept. of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai- 400 001.

Scrip Code: - 504351.

Sub: - Submission of Shareholding Pattern for the First Quarter ended 30th June, 2013.

Dear Sir/Madam,

In compliance with Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company for the first Quarter ended 30th June, 2013.

Kindly take the above on your record and update the same on your website.

Thanking You,

For Empower India Limited

(Formerly known as Empower Industries India Limited)

Director/ Authorized Signatory

Encl: As above.



Empower India Limited

(Formerly known as Empower Industries India Limited)

Regd. Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001.

Phone: +91- 22045055, 22045044, Email: info@empowerindia.in

Introductory sub-table (1)(a)			
Name of the Company:	Empower India Limited (Formerly known as Empower Industries India Limited)		
Scrip Code; Name of the scrip ; class of security:	504351; EMPOWER ; Equity		
Quarter ended:	30th June, 2013		
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1163798560	100%	



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 percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individual/ Hindu Undivided Family	1	9081787	9081787	0.78	0.78	0	0.00
b	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporates	8	165700000	129933000	14.24	14.24	0	0.00
d	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other specify	0	0	0	0.00	0.00	0	0.00
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	174781787	139014787	15.02	15.02	0	0.00
2	Foreign							
a	Individuals (Non- Resident Individuals /Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Other Specify	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group							
	Total (A)= (A)(1)+(A)(2)	9	174781787	139014787	15.02	15.02	0	0
(B)	Public shareholding							
1	Institutions	0	0	0	0.00	0.00	0	0.00
a	Mutual Funds	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
c	Central Government /State Government(s)	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Fund	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	0	0	0	0.00	0.00	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
i	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
2	Non-institutions							
a	Bodies Corporates	281	810026334	270563834	69.60	69.60	0	0.00
b	Individuals							
	i) upto Rs 1-Lac	6799	62325652	62323910	5.36	5.36	0	0.00
	ii) above Rs1-Lac	219	94570947	66765262	8.13	8.13	0	0.00
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d	Any Other (Specify)							
	a) N.R.I. (Repat & Non-Repat.)	28	1034543	1034543	0.09	0.09	0	0.00
	b) Foreign Corporate Bodies	1	5	5	0.00	0.00	0	0.00
	c) Trust	0	0	0	0.00	0.00	0	0.00
	d) Hindu Undivided Family	389	20221733	9421733	1.74	1.74	0	0.00
	e) Employee	0	0	0	0.00	0.00	0	0.00
	f) Clearing Members	2	837559	837559	0.07	0.07	0	0.00
	Sub-Total (B)(2)	7719	989016773	410946846	84.98	84.98	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7719	989016773	410946846	84.98	84.98	0	0.00
	TOTAL (A)+(B)	7728	1163798560	549961633	100.0	100.0	0	0.00
(C)	Shares held by Custodians and asganist which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	7728	1163798560	549961633	100.0	100.0	0	0.00



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

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
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % of Total Warrants of the same class	Number of convertible securities held	As a % of Total number of convertible securities of the same class		
											(III)	
1	ACME REALTY DEVELOPERS PRIVATE LIMITED	40000000	3.44	0	0.00	0.00	0	0	0	0	0	3.44
2	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	0	0.00	0.00	0	0	0	0	0	2.79
3	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	0	0.00	0.00	0	0	0	0	0	2.49
4	NORVIN INFRASTRUCTURE PRIVATE LIMITED	24312000	2.09	0	0.00	0.00	0	0	0	0	0	2.09
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	19555000	1.68	0	0.00	0.00	0	0	0	0	0	1.68
6	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	11445000	0.98	0	0.00	0.00	0	0	0	0	0	0.98
7	DEVANG MASTER	9081787	0.78	0	0.00	0.00	0	0	0	0	0	0.78
8	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	0	0.00	0.00	0	0	0	0	0	0.76
9	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	0	0.00	0.00	0	0	0	0	0	0.00
TOTAL		174781787	15.02	0	0.00	0.00	0	0	0	0	0	15.02

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



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



(i)(c)(ii) 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									
Sr. No.	Name of the shareholder	Number 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) 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	Number of convertible securities held	% w.r.t total number of convertible securities of the same		
1	WELLMAN TRADELINKS PRIVATE LIMITED	68195000	5.86	0	0.00	0	0.00	5.86	
2	TREND COMMOALES PRIVATE LIMITED	66125000	5.68	0	0.00	0	0.00	5.68	
3	ROSEWOOD VINTRADE PRIVATE LIMITED	62675000	5.39	0	0.00	0	0.00	5.39	
4	ENERGY COMMOTRADE PRIVATE LIMITED	57500000	4.94	0	0.00	0	0.00	4.94	
5	RAGA SECURITIES AND FINANCE PRIVATE LIMITED	32825752	2.82	0	0.00	0	0.00	2.82	
6	L N POLYSTERS LIMITED	31500000	2.71	0	0.00	0	0.00	2.71	
7	MOONLIGHT SOLUTION PRIVATE LIMITED	27152000	2.33	0	0.00	0	0.00	2.33	
8	V AND R YARNS PRIVATE LIMITED	26250000	2.26	0	0.00	0	0.00	2.26	
9	GILL ENTERTAINMENT PRIVATE LIMITED	21850000	1.88	0	0.00	0	0.00	1.88	
10	KRYSTALKLEAR PROPERTIES PRIVATE LIMITED	21000000	1.80	0	0.00	0	0.00	1.80	
11	SALLY MEDIA AND ENTERTAINMENT PRIVATE LIMITED	20750000	1.78	0	0.00	0	0.00	1.78	
12	HN ORGANISERS & DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55	
13	PATEL & PATEL TEAM DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55	
14	AKANSHA MEDIA ENTERTAINMENT PRIVATE LIMITED	17077500	1.47	0	0.00	0	0.00	1.47	
15	SHRIRAM CREDIT COMPANY LIMITED	15985631	1.37	0	0.00	0	0.00	1.37	
16	YADON CONSTRUCTIONS PRIVATE LIMITED	15146394	1.30	0	0.00	0	0.00	1.30	
17	ENAKSHI IMPEX PRIVATE LIMITED	15125000	1.30	0	0.00	0	0.00	1.30	
18	ADILA TRADERS PRIVATE LIMITED	14950000	1.28	0	0.00	0	0.00	1.28	
19	ETHAN CONSTRUCTIONS PRIVATE LIMITED	13750000	1.18	0	0.00	0	0.00	1.18	
20	LAKESIDE PROPERTIES PRIVATE LIMITED	13625000	1.17	0	0.00	0	0.00	1.17	
21	PARKWAY PROPERTIES PRIVATE LIMITED	13121029	1.13	0	0.00	0	0.00	1.13	
22	BLACK HORSE MEDIA ENTERTAINMENT PRIVATE LIMITED	12914500	1.11	0	0.00	0	0.00	1.11	
23	CONCORD REALTY PRIVATE LIMITED	12812500	1.10	0	0.00	0	0.00	1.10	
24	JESHINA MULTI TRADE PRIVATE LIMITED	12650000	1.09	0	0.00	0	0.00	1.09	
25	AGRATA REAL ESTATE PRIVATE LIMITED	12259000	1.05	0	0.00	0	0.00	1.05	
26	ACACIO TRADLINK PRIVATE LIMITED	11787500	1.01	0	0.00	0	0.00	1.01	
TOTAL		653026806	56.11	0	0.00	0	0.00	56.11	

(U)(c)(iii) 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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	
1	WELLMAN TRADELINKS PRIVATE LIMITED	68195000	5.86	0	0.00		0.00	5.86
2	TREND COMMOALES PRIVATE LIMITED	66125000	5.68	0	0.00		0.00	5.68
3	ROSEWOOD VINTRADE PRIVATE LIMITED	62675000	5.39	0	0.00		0.00	5.39
TOTAL		196995000	16.93	0	0.00	0	0.00	16.93



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	Promoter/Promoter Group
2	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	Promoter/Promoter Group
3	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	Promoter/Promoter Group
4	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	19555000	1.68	Promoter/Promoter Group
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	11445000	0.98	Promoter/Promoter Group
6	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	Promoter/Promoter Group
7	NORVIN INFRASTRUCTURE PRIVATE LIMITED	24312000	2.09	Promoter/Promoter Group
8	ACME REALTY DEVELOPERS PRIVATE LIMITED	3200000	0.27	Promoter/Promoter Group
TOTAL		128900000	11.08	



(II)(a) Statement showing details of Depository Receipts (DRs)

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(II)(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

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	Nil	0	0.00
TOTAL			0	0.00

