

Introductory sub-table I(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, Equity		
Quarter ended:	30th September, 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 otherwise encumbrance	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	% of total
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individual/ Huf	1	9081787	9081787	0.78	0.78	0	0
b	Central/State Gov	0	0	0	0.00	0.00	0	0
c	Bodies Corporates	8	165700000	129933000	14.24	14.24	0	0
d	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
e	Any Other specify	0	0	0	0.00	0.00	0	0
	(a) Directors	0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	9	174781787	139014787	15.02	15.02	0	0
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Any Other Specify	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	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							
a	Mutual Funds	0	0	0	0.00	0.00	0	0
b	Fins / Banks	0	0	0	0.00	0.00	0	0
c	Central/State Govt	0	0	0	0.00	0.00	0	0
d	Venture Cap Fund	0	0	0	0.00	0.00	0	0
e	Insurance Comp(s)	0	0	0	0.00	0.00	0	0
f	Foreign Ins Invest	0	0	0	0.00	0.00	0	0
g	Foreign Ven Cap In	0	0	0	0.00	0.00	0	0
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
i	Any Other -Specify	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
2	Non-institutions							
a	Bodies Corporates	287	793985041	254522541	68.22	68.22	0	0
b	Individuals							
	i) upto Rs 1-Lac	6932	65711989	65710247	5.65	5.65	0	0
	ii) above Rs1-Lac	264	106634603	78828918	9.16	9.16	0	0
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
d	Any Other (Specify)							
	a) N.R.I. (Repat & Non-Repat.)	29	1275543	1275543	0.11	0.11	0	0
	b) Foriegn Corporate Bodies	1	5	5	0.00	0.00	0	0
	c) Trust	0	0	0	0.00	0.00	0	0
	d) Hindu Undivided Family	394	21036106	10236106	1.81	1.81	0	0
	e) Employee	0	0	0	0.00	0.00	0	0
	f) Clearing Members	4	373486	373486	0.03	0.03	0	0
	Sub-Total (B)(2)	7911	989016773	410946846	84.98	84.98	0	0
(B)	Total (B)= (B)(1)+(B)(2)	7911	989016773	410946846	84.98	84.98	0	0
	TOTAL (A)+(B)	7920	1163798560	549961633	100.0	100.0	0	0
(C)	Held by Custodians against Depository Receipts							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	7920	1163798560	549961633	100.0	100.0	0	0



(I)(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	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ACME REALTY DEVELOPERS PVT LTD	40000000	3.44	0	0.00	0.00	0	0	0	0	3.44
2	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	0	0.00	0.00	0	0	0	0	2.79
3	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	0	0.00	0.00	0	0	0	0	2.49
4	NORVIN INFRASTRUCTURE PVT LTD	24312000	2.09	0	0.00	0.00	0	0	0	0	2.09
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	19555000	1.68	0	0.00	0.00	0	0	0	0	1.68
6	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	11445000	0.98	0	0.00	0.00	0	0	0	0	0.98
7	DEVANG MASTER	9081787	0.78	0	0.00	0.00	0	0	0	0	0.78
8	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	0	0.00	0.00	0	0	0	0	0.76
9	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		174781787	15.02	0	0.00	0.00	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 issued by the Company, hence column (iii)(a) is not applicable.

(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

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 (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	WELLMAN TRADELINK PRIVATE LIMITED	68195000	5.86	0	0.00	0	0.00	5.86
2	TREND COMMOSALES 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	LN POLYSTERS LIMITED	31500000	2.71	0	0.00	0	0.00	2.71
6	RAGA SECURITIES AND FINANCE PVT LTD	27294370	2.35	0	0.00	0	0.00	2.35
7	MOONLIGHT SOLUTION PVT LTD	27152000	2.33	0	0.00	0	0.00	2.33
8	V AND R YARNS PVT LTD	26250000	2.26	0	0.00	0	0.00	2.26
9	GILL ENTERTAINMENT PVT LTD	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 PVT LTD	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 PVT LTD	17077500	1.47	0	0.00	0	0.00	1.47
15	ENAKSHI IMPEX PRIVATE LIMITED	15125000	1.30	0	0.00	0	0.00	1.30
16	ADILA TRADERS PVT LTD	14950000	1.28	0	0.00	0	0.00	1.28
17	ETHAN CONSTRUCTIONS PRIVATE LIMITED	13750000	1.18	0	0.00	0	0.00	1.18
18	LAKESIDE PROPERTIES PRIVATE LIMITED	13625000	1.17	0	0.00	0	0.00	1.17
19	PARKWAY PROPERTIES PRIVATE LIMITED	13121029	1.13	0	0.00	0	0.00	1.13
20	BLACK HORSE MEDIA ENTERTAIN.PVT LTD	12914500	1.11	0	0.00	0	0.00	1.11
21	CONCORD REALTY PRIVATE LIMITED	12812500	1.10	0	0.00	0	0.00	1.10
22	JESHNA MULTI TRADE PVT LTD	12650000	1.09	0	0.00	0	0.00	1.09
23	AGRATA REAL ESTATE PVT LTD	12259000	1.05	0	0.00	0	0.00	1.05
24	ACACIO TRADLINK PVT LTD	11787500	1.01	0	0.00	0	0.00	1.01
TOTAL		616363399	52.96	0	0.00	0	0.00	52.96



(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

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 PVT LTD	68195000	5.86	0	0.00	0.00	0.00	5.86
2	TREND COMMOSALES PVT LTD	66125000	5.68	0	0.00	0.00	0.00	5.68
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0.00	0.00	0.00	5.39
TOTAL		196995000	16.93	0	0.00	0	0.00	16.93



(U)(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 PVT LTD	19555000	1.68	Promoter/Promoter Group
5	TC SOFTWARE CONSULTANCY PVT LTD	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
TOTAL		125700000	10.80	



(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

