

Introductory sub-table (I)(a)

Name of the Company:	Empower India Limited		
Scrip Code, Name of the scrip, class of security:	504351, Equity		
Quarter ended:	31st March 2014		
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/ Huf	1	9081787	9081787	0.78	0.78	0	0.00
b	Central/State Govt	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporates	5	165700000	165700000	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)	6	174781787	174781787	15.02	15.02	0	0.00
2	Foreign							
a	Indv NRI/For Ind	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	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)	6	174781787	174781787	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	Fins / Banks	0	0	0	0.00	0.00	0	0.00
c	Central/State Govt	0	0	0	0.00	0.00	0	0.00
d	Venture Cap Fund	0	0	0	0.00	0.00	0	0.00
e	Insurance Comp(s)	0	0	0	0.00	0.00	0	0.00
f	Foreign Ins Invest	0	0	0	0.00	0.00	0	0.00
g	Foreign Ven Cap In	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	270	795835836	319230151	68.38	68.38	0	0.00
b	Individuals							
	i) upto Rs 1-Lac	7149	69844644	69842902	6.00	6.00	0	0.00
	ii) above Rs1-Lac	252	90068604	90068604	7.74	7.74	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.)	31	1183693	1183693	0.10	0.10	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	391	10482210	10482210	0.90	0.90	0	0.00
	e) Employee	0	0	0	0.00	0.00	0	0.00
	f) Clearing Members	16	21601781	21601781	1.86	1.86	0	0.00
	Sub-Total (B)(2)	8110	989016773	512409346	84.98	84.98	0	0.00
(B)	Total (B)= (B)(1)+(B)(2)	8110	989016773	512409346	84.98	84.98	0	0.00
	TOTAL (A)+(B)	8116	1163798560	687191133	100.0	100.0	0	0.00
(C)	Held by Custodians against Depository Receipts							
	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)	8116	1163798560	687191133	100.0	100.0	0	0.00



(U)(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				
														(iii)
1	ACME REALTY DEVELOPERS PRIVATE LIMITED	40000000	3.44	0	0.00	0.00	0	0	0	0	0	0	0	3.44
2	VAKRATUNDA VENTURES PRIVATE LIMITED	32500000	2.79	0	0.00	0.00	0	0	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	0	0	2.49
4	NORVIN INFRASTRUCTURE PRIVATE LIMITED	33200000	2.85	0	0.00	0.00	0	0	0	0	0	0	0	2.85
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	31000000	2.67	0	0.00	0.00	0	0	0	0	0	0	0	2.66
6	DEVANG MASTER	9081787	0.78	0	0.00	0.00	0	0	0	0	0	0	0	0.78
TOTAL		174781787	15.02	0	0.00	0.00	0	0	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 issued by the Company, hence column (iii)(a) is not applicable.

(U)(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 (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 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	MOONLIGHT SOLUTION PRIVATE LIMITED	31600000	2.72	0	0.00	0	0.00	2.72
6	L N POLYSTERS LIMITED	31500000	2.71	0	0.00	0	0.00	2.71
7	ADILA TRADERS PRIVATE LIMITED	31235000	2.68	0	0.00	0	0.00	2.68
8	AYOG INFRASTRUCTURE PRIVATE LIMITED	31166699	2.68	0	0.00	0	0.00	2.68
9	VIHAR INFRASTRUCTURE PRIVATE LIMITED	29435845	2.53	0	0.00	0	0.00	2.53
10	APRATEEM TRADING PRIVATE LIMITED	26402708	2.27	0	0.00	0	0.00	2.27
11	V AND R YARNS PRIVATE LIMITED	26250000	2.26	0	0.00	0	0.00	2.26
12	GILL ENTERTAINMENT PRIVATE LIMITED	21850000	1.88	0	0.00	0	0.00	1.88
13	KRYSTALKLEAR PROPERTIES PRIVATE LIMITED	21000000	1.80	0	0.00	0	0.00	1.80
14	SALLY MEDIA AND ENTERTAINMENT PRIVATE LIMITED	20250000	1.74	0	0.00	0	0.00	1.74
15	GILL ENTERTAINMENT PRIVATE LIMITED	19422220	1.67	0	0.00	0	0.00	1.67
16	HN ORGANISERS & DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55
17	PATEL & PATEL TEAM DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55
18	AKANSHA MEDIA ENTERTAINMENT PRIVATE LIMITED	17077500	1.47	0	0.00	0	0.00	1.47
19	ENAKSHI IMPEX PRIVATE LIMITED	15125000	1.30	0	0.00	0	0.00	1.30
20	AGRATA REAL ESTATE PRIVATE LIMITED	14310000	1.23	0	0.00	0	0.00	1.23
21	ETHAN CONSTRUCTIONS PRIVATE LIMITED	13750000	1.18	0	0.00	0	0.00	1.18
22	JESHNA MULTI TRADE PRIVATE LIMITED	13750000	1.18	0	0.00	0	0.00	1.18
23	ACACIO TRADLINK PRIVATE LIMITED	11787500	1.01	0	0.00	0	0.00	1.01
TOTAL		666407472	57.26	0	0.00	0	0.00	57.26



(1)(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 (1)(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	0.00	5.86
2	TREND COMMSALES 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
	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	NORVIN INFRASTRUCTURE PRIVATE LIMITED	24312000	2.09	Promoter/Promoter Group
2	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	Promoter/Promoter Group
3	TC SOFTWARE CONSULTANCY PVT LTD	11445000	0.98	Promoter/Promoter Group
4	TC SOFTWARE CONSULTANCY PVT LTD	19555000	1.68	Promoter/Promoter Group
5	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	Promoter/Promoter Group
6	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	Promoter/Promoter Group
7	LINFORD DEVELOPEERS PRIVATE LIMITED	29000000	2.49	Promoter/Promoter Group
TOTAL		125700000	10.80	



