

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				: 30th June, 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 - D		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 - E		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 - F		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 percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	9081787	9081787	0.78	0.78	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in Concern	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	Individuals (Non-Residents 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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		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	6	174781787	174781787	15.02	15.02	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	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 Funds	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
(i-i)		0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	262	710762916	260219731	61.07	61.07	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7181	69738711	69736969	5.99	5.99	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	261	191057289	191057289	16.42	16.42	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	NRI (Repat & Non Repat)	33	1205325	1205325	0.10	0.10	0	0.00
(d-ii)	OCB's	1	5	5	0.00	0.00	0	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00
(d-iv)	Hindu Undivided Family	405	15772784	15772784	1.36	1.36	0	0.00
(d-v)	Employee	0	0	0	0.00	0.00	0	0.00
(d-vi)	Clearing Members	8	479743	479743	0.04	0.04	0	0.00
	Sub-Total (B)(2)	8151	989016773	538471846	84.98	84.98	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8151	989016773	538471846	84.98	84.98	0	0.00
	TOTAL (A)+(B)	8157	1163798560	713253633	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	8157	1163798560	713253633	100.00	100.00	0	0.00



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

Sl. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V) / (III) * 100	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	ACME REALTY DEVELOPERS PVT LTD	40000000	3.44	0	0.00	0.00	0	0.00	0	3.44
2	NORVIN INFRASTRUCTURE PRIVATE LIMITED	33200000	2.85	0	0.00	0.00	0	0.00	0	2.85
3	VAKRATUNDA VENTURES PRIVATE LIMITED	32500000	2.79	0	0.00	0.00	0	0.00	0	2.79
4	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	31000000	2.66	0	0.00	0.00	0	0.00	0	2.66
5	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	0	0.00	0.00	0	0.00	0	2.49
6	DEVANG MASTER	9081787	0.78	0	0.00	0.00	0	0.00	0	0.78
TOTAL		174781787	15.02	0	0.00	0.00	0	0.00	0	15.02

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



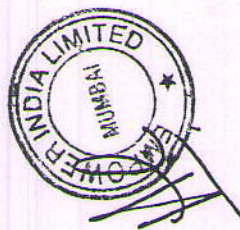
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 (D)(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 TRADELINKS PVT LTD	68195000	5.86	0	0	0	0	5.86
2	TREND COMMOSALES PVT LTD	66125000	5.68	0	0	0	0	5.68
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0	0	0	5.39
4	ENERGY COMMOTRADE PVT LTD	57500000	4.94	0	0	0	0	4.94
5	ADAMINA TRADERS PRIVATE LIMITED	46252150	3.97	0	0	0	0	3.97
6	MAGAN MERCANTILE PRIVATE LIMITED	45910000	3.94	0	0	0	0	3.94
7	NANDA KUMAR S	41542036	3.57	0	0	0	0	3.57
8	AYOG INFRASTRUCTURE PRIVATE LIMITED	37527692	3.22	0	0	0	0	3.22
9	VIHAR INFRASTRUCTURE PRIVATE LIMITED	36495226	3.14	0	0	0	0	3.14
10	L N POLYSTERS LTD	31500000	2.71	0	0	0	0	2.71
11	OBAALESH VENKATESH	31235000	2.68	0	0	0	0	2.68
12	AMARESH RAO GAIKWAD	27500000	2.36	0	0	0	0	2.36
13	V AND R YARNS PVT LTD	26250000	2.26	0	0	0	0	2.26
14	APPRATEEM TRADING PRIVATE LIMITED	25928180	2.23	0	0	0	0	2.23
15	GILL ENTERTAINMENT PVT LTD	21850000	1.88	0	0	0	0	1.88
16	GILL ENTERTAINMENT PVT LTD	19422220	1.67	0	0	0	0	1.67
17	AKANSHA MEDIA AND ENTERTAINMENT PRI	18562500	1.59	0	0	0	0	1.59
18	HN ORGANISERS & DEVELOPERS LLP	18000000	1.55	0	0	0	0	1.55
19	PATEL & PATEL TEAM DEVELOPERS LLP	18000000	1.55	0	0	0	0	1.55
20	ACACIO TRADLINK PVT LTD	11787500	1.01	0	0	0	0	1.01
	TOTAL	712257504	61.20	0	0	0	0	61.20



(D)(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 class	
1	WELLMAN TRADELINKS PVT LTD	68195000	5.86	0	0	0	0	5.86
2	TREND COMMOSALES PVT LTD	66125000	5.68	0	0	0	0	5.68
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0	0	0	5.39
TOTAL		196995000	16.93	0	0	0	0	16.93



(D)(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 (J)(a) above}	Promoter / Promoter Group / Public
1	NORVIN INFRASTRUCTURE PRIVATE LIMITED	24312000	2.09	Promoter/Promoter Group
2	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	11445000	0.98	Promoter/Promoter Group
3	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	Promoter/Promoter Group
TOTAL		35767000	3.07	

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

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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	0	0	0
TOTAL		0	0	0