

### HOLDING OF SPECIFIED SECURITIES

1. Name of Listed Entity EMPOWER INDIA LIMITED  
2. Scrip Code/ Name of Scrip/ Class of Security 504351/ EMPOWER/ EQUITY  
3. Share Holding Filed under: Reg. 31 (1) (b)  
a. For the Quarter Ended 31ST DECEMBER, 2015

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Sr. No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

For EMPOWER INDIA LIMITED

  
Vinod Shinde  
CEO & Compliance Officer  
DIN: 02585889



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	2	174781787	0	0	174781787	15.02	174781787	0	174781787	15.02	0	15.02	0	0	0	0	174781787
(B)	Public	8349	989016773	0	0	989016773	84.98	989016773	0	989016773	84.98	0	84.98	0	0	NA	NA	610346846
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>8351</b>	<b>1163798560</b>	<b>0</b>	<b>0</b>	<b>1163798560</b>	<b>100.00</b>	<b>1163798560</b>	<b>0</b>	<b>1163798560</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>785128633</b>



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total									
<b>1 INDIAN</b>																			
(a) Individuals / Hindu Undivided Family																			
DEVANG MASTER	ACZPM7144A	1	9081787	0	0	9081787	0.78	9081787	0	9081787	0.78	0	0.78	0	0.00	0	0.00	0	9081787
(b) Central Government / State Government (s)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Any other	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i) Trust															0.00		0.00		
MASTER BENEFICIARY TRUST	AADTM5981H	1	165700000	0	0	165700000	14.24	165700000	0	165700000	14.24	0	14.24	0	0.00	0	0.00	0	165700000
Sub-Total (A)(1)	-	2	174781787	0	0	174781787	15.02	174781787	0	174781787	15.02	0	15.02	0	0.00	0	0.00	0	174781787
<b>2 FOREIGN</b>																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e) Any other (specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A) (2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	-	2	174781787	0	0	174781787	15.02	174781787	0	174781787	15.02	0	15.02	0	0	0	0	0	174781787



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total									
<b>1 Institutions</b>																			
(a) Mutual Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(b) Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(c) Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(d) Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(e) Foreign Portfolio Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(f) Financial Institutions/ Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(g) Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(h) Provident Funds/ Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(i) Any Other (specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
<b>Sub Total (B) (1)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		<b>NA</b>	<b>0</b>	
<b>2 Central Government/ State Government(s)/ President of India</b>																			
	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
<b>Sub Total (B) (2)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		<b>NA</b>	<b>0</b>	
<b>3 Non-institutions</b>																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	7550	93442401	0	0	93442401	8.03	93442401	0	93442401	8.03	0	8.03	0	0		NA	93440659	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
ANASUYA POLA	ACUPP4922E	1	18562500	0	0	18562500	1.59	18562500	0	18562500	1.59	0	1.59	0	0		NA	18562500	
P LOKESH	AIEPL3870F	1	45910000	0	0	45910000	3.94	45910000	0	45910000	3.94	0	3.94	0	0		NA	45910000	
OBALESH VENKATESH	ATEPV6367Q	1	31235000	0	0	31235000	2.68	31235000	0	31235000	2.68	0	2.68	0	0		NA	31235000	
AMARESH RAO GAIKWAD	AZKPG8911B	1	27500000	0	0	27500000	2.36	27500000	0	27500000	2.36	0	2.36	0	0		NA	27500000	
P A PRAVEEN	BSDPP3963K	1	46250000	0	0	46250000	3.97	46250000	0	46250000	3.97	0	3.97	0	0		NA	46250000	
NANDA KUMAR S	ELFPP5651M	1	41542036	0	0	41542036	3.57	41542036	0	41542036	3.57	0	3.57	0	0		NA	41542036	
Other Less than 1%	-	114	75466094	0	0	75466094	6.48	75466094	0	75466094	6.48	0	6.48	0	0		NA	75466094	



(b)	NBFCs registered with RBI	-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(c)	Employee Trusts	-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Any Other																	
	(i) NRI (Repat & Non Repat)	-	27	864639	0	0	864639	0.07	864639	0	864639	0.07	0	0.07	0	0	NA	864639
	(ii) OCB's	-	1	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	0	NA	5
	(iii) Hindu Undivided Family	-	400	10978684	0	0	10978684	0.94	10978684	0	10978684	0.94	0	0.94	0	0	NA	10978684
	(iv) Clearing Members	-	6	9188379	0	0	9188379	0.79	9188379	0	9188379	0.79	0	0.79	0	0	NA	9188379
	(v) Other Body Corporates																	
	VIHAR INFRASTRUCTURE PRIVATE LIMITE	AADCV9737F	1	36508226	0	0	36508226	3.14	36508226	0	36508226	3.14	0	3.14	0	0	NA	36508226
	AKANSHA MEDIA AND ENTERTAINMENT PRI	AAICA2156L	1	71875000	0	0	71875000	6.18	71875000	0	71875000	6.18	0	6.18	0	0	NA	71875000
	AYOG INFRASTRUCTURE PRIVATE LIMITED	AAKCA3628D	1	41659044	0	0	41659044	3.58	41659044	0	41659044	3.58	0	3.58	0	0	NA	41659044
	APRATEEM TRADING PRIVATE LIMITED	AAKCA3649Q	1	25943180	0	0	25943180	2.23	25943180	0	25943180	2.23	0	2.23	0	0	NA	25943180
	ACACIO TRADLINK PVT LTD	AAICA0609G	1	11787500	0	0	11787500	1.01	11787500	0	11787500	1.01	0	1.01	0	0	NA	0
	HN ORGANISERS & DEVELOPERS LLP	AAFFH8821H	1	18000000	0	0	18000000	1.55	18000000	0	18000000	1.55	0	1.55	0	0	NA	0
	PATEL & PATEL TEAM DEVELOPERS LLP	AALFP9655P	1	18000000	0	0	18000000	1.55	18000000	0	18000000	1.55	0	1.55	0	0	NA	0
	GILL ENTERTAINMENT PVT LTD	AADCG6752B	1	19422220	0	0	19422220	1.67	19422220	0	19422220	1.67	0	1.67	0	0	NA	0
	GILL ENTERTAINMENT PVT LTD	AADCG6752B	1	21850000	0	0	21850000	1.88	21850000	0	21850000	1.88	0	1.88	0	0	NA	0
	V AND R YARNS PVT LTD	AADCV1473C	1	26250000	0	0	26250000	2.26	26250000	0	26250000	2.26	0	2.26	0	0	NA	0
	L N POLYSTERS LTD	AAACL4102B	1	31500000	0	0	31500000	2.71	31500000	0	31500000	2.71	0	2.71	0	0	NA	0
	ENERGY COMMOTRADE PVT LTD	AABCE9136D	1	57500000	0	0	57500000	4.94	57500000	0	57500000	4.94	0	4.94	0	0	NA	0
	ROSEWOOD VINTRADE PVT LTD	AAECR2815D	1	62675000	0	0	62675000	5.39	62675000	0	62675000	5.39	0	5.39	0	0	NA	0
	WELLMAN TRADELINKS PVT LTD	AAACW8534C	1	68195000	0	0	68195000	5.86	68195000	0	68195000	5.86	0	5.86	0	0	NA	0
	Other Less than 1%	-	231	76911865	0	0	76911865	6.61	76911865	0	76911865	6.61	0	6.61	0	0	NA	33423400
	Sub Total (B) (3)	-	8349	989016773	0	0	989016773	84.98	989016773	0	989016773	84.98	0	84.98	0	0	NA	610346846
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	-	8349	989016773	0	0	989016773	84.98	989016773	0	989016773	84.98	0	84.98	0	0	NA	610346846



**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957  As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
								Class X	Class Y	Total								
1 Custodian/DR Holder	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	

