| General information about company | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code | 504351 | | | | | | | |
| Name of the company | Empower India Limited | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|---|----------------------------------|----------------------------------|-----------------------|--------------------------|-------------------------------------|---|--|---------------|-----------------|-----------------|--|--|
| | Category | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in of securities (IX) | | ights held in e | n each class | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | paid up equity shares held | paid- up equity | underlying Depository | shares held (VII) = (IV)+(V)+ | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting | (XIV) | Rights | Total as a | | |
| (II) | (II) | (111) | (IV) | shares held (V) | Receipts (VI) | (VI) | | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 2 | 174781787 | | | 174781787 | 15.02 | 174781787 | | 174781787 | 15.02 | | |
| (B) | Public | 8766 | 989016773 | | | 989016773 | 84.98 | 989016773 | | 989016773 | 84.98 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 8768 | 1163798560 | | | 1163798560 | 100 | 1163798560 | | 1163798560 | 100 | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|---|---|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|--|--|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 | | | |
| | | convertible Wa | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | | | 15.02 | | | | | 174781787 | | | |
| (B) | Public | | | | 84.98 | | | | | 610346846 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 785128633 | | | |

| | Table II - S | tatement sl | howing sha | reholo | ling patte | rn of the P | romoter an | d Promote | r Gro | up | |
|---|---|----------------------|-----------------------------|---------------------------------|------------------------------------|--------------------------------------|--|-----------------------------|---------------|------------------|---------------------------------|
| | | | | No. Of | No. Of | | Shareholding as a % of total no. of | Number of Vocaless of secur | | ights held in ea | ach |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | Total nos. shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemer | nt showing sha | reholding patte | ern of the | e Promoter a | nd Promoter C | roup | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 174781787 | | | 174781787 | 15.02 | 174781787 | | 174781787 | 15.02 |
| Sub-Total (A)(1) | | 2 | 174781787 | | | 174781787 | 15.02 | 174781787 | | 174781787 | 15.02 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 174781787 | | | 174781787 | 15.02 | 174781787 | | 174781787 | 15.02 |
| В | Table III - Stateme | ent showing sha | areholding pati | tern of th | ne Public sha | eholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7949 | 100975445 | | | 100975445 | 8.68 | 100975445 | | 100975445 | 8.68 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 131 | 96557291 | | | 96557291 | 8.3 | 96557291 | | 96557291 | 8.3 |
| (e) | Any Other (specify) | 686 | 791484037 | | | 791484037 | 68.01 | 791484037 | | 791484037 | 68.01 |
| Sub-Total (B)(3) | | 8766 | 989016773 | | | 989016773 | 84.98 | 989016773 | | 989016773 | 84.98 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 8766 | 989016773 | | | 989016773 | 84.98 | 989016773 | | 989016773 | 84.98 |
| С | Table IV - Stateme | ent showing sha | areholding patt | tern of th | ne Non Prom | oter- Non Pub | lic shareholder | | | | |
| Total (A+B+C2) | | 8768 | 1163798560 | | | 1163798560 | 100 | 1163798560 | | 1163798560 | 100 |
| Total | | 8768 | 1163798560 | | | 1163798560 | 100 | 1163798560 | | 1163798560 | 100 |

| Ta | able II - Stat | tement show | ving shareholdi | ng pattern of the Promo | oter | and Pro | omot | ter Gro | ир | | | | |
|--|-----------------|---------------------------------|--|---|-------|---------------------------------|----------------------|---------------------------------|------------------------------|--|--|--|--|
| C- | Outstanding | Shares Underlying | No. Of Shares Underlying Outstanding | 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) | | nber of ked in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares | | | | |
| Sr. | | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | | |
| A | Table II - Stat | ement showin | g shareholding pat | ttern of the Promoter and Pro | moter | Group | | | | | | | |
| (1) | Indian | Indian | | | | | | | | | | | |
| (a) | | | | 15.02 | | | | | 174781787 | | | | |
| Sub-Total (A) (1) | | | | 15.02 | | | | | 174781787 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 15.02 | | | | | 174781787 | | | | |
| В | Table III - Sta | itement showii | ng shareholding pa | attern of the Public sharehold | er | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | | | | | |
| (a(i)) | | | | 8.68 | | | | | 100973703 | | | | |
| (a(ii)) | | | | 8.3 | | | | | 96557291 | | | | |
| (e) | | | | 68.01 | | | | | 412815852 | | | | |
| Sub-Total (B) (3) | | | | 84.98 | | | | | 610346846 | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 84.98 | | | | | 610346846 | | | | |
| C | Table IV - Sta | ntement showing | ng shareholding pa | attern of the Non Promoter- N | lon P | ıblic sha | rehol | der | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 785128633 | | | | |
| Total (A+B+C | | | | 100 | | | | | 785128633 | | | | |

| | Indi | viduals/Hindu undivided Family | |
|---|----------------------------------|--------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | DEVANG MASTER | MASTER BENEFICIARY TRUST | Click here to go back |
| PAN (II) | ACZPM7144A | AADTM5981H | Total |
| No. of fully paid up equity shares held (IV) | 9081787 | 165700000 | 174781787 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9081787 | 165700000 | 174781787 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.78 | 14.24 | 15.02 |
| Number of Voting | Rights held in each class of sec | curities (IX) | |
| Class eg:X | 9081787 | 165700000 | 174781787 |
| Class eg:y | | | |
| Total | 9081787 | 165700000 | 174781787 |
| Total as a % of Total Voting rights | 0.78 | 14.24 | 15.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.78 | 14.24 | 15.02 |
| Number of Locked | d in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumber | red (XIII) | |
| No. (a) | | | |
| | | | |

| As a % of total Shares held (b) | | | | | | | | | |
|--|------------------------------|-----------|-----------|--|--|--|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 9081787 | 165700000 | 174781787 | | | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

| Any Other (specify) | | | | | | | | | | | |
|---|----------------|---------------------|---------------------------|----------|---------------------|---------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | |
| Category | NRI – Repat | NRI – Non- Repat | Overseas corporate bodies | HUF | Clearing Members | Bodies Corporate | Bodies Corporate | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | More than 1 percentage of shareholding | | | | |
| Name of the Shareholders (I) | | | | | | | ANVITA REAL ESTATE PRIVATE LIMITED | | | | |
| PAN (II) | | | | | | | AAICA2157M | | | | |
| No. of the Shareholders (I) | 22 | 8 | 1 | 417 | 60 | 178 | 1 | | | | |
| No. of fully paid up equity shares held (IV) | 649306 | 827983 | 5 | 14547789 | 4984038 | 770474916 | 46291541 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 649306 | 827983 | 5 | 14547789 | 4984038 | 770474916 | 46291541 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.07 | 0 | 1.25 | 0.43 | 66.2 | 3.98 | | | | |
| Number of Voting | Rights held | d in each class | of securities (IX) | | | | | | | | |
| Class eg: X | 649306 | 827983 | 5 | 14547789 | 4984038 | 770474916 | 46291541 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 649306 | 827983 | 5 | 14547789 | 4984038 | 770474916 | 46291541 | | | | |
| Total as a % of Total Voting rights | 0.06 | 0.07 | 0 | 1.25 | 0.43 | 66.2 | 3.98 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | | |
| 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) | 0.06 | 0.07 | 0 | 1.25 | 0.43 | 66.2 | 3.98 | | | | |
| Number of Locked | d in shares | (XII) | | | | | | | | | |

| No. (a) | | | | | | | | | | | |
|--|------------------------------|--------|---|----------|---------|-----------|----------|--|--|--|--|
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 649306 | 827983 | 5 | 14547789 | 4984038 | 391806731 | 46291541 | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| Any Other (specify) | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | | | | | |
| Name of the Shareholders (I) | ETHAN CONSTRUCTIONS PRIVATE LIMITED | AKANSHA MEDIA AND ENTERTAINMENT PRI | AYOG INFRASTRUCTURE PRIVATE LIMITED | APRATEEM TRADING PRIVATE LIMITED | VIHAR INFRASTRUCTURE PRIVATE LIMITED | GILANI INFRA PRIVATE LIMITED | WELLMAN TRADELINKS PRIVATE LIMITED | | | | | |
| PAN (II) | AACCE2711P | AAICA2156L | AAKCA3628D | AAKCA3649Q | AADCV9737F | AACCH2998F | AAACW85340 | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | | | | |
| No. of fully paid up equity shares held (IV) | 28000000 | 71875000 | 51895655 | 41999408 | 46134317 | 71972500 | 74285400 | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 28000000 | 71875000 | 51895655 | 41999408 | 46134317 | 71972500 | 74285400 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.41 | 6.18 | 4.46 | 3.61 | 3.96 | 6.18 | 6.38 | | | | | |
| Number of Vo | ting Rights held in ea | ch class of securities (| (IX) | | | | | | | | | |
| Class eg: X | 28000000 | 71875000 | 51895655 | 41999408 | 46134317 | 71972500 | 74285400 | | | | | |
| Class eg:y | | | | | | | | | | | | |
| Total | 28000000 | 71875000 | 51895655 | 41999408 | 46134317 | 71972500 | 74285400 | | | | | |
| Total as a % of Total Voting rights | 2.41 | 6.18 | 4.46 | 3.61 | 3.96 | 6.18 | 6.38 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | | | |
| Shareholding | 2.41 | 6.18 | 4.46 | 3.61 | 3.96 | 6.18 | 6.38 | | | | | |

| 13/2017 | | | ٥. | 11 .110111 | | | | | | | |
|---|----------------------------------|----------|----------|------------|----------|----------|--------|--|--|--|--|
| , 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 Lo | Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 28000000 | 71875000 | 51895655 | 41999408 | 46134317 | 71972500 | 160400 | | | | |
| Reason for no | Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| Any Other (specify) | | | | | | | |
|--|--|--|--|--|--|--|--|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | L N POLYSTERS LTD | V AND R YARNS PVT LTD | ACACIO TRADLINK PVT LTD | PATEL & PATEL TEAM DEVELOPERS LLP | HN ORGANISERS & DEVELOPERS LLP | GILL ENTERTAINMENT PVT LTD | ROSEWOOD VINTRADE PVT LTD |
| PAN (II) | AAACL4102B | AADCV1473C | AAICA0609G | AALFP9655P | AAFFH8821H | AADCG6752B | AAECR2815D |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 31500000 | 26250000 | 12812500 | 18000000 | 18000000 | 43172220 | 68125000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31500000 | 26250000 | 12812500 | 18000000 | 18000000 | 43172220 | 68125000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.71 | 2.26 | 1.1 | 1.55 | 1.55 | 3.71 | 5.85 |
| Number of Vo | ting Rights held | in each class of s | ecurities (IX) | | | | <u> </u> |
| Class eg: X | 31500000 | 26250000 | 12812500 | 18000000 | 18000000 | 43172220 | 68125000 |
| Class eg:y | | | | | | | |
| Total | 31500000 | 26250000 | 12812500 | 18000000 | 18000000 | 43172220 | 68125000 |
| Total as a % of Total Voting rights | 2.71 | 2.26 | 1.1 | 1.55 | 1.55 | 3.71 | 5.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |

| 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) | 2.71 | 2.26 | 1.1 | 1.55 | 1.55 | 3.71 | 5.85 |
|---|-------------------|------|-----|------|------|------|------|
| Number of Lo | cked in shares (X | (II) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|---|---|-----------------------|--|--|--|--|
| Searial No. | 22 | | | | | |
| Category | Bodies Corporate | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | | | | | |
| Name of the Shareholders (I) | ENERGY COMMOTRADE PVT LTD | Click here to go back | | | | |
| PAN (II) | AABCE9136D | Total | | | | |
| No. of the Shareholders (I) | 1 | 686 | | | | |
| No. of fully paid up equity shares held (IV) | 62500000 | 791484037 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 62500000 | 791484037 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.37 | 68.01 | | | | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 62500000 | 791484037 | | | | |
| Class eg:y | | | | | | |
| Total | 62500000 | 791484037 | | | | |
| Total as a % of Total Voting rights | 5.37 | 68.01 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 5.37 | 68.01 | | | | |
| Number of Locked | 1 in shares (XII) | | | | | |
| No. (a) | | | | | | |

| As a % of total Shares held (b) | | | | |
|--|---|-----------|--|--|
| Number of equity shares held in dematerialized form (XIV) | 0 | 412815852 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |