



November 11, 2021

To,  
Listing Department,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort Mumbai – 400 001.

**Scrip Code: - 504351 | Scrip ID: - EMPOWER**

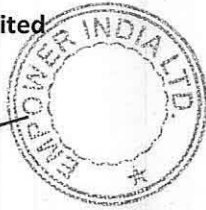
**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions for the half year ended September 30, 2021, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited



**Rajgopalan Iyengar**  
Director  
DIN: 00016496

Encl: As Attached

**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)



## Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

### Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the half year ended September 30, 2021 are disclosed below:

#### **A. Promoter, Key Management Personnel and Directors:**

- |                            |  |
|----------------------------|--|
| 1. Mr. Mohd Zulfeqar Khan  | Managing Director                        |
| 2. Mr. Rajgopalan Iyengar  | Executive Director & CFO                 |
| 3. Mr. Pankaj Mishra       | Non-Executive Director                   |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director       |
| 5. Mrs. Jyoti Jaiswar      | Non-Executive Independent Director       |
| 6. Mrs. Prachi Jain        | Company Secretary and Compliance officer |

#### **B. Relative of Promoter, Key Management Personnel and Directors:-**

#### **C. Transaction with Related Parties**

##### **I) Transactions with related parties for the half year ended September 30, 2021:**

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

##### **II) Balance outstanding on September 30, 2021:**

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	Acme Realty Developers Private Limited	1.23

For Empower India Limited



Rajgopalan Iyengar  
Director  
DIN: 00016496

Date: 11<sup>th</sup> November, 2021  
Place: Mumbai

**Empower India Limited**

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