

Form No. MGT-9

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

EXTRACT OF ANNUAL RETURN

As on the financial year ended March 31, 2021

I.REGISTRATION AND OTHER DETAILS:

Sr. No.	Particulars	Details
i.	CIN	L51900MH1981PLC023931
ii.	Registration Date	February 20, 1981
iii.	Name of The Company	Empower India Limited
iv.	Category/Sub-Category	Company limited by shares
v.	Address of the Registered Office and Contact Details	25/25A, 2 nd Floor, Nawab Building, 327, DN Road, Fort, Mumbai- 400001 Phone: 022-2204 5055 Help desk No.: 9702003139 Email: info@empowerindia.in / investors@empowerindia.in
vi.	Whether Listed	Yes
vii.	Name, Address and Contact Details of The Registrar and Share Transfer Agent	Purva Sharegistry (India) Private Limited Add: Unit no. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011 Phone: 022-23016761 Email: support@purvashare.com

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr. No.	Name And Description of Main Product/Services	NIC Code of the Product/Service	% to the total Turnover of The Company
	NIL		

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and address of the Company	CIN/GLN/ LLPIN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Name: Empower Bollywood Pvt Ltd Address: 327 Nawab Building, Office No. 28A, 2nd Floor, DN Road, Fort Mumbai -400 001	U72900MH2015PTC264523	Subsidiary	52	2(87)
2.	Name: Empower TradEX Pvt Ltd Address: 327 Nawab Building, Office No. 28A, 2nd Floor, DN Road, Fort Mumbai -400 001	U74120MH2016PTC271624	Subsidiary	60	2(87)
3.	Name: Empower E- Ventures LLP Address: 26, Floor 2 nd , Plot No.327, Nawab Building, DN Road, Hutatma Chowk, Fort, Mumbai – 400 001	AAH-3794	Subsidiary	51	2(87)

Category Of Shareholders	No of Shares held at the beginning of year				No of Shares held at the end of year				% Change
	30/03/2020				31/03/2021				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-total (B)(2):	610346846	378669927	989016773	84.98	737041846	251974927	989016773	84.98	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	610346846	378669927	989016773	84.98	737041846	251974927	989016773	84.98	0.00
C. Total Share held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A + B + C)	785128633	378669927	1163798560	100	911823633	251974927	1163798560	100	0

ii. Shareholding of Promoters

Sr. no.	Share Holder's Name	ShareHolding at the beginning of the year 30/03/2020			ShareHolding at the end of the year 31/03/2021			% change in share holding during the year
		No of Shares	% of Total Shares of the Company	% of Shares Pledged / Encumbered to total shares	No. of Shares	% of Total Shares of the company	% of Shares Pledged / Encumbered to total shares	
1	Devang Dinesh Master	165700000	14.24	0.00	165700000	14.24	0.00	0.00
2	Devang Master	9081787	0.78	0.00	9081787	0.78	0.00	0.00

iii. Change in Promoters' Shareholding:

SL No.	ShareHolder's Name	ShareHolding at the beginning of the year 30/03/2020		Cumulative ShareHolding at the end of the year 31/03/2021		Type
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	
1	Devang Dinesh Master	165700000	14.24			
	31-03-2021			165700000	14.24	
2	Devang Master	9081787	0.78			
	31-03-2021			9081787	0.78	

iv. Shareholding Pattern of Top Ten shareholders (other than Directors, Promoters and Holders of GDR's and ADR's)

SL No.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2020		Cumulative Shareholding at the end of the year 31/03/2021		Type
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in shareholding during the year	
1	Gilani Infra Private Limited	71972500	6.18			
	21-08-2020	-725581	-0.06	71246919	6.12	Sell
	28-08-2020	-1445768	-0.12	69801151	6.00	Sell
	23-10-2020	-69801151	-6.00	0	0.00	Sell
	31-03-2021			0	0.00	
2	Wellman Tradelinks Pvt Ltd	68195400	5.86			
	10-11-2020	-68195000	-5.86	400	0.00	Sell
	13-11-2020	68195000	5.86	68195400	5.86	Buy
	31-03-2021	-40000000	-3.44	28195400	2.42	Sell
	31-03-2021			28195400	2.42	
3	Shriram Credit Company Limited	67101287	5.77			
	30-06-2020	-600000	-0.05	66501287	5.71	Sell
	03-07-2020	-12601450	-1.08	53899837	4.63	Sell
	10-07-2020	-1042823	-0.09	52857014	4.54	Sell
	14-08-2020	-561806	-0.05	52295208	4.49	Sell
	21-08-2020	-266869	-0.02	52028339	4.47	Sell
	31-03-2021			52028339	4.47	
4	Brij Bala	57750000	4.96			
	31-03-2021			57750000	4.96	
5	Mahesh Singh	57500000	4.94			
	31-03-2021			57500000	4.94	
6	Jeevan Arya	52675000	4.53			
	31-03-2021			52675000	4.53	
7	Neelam Pal	51805685	4.45			
	31-03-2021			51805685	4.45	
8	Manav Kumar	48500000	4.17			
	10-11-2020	-48500000	-4.17	0	0.00	Sell
	13-11-2020	48500000	4.17	48500000	4.17	Buy
	31-03-2021			48500000	4.17	
9	Aprateem Trading Private Limited	41999408	3.61			
	31-03-2021			41999408	3.61	
10	Zuber Trading LLP	32419309	2.79			
	30-06-2020	-370225	-0.03	32049084	2.75	Sell
	17-07-2020	-2500000	-0.21	29549084	2.54	Sell
	05-03-2021	-7500001	-0.64	22049083	1.89	Sell
	31-03-2021			22049083	1.89	

SL No.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2020		Cumulative Shareholding at the end of the year 31/03/2021		Type
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in shareholding during the year	
11	Puran Chand Choudhary	0	0.00			
	05-03-2021	56500000	4.85	56500000	4.85	Buy
	31-03-2021			56500000	4.85	
12	Bhim Chaudhry	0	0.00			
	26-02-2021	2326228	0.20	2326228	0.20	Buy
	05-03-2021	18801151	1.62	21127379	1.82	Buy
	12-03-2021	35000000	3.01	56127379	4.82	Buy
	31-03-2021			56127379	4.82	
13	Shreni Construction Private Limited	0	0.00			
	05-03-2021	7500001	0.64	7500001	0.64	Buy
	31-03-2021	40000000	3.44	47500001	4.08	Buy
	31-03-2021			47500001	4.08	

v. Shareholding of Directors and Key Managerial Personnel:

SL No.	ShareHolder's Name	ShareHolding at the beginning of the year 30/03/2020		Cumulative ShareHolding at the end of the year 31/03/2021		Type
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	
1	Mr. Rajgopalan Iyengar (Chief Financial Officer)	0	0.00			
	31-03-2021			0	0.00	
2	Zulfeqar Mohammad Khan (Managing Director)	0	0.00			
	31-03-2021			0	0.00	
3	Mr. Rajendra Jatav (Company Secretary)	0	0.00			
	31-03-2021			0	0.00	
4	Pankaj Mishra (Non-Executive Director)	0	0.00			
	31-03-2021			0	0.00	
5	Jyoti Chandrajeet Jaiswar (Independent Director)	0	0.00			
	31-03-2021			0	0.00	
6	Rani Challayesteru (Independent Director)	0	0.00			
	31-03-2021			0	0.00	

vi. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<u>Indebtedness at the beginning of the financial year:</u>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
<u>Change in Indebtedness during the financial year:</u>				
- Addition	-	-	-	-
- Reduction	-	-	-	-
Net Change	-	-	-	-
<u>Indebtedness at the end of the financial year:</u>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

vii. Remuneration Of Directors and Key Managerial Personnel:

A. Remuneration to Managing Director, Whole - time Directors and/ or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	Gross Salary:		
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	Nil	Nil
	b) Value of perquisites u/s 17(2) Income- tax Act, 1961.	Nil	Nil
	c) Profits in lieu of salary under section 17(3) Income – tax Act, 1961	NIL	NL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission: - as% of profit - Others, specify...	NIL	NIL
5.	Others, please specify	NIL	NIL
6.	Total(A)	NIL	NIL
7.	Ceiling as per the Act	---	---

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of the Director		Amount
1.	<u>Independent Directors</u> ·Fee for attending board & committee meetings ·Commission ·Others, please specify			
		NIL	NIL	NIL
		NIL	NIL	NIL
		NIL	NIL	NIL
2.	Total(1)	NIL	NIL	NIL

3.	<u>Other Non-Executive Directors</u> ·Fee for attending board &committee meetings ·Commission ·Others, please specify	NIL NIL	NIL NIL	NIL NIL
4.	Total(2)			
5.	Total(B)=(1+2)			
6.	Total Managerial Remuneration			
7.	Overall Ceiling as per the Act	---		---

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sr. no.	Particulars of Remuneration	KMP		Total
		CEO	CS	
1.	Gross Salary: a)Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961. b)Value of perquisites u/s 17(2) Income– tax Act, 1961. c) Profits in lieu of salary under section17(3) Income – tax Act,1961	NIL NIL NIL	7,258 NIL NIL	7,258 NIL NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission:- as % of profit	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
6.	Total	NIL	7258	7258

V.PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made
A. Company					
Penalty		The Company faced no penalty or prosecution or punishment under any provisions of Companies Act 2013 or rules made thereunder, during the year under consideration.			
Punishment					
Compounding					
B. Directors					
Penalty		The Directors of your Company faced no penalty or prosecution or punishment under any provisions of Companies Act 2013 or rules made thereunder, during the year under consideration.			
Punishment					
Compounding					
C. Other Officers In Default					
Penalty		None other Officers of your Company faced any penalty or prosecution or punishment under any provisions of Companies Act 2013 or rules made thereunder, during the year under consideration.			
Punishment					
Compounding					

By Order of the Board
For Empower India Limited

Sd/-
Zulfeqar Khan
Managing Director
DIN: 00020477

Sd/-
Rajgopalan Iyengar
Director
DIN: 00016496

Date: September 06, 2021 | Place: Mumbai