

Introductory sub-table (I)(a)

Name of the Company: Empower India Limited (Formerly known as Empower Industries India Limited)			
Scrip Code, Name of the scrip, class of security: 504351, Equity			
Quarter ended: 31st December, 2012			
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	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	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	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		Shares pledged or	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual Huf	1	9081787	9081787	0.78	0.78	0	0.00
b	Central/State Gov	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporates	9	165700000	129933000	14.24	14.24	0	0.00
d	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other specify	0	0	0	0.00	0.00	0	0.00
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b)	0	0	0	0.00	0.00	0	0.00
	(c)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	10	174781787	139014787	15.02	15.02	0	0.00
2	Foreign							
a	Indv NRI/For Ind	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	Any Other Specify	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 Promoter Group Total (A)= (A)(1)+(A)(2)	10	174781787	139014787	15.02	15.02	0	0
(B)	Public shareholding							
1	Institutions	0	0	0	0.00	0.00	0	0.00
a	Mutual Funds	0	0	0	0.00	0.00	0	0.00
b	Fins / Banks	0	0	0	0.00	0.00	0	0.00
c	Central/State Govt	0	0	0	0.00	0.00	0	0.00
d	Venture Cap Fund	0	0	0	0.00	0.00	0	0.00
e	Insurance Comp(s)	0	0	0	0.00	0.00	0	0.00
f	Foreign Ins Invest	0	0	0	0.00	0.00	0	0.00
g	Foreign Ven Cap In	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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
a	Bodies Corporates	293	825804073	286341573	71.00	71.00	0	0.00
b	Individuals							
	i) upto Rs 1-Lac	6737	58818898	58817156	5.06	5.06	0	0.00
	ii) above Rs1-Lac	196	72979847	45174162	6.27	6.27	0	0.00
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d	Any Other (Specify)							
	a) N.R.I. (Repat & Non-Repat.)	28	929829	929829	0.08	0.08	0	0.00
	b) Foreign Corporate Bodies	1	10000005	10000005	0.86	0.86	0	0.00
	c) Trust	0	0	0	0.00	0.00	0	0.00
	d) Hindu Undivided Family	399	20476520	9676520	1.76	1.76	0	0.00
	e) Employee	0	0	0	0.00	0.00	0	0.00
	f) Clearing Members	5	7601	7601	0.00	0.00	0	0.00
	Sub-Total (B)(2)	7659	989016773	410946846	85.03	85.03	0	0.00
(B)	Total (B)= (B)(1)+(B)(2)	7659	989016773	410946846	85.03	85.03	0	0.00
	TOTAL (A)+(B)	7669	1163798560	549961633	100.0	100.0	0	0.00
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0	0.00	0.00	0	0.00
	PUBLIC	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	7669	1163798560	549961633	100.0	100.0	0	0.00



Sr.No	Notes
1	Only one class of Securities issued by the Company, hence column (III)(a) is not applicable.
2	
3	
4	



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ACME REALTY DEVELOPERS PVT LTD	40000000	3.44	0	0.00	0.00	0	0	0	0	3.44
2	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	0	0.00	0.00	0	0	0	0	2.79
3	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	0	0.00	0.00	0	0	0	0	2.49
4	NORVIN INFRASTRUCTURE PVT LTD	24312000	2.09	0	0.00	0.00	0	0	0	0	2.09
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	19555000	1.68	0	0.00	0.00	0	0	0	0	1.68
6	TC SOFTWARE CONSULTANCY P LTD	11445000	0.98	0	0.00	0.00	0	0	0	0	0.98
7	DEVANG MASTER	9081787	0.78	0	0.00	0.00	0	0	0	0	0.78
8	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	0	0.00	0.00	0	0	0	0	0.76
9	VAKRATUNDA VENTURES PVT LTD	10000	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		174781787	15.03	0	0.00		0	0	0	0	15.03

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



(I)(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 (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 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	0.00	0	0.00	5.86
2	TREND COMMOALES PVT LTD	66125000	5.69	0	0.00	0	0.00	5.69
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0.00	0	0.00	5.39
4	ENERGY COMMOTRADE PVT LTD	57500000	4.94	0	0.00	0	0.00	4.94
5	L N POLYSTERS LTD	31500000	2.71	0	0.00	0	0.00	2.71
6	MOONLIGHT SOLUTION PVT LTD	27152000	2.33	0	0.00	0	0.00	2.33
7	V AND R YARNS PVT LTD	26250000	2.26	0	0.00	0	0.00	2.26
8	ETHAN CONSTRUCTIONS PRIVATE LIMITED	23700000	2.04	0	0.00	0	0.00	2.04
9	GILL ENTERTAINMENT PVT LTD	21850000	1.88	0	0.00	0	0.00	1.88
10	KRYSTALKLEAR PROPERTIES PRIVATE LIMITED	21000000	1.81	0	0.00	0	0.00	1.81
11	SALLY MEDIA AND ENTERTAINMENT PVT LTD	20750000	1.78	0	0.00	0	0.00	1.78
12	HN ORGANISERS & DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55
13	PATEL & PATEL TEAM DEVELOPERS LLP	18000000	1.55	0	0.00	0	0.00	1.55
14	AKANSHA MEDIA ENTERTAINMENT PVT LTD	17077500	1.47	0	0.00	0	0.00	1.47
15	YADON CONSTRUCTIONS PRIVATE LIMITED	15146394	1.30	0	0.00	0	0.00	1.30
16	ENAKSHI IMPEX PRIVATE LIMITED	15125000	1.30	0	0.00	0	0.00	1.30
17	ADILA TRADERS PVT LTD	14950000	1.29	0	0.00	0	0.00	1.29
18	LAKESIDE PROPERTIES PRIVATE LIMITED	13625000	1.17	0	0.00	0	0.00	1.17
19	PARKWAY PROPERTIES PRIVATE LIMITED	13121029	1.13	0	0.00	0	0.00	1.13
20	BLACK HORSE MEDIA ENTERTAIN PVT LTD	12914500	1.11	0	0.00	0	0.00	1.11
21	CONCORD REALTY PRIVATE LIMITED	12812500	1.10	0	0.00	0	0.00	1.10
22	SKR SUPREME ELECTRONICS & TRADING P	12800000	1.10	0	0.00	0	0.00	1.10
23	JESHNA MULTI TRADE PVT LTD	12650000	1.09	0	0.00	0	0.00	1.09
24	AGRATA REAL ESTATE PVT LTD	12259000	1.05	0	0.00	0	0.00	1.05
25	ACACIO TRADLINK PVT LTD	11787500	1.01	0	0.00	0	0.00	1.01
TOTAL		626965423	53.90	0	0.00	0	0.00	53.90



(I)(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	0.00		0.00	5.86
2	TREND COMMOALES PVT LTD	66125000	5.69	0	0.00		0.00	5.69
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0.00		0.00	5.39
TOTAL		196995000	16.94	0	0.00	0	0.00	16.94



(I)(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 (I)(a) above}	Promoter / Promoter Group / Public
1	VAKRATUNDA VENTURES PRIVATE LIMITED	32490000	2.79	Promoter/Promoter Group
2	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	Promoter/Promoter Group
3	MOONLIGHT SOLUTION PVT LTD	27152000	2.33	Public
4	V AND R YARNS PVT LTD	26250000	2.26	Public
5	NORVIN INFRASTRUCTURE PVT LTD	24312000	2.09	Promoter/Promoter Group
6	TC SOFTWARE CONSULTANCY PVT LTD	19555000	1.68	Promoter/Promoter Group
7	TC SOFTWARE CONSULTANCY PVT LTD	11445000	0.98	Promoter/Promoter Group
8	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	Promoter/Promoter Group
9	ACME REALTY DEVELOPERS PVT LTD	3200000	0.28	Promoter/Promoter Group
10	RAMAN KHERA	1383465	0.12	Public
11	CHIRAG VYAS	1000000	0.09	Public
12	JASH A AJMERA	711110	0.06	Public
13	JESAL M AJMERA	711110	0.06	Public
14	CHANDRAVADAN HEMCHAND SHAH	700000	0.06	Public
15	VAKRATUNDA VENTURES PVT LTD	10000	0.00	Promoter/Promoter Group
TOTAL		186807685	16.06	



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

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	Nil	0	0.00
TOTAL			0	0.00

