

## Introductory sub-table (I)(a)

Name of the Company EMPOWER INDIA LIMITED

Scrip Code, Name of the scrip, class of security: : 504351, EMPOWER, Equity

Quarter ended: 31st December, 2014

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
<b>Total - D</b>	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
<b>Total - E</b>	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
<b>Total - F</b>	NIL	NIL	NIL
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>1163798560</b>		



## Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	9081787	9081787	0.78	0.78	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Trust	1	165700000	165700000	14.24	14.24	0	0.00
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>174781787</b>	<b>174781787</b>	<b>15.02</b>	<b>15.02</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>174781787</b>	<b>174781787</b>	<b>15.02</b>	<b>15.02</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	247	593576390	214908205	51.00	51.00	0	0.00
(b)	<b>Individuals</b>							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7142	68245994	68244252	5.86	5.86	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	250	309056419	309056419	26.56	26.56	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	NRI (Repat & Non Repat)	26	2498475	2498475	0.21	0.21	0	0.00
(d-ii)	Foreign Corporate Bodies	1	5	5	0.00	0.00	0	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00
(d-iv)	Hindu Undivided Family	396	15560682	15560682	1.34	1.34	0	0.00
(d-v)	Employee	0	0	0	0.00	0.00	0	0.00
(d-vi)	Clearing Members	4	78808	78808	0.01	0.01	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>8066</b>	<b>989016773</b>	<b>610346846</b>	<b>84.98</b>	<b>84.98</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8066</b>	<b>989016773</b>	<b>610346846</b>	<b>84.98</b>	<b>84.98</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>8068</b>	<b>1163798560</b>	<b>785128633</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8068</b>	<b>1163798560</b>	<b>785128633</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



(D)(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 % of grand total (A)+(B)+(C) of sub-clause (D)(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	
1	MASTER BENEFICIARY TRUST	165700000	14.24	0	0.00	0	0.00	0	0.00	14.24
2	DEVANG MASTER	9081787	0.78	0	0.00	0	0.00	0	0.00	0.78
	<b>TOTAL</b>	<b>174781787</b>	<b>15.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15.02</b>

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



**(D)(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 (D)(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	TREND COMMOALES PRIVATE	71875000	6.18	0	0	0	0	6.18
2	WELLMAN TRADELINKS PVT LTD	68195000	5.86	0	0	0	0	5.86
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0	0	0	5.39
4	ENERGY COMMOTRADE PVT LTD	57500000	4.94	0	0	0	0	4.94
5	P A PRAVEEN	46250000	3.97	0	0	0	0	3.97
6	P LOKESH	45910000	3.94	0	0	0	0	3.94
7	AYOG INFRASTRUCTURE PRIVATE LIMITED	44218295	3.80	0	0	0	0	3.80
8	NANDA KUMAR S	41542036	3.57	0	0	0	0	3.57
9	VIHAR INFRASTRUCTURE PRIVATE LIMITED	36508226	3.14	0	0	0	0	3.14
10	L N POLYSTERS LTD	31500000	2.71	0	0	0	0	2.71
11	OBALESH VENKATESH	31235000	2.68	0	0	0	0	2.68
12	AMARESH RAO GAIKWAD	27500000	2.36	0	0	0	0	2.36
13	V AND R YARNS PVT LTD	26250000	2.26	0	0	0	0	2.26
14	APRATEEM TRADING PRIVATE LIMITED	25943180	2.23	0	0	0	0	2.23
15	GILL ENTERTAINMENT PVT LTD	21850000	1.88	0	0	0	0	1.88
16	GILL ENTERTAINMENT PVT LTD	19422220	1.67	0	0	0	0	1.67
17	ANASUYA POLA	18562500	1.59	0	0	0	0	1.59
18	HN ORGANISERS & DEVELOPERS LLP	18000000	1.55	0	0	0	0	1.55
19	PATEL & PATEL TEAM DEVELOPERS LLP	18000000	1.55	0	0	0	0	1.55
20	ACACIO TRADLINK PVT LTD	11787500	1.01	0	0	0	0	1.01
<b>TOTAL</b>		<b>724723957</b>	<b>62.27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62.27</b>



**(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
				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	TREND COMMOSALES PRIVATE	71875000	6.18	0	0	0	0	6.18
2	WELLMAN TRADELINKS PVT LTD	68195000	5.86	0	0	0	0	5.86
3	ROSEWOOD VINTRADE PVT LTD	62675000	5.39	0	0	0	0	5.39
<b>TOTAL</b>		<b>202745000</b>	<b>17.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.42</b>



<b>(D)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
1	MASTER BENEFICIARY TRUST	35767000	3.07	Promoter/Promoter Group
	<b>TOTAL</b>	<b>35767000</b>	<b>3.07</b>	



(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}
I	Nil	0	0	0.00
<b>TOTAL</b>				
		<b>0</b>	<b>0</b>	<b>0.00</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

(II)(b)

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 (D)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

