

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; EMPOWER ; Equity		
Quarter ended:	31st March, 2013		
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 percentage of total number of shares		Shares pledged or otherwise encumbered	
					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							
1	Indian							
a	Individual/ Hindu Undivided Family	1	9081787	9081787	0.78	0.78	0	0.00
b	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporates	8	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
	Sub Total(A)(1)	9	174781787	139014787	15.02	15.02	0	0.00
2	Foreign							
a	Individuals (Non- Resident 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 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)	9	174781787	139014787	15.02	15.02	0	0
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	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 Fund	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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
2	Non-Institutions							
a	Bodies Corporates	285	818062805	278600305	70.29	70.29	0	0.00
b	Individuals							
	i) upto Rs 1-Lac	6797	60054180	60052438	5.16	5.16	0	0.00
	ii) above Rs1-Lac	205	89816184	62010499	7.72	7.72	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.)	27	934629	934629	0.08	0.08	0	0.00
	b) Foreign Corporate Bodies	1	5	5	0.00	0.00	0	0.00
	c) Trust	0	0	0	0.00	0.00	0	0.00
	d) Hindu Undivided Family	391	19961718	9161718	1.72	1.72	0	0.00
	e) Employee	0	0	0	0.00	0.00	0	0.00
	f) Clearing Members	5	187252	187252	0.02	0.02	0	0.00
	Sub-Total (B)(2)	7711	989016773	410946846	84.98	84.98	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7711	989016773	410946846	84.98	84.98	0	0.00
	TOTAL (A)+(B)	7720	1163798560	549961633	100.0	100.0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
	Promoter and Promoter Group	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)	7720	1163798560	549961633	100.0	100.0	0	0.00



(U)(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)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of Warrants held	As a % of Total Warrants of the same class	Number of convertible securities held	As a % of Total 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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	10000	0.00	0	0.00	0.00	0	0	0	0	0.00	
TOTAL		174781787	15.02	0	0.00	0.00	0	0	0	0	15.02	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 20



[(c)] 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 (f)(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	Number of convertible securities held	% w.r.t total number of convertible securities of the same		
1	WELLMAN TRADELINKS PRIVATE LIMITED	68195000	5.86	0	0.00	0	0.00	5.86	
2	TREND COMMOSALES PRIVATE LIMITED	66125000	5.68	0	0.00	0	0.00	5.68	
3	ROSEWOOD VINTRADE PRIVATE LIMITED	62675000	5.39	0	0.00	0	0.00	5.39	
4	ENERGY COMMOTRADE PRIVATE LIMITED	57500000	4.94	0	0.00	0	0.00	4.94	
5	LN POLYSTERS LIMITED	31500000	2.71	0	0.00	0	0.00	2.71	
6	MOONLIGHT SOLUTION PRIVATE LIMITED	27152000	2.33	0	0.00	0	0.00	2.33	
7	V AND R YARNS PRIVATE LIMITED	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 PRIVATE LIMITED	21850000	1.88	0	0.00	0	0.00	1.88	
10	KRYSTALKLEAR PROPERTIES PRIVATE LIMITED	21000000	1.80	0	0.00	0	0.00	1.80	
11	SALLY MEDIA AND ENTERTAINMENT PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	14950000	1.28	0	0.00	0	0.00	1.28	
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 ENTERTAINMENT PRIVATE LIMITED	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	JESHNA MULTI TRADE PRIVATE LIMITED	12650000	1.09	0	0.00	0	0.00	1.09	
23	AGRATA REAL ESTATE PRIVATE LIMITED	12259000	1.05	0	0.00	0	0.00	1.05	
24	ARISTO MEDIA AND ENTERTAINMENT PRIVATE LIMITED	12144464	1.04	0	0.00	0	0.00	1.04	
25	ACACIO TRADLINK PRIVATE LIMITED	11787500	1.01	0	0.00	0	0.00	1.01	
TOTAL		626309887	53.82	0	0.00	0	0.00	53.82	



(U)(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		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	
1	WELLMAN TRADELINKS PRIVATE LIMITED	68195000	5.86	0	0.00	5.86
2	TREND COMMOALES PRIVATE LIMITED	66125000	5.68	0	0.00	5.68
3	ROSEWOOD VINTRADE PRIVATE LIMITED	62675000	5.39	0	0.00	5.39
TOTAL		196995000	16.93	0	0.00	16.93



(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	VAKRATUNDA VENTURES PRIVATE LIMITED	10000	0.00	Promoter/Promoter Group
3	LINFORD DEVELOPERS PRIVATE LIMITED	29000000	2.49	Promoter/Promoter Group
4	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	19555000	1.68	Promoter/Promoter Group
5	TC SOFTWARE CONSULTANCY PRIVATE LIMITED	11445000	0.98	Promoter/Promoter Group
6	NORVIN INFRASTRUCTURE PRIVATE LIMITED	8888000	0.76	Promoter/Promoter Group
7	NORVIN INFRASTRUCTURE PRIVATE LIMITED	24312000	2.09	Promoter/Promoter Group
8	ACME REALTY DEVELOPERS PRIVATE LIMITED	3200000	0.27	Promoter/Promoter Group
9	MOONLIGHT SOLUTION PRIVATE LIMITED	27152000	2.33	Public
10	V AND R YARNS PRIVATE LIMITED	26250000	2.26	Public
11	RAMAN KHERA	1383465	0.12	Public
12	CHIRAG VYAS	1000000	0.09	Public
13	JASH A AJMERA	711110	0.06	Public
14	JESAL M AJMERA	711110	0.06	Public
15	CHANDRAVADAN HEMCHAND SHAH	700000	0.06	Public
TOTAL		186807685	16.05	



(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

