

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and (Takeovers) Regulations, 2011

| | | | |
|--|------------------------------|---|---|
| Name of the Target Company (TC) | Empower India Limited | | |
| Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the seller/acquirer | Gilani Infra Private Limited | | |
| Whether the acquirer belongs to Promoter / Promoter group | No. | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | BSE | | |
| Details of the sale as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of acquirer along with PACs of: <ul style="list-style-type: none"> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) | 69801151 | 6% | - |
| Details of acquisition/sale <ul style="list-style-type: none"> a) Shares carrying voting rights sold | 6,98,01,151 | 6.00 | - |

For GILANI INFRA PVT. LTD.

AAJIL

Director

| | | | |
|---|-------------------------------|------|---|
| b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired) d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) | 6,98,01,151 | 6.00 | - |
| After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) | 0 | 0 | - |
| Mode of acquisition/ sale (e.g. open market/ off-market / public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off market sale | | |
| Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20 th October 2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 1,16,37,98,560 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 1,16,37,98,560 | | |
| Total diluted share/voting capital of | - | | |

For GILANI INFRA PVT. LTD.



Director

the TC after the said acquisition/sale

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For GILANI INFRA PVT. LTD.



Director

Signature of the ~~acquirer~~/seller / Authorised Signatory

Place: Bangalore

Date: 01st June 2021

GILANI INFRA PRIVATE LTD.

CIN : U45209KA2009PTC105972

Regd Office : 22/1, 107 Shilly Plaza, K. Kamaraj Road, Bangalore - 560 042.
Email : aneesdon@gmail.com Tel : +91 9845200001

Date: 01st June 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Empower India Limited
25/25A, IIND Floor, 327, Nawab Bldg.,
D.N.Road, Opp.Thomas Cook, Mumbai City – 400001

SCRIP ID: 504351

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011

Dear Sir,

I say that vide letter dated 15th April 2021, I intended to submit the disclosure u/s 29(2) of SAST Regulations 2011. However in the Form, I had inadvertently mentioned the name of acquirer viz. Silvercade Trading Private Limited instead of my name.

Also as pointed out by you in your email I have changed shareholding before to be 69801151 (6%) shares. I herewith resubmit the Form u/s 29(2) of SAST.

For GILANI INFRA PVT. LTD.



Director

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Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and (Takeovers) Regulations, 2011 towards selling of equity shares in the scrip of Empower India Limited on 20th October 2020 by Gilani Infra Private Limited., the details which are as under:

| Sr.No | Particulars | No. of shares | Percentage |
|-------|---------------------------------------|---------------|------------|
| 1 | Sale on 20 th October 2020 | 69801151 | 6.00 |

For GILANI INFRA PVT. LTD.



Director

For **Gilani Infra Private Limited**

Yours faithfully

GILANI INFRA PRIVATE LTD.

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ANNEXURE :

Sr No : Particulars : No of shares : Percentage : Rate : Amount : Mode of transfer:

| | | | | | | |
|-------|---------------------------------------|----------|-------|------|-----------|------------|
| 1. | Sale on 21 st August 2020 | 725581 | 0.06% | 0.15 | Rs 111684 | On-board |
| 2. | Sale on 24 th August 2020 | 562577 | 0.05% | 0.15 | Rs 84161 | On-board |
| 3. | Sale on 25 th August 2020 | 264120 | 0.02% | 0.15 | Rs 39512 | On-board |
| 4. | Sale on 26 th August 2020 | 619071 | 0.05% | 0.15 | Rs 92613 | On-board |
| 5. | Sale on 20 th October 2020 | 69801151 | 6.00% | 0.01 | Rs 700000 | Off-market |
| Total | | 71972500 | | | | |

For **Gilani Infra Private Limited**

Yours faithfully

For GILANI INFRA PVT. LTD.



Director