



July 13, 2021

To,  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code : 504351  
Scrip ID : INE507F01023

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Bank for the Financial year ended March 31, 2021, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar  
Director  
DIN: 00016496



Encl: As Attached

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

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## Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

### Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the financial year ended March 31, 2021 are disclosed below:

#### **A. Promoter, Key Management Personnel and Directors:**

- |                            |  |
|----------------------------|--|
| 1. Mr. Mohd Zulfeqar Khan  | Managing Director                        |
| 2. Mr. Rajgopalan Iyengar  | Executive Director & CFO                 |
| 3. Mr. Pankaj Mishra       | Non-Executive Director                   |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director       |
| 5. Mrs. Jyoti Jaiswar      | Non-Executive Independent Director       |
| 6. Mrs. Prachi Jain        | Company Secretary and Compliance officer |

#### **B. Transaction with Related Parties**

##### **I) Transactions with related parties for the half year ended March 31, 2021:**

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

##### **II) Balance outstanding on March 31, 2021:**

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	Acme Realty Developers Private Limited	1.23

For Empower India Limited

Rajgopalan Iyengar  
Director  
DIN: 00016496



Date: July 13, 2021  
Place: Mumbai