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: 15th April 2021

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001

Email: corp.relations@bseindia.com

Corp.comm@bseindia.com

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

Email: info@empowerindia.in

SCRIP ID: 504351

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

Please findenclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and (Takeovers) Regulations, 2011 towards selling ofequity shares in the scrip of Empower India Limitedon 20th October 2020 by Gilani Infra Private Limited., the details whichare as under: an additional Annexure attached just FYI

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

For Gilani Infra Private Limited

Yours faithfully

For GILANI INFRA PVT. LTD.

Director

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

ANNEXURE:

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

1		Sale	on	21st	August	2020	725581	0.06%	0.15	Rs	111684	On-board
		7.70%							14.4		4,4	
2		Sale	on	24th	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
	V.									4		
4	•	Sale	on	26 th	August	2020	619071	0.05%	0.15	Rs	92613	On-board
1.000				form.								
5.	•	Sale	on	20th	Octobe	r 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

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

Name of the Target Company (TC)	EMPO	EMPOWER INDIA LTD				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SILVERCADE TRADING PUT LTD					
Whether the acquirer belongs to Promoter/Promoter group	12	20				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bs'	BSE				
Details of the acquisition / disposal 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 under consideration, holding of: 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 shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	_	_	-			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying		6.00	_			
voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	69801151	6.00	1			

For GILANI INFRA PVT. LTD.

Director

भारतीय प्रतिभूति और विनिमय बोर्ड Bi Securities and Exchange Board of India

 After the aequisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument 	0	0		
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 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 etc).	OFF - MARKET			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 HOCT 2020			
Equity share capital / total voting capital of the TC before the said aequisition / sale	69801151			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	0			
Total diluted share/voting capital of the TC after the said acquisition	-			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.

Signature of the acquirer / seller / Authorised Signatory

Place: BANGALORE FOR GILANI INFRA PVT. LTD.

Date: 15/04/2021