

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: 24th August 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email id's : corp.relations@bseindia.com , listing@bseindia.com,
listingcentre@bseindia.com , listing.operation@bseindia.com ,
thilakraj.raai@bseindia.com , marian.dsouza@bseindia.com ,
amol.hosalkar@bseindia.com .

To,
Empower India Limited
25/25A, IIND Floor, 327, Nawab Bldg.,
D.N.Road, Opp.Thomas Cook, Mumbai City - 400001
Email id : info@empowerindia.in

SCRIP ID: 504351

Disclosures under Regulation 29(1) and 29(3) of SEBI (Substantial Acquisition of Shares and (Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 29(1) and 29(3) of SEBI (Substantial Acquisition of Shares and (Takeovers) Regulations, 2011 towards acquisition of equity shares in the scrip of Empower India Limited on 08th February 2017 by Gilani Infra Pvt. Ltd., the details which are as under:

Sr. No.	Particulars	No. of shares	Percentage
1	Previous holding as on 23rd January 2017	4,59,10,000	3.94
2	Acquisition as on 08th February 2017	2,60,62,500	2.24
	TOTAL	7,19,72,500	6.18

For **Gilani Infra Private Limited**
Yours faithfully

For GILANI INFRA PVT. LTD.



Director

For GILANI INFRA PVT. LTD.



Director



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Part-A- Details of the Acquisition

Name of the Target Company (TC)	Empower India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the 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 acquisition 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 acquirer along with PACs 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 equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	4,59,10,000	3.94	3.94

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Director

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(specify holding in each category) e) Total (a+b+c+d)			
Details of acquisition a) Shares carrying voting rights acquired 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)	2,60,62,500	2.24	1,16,37,98,560
After the acquisition, 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)	7,19,72,500	6.18	1,16,37,98,560
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market transfer		
Salient features of the securities	None		

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acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	08.02.2017
Equity share capital / total voting capital of the TC before the said acquisition	4,59,10,000
Equity share capital/ total voting capital of the TC after the said acquisition	7,19,72,500
Total diluted share/voting capital of the TC after the said acquisition	7,19,72,500

Signature of the acquirer / Authorised Signatory

Place: Bangalore

Date: 24th August 2020

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Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For GILANI INFRA PVT. LTD.



Director . . . ;

For GILANI INFRA PVT. LTD.



Director . . . ;

