

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


1. Name of the Target Company (TC)	Empower India Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	TC Software Consultancy Private Limited		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition—/ disposal/holding of shares/voting rights/holding of the Acquirer/Seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	3,10,00,000	2.66	2.66
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
<b>Total (a+b+c)</b>	<b>3,10,00,000</b>	<b>2.66</b>	<b>2.66</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,10,00,000	2.66	2.66
b) VRs acquired /sold otherwise than by 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/sold			
<b>Total (a+b+c)</b>	<b>3,10,00,000</b>	<b>2.66</b>	<b>2.66</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by 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.	-	-	-
<b>Total (a+b+c)</b>	<b>-</b>	<b>-</b>	<b>-</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08/08/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1163798560/- divided into 1163798560 Equity Shares of Re. 1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1163798560/- divided into 1163798560 Equity Shares of Re. 1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 1163798560/- divided into 1163798560 Equity Shares of Re. 1/- each.		

(\*) 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 TC Software Consultancy Private Limited**

  
**Vinod Shinde**  
**Director**  
DIN: 02585889  
Place: Mumbai.  
Date: 11/08/2014.

