

Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: 11.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 504000

Dear Sir,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosures in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from I.G.E (India) Private Limited on February 11, 2021.

We request you to take the same on record.

Thanking You

For Elpro International Limited



Binal Khosla
Company Secretary

Encl: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elpro International Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	11.02.2021
Name of the promoter or PAC on whose shares encumbrance has been released	I.G.E.(INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}											
	Number	% of total share capital		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital										

									others)									
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL	NIL											0.00	0.00	
Yamini Dabriwala	24,88,169	1.47%	NIL	NIL	NIL											0.00	0.00	
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL	NIL											0.00	0.00	
IGE (India) Private Limited	8,44,37,376	49.82%	3,25,00,000	19.18%						10.02.2021						1,62,50,000	9.59%	
R.C.A Ltd	1,16,08,548	6.85%	NIL	NIL												0.00	0.00	
International Conveyors Ltd	2,69,60,077	15.91%	Nil	Nil												0.00	0.00%	

Collateral for loan taken by the company

Pledge

Release

For I.G.E.(INDIA) PRIVATE LIMITED



DIRECTOR

Place: MUMBAI
Date: 11.02.2021