

Corporate Office: 10, Middleton Row Post Box No. 9282, Koikata - 700 071 CIN: L21300WB1973PLC028854 Phone: +91-33-2229 6033/1768

Facsimile:+91-33-2217 2269 Mail:icltd@iclbelting.com

Url: iclbelting.com

June 18, 2019

## **Bombay Stock Exchange Limited**

P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 504000 (BSE)

Dear Sir,

Sub: <u>Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## **Ref:** Elpro International Limited

Please find enclosed herewith disclosures in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the prescribed format.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For International Conveyors Ltd,

Ashok Kumar Gulgulia (Chief Financial Officer)

Encl: As above

CC: The Company Secretary
Elpro International Limited
Nirmal 17th Floor, Nariman Point
Mumbai - 400021



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  | 18.06.2019                      |
| Name of the promoter or PAC on whose shares encumbrance has been released      | International Conveyors Limited |

## Details of the creation of encumbrance:

|              |                   |               |           |         |            | him*         | With              |            | PACs | (s) or           | promoter   | the             |   |
|--------------|-------------------|---------------|-----------|---------|------------|--------------|-------------------|------------|------|------------------|------------|-----------------|---|
|              |                   |               |           |         |            |              |                   |            |      |                  | ter        |                 | 9   |
|              |                   |               |           | Number  |            |              |                   |            |      |                  |            | (E)             | thetarget company                               |
|              | capital           | share         | total     | % of    |            |              |                   |            |      |                  |            |                 | Ompany  |
|              |                   |               |           | Number  |            |              |                   |            |      | (2)              | encumbered | holding         | FIOI  |
|              | capital           | share         | total     | % of    |            |              |                   |            |      |                  | bered      | holding already | Floilloter                                      |
| invocatio    | release /         | (creation     | event     | Type of |            |              |                   |            |      |                  |            |                 |   |
| encumbr      | invocatio<br>n of | release/      | creation/ | Date of |            |              |                   |            |      |                  |            |                 |   |
| non          | lien/             | (pledge/      | encumbr   | Type of |            |              |                   |            |      |                  |            |                 | etails of eve                                   |
|              | *                 | nce           |           | Reasons |            |              |                   |            |      |                  |            |                 | nts pertaining                                  |
| al Con       |                   |               |           | Number  |            |              |                   |            |      |                  |            |                 | Details of events pertaining to encumbrance (3) |
|              | capital           | share         | total     | % of    |            |              |                   |            |      |                  |            |                 | ice (3)   |
| favor shares | whose             | the entity in | Name of   |         |            |              |                   |            |      |                  |            |                 |   |
|              |                   |               |           | Number  | [(1)-(3)]] | / invocation | release [(2)-(3)] | [(2)+(3)]/ |      | shares {creation | encumbered | holding of      | Post event                                      |
|              | capital           | share         | total     | % of    | II(a       | ation        | 2)-(3)]           | /[[8       |      | eation           | ered       | gof             | vent  |

|   |             |                                   |                                |                     | Г                    |         |                  |            |
|---|-------------|-----------------------------------|--------------------------------|---------------------|----------------------|---------|------------------|------------|
| International<br>Conveyors<br>Ltd   | R.C.A Ltd   | IGE (India)<br>Private<br>Limited | Rajendra<br>Kumar<br>Dabriwala | YaminiDabri<br>wala | SurbhitDabri<br>wala |         |                  |            |
| 2,34,55,160   | 1,11,58,548 | 8,44,37,376                       | 1,56,519                       | 29,38,169           | 14,41,281            |         |                  |            |
| 13.84%  | 6.58%       | 49.82%                            | 0.09%                          | 1.73%               | 0.85%                |         |                  |            |
| 2,05,84,0   | NIE         | 2,25,00,0                         | N.                             | NIL                 | NIL                  |         |                  |            |
| 12.15%  | NIE         | 13.28%                            | NIE                            | NIE                 | NIL                  |         |                  |            |
| Release   |             |                                   |                                |                     |                      |         |                  | 2          |
| 17.06.20<br>19  |             |                                   |                                |                     |                      |         |                  | ance       |
| 20 Pledge   |             |                                   |                                |                     |                      | others) | undertak<br>ing/ | disposal   |
| og<br>e   |             |                                   |                                |                     |                      |         |                  |            |
| Collateral<br>for loan<br>taken by<br>the<br>company                            |             |                                   |                                |                     |                      |         |                  |            |
| ı   |             |                                   |                                |                     |                      |         |                  |            |
| I   |             |                                   |                                |                     |                      |         | * *              | en         |
| Trustee:- VISTRA ITCL (INDIA) LIMITED Lenders:- Avendus Finance Private Limited |             |                                   |                                |                     |                      |         | *                | encumbered |
| 0.00  | 0.00        | 2,25,00,000                       | 0.00                           | 0.00                | 0.00                 |         |                  |            |
| 0.00%   | 0.00        | 13.28%                            | 0.00                           | 0.00                | 0.00                 |         |                  |            |



## For INTERNATIONAL CONVEYORS LIMITED

Ashok Kumar Gulgulia (Chief Financial Officer)

Place: Kolkata Date: 18.06.2018

inthe table irrespective of whether they are reporting on the date of event or not. \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender. \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.