

## R. C. A. LIMITED

**Registered Office :** A Block, 1<sup>st</sup> Floor, 10, Middleton Row, Kolkata – 700 071  
Phone : 033 4063 3744 • Fax : 2217 2269 • E-mail : rcaltd@rediffmail.com  
CIN : U10200WB1899PLC000255 • Website : www.rcaltd.co.in

Dated :- 02.11.2020

To

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

**Ref:-** Disclosures under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(5) of SEBI (**Substantial Acquisition of Shares and Takeovers ) Regulations , 2011** in relation to proposed purchase of 450000 equity shares of M/s. Elpro International Limited among Inter Se Promoter .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For R.C.A. Limited



Director

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited

**ANNEXURE 1**

Format for Disclosures under Regulation 10(5) | Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED
2.	Name of the acquirer(s)	R.C.A LIMITED
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES, PROMOTER OF TC.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	YAMINI DABRIWALA
	b. Proposed date of acquisition	09.11.2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	YAMINI DABRIWALA-4,50,000
	d. Total shares to be acquired as % of share capital of TC	0.26%
	e. Price at which shares are proposed to be acquired	Rs. 40.00 per share
	f. Rationale, if any, for the proposed transfer	Reconstitution of promoter holdings
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(iii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	Rs. 44.38 per share



regulation 8.					
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	Yes ( Declaration attached)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(l)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	<p>Acquirer(s) and PACs (other than sellers)(*)</p> <p>R.C.A. LIMITED-11158548 SHARES</p> <p>INTERNATIONAL CONVEYORS LIMITED - 26960077 SHARES</p> <p>RAJENDRA KUMAR DABRIWALA-156519</p> <p>SURBHIT DABRIWALA-1441281 SHARES</p> <p>I.G.E (INDIA) PRIVATE LIMITED - 84437376 SHARES</p>	124153801	73.26%	124603801	73.52%

	b	Seller YAMINI DABRIWALA -- 2938169 SHARES	2938169	1.73%	2488169	1.47%
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Note:

(\*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

\*\* The trading of the proposed shares will be done in accordance with and in compliance with Regulation 4 of the SEBI (Prohibition of Insider Trade) Regulations 2015. There is no mis match of possession of Unpublished price sensitive Information among Acquirer and Seller. Both Acquirer and Seller shall obtain pre clearance from the Compliance Officer of the Company.



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>

*YD*



**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C



**Yamini Dabriwala**

Place: Mumbai

Date: 06.04.2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.



**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C

  
**Yamini Dabriwala**

Place: Mumbai

Date: 05.04.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C

**Sd/-**

**Yamini Dabriwala**

Place: Singapore

Date: 28.05.2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

SURBHIT DABRIWALA

YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

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Dated :- 30.11.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

**Ref:-** Disclosures under Regulation 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form C in relation to SEBI(Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2) .

Please find attached disclosure under above Regulation 29(2) of **SEBI (Substantial Acquisition of Shares and Takeovers ) Regulations , 2011 and SEBI(Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2)** in relation to sale of 2270000 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter through open market.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For Surbhit Dabriwala

For Yamini Dabriwala

*Gajusud Dalime*

*Gajusud Dalime*

Authorised Signatory

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited , 17<sup>th</sup> Floor, Nirmal Building , Nariman Point , Mumbai 400 021

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

Name of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Surbhit Dabriwala (Seller) Yamini Dabriwala (Seller) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) I.G.E (India) Private Limited (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	18084000	10.67%	10.67%
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d) (#)	122587053	72.33%	72.33%

*Giagnoud Dahima*

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3266000	1.93%	1.93%
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	3266000	1.93%	1.93%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares encumbered with the acquirer	18084000	10.67%	10.67%
c) VRs otherwise than by shares	N/A	N/A	N/A
d) 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	N/A	N/A	N/A
e) Total (a+b+c+d) (#)	122587053	72.33%	72.33%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 equity shares of Rs. 1/- each		

*Giuseppe Dahima*

Total diluted share/voting capital of the TC after the said acquisition	169479130 equity shares of Rs. 1/- each
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(\*) 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.

(§) As the Sellers and I.G.E (India) Private Limited are all part of the promoter and promoter group of the Target Company, they are deemed to be persons acting in concert with each other as per regulation 2(1)(q)(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2013.

(#) Since the transaction was carried out through the electronic order matching system on the regular trading window (and not by way of a block trade), 3266000 equity shares of the Target Company sold by the Sellers, Surbhit Dabriwala and Yamini Dabriwala, and 3266000 equity shares of the Target Company were acquired by International Conveyors Limited. The shareholding of the Acquirer and each of the PACs before and after the transaction are detailed herein below.

NAME(S) OF THE ACQUIRER AND PACs	Whether Promoter/ Promoter group	HOLDING BEFORE THE TRANSACTION		Holding after the transaction	
		Number	Percentage	Number	Percentage
I.G.E (India) Private Limited (PAC)	Promoter	83437376	49.23%	83437376	49.23%
International Conveyors Limited (PAC)	Promoter	20189160	11.91%	23455160	13.84%
R.C.A Limited (PAC)	Promoter	11158548	6.58%	11158458	6.58%
Rajendra Kumar Dabriwala (PAC)	Promoter	156519	0.09%	156519	0.09%
Surbhit Dabriwala (Seller)	Promoter	3711281	2.19%	1441281	0.85%
Yamini Dabriwala (Seller)	Promoter	3934169	2.32%	2938169	1.73%
<b>Total</b>	-	<b>122587053</b>	<b>72.33%</b>	<b>122587053</b>	<b>72.33%</b>

Gajawand Dalima      Gajawand Dalima

For Surbhit Dabriwala

for Yamini Dabriwala

Place: MUMBAI

Date: 30.11.2018



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 | (Regulation 7(2) read with Regulation 6(2) - Continual disclosure)

Name of the company: ELPRO INTERNATIONAL LIMITED

ISIN of the company: INE579B01039

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	2	3	Securities held prior to disposal		Securities disposed			Securities held post disposal		Date of sale of shares (specify)		14
			4	5	6	7	8	9	10	11	12	
Name, pan, CIN/DIN & address without contact nos.	Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No.	Value	Transaction type (buy/sale/pledge/revoke/invoke)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	From	To	Mode of acquisition / disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOPs etc.)
SURBHIT DABRIWALA	Promoter	Equity Shares	3711281 2.19%	Equity	2270000 [1.34%]	124196000	SALE	Equity	1441281 0.85%	28.11.2018	28.11.2018	On market transfer Inter Se among Promoters *
AFNPD3718C												
16, India Exchange place, Kolkata 700 006												

Note: "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

*Chaitanya Dehina*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract; Futures or Options etc)						Exchange on which the trade was executed
	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Girjeshwar Dahiwa*

Designation:

Date: 30.11.2018

Place: MUMBAI

SURBHIT DABRIWALA

YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

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Dated :- 24.04.2018

To

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

**Ref:-** Disclosures under Regulation 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form C in relation to SEBI(Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2) .

Please find attached disclosure under above Regulation 29(2) of **SEBI (Substantial Acquisition of Shares and Takeovers ) Regulations , 2011 and SEBI(Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2)** in relation to sale of 3000000 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter (2818943 Equity shares) and (18057 equity shares) in open market to Public.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For Yamini Dabriwala

*Gojanand Dahine*

For Surbhit Dabriwala

*Gojanand Dahine*

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited , 17<sup>th</sup> Floor, Nirmal Building , Nariman Point ,  
Mumbai 400 021

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

Name of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Surbhit Dabriwala (Seller) Yamini Dabriwala (Seller) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) I.G.E (India) Private Limited (PAC) (\$)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	94807218	68.53	68.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d) (#)	94807218	68.53	68.53

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<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3000000	2.17	2.17
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	3000000	2.17	2.17
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	94626161	68.40	68.40
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) 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	N/A	N/A	N/A
e) Total (a+b+c+d) (#)	94626161	68.40	68.40
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.04.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	138350310 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	138350310 equity shares of Rs. 1/- each		

*Handwritten marks*

Total diluted share/voting capital of the TC after the said acquisition	138350310 equity shares of Rs. 1/- each
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(\*) 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.

(§) As the Sellers and I.G.E (India) Private Limited are all part of the promoter and promoter group of the Target Company, they are deemed to be persons acting in concert with each other as per regulation 2(1)(q)(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2013.

(#) Since the transaction was carried out through the electronic order matching system on the regular trading window (and not by way of a block trade), of the 3000000 equity shares of the Target Company sold by the Sellers, Surbhit Dabriwala and Yamini Dabriwala, only 2818943 equity shares of the Target Company were acquired by I.G.E (India) Private Limited. The shareholding of the Sellers and each of the PACs before and after the transaction are detailed herein below.

Name(s) of the seller and PACs	Whether Promoter/ Promoter group	Holding before the transaction		Holding after the transaction	
		Number	Percentage	Number	Percentage
I.G.E (India) Private Limited (PAC)	Promoter	60521178	43.75	63340121	45.78
International Conveyors Limited (PAC)	Promoter	20189160	14.59	20189160	14.59
R.C.A Limited (PAC)	Promoter	8987160	6.49	8987160	6.49
Rajendra Kumar Dabriwala (PAC)	Promoter	127770	0.09	127770	0.09
Surbhit Dabriwala (SELLER)	Promoter	2400000	1.74%	900000	0.65%
Yamini Dabriwala (SELLER)	Promoter	2581950	1.87%	1081950	0.78%
<b>Total</b>	-	<b>94807218</b>	<b>68.53</b>	<b>94626161</b>	<b>68.40</b>

Gajansund Dabhiwa

For Surbhit Dabriwala

Gajansund Dabhiwa

for Yamini Dabriwala

Place: MUMBAI

Date: 24.04.2018



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 | (Regulation 7(2) read with Regulation 6(2) - Continual disclosure)

Name of the company: ELPRO INTERNATIONAL LIMITED

ISIN of the company: INE579B01039

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	2	3	Securities held prior to disposal		Securities disposed		Securities held post disposal		11	12	13	14
			Type of security (for eg. -- Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. -- Share warrants, convertible debentures, etc.)	No.	Value	Transaction type (buy/sale/pledge/revoke/invoke)				
SURBHIT DABRIWALA	Promoter	Equity Shares	2400000 1.74%	1500000 [1.09%]	65115000	SALE	Equity	900000 0.65%	20.04. 2018	20.04. 2018	24.04. 2018	On market transfer among Promoters *
AFNPD3718C												
16, Exchange place, Kolkata 700 006	India											

Note: "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(\* ) The seller has sold 1500000 equity shares on the market out of which 1320510 shares has been acquired by I.G.E (India) Private Limited, a promoter of Elpro International Limited, and the balance 179490 shares has been acquired by public shareholders.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Gajanan Dabha*

Designation:

Date: 24.04.2018

Place: MUMBAI

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 | (Regulation 7(2) read with Regulation 6(2) - Continual disclosure)

Name of the company: ELPRO INTERNATIONAL LIMITED

ISIN of the company: INE579B01039

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	Name, pan, CIN/DIN & address without contact nos.	2	Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	Securities held prior to disposal		Securities disposed		7	8	9	Date of sale of shares (specify)		14											
				Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding				From	To		Mode of acquisition / disposal (on market/ public/offer/ferential offer/off market/inter-se transfer, ESOPs etc.)										
1	YAMINI DABRIWALA AEIPD7884D 16, India Exchange place, Kolkata 700 006	Promoter		3	Equity Shares	4	2581950 1.87%	5	Equity	1500000 [1.09%]	6	7	67466347	8	SALE	9	Equity	10	1081950 0.78%	11	12	13	14	On market transfer among Promoters *

Note: "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(\* ) The seller has sold 1500000 equity shares on the market out of which 1498433 shares has been bought by I.G.E (India) Private Limited, a promoter of Elpro International Limited, and the balance 1567 shares has been acquired by public shareholders.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Girishvard Dalwani*

Designation:

Date: 24.04.2018

Place: MUMBAI

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>R.C.A. Limited I.G.E. (India) Private Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
R.C.A. Limited	Promoter Group	AABCR6015J
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

**For R.C.A. Limited**

Authorised Signatory

Place: Kolkata

Date: 06.04.2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s):  a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	R.C.A. Limited I.G.E. (India) Private Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:  a) Shares  b) Voting Rights (otherwise than by shares) c) Warrants,  d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	123587053  - - - -	72.92%  - - - -	72.92%  - - - -
Total	<b>123587053</b>	<b>72.92%</b>	<b>72.92%</b>

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
R.C.A. Limited	Promoter Group	AABCR6015J
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

**For R.C.A. Limited**

  
Authorised Signatory

Place:

Date: 05.04.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>R.C.A. Limited I.G.E. (India) Private Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>

**Part-B\*\*****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
R.C.A. Limited	Promoter Group	AABCR6015J
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

**For R.C.A. Limited**

Sd/-  
Sambhaw Jain  
Authorised Signatory  
Place: Mumbai Date:  
28.05.2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.