

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 whom*	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	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)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital



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							undertaking/ others)				***		
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL								0.00	0.00
Yamini Dabriwala	24,88,169	1.47%	NIL	NIL								0.00	0.00
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL								0.00	0.00
IGE (India) Private Limited	8,44,37,376	49.82%	3,25,00,000	19.18%	Release	10.02.2021	Pledge	Collateral for loan taken by the company	1,62,50,000	9.59%	IIFL Wealth Management Limited	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%

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



DIRECTOR



Place: MUMBAI
Date: 11.02.2021

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

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.