

# I G E (India) Private Limited

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Mumbai 400 021.  
India.

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CIN : U74999WB1930PTC152570

04.04.2019

## **Bombay Stock Exchange Limited**

P.J.Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

**Scrp Code No. 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) & 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 I.G.E (India) Private Limited**

  
**Director**



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	04.04.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	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	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/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Surbhit Dabri wala	14,41,281	0.85%	NIL	NIL									
Yamini Dabri wala	29,38,169	1.73%	NIL	NIL									
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL									



IGE (India) Private Limited	8,44,37376	49.82%	NIL	NIL	Creation	04.04.19	Pledge	Security against loan taken by the company	2,25,00,000	13.28%	Lenders:- IIFL Wealth Finance Limited	2,25,00,000	13.28%
R.C.A Ltd	1,11,58,548	6.58%	NIL	NIL								-	-
International Conveyors Ltd	2,34,55,160	13.84%	19584000	11.56 %								1,95,84,000	11.56%

For I.G.E (India) Private Limited

  
  
**Director**

**Place: Mumbai**  
**Date: 04.04.2019**

\*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.