

# I G E (India) Private Limited

17th Floor, Nirmal Building,  
Nariman Point,  
Mumbai 400 021.  
India.

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CIN : U74999WB1930PTC152570

Date: 15.03.2022

To,  
BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir:

Sub: Declaration under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Target Company – Elpro International Limited (BSE Script Code: 504000) (ISIN: INE579B01039).

Pursuant to the Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure by the Promoter(s) for release of encumbrance of shares.

Kindly take the same on record and oblige.


Yours faithfully  
For I G E (India) Private Limited

Authorised Signatory  
Encl: Annexure -1



CC:  
Elpro International Limited  
Nirmal, 17<sup>th</sup> Floor,  
Nariman Point, Mumbai – 400021

ANNEXURE – 1

Format for 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)													
Names of the stock exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
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	Type of encumbrance (pledge /lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	
Surbhit Dabriwala	8,56,281	0.51	Nil	Nil	-	-	-	-	-	-	-	0.00	0.00
Yamini Dabriwala	18,56,219	1.10	Nil	Nil	-	-	-	-	-	-	-	0.00	0.00
Rajendra Kumar Dabriwala	1,56,519	0.10	Nil	Nil	-	-	-	-	-	-	-	0.00	0.00
I G E (India) Private Limited	11,26,14,326	66.44	3,25,00,000	19.18	Release	09.03.2022	Pledge	Release of Shares	1,62,50,000	9.59	IIFL Wealth Management Limited	0.00	0.00
R C A Limited	1,16,08,548	6.84	Nil	Nil	-	-	-	-	-	-	-	0.00	0.00
International Conveyors Limited	77	0.000	Nil	Nil	-	-	-	-	-	-	-	0.00	0.00
For I G E (India) Private Limited													
 Authorised Signatory Place: Mumbai Date: 15.03.2022													



\*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.