

SURBHIT DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

Dated :- 02.03.2022

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 585000 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter through open market to Public.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For Surbhit Dabriwala

Gajendra Dahima

Encl:- As Above

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

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	4	5	6	7	8	9	10	11	12	13	14
Name, pan, & address without contact nos	Category of person (promoter s/ KMP/ directors/ immediate relative to/ others etc)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of sharehold	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 sharehold	From	To	Date of Intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer/ off market/inter-se transfer, ESOPs etc.)
SURBHIT DABRIWALA AFNPD3718C 00083077 India Exchange Place , Kolkata 700 001	Promoter	Equity Shares	1441281 0.85%	Equity	585000 0.35%	35246750	SALE	Equity	856281 0.50%	28.02.2022	28.02.2022	02.03.2022	On market transfer Inter Se among Promoters

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

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).

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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	Bombay Stock Exchange Limited

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

Name & Signature: *Gajward Dahiw*

Designation:

Date: 02.03.2022

Place: Mumbai

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	International Conveyors Limited (PAC) Yamini Dabriwala (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) I.G.E (India) Private Limited (PAC/Acquirer)) Surbhit Dabriwala (Seller)		
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	94591970	55.81%	55.81%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	32500000	19.18%	19.18%
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	N/A	N/A	N/A

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category)			
e) Total (a+b+c+d) (#)	127091970	74.99%	74.99%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	585000	0.35%	0.35%
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)	585000	0.35%	0.35%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	94591970	55.81%	55.81%
b) Shares encumbered with the acquirer	32500000	19.18%	19.18%
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) (#)	127091970	74.99%	74.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se among Promoters through Exchange		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 equity shares of Rs. 1/- each		

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Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 equity shares of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	169479130 equity shares of Rs. 1/- each

(*) 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 Seller 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 exchange , 585000 equity shares of the Target Company sold by the Seller Surbhit Dabriwala, and 585000 equity shares of the Target Company were acquired by I.G.E (India) Pvt. Ltd. The shareholding of the Acquirer and each of the PACs before and after the transaction are detailed herein below.

** The trading of the shares has been done in accordance with and in compliance with Regulation 4 of the SEBI (Prohibition of Insider Trade) Regulations 2015. There is no mismatch of possession of Unpublished price sensitive information among Acquirer and Seller. Both Acquirer and Seller has obtained pre clearance from the Compliance Officer of the Company .

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 (Acquirer)	Promoter	112029326	66.10%	112614326	66.45%
Yamini Dabriwala (PAC)	Promoter	1856219	1.10%	1856219	1.10%
R.C.A Limited (PAC)	Promoter	11608548	6.84%	11608548	6.84%
Rajendra Kumar Dabriwala (PAC)	Promoter	156519	0.09%	156519	0.09%
Surbhit Dabriwala (Seller)	Promoter	1441281	0.85%	856281	0.50%
International Conveyors Limited (PAC)	Promoter	77	0.0004%	77	0.0004%
Total	-	127091970	74.99%	127091970	74.99%

For Surbhit Dabriwala

Gajendra Dabhiwa

Place: MUMBAI

Date: 02.03.2022