

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)	I.G.E (INDIA) PRIVATE 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	SURBHIT DABRIWALA , PROMOTER
	b. Proposed date of acquisition	From 24.02.2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	SURBHIT DABRIWALA - 6,00,000 SHARES
	d. Total shares to be acquired as % of share capital of TC	0.35%
	e. Price at which shares are proposed to be acquired	At Market price
	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)(ii)
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. 60.00 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.	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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes (Disclosures 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	Acquirer(s) and PACs (other than sellers) (*) R.C.A. LIMITED – 11608548 SHARES RAJENDRA KUMAR DABRIWALA – 156519 I.G.E (INDIA) PRIVATE LIMITED – 112029326 SHARES YAMINI DABRIWALA – 1856219 SHARES INTERNATIONAL CONVEYORS LIMITED – 77 SHARES	125650689	74.14%	126275689	74.49%
b	Seller :- SURBHIT DABRIWALA – 1441281	1441281	0.85%	841281	0.50%

	SHARES					
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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.



IGE (India) Private Limited

Sr .No.	Date	Name of Promoter	Regulation
1	04-04-2019	IGE (India) Pvt Ltd	Regulation 31(1) and 31 (2) of SEBI (SAST)
2	05-04-2019	IGE (India) Pvt Ltd	Annual Disclosure Regulation 30(1) and 30 (2) of SEBI (SAST)
3	17-04-2020	IGE (India) Pvt Ltd	Regulation 31(1) and 31 (2) of SEBI (SAST)
4	28-05-2020	IGE (India) Pvt Ltd	Annual Disclosure Regulation 30(1) and 30 (2) of SEBI (SAST)
5	11-02-2021	IGE (India) Pvt Ltd	Regulation 31(1) and 31 (2) of SEBI (SAST)
6	11-02-2021	IGE (India) Pvt Ltd	Regulation 31(1) and 31 (2) of SEBI (SAST)
7	15-03-2021	IGE (India) Pvt Ltd	Regulation 29(2) of SAST & 7(2) of PIT
8	06-04-2021	IGE (India) Pvt Ltd	Annual Disclosure Regulation 30(1) and 30 (2) of SEBI (SAST)
9	06-09-2021	IGE (India) Pvt Ltd	Regulation 29(2) of SAST & 7(2) of PIT
10	17-11-2021	IGE (India) Pvt Ltd	Regulation 29(2) of SAST & 7(2) of PIT

I G E (India) Private Limited

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

T +91 22 4029 9000, Fax +91 22 2202 7995
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

Scrip 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 ***							
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL														
Yamini Dabriwala	29,38,169	1.73%	NIL	NIL														
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL														



Company Name	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%
IGE (India) Private Limited													
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.

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)	ELPRO INTERNATIONAL LIMITED		
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.	I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	123587053	72.92%	72.92%
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	123587053	72.92%	72.92%

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
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

For I.G.E. (India) Private Limited


Authorised Signatory

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.

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India
T +91 2222023075, +91 2240299000
F +91 2222027995
CIN: L51505MH1962PLC012425

Date: 17th April, 2020

To
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000 – Elpro International Limited

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

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from IGE (India) Private Limited on 17th April, 2020.

Request you to kindly take in your records.

Thanking You

For Elpro International Limited

Sd/-

Binal Khosla
Company Secretary

I G E (India) Private Limited

Regd. Office :
16 India Exchange Place
Kolkata 700 001
India

17.04.2020

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 504000

T +91 33 2230 7895 / 2230 7896

CIN : U74999WB1930PTC152570

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

I.G.E. (INDIA) Pvt. Ltd.

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	17.04.2020
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***				
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL											

I.G.E. (INDIA) Pvt. Ltd.

Director

Yamini Dabrewala	29,38,169	1.73%	NIL	NIL	NIL													
Rajendra Kumar Dabrewala	1,56,519	0.09%	NIL	NIL	NIL													
IGE (India) Private Limited	8,44,37,376	49.82%	2,25,00,000	13.28 %	Creation	16.04.2020	Pledge	Additional Security against loan taken by the company	1,00,00,000	5.90%	Lenders:- IIFL Wealth Finance Limited	3,25,00,000	19.18%					
R.C.A Ltd	1,11,58,548	6.58%	NIL	NIL														
International Conveyors Ltd	2,48,70,160	14.67%	NIL	NIL														

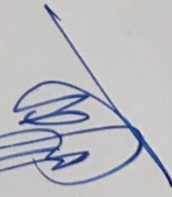
For I.G.E (India) Private Limited **I.G.E. (INDIA) Pvt. Ltd.**

Director

Director

Place: Mumbai

Date: 17.04.2020

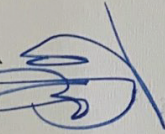


*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** 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.

I.G.E. (INDIA) Pvt. Ltd.



Director

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)	ELPRO INTERNATIONAL LIMITED		
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>I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	125002053	73.76%	73.76%
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	125002053	73.76%	73.76%

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
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

For I.G.E. (India) Private 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.

Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 11.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from I.G.E (India) Private Limited on February 11, 2021.

We request you to take the same on record.

Thanking You

For Elpro International Limited



Binal Khosla
Company Secretary

Encl: As above

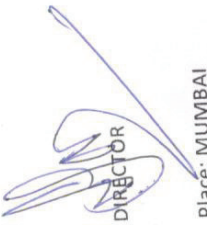
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	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 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	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	




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

*The names of all the promoters, their shareholding in the target company and their pledged shareholding, third party pledge, etc. 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.

Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 11.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from I.G.E (India) Private Limited on February 11, 2021.

We request you to take the same on record.

Thanking You

For Elpro International Limited



Binal Khosla
Company Secretary

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

										others)														
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL	NIL																	0.00	0.00	
Yamini Dabriwala	24,88,169	1.47%	NIL	NIL	NIL																	0.00	0.00	
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL	NIL																	0.00	0.00	
IGE (India) Private Limited	8,44,37,376	49.82%	3,25,00,000	19.18%																			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

I G E (India) Private Limited

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

T +91 22 4029 9000, Fax +91 22 2202 7995
CIN : U74999WB1930PTC152570

Dated :- 15.03.2021

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(6) and 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015.

Please find attached disclosure under Regulation 10(5), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015. in relation to purchase of 631950 equity shares of M/s. Elpro International Limited through exchange among inter Se Promoter.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I G E (India) Private Limited



Encl:- As Above

C.C to-Company Secretary, Elpro International Limited, 17th Floor, Nirmal, 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 and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquirer) R.C.A Limited (PAC) International Conveyors Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (Seller /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 acquisition 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 TC (specify holding in each category)	N/A	N/A	N/A



e) Total (a+b+c+d) (#)	127091970	74.99%	74.99%
Details of acquisition			
a) Shares carrying voting rights acquired	631950	0.37%	0.37%
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)	631950	0.37%	0.37%
After the acquisition, 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	15.03.2021		
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		



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.

(S) As the Seller and Acquirer are both 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, 631950 equity shares of the Target Company sold by the Seller Yamini Dabriwala, and 631950 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 mis match 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	84437376	49.82%	85069326	50.19%
International Conveyors Limited (PAC)	Promoter	26960077	15.91%	26960077	15.91%
R.C.A Limited (PAC)	Promoter	11608548	6.84%	11608548	6.84%
Rajendra Kumar Dabriwala (PAC)	Promoter	156519	0.09%	156519	0.09%
Surbliit Dabriwala (PAC)	Promoter	1441281	0.85%	1441281	0.85%
Yamini Dabriwala (Seller)	Promoter	2488169	1.47%	1856219	1.10%
Total	-	127091970	74.99%	127091970	74.99%

For I.G.E (INDIA) PRIVATE LIMITED

Place: MUMBAI

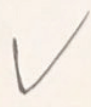
Date: 15.03.2021



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)	ELPRO INTERNATIONAL LIMITED		
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.	I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala Yamini Dabriwala		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	127091970	74.99%	74.99%
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	127091970	74.99%	74.99%

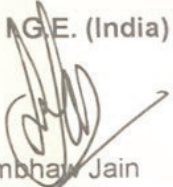


Part-B**

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
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C
Yamini Dabriwala	Promoter Group	AEIPD7884D

For I.G.E. (India) Private Limited


Sambhaj Jain
Authorised Signatory

Place: Mumbai
Date: 06.04.2021

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.

I G E (India) Private Limited

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

T +91 22 4029 9000, Fax +91 22 2202 7995
CIN : U74999WB1930PTC152570

Dated :- 07.09.2021

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(6) and 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015.

Please find attached disclosure under Regulation 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations , 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015. in relation to purchase of 13480000 equity shares of M/s. Elpro International Limited among Inter Se Promoters under exchange block window .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Encl:- As Above



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

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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)	I.G.E.(INDIA) PRIVATE LIMITED	
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED	
4.	Details of the transaction including rationale, if any for the transfer/acquisition of shares.	INTER SE PROMOTER. FOR RECONSTITUTION OF PROMOTERS HOLDINGS	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1) (a) (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	YES 27.08.2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	International Conveyors Ltd.	YES
b.	Date of acquisition	06.09.2021	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,34,80,000 shares	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed – 2,69,60,000 shares 15.91% of the diluted share capital of TC (Kindly refer disclosure under Regulations 10(5) submitted on dated 27.08.2021 Actually Acquired – 1,34,80,000 shares 7.95% of diluted share capital of TC	
e.	Price at which shares are proposed to be acquired / actually acquired	Proposed – At market rate (Kindly refer disclosure under Regulations 10(5) submitted on dated 27.08.2021 Actually Acquired – Rs. 55.00 per shares	



8. Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital T	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer /Transferee I.G.E (INDIA) (P) LTD.	85069326	50.19%	98549326	58.14%
b	Each Seller / Transferor.-INTERNATIONAL CONVEYORS LIMITED	26960077	15.91%	13480077	7.96%

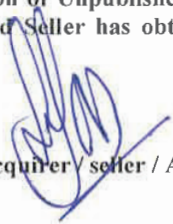
2



Note:

- (*) Shareholding of each entity shall 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 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 .**


Signature of the acquirer / seller / Authorised Signatory
Place: MUMBAI
Date: 07.09.2021



I G E (India) Private Limited

Dated :- 07.09.2021

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

T +91 22 4029 9000, Fax +91 22 2202 7995
CIN : U74999WB1930PTC152570

To

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

Dear Sir,

Scrip Code- 504000

Ref:- Revised Disclosures under Regulation 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached revised disclosure under Regulation, 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations , 2011 as in the previous disclosure the date of disclosure was inadvertently mentioned as 15.03.2021 instead of 07.09.2021 in relation to purchase of 13480000 equity shares of M/s. Elpro International Limited among Inter Se Promoters under exchange block window .

You are requested to kindly take the same on record and we regret for inconvenience caused.

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Encl:- As Above



C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal, 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 and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquirer) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC) International Conveyors Limited (Seller/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 acquisition 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 TC (specify holding in each	N/A	N/A	N/A



category)			
e) Total (a+b+c+d) (#)	127091970	74.99%	74.99%
Details of acquisition			
a) Shares carrying voting rights acquired	13480000	7.95%	7.95%
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)	13480000	7.95%	7.95%
After the acquisition , 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 under Block Window		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.09.2021		
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
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 Acquirer are both 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 , 13480000 equity shares of the Target Company sold by the Seller International Conveyors Limited, and 13480000 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 mis match 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	85069326	50.19%	98549326	58.14%
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 (PAC)	Promoter	1441281	0.85%	1441281	0.85%
International Conveyors Limited (Seller)	Promoter	26960077	15.91%	13480077	7.96%
Total	-	127091970	74.99%	127091970	74.99%

For I.G.E (INDIA) PRIVATE LIMITED

Place: MUMBAI

Date: 07.09.2021



I G E (India) Private Limited

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

T +91 22 4029 9000, Fax +91 22 2202 7995
CIN : U74999WB1930PTC152570

Dated :- 17.11.2021

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(6) and 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015.

Please find attached disclosure under Regulation 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations , 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015. in relation to purchase of 13480000 equity shares of M/s. Elpro International Limited among Inter Se Promoters under exchange block window .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited



Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal, 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 and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquirer) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC) International Conveyors Limited (Seller/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 acquisition 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 TC (specify holding in each	N/A	N/A	N/A



category)			
e) Total (a+b+c+d) (#)	127091970	74.99%	74.99%
Details of acquisition			
a) Shares carrying voting rights acquired	13480000	7.95%	7.95%
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)	13480000	7.95%	7.95%
After the acquisition , 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 under Block Window		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2021		
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
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 Acquirer are both 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 , 13480000 equity shares of the Target Company sold by the Seller International Conveyors Limited, and 13480000 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 mis match 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	98549326	58.15%	112029326	66.10%
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 (PAC)	Promoter	1441281	0.85%	1441281	0.85%
International Conveyors Limited (Seller)	Promoter	13480077	7.95%	77	0.0004%
Total	-	127091970	74.99%	127091970	74.99%

For I.G.E (INDIA) PRIVATE LIMITED

Place: MUMBAI

Date: 17.11.2021

