## I G E (India) Private Limited

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Dated - 84 03 2021

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Daial Street, Mumbai - 400 001

Dear Sir.

Scrip Code- 504000

Ref:- Disclosures under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers ) Regulations, 2011 in relation to proposed purchase of 631950 equity shares of IM/s. Elpro International Limited among Inter Se Promoter.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For \Q E (India) Private Limited

Director

End: As Above

C.C to Company Secretary, Elpro International Limited

Regd. Office 16 Imila Exchange Place, Kelkata 700 981 India: 1+91 33 2236 7896 / 2230 7896

#### ANNEXURE 1

Laured for Englishes resummer Regulation 10(5) | Inthination to Stock Exchanges in respect of acquisition under Regulation (0(1)) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Nai	ne of the larget Company (TC)	ELPRO INTERNATIONAL LIMITED
	Name of the acquirer(s)		I.G.E (INDIA) PRIVATE LIMITED
	rel	nother the acquirer(s) is/ are promoters of the prior to the transaction. If not, nature of ationship or association with the TC or its amoters	YES, PROMOTER OF TC.
0	De	tails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	YAMINI DABRIWALA, PROMOTER
	b.	Proposed date of acquisition	11.03.2021
	C	Number of shares to be acquired from each person mentioned in 4(a) above	YAMINI DABRIWALA - 6,31,950
	d.	Total shares to be acquired as % of share capital of TC	0.37%
	e	Price at which shares are proposed to be acquired	At Market rate
	1.	Rationale, if any, for the proposed transfer	Reconstitution of promoter holdings
5.	W	elevant sub-clause of regulation 10(I)(a) under high the acquirer is exempted from making pen offer	
6.	n p ti	, frequently traded, volume weighted average narket price for a period of 60 trading days receding the date of issuance of this notice as raded on the stock exchange where the naximum volume of trading in the shares of the C are recorded during such period.	
7.		f in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	



		washing by the continue, that the acquisition are wanted out by inguin by more from 25% of a time computed in point is no point it as quinchle.				
	Processing the last of the las	Declaration by the acquirer, that the transferor of transferee have complied (during 3 years not to the date of proposed acquisition) / will omply with applicable disclosure requirements. Chapter V of the Takeover Regulations, 2011 or esponding provisions of the repealed excover Regulations, 1997).  The aforesaid disclosures made during revious 3 years prior to the date of proposed.		ration atta	ched)	
	3.6	quisition to be furnished.				
10	CC W	eclaration by the acquirer that all the inditions specified under regulation 10(I)(a) lift respect to exemptions has been duly implied with.				
11.	SI	sareholding details	Before the	*1.000	After the transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	shares /voting	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers) (*)  R.C.A. LIMITED - 11158548 SHARES		73.52%	125235751	73.89%
		26960077 SHARES				
		RAJENDRA KUMAR DABRIWALA – 156519				
	1. 1					

LG.E (INDIA) PRIVATE LIMITED - 84437376 SHARES



The above disclosure shall be a proved the second of the s

The tracing 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.

### 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: - 24.04.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

<u>Ref:-</u> Disclosures under Regulation 10(6), 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 Regulations 10(6) and 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 acquisition of 2818943 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For (. S.E (India) Private Limited

BOMBAY 400 021.

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited , 17<sup>th</sup> Floor, Nirmal Building , 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 ("Takeover Regulations")

1	Name	of the Target Company (TC)	ELPRO INTERNATINAL L	IMITED
2.	Name	of the acquirer(s)	I.G.E. (INDIA) PRIVATE LIMITED	
3.		e of the stock exchange where shares of Care listed	BSE LIMITED	
4.		ls of the transaction including rationale, if or the transfer/ acquisition of shares.	Inter-se among promo of promoter holdings	ters for reconstitution
5.		ant regulation under which the acquirer mpted from making open offer.	10(1)(iii)	
6.	was r (5) ar - whe was r the re	her disclosure of proposed acquisition equired to be made under regulation 1.0 ad if so, ther disclosure was made and whether it made within the timeline specified under egulations.	Yes, prior disclosure of made under regulati specified timeline.	of the acquisition was on 10(5) as per the
7.	Detai	ls of acquisition	Disclosures required to be made under regulation 10(5)	
	a.	Name of the transferor/ seller	Surbhit Dabriwala Yamini Dabriwala	Surbhit Dabriwala Yamini Dabriwala
	b.	Date of acquisition	20.04.2018	20.04.2018
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1500000	Surbhit Dabriwala – 1320510 (**) Yamini Dabriwala – 1498433 (**)



	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC			[2.03]% (*	*)
	e. Price at which shares are proposed to be I acquired / actually acquired		Market price		1320510 equity shar at Rs. 43.50 per sha and 1498433 equi shares at Rs. 45.13 p share	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
		:ž	No. of shares held	% w.r.t total share capital of TC	shares	% w.r.t total share capital of TC
	а	Each Acquirer / Transferee (*)				
		I.G.E. (INDIA) PRIVATE LIMITED	60521178	43.75	63340121	45.78
	b	Each Seller / Transferor				
		Surbhit Dabriwala	2400000	1.74	900000	0.65
		Yamini Dabriwala	2581950	1.87	1081950	0.78

#### Note:

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

(\*\*) In the disclosure filed by the Acquirer on April 12, 2018, under regulation 10(5) of the Takeover Regulations, it was stated that the Acquirer proposes to acquire a total of 3000000 equity shares of the Target Company from the Sellers specified above on the market. Since the transaction was carried out through the electronic order matching system on the regular trading window (and not by way of a block trade), the Acquirer was able to acquire only 2818943 equity shares of the Target Company.

The above disclosure shall be signed by the acquirer mentioning date and 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.





# 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	Bombay Stock Exchange Limited		
a.	Particulars of the shareholder(s):  Name of person(s) 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 share or voting rights of the TC.  Or  Name(s) of promoter(s), member of the	I.G.E. (India) Pr	ivate Limited	и
	promoter group and PAC with him.	R.C.A. Limited International Conveyors Limited Yamini Dabriwala Surbhit Dabriwala Rajendra Kumar Dabriwala		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	on March 31 of the year, holding of:			
b)	Shares Voting Rights (otherwise than by shares)	45416220	65.65%	65.65%
d)	Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.			
'/	TOTAL	45416220	65.65%	65.65%



Part-B\*\*

Name of the Target Company: Elpro International Limited

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
R.C.A. Limited	Promoter group	AABCR6015J
International Conveyors Limited	Promoter group	AAACI6161K
Yamini Dabriwala	Promoter group	AEIPD7884D
Surbhit Dabriwala	Promoter group	AFNPD3718C
Rajendra Kumar Dabriwala	Promoter group	AFOPD3779E

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

Authorised Signatory

Place: Mumbai Date: 03/04/2017

(\*) 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 Exchange but shall not be disseminated.

# 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):			
	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.			
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		
	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 <sup>st</sup> of the year, holding of:			
a)	Shares	94807218	68.53%	68.53%
b)	Voting Rights (otherwise than by shares) Warrants,	WI	-	-
,	Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	- 2	-	
Tot	al	94807218	68.53%	68.53%

#### Part-B\*\*

#### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
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: 06.04.2018

#### 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.

# 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 IN	NTERNATIONAL	LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limite	ed	
3.	Particulars of the shareholder(s):			
	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.			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	I.G.E. (India) Priva R.C.A. Limited International Cor Rajendra Kumar I Surbhit Dabriwala Yamini Dabriwala	nveyors Limited Dabriwala a	
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 <sup>st</sup> of the year, holding of:			
a)	Shares	123587053	72.92%	72.92%
	Voting Rights (otherwise than by shares) Warrants,	6M C	-	W/
d) e)	Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	-	#( -	-
Tot	al	123587053	72.92%	72.92%

#### Part-B\*\*

#### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
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. . (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.

# 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 II	NTERNATIONAL	LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limite	ed	
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.			
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 <sup>st</sup> of the year, holding of:			
a)	Shares	125002053	73.76%	73.76%
b)	Voting Rights (otherwise than by shares) Warrants,	#1	-	-
d) e)	Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	#1 #1	¥	0.5 8 <b>.</b>
To	al	125002053	73.76%	73.76%

#### Part-B\*\*

#### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
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.

## IGE (India) Private Limited

Dated: - 23.03.2018

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

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

CIN: U74999WB1930PTC152570

Τo

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 24778 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Fδς√.G.E (India) Private Limited

Encl:- As Above

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

#### ANNEXURE 4

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elpro Interna	ational Lim	ited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquirer) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	90832440	65.65%	65.65%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	I			
c) Voting rights (VR) otherwise than by shares				
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)	90832440	65.65%	65.65%	
e) Total (a+b+c+d)				

Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	24778	0.01%	0.01%	
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				
d) Shares encumbered / invoked/released by the acquirer				
e) Total (a+b+c+/-d)				
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	90857218	65.66%	65.66%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares				
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 e) Total (a+b+c+d)		65.66%	65.66%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	138350310	equity shar	es of Rs. 1/- each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	138350310 equity shares of Rs. 1/- each			
Total diluted share/voting capital of the TC after the said acquisition	138350310	equity shar	es of Rs. 1/- each	

<sup>(\*)</sup> 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.

<sup>(\*\*)</sup> 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.



Signature of the acquirer / seller / Authorised Signatory

Place: Munbai

Date: 23.03.2018

## IGE (India) Private Limited

Dated: - 24.03.2018

17th Floor, Nírmal Building, Nariman Point. Mumbai 400 021.

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

CIN: U74999WB1930PTC152570

Τo

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 450000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

BOMBAY 400 02

Thanking you

Yours faithfully

For A.G.E (India) Private Limited

Encl:- As Above

ELPRO INTERNATIONAL LTD

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

#### **ANNEXURE 4**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elpro Interna	ational Lim	ited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		c)		
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Number % w.r.t. total share/v oting capital of the			
Details of the acquisition / disposal as follows	Number	total share/v	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	90857218	65.66%	65,66%	
category)  e) Total (a+b+c+d)	90857218	65.66%	65.66%	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	450000	0.33%	0.33%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	91307218	65.99%	65.99%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)	91307218	65.99%	65.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	138350310	equity shar	res of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	138350310	equity shar	res of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	138350310	equity shar	res of Rs. 1/- each

<sup>(\*)</sup> 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.

<sup>(\*\*)</sup> 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.

Signature of the occurrer / seller / Authorised Signatory

Place: Munbai

Date: 24.03.2018



## I G E (India) Private Limited

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

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

Dated :- 27.03.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir.

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 1500000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Fax G.E (India) Private Limited

Encl:- As Above

Mumbai 400 021

Directo

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

#### ANNEXURE 4

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 (Acquire International Conveyors Limited (PAR.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Sto	ock Exchang	e	
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	91307218	65.99%	65.99%	
carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)	91307218	65.99%	65.99%	

#### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	1500000	1.09%	1.09%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	92807218	67.08%	67.08%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)		67.08%	67.08%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		equisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	e 138350310 equity shares of Rs. 1/- ea		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	r 138350310 equity shares of Rs. 1/- ea		
Total diluted share/voting capital of the TC after the said acquisition	138350310	equity shar	res of Rs. 1/- each
	7		

- (\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 27.03.2018



## 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 :- 28.03.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 2000000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

I.G.E (India) Private Limited

Encl:- As Above

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

### **ANNEXURE 4**

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		c)			
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	92807218	67.08%	67.08%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	92807218	67.08%	67.08%		

#### e) Total (a+b+c+d)

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	2000000	1.45%	1.45%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	94807218	68.53%	68.53%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)		68.53%	68.53%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	138350310 €	equity shar	es of Rs. 1/- each
Equity share capital/total voting capital of the TC after the said acquisition / sale	138350310 e	equity shar	es of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	138350310 €	equity shar	es of Rs. 1/- each

<sup>(\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 28.03.2018



### I G E (India) Private Limited

Nariman Point, Mumbai 400 021. India. T +91 22 4029 9000, Fax +91 22 2202 7995 CIN: U74999WB1930PTC152570

17th Floor, Nirmal Building,

Dated: - 24.04.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

<u>Ref:-</u> Disclosures under Regulation 10(6), 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 Regulations 10(6) and 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 acquisition of 2818943 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For L.S.E (India) Private Limited

BOMBAY 400 021

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited ,  $17^{th}$  Floor, Nirmal Building , 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	.G.E (India) Private Limited nternational Conveyors Lin R.C.A Limited (PAC) Rajendra Kumar Dabriwala Surbhit Dabriwala (PAC)		Limited (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 / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. tota diluted share/voting capital of the To (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	94807218	68.53	68.53	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A	
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) (***)	94807218	68.53	68.53	

oetails of acquisition <del>/sale</del>			
) Shares carrying voting rights acquired <del>/sold</del>	2818943	[2.03]	[2.03]
o) 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)	2818943	[2.03]	[2.03]
After the acquisition <del>/sale</del> , holding of:			
a) Shares carrying voting rights	[9462616 <b>1</b>	[68.40]	[68.40]
b) Shares encumbered with the acquirer	N/A	N/A	N/A
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) (***)	[94626161	[68.40]	[68.40]
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	t On market / Promoters	transfer	inter-se among
Date of acquisition / sale of shares / VR or date of receip of intimation of allotment of shares, whichever is applicable	20.04.2018		·*
Equity share capital / total voting capital of the TC before the said acquisition / sale	e 138350310	equity shar	res of Rs. 1/- each
Equity share capital/ total voting capital of the TC after	138350310	equity shar	res of Rs. 1/- each

the said acquisition / sale

Total diluted share/voting capital of the TC after the said 138350310 equity shares of Rs. 1/- each acquisition

- (\*) 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.
- (\*\*\*) 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	OF THE ACQUIRER AND Promoter/ THE TRAN		G BEFORE NSACTION			
PACs	Promoter group	Number	Percentage	Number	Percentage	
I.G.E (India) Private Limited (Acquirer)	Promoter	60521178	43.75	63340121	[45.78]	
International Conveyors Limited (PAC)	Promoter	20189160	14.59	20189160	14.59	
R.C.A Limited (PAC)	Promoter	8987160	6.49	8987160	6.49	
Rajendra Kumar Dabriwala (PAC)	Promoter	127770	0.09	127770°	0.09	
Surbhit Dabriwala (PAC)	Promoter	2400000	1.74%	900000	0.65%	
Yamini Dabriwala (PAC)	Promoter	2581950	1.87%	1081950	0.78%	
Total	m.	94807218	68.53	94626161	68.40	

Signature of the Acquirer / Seller / Authorised Signatory

Place: MUMBAI

Date: 24.04.2018



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

India.

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

Dated :- 05.05.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 994792 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For L.G.E (India) Private Limited

-5 MAY 2018

ELPRO INTERNATIONAL LTD.

MUMBAL

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

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	116150905	68.53%	68.53%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares				

e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	994792	0.59%	0.59%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	117145697	69.12%	69.12%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			1
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 e) Total (a+b+c+d)		69.12%	69.12%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Ac	quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 6	equity shar	res of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 6	equity sha	res of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	169479130	equity sha	res of Rs. 1/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 05.05.2018



17th Floor, Nirmal Builting, Nariman Point, Mumbar 400 021, India T +91 22 4029 9000, Fax +91 22 2202 7995

CIN: U74999WB1930PTC152570

Dated :- 08.05.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 7518 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Fon LGE (India) Private Limited

Encl:- As Above

RECEIVED

- 8 MAY 2018

ELPRO INTERNATIONAL LTD.
MUMBAI

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

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) SurbhitDabriwala (PAC) YaminiDabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a)Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	117145697	69.12%	69.12%	
c) Voting rights (VR) otherwise than by shares 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 category) e) Total (a+b+c+d)		69.12%	69.12%	
Details of acquisition/sale  a)Shares carrying voting rights acquired/soldb) VRs				

acquired /sold otherwise than by shares	7518	0.01%	0.01%		
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					
d) Shares encumbered / invoked/released by the acquirer					
e)Total (a+b+c+/-d)		-			
After the acquisition/sale, holding of:					
a) Shares carrying voting rights b) Shares encumbered with the acquirer c)VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rightsin the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	117153215	69.13%	69.13%		
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Ac	quisition o	pen market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.05.2018				
Equity share capital / total voting capital of the TO before the said acquisition / sale	169479130	equity sha	res of Rs. 1/- each		
Equity share capital/ total voting capital of the TC afte the said acquisition / sale	r 169479130 equity shares of Rs. 1/- each				
Total diluted share/voting capital of the TC after the said acquisition	e 169479130 equity shares of Rs. 1/- eac				

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquire / seller / Authorised Signatory

Place: Mumbai

Date: 08.05.2018



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

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

Dated :- 11.05.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 361601 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Folk. E. (India) Private Limited

Encl:- As Above

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

Mumbai 400 021

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 (Acquired International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC		
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	117153215	69.13%	69.13%		
c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	117153215	69.13%	69.13%		

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	361601	0.21%	0.21%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	117514816	69.34%	69.34%
o) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)		69.34%	69.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 e	equity shar	es of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	equity shar	es of Rs. 1/- each
Total diluted share/voting capital of the TC after the said	169479130 e	quity shar	es of Rs. 1/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer seller / Authorised Signatory

Place: Mumbai

Date: 11.05.2018



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

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

Dated: - 14.05.2018

Τo

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 2093 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For M.E (India) Private Limited

Director

Encl:- As Above

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



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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC		
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	117514816	69.34%	69.34%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by shares					
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)					

e) Total (a+b+c+d)	117514816	69.34%	69.34%		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	2039	0.001%	0.001%		
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					
d) Shares encumbered / invoked/released by the acquirer					
e) Total (a+b+c+/-d)					
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	117516855	69.34%	69.34%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
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 e) Total (a+b+c+d)	2	69.34%	69.34%		
Mode of acquisition / sale (e.g. open market / off-marke / public issue / rights issue / preferential allotment , inter-se transfer etc).		quisition o	pen market		
Date of acquisition / sale of shares / VR or date of receip of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130	equity shar	res of Rs. 1/- each		
Equity share capital/ total voting capital of the TC afte the said acquisition / sale	169479130	169479130 equity shares of Rs. 1/- each			
Total diluted share/voting capital of the TC after the said acquisition	169479130	equity sha	res of Rs. 1/- each		

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 14.05.2018



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

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

CIN: U74999WB1930PTC152570

Dated: - 14.05.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 2093 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For LOE (India) Private Limited

Directo

Encl:- As Above

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

Mumbai 400 021

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 (Acquire International Conveyors Limited (PAC R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:	117514816	69.34%	69.34%	
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>		0310170	03.0 1/0	
c) Voting rights (VR) otherwise than by shares				
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)	*			

e) Total (a+b+c+d)	117514816	69.34%	69.34%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	2039	0.001%	0.001%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	117516855	69.34%	69.34%
o) Shares encumbered with the acquirer			
c) VRs otherwise than by shares		2	
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 e) Total (a+b+c+d)		69.34%	69.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	1	quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	1694 <b>791</b> 30 €	equity shar	es 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		

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquire / seller / Authorised Signatory

Place: Mumbai

Date: 14.05.2018



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

India.

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

CIN: U74999WB1930PTC152570

Dated: - 18.05.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 300000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For LGE (India) Private Limited

Encl:- As Above

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

Name of the Target Company (TC)	Elpro Intern	ational Lim	ited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquire International Conveyors Limited (PAC R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC	
Before the acquisition under consideration, holding of:	117916855	69.58%	69.58%	
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>				
c) Voting rights (VR) otherwise than by shares				
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)	7			
e) Total (a+b+c+d)	117916855	69.58%	69.58%	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	300000	0.18%	0.18%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	118216855	69.76%	69.76%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)		69.76%	69.76%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 €	equity shar	res of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	equity shar	res of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	169479130 e	equity shar	es of Rs. 1/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquire / seller / Authorised Signatory

Place: Mumbai

Date: 18.05.2018



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

India.

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

Dated: - 02.07.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 4545 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

BOMBAY

400 021

Thanking you

Yours faithfully

For G.E (India) Private Limited

Director

Encl:- As Above



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

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	118216855	69.76%	69.76%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)				
c) Voting rights (VR) otherwise than by shares				
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 category)				
e) Total (a+b+c+d)	118216855	69.76%	69.76%	

## Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	4545	0.002%	0.002%	
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				
d) Shares encumbered / invoked/released by the acquirer				
e) Total (a+b+c+/-d)				
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	118221400	69.76%	69.76%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares				
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 e) Total (a+b+c+d)		69.76%	69.76%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Acquisition open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2018			
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			

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquired seller / Authorised Signatory

Place: Mumbai

Date: 02.07.2018



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

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

Dated: - 14.09.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 507038equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Folk & (India) Private Limited

Encl:- As Above

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

Format for disclosures under Regulation 29(2) of SFBI (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)

International Conveyors Limited (PAC)

R.C.A Limited (PAC)

Rajendra Kumar Dabriwala (PAC)

Surbhit Dabriwala (PAC)

Yamini Dabriwala (PAC)

Whether the acquirer belongs to Promoter/Promoter group

Name(s) of the Stock Exchange(s) where the shares of Bombay Stock Exchange TC are Listed

Details of the acquisition / disposal as follows

Number

% w.r.t. total

share/v oting

capital wherev

er applica

ble (\*)

Before the acquisition under consideration, holding of:

- a) Shares carrying voting rights
- b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)
- c) Voting rights (VR) otherwise than by shares
- Warrants/convertible securities/any instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)
- e) Total (a+b+c+d)

118221400

69.76%

69.76%

% w.r.t. total

share/voting capital of the TC

diluted

69.76% 69.76% 118221400



#### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares

507038 0.30% 0.30%

- 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
- d) Shares encumbered / invoked/released by the acquirer
- e) Total (a+b+c+/-d)

#### After the acquisition/sale, holding of:

a) Shares carrying voting rights

118728438 70.06% 70.06%

- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- 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 e) Total (a+b+c+d)

118728438 70.06% 70.06%

Mode of acquisition / sale (e.g. open market / off-market Creeping Acquisition open market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt 12.09.2018 of intimation of allotment of shares, whichever is applicable

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

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

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquire Vieller / Authorised Signatory

Place: Mumbai

Date: 14.09.2018



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

India.

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

CIN: U74999WB1930PTC152570

Dated: - 17.09.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sig

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 520000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

on) a.E (India) Private Limited

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited ,  $17^{th}$  Floor, Nirmal Building , 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)			
	International Conveyors Limited (PAC)			
	R.C.A Limited (PAC)  Rajendra Kumar Dabriwala (PFC)			
	Surbhit Dabriwala (PAC)		C)	
	Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:	440720420	70.000/	70.00%	
a) Shares carrying voting rights	118728438	70.06%	70.06%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares				
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 category)				
e) Total (a+b+c+d)	110770/20	70.06%	70.05%	



70.06%

118728438

70.06%

#### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares

520000 0.30% 0.30%

- 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
- d) Shares encumbered / invoked/released by the acquirer
- e) Total (a+b+c+/-d)

### After the acquisition/sale, holding of:

a) Shares carrying voting rights

119248438 70.36% 70.36%

- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- 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 e) Total (a+b+c+d)

119248438 70.36% 70.36%

Mode of acquisition / sale (e.g. open market / off-market Creeping Acquisition open market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt 14.09.2018 of intimation of allotment of shares, whichever is applicable

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

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

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 31(1) (c) 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.

Signature of the acquire / seller / Authorised Signatory

Place: Mumbai

Date: 17.09.2018

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

India.

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

Dated: - 19.09.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

€ar Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 505532 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Follo, E (India) Private Limited

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited ,  $17^{th}$  Floor, Nirmal Building , 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)

International Conveyors Limited (PAC)

R.C.A Limited (PAC)

Rajendra Kumar Dabriwala (PAC)

Surbhit Dabriwala (PAC)

Yamini Dabriwala (PAC)

Whether the acquirer belongs to Promoter/Promoter group

Yes

Name(s) of the Stock Exchange(s) where the shares of TC are Listed

**Bombay Stock Exchange** 

Details of the acquisition / disposal as follows

Number

% w.r.t. % w.r.t. total

total share/v diluted share/voting capital of the TC

oting capital wherev

/\*\*\

er applica

ble (\*)

Before the acquisition under consideration, holding of:

a) Shares carrying voting rights

119751067

70.66%

70.66%

- b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
- c) Voting rights (VR) otherwise than by shares
- 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)
- e) Total (a+b+c+d)

119751067 7

70.66%

70.66%



#### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares

505532

0.30%

0.30%

- 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
- d) Shares encumbered / invoked/released by the acquirer
- e) Total (a+b+c+/-d)

#### After the acquisition/sale, holding of:

a) Shares carrying voting rights

120256599 70.96%

70.96%

- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- 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 e) Total (a+b+c+d)

120256599 70.96%

70.96%

Mode of acquisition / sale (e.g. open market / off-market Creeping Acquisition open market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt 18.09.2018 of intimation of allotment of shares, whichever is applicable

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

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

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

AND DESCRIPTION OF THE PARTY OF

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 19.09.2018



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

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

Dated: - 18.09.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scri, Code- 504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 502629 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

G.E (India) Private Limited

Encl:- As Above

C.C to- Company Secretary , Elpro International Limited ,  $17^{th}$  Floor, Nirmal Building , 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) International Conveyors Limited (PAC) R.C.A Limited (PAC)				
	Rajendra Ku	mar Dabriv	wala (FAC)		
	Surbhit Dab	riwala (PAC	C)		
	Yamini Dabr	iwala (PAC	·)		
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:	440040400	70.250/	70.26%		
a) Shares carrying voting rights	119248438	70.36%	70.36%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by shares					
<ul> <li>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)</li> </ul>					
e) Total (a+b+c+d)					

eparted or as as



119248438 70.36% 70.36%

#### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares

502629

0.30%

0.30%

- 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
- d) Shares encumbered / invoked/released by the acquirer
- e) Total (a+b+c+/-d)

#### After the acquisition/sale, holding of:

a) Shares carrying voting rights

119751067 70.66%

70.66%

- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- 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 e) Total (a+b+c+d)

119751067 70.66%

70.66%

Mode of acquisition / sale (e.g. open market / off-market Creeping Acquisition open market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt **17.09.2018** of intimation of allotment of shares, whichever is applicable

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

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

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquired seller / Authorised Signatory

Place: Mumbai

Date: 18.09.2018



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

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

Dated :- 21.09.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 456210 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Fdr \ G.E (India) Private Limited

Encl:- As Above

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

Mumbai 400 021

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Sto	ck Exchang	e	
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	I. dent
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	120256599	70.96%	70.96%	VQ
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)				
c) Voting rights (VR) otherwise than by shares				
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)		×		
e) Total (a+b+c+d)	120256599	70.96%	70.96%	

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	120712809	71.23%	71.23%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)	120712809	71.23%	71.23%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Acc	juisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2018		
Equity share capital / total voting capital of the TC before	169479130 e	quity shar	es of Rs. 1/- each
the said acquisition / sale			
the said acquisition / sale  Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	quity shar	es 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 31(1) (c) 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.

Signature of the acquired/seller / Authorised Signatory

Place: Mumbai

Date: 21.09.2018

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

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

Dated: - 26.09.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 501202 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For GE (India) Private Limited

Encl:- As Above

Directo

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

Regd. Office: 16 India Exchange Place, Kolkata 700 001, India. T +91 33 2230 7895 / 2230 7896

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	120712809	71.23%	71.23%	
-7 - 5 - 10 - 10 - 10 - 10 - 10 - 10 - 10	120256599	71.23%	71.23%	

otal diluted share/voting capital of the TC after the said inequisition	169479130 e	equity shar	es of Rs. 1/- each
quity share capital/ total voting capital of the TC after he said acquisition / sale	169479130 e	equity shar	es of Rs. 1/- each
equity share capital / total voting capital of the TC before the said acquisition / sale	1694 <b>791</b> 30 e	equity shar	es of Rs. 1/- each
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.09.2018		
Mode of acquisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / onter-se transfer etc).	Creeping Acc	quisition o	pen market
) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each category) fter acquisition e) Total (a+b+c+d)	121214011	71.52	71.52%
) VRs otherwise than by shares			
) Shares encumbered with the acquirer			
) Shares carrying voting rights	121214011	71.52%	71.52%
fter the acquisition/sale, holding of:			
e) Total (a+b+c+/-d)			
d) Shares encumbered / invoked/released by the acquirer			
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			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	501202	0.29%	0.29%

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26.09.2018



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

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

CIN: U74999WB1930PTC152570

Dated: - 28.09.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 498042 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

G.E (India) Private Limited

Encl: - As Above

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

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 (Acquire International Conveyors Limited (PAR.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	121214011	71.52%	71.52%	
e) Total (a+b+c+d)	121214011	71.52%	71.52%	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	498042	0.29%	0.29%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	121712053	71.81%	71.81%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)	121712053	71.81%	71.81%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Acc	quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 €	equity shai	res of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 6	equity shar	es of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	169479130	equity shar	res of Rs. 1/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 28.09.2018



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

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

Dated: - 29.09.2018

То

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 500000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

(I.G.E (India) Private Limited

Encl:- As Above

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

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) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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 category)	121712053	71.81%	71.81%	
e) Total (a+b+c+d)	121712053	71.81%	71.81%	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	500000	0.30%	0.30%
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	122212053	72.11%	72.11%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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 e) Total (a+b+c+d)		72.11%	72.11%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Acc	quisition o	pen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 e	quity shar	es of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	quity shar	res of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	169479130 e	quity shar	es of Rs. 1/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the activity / seller / Authorised Signatory

Place: Mumbai

Date: 29.09.2018



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

India.

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

CIN: U74999WB1930PTC152570

Dated :- 26.11.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 375000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For WG.E (India) Private Limited

Encl:- As Above

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

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

T +91 33 2230 7895 / 2230 7896

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 International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	122212053	72.11%	72.11%		
e) Total (a+b+c+d)	122212053	72.11%	72.11%		

Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	375000	0.22%	0.22%	
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				
d) Shares encumbered / invoked/released by the acquirer				
e) Total (a+b+c+/-d)				
After the acquisition/sale, holding of:				
) Shares carrying voting rights	122587053	72.33%	72.33%	
o) Shares encumbered with the acquirer				
) VRs otherwise than by shares				
<ul> <li>Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying roting rights in the TC (specify holding in each category) ofter acquisition e) Total (a+b+c+d)</li> </ul>		72.33%	72.33%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / nter-se transfer etc).		quisition o	pen market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
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 6	equity shar	res of Rs. 1/- each	
Total diluted share/voting capital of the TC after the said acquisition	169479130	equity shar	es of Rs. 1/- each	

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

<sup>(\*\*)</sup> 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26.11.2018



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

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

CIN: U74999WB1930PTC152570

Dated: - 20.12.2018

То

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 600000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For LG.E (India) Private Limited

Encl:- As Above

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

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 (Acquir International Conveyors Limited (PAR.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	103003053 19584000	60.77%	60.77%	
e) Total (a+b+c+d)	122587053	<b>72.</b> 33%	72.33%	

Details of acquisition/sale						
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	600000	0.35%	0.35%			
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						
d) Shares encumbered / invoked/released by the acquirer						
e) Total (a+b+c+/-d)						
After the acquisition/sale, holding of:						
a) Shares carrying voting rights	103603053	61.12%	61.12%			
b) Shares encumbered with the acquirer	19584000	11.56%	11.56%			
c) VRs otherwise than by shares						
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 e) Total (a+b+c+d)			FI .			
	121387053	72.68%	72.68%			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		quisition o	pen market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.12.2018					
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					
	The state of the s					

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 20.12.2018





Corporate Office: 18, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN \_\_L21300Wk1 973PLC028854 Phone: +91-33-2229 6033/1768 Facsimile: +91-33-2217 2269 Mall: icltd@icibetfing.com

ICL/NK/2018-19/896

December 24, 2018

#### **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 (BSE)

Dear Sir,

Sub: <u>Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

#### Ref: Elpro International Limited

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.

Martin II :

We request you to take the same on record.

Thanking You,

Yours faithfully,

#### For International Conveyors Ltd,

Neha Whandelwar

Neha Khandelwal (Company Secretary & Compliance Officer)

Encl: As above

CC: The Company Secretary
Elpro International Limited
Nirmal 17th Floor, Nariman Point

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release 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	24-12-2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	International Conveyors Limited

Details of the creation of encumbrance:

	N.	A STATE OF THE PARTY OF THE PAR				The second second second	The second second second			8		The second second second	
capita	3000	whose	capital		*	lien/	invocatio	/	capital		capital		
share		the entity in	share		encumbra nce	ance	release/	(creation	share		share		
total		Name of	total		Ť	encumbr	creation/	event	total		total		
% of	Number		% of	. Number	ns	Type of	Date of	Type of	% of	Number	% of	Number	
)]]	[(1)-(3)]]												
tion	/ invocation	ÿ											him*
2)-(3)]	release [(2)-(3)]												with
)]/	[(2)+(3)]/						-						PACs
eation	shares {creation								(2)				(s) or
ered	encumbered								bered	encumbered		(1)	promoter
of	holding of			t					holding already	holding	company	thetarget company	the
ent	Post event		:e (3)	Details of events pertaining to encumbrance (3)	nts pertaining	etails of ever	D		Promoter	Pron	olding in	Promoterholding in	Name of

International Conveyors Ltd	R.C.A Ltd	IGE (India) Private Limited	Rajendra Kumar Dabriwala	YaminiDabri wala	SurbhitDabri wala				
rtional	td	dia)	a <u>a</u> 7a	Dabri	Dabri				
2,34,55,160	1,11,58,548	8,44,37,376	1,56,519	29,38,169	14,41,281				
13.84%	6.58%	49.82%	0.09%	1.73%	0.85%				
1,95,84,0	N.	NIC	NIL	N.F	NIL				
11.56%	NIL	NIL	Z	Z E	N N				
Creation							n)	invocatio	release /
20.12.18	*						ance	encumbr	n of
Pledge						others)	ing/	disposal	non
Collateral for loan taken by the company									
10,00,000		ia la							
0.59%									11
Trustee:- VISTRA ITCL (INDIA) LIMITED Lenders:- Avendus Finance Private Limited							*	encumbered	favor shares
2,05,84,000	0.00	0.00	0,00	0.00	0.00		:::	Sec	
12.15;	0.00	0.00	0.00	0.00	0.00				



# For INTERNATIONAL CONVEYORS LIMITED

# Nicha dehandelmed

Neha Khandelwal
(Company Secretary & Compliance Officer)

Place: Kolkata Date: 24.12.2018

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

\*\* 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.

### IGE (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

MIVA

BOMBA1 400 021

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	CE (INDIA) OBIVATE LIMITED
beencreated/released/invoked	ויסיב (וועסיא) רמועאור בוועווו בט

Details of the creation of encumbrance:

	% of total share capital			
Post event holding of encumbered ares {creation [(2)+(3)] / lease [(2)-(3)] / invocation [(1)-(3)]]	to the cap			C. LIMIT
Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	Number	TK.	J. BRIT.	SONE SONE SONE SONE SONE SONE SONE SONE
	Name of the entity in whose favor shares encumbered ***			
e (3)	% of total share capital			
Details of events pertaining to encumbrance (3)	Number			
ts pertaining t	Reasons for encumbra nce **			
tails of even	Type of encumbrance (pledge/lien/non disposal undertak ing/others)			
Det	Date of creation/release/invocation n of encumbrance			
	Type of event (creation / / release / invocatio n)			
oter Ilready oered	% of total share capital	NIL	NIL	NIL
Promoter holding already encumbered (2)	Number	NIL	NIC	NI
ding in mpany	% of total share capital	0.85%	1.73%	0.09%
Promoterholding in thetarget company (1)	Number	14,41,281	29,38,169	1,56,519
Name of the promoter (s) or PACs with him*		SurbhitDabri wala	YaminiDabri wala	Rajendra Kumar Dabriwala

1		
13.28%	12	11.56%
2,25,00,000		1,95,84,000
Lenders;- IIFL Wealth Finance Limited		
13.28%		
2,25,00,000		
Security against loan taken by the		
Pledge		
04.04.19		
Creation		
NIL	NIL	11.56
NIL	NIL	19584000
49.82%	%85'9	13.84%
8,44,37376	1,11,58,548	2,34,55,160
IGE (India) Private Limited	R.C.A Ltd	International Conveyors Ltd

For I.G.E (India) Private Limited



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 inthe 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) Private Limited

Regit Office in 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: <u>Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 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. (MPIA) PVt. Ltd.

Direction

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

7.1	Fluro International Limited
Name of the Target Company(TC)	LIPI O MINCOLLEGI
Manue of the chark exchanges where the shares of the target company are listed	Bombay Stock Exchange
Continue of the continue of th	17.04.2020
Date of reporting	
Name of the promoter or PAC on whose shares encumbrance has	I.G.E (INDIA) PRIVATE LIMITED
heencreated/released/invoked	

Details of the creation of encumbrance:

of ed ed / / (3)] ion	% of total share capital	,
holding of encumbered shares {creation {(2)+(3)}/ release [(2)-(3)] / invocation [(1)-(3)]]	Number	
	Name of the entity in whose favor shares encumbered ***	
(7)	% of total share capital	
Details of events pertaining to encumbrance (3)	Number	
pertaining to	Reasons for ance ance	
s of events	Type of encum brance (pledge / lien/ non disposa   undert aking/ others)	
Detail	Date of creation/release/invocation of encumbra	
	Type of event (creation / release / invocatio n)	
eady red	% of total share capit al	I.
Promoter holding already encumbered (2)	Number	NIL
ding in hpany	% of total share capital	0.85%
Promoterholding in thetarget company (1)	Number	14,41,281
Name of the promoter (s) or PACS with him*		Surbhit Dabriwala

		19.18%		
		3,25,00,000	×	
		Lenders;- IIFL Wealth Finance Limited		
		2.90%		
		1,00,00,000		
		Addition al Security against Ioan taken by the		
		Pledge		
		16.04.2020		
		Creation		
Ē	NE	13.28	NIL	NIC
NIL	NIL	2,25,00,000	NIF	NIL
1,73%	%60.0	49.82%	6.58%	14.67%
29,38,169	1,56,519	8,44,37,376	1,11,58,548	2,48,70,160
Vamini Dabriwala	Rajendra Kumar Dabriwala	IGE (India) Private Limited	R.C.A.ttd	International Conveyors Ltd

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

Director

Place: Mumbai Date: 17.04.2020

Director

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear inthe 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

### IGE (India) Private Limited

Regd Office 16 India Exchange Place Kolkuta 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: U74999W81930PTC152570

Dear Sir,

Sub: <u>Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 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) PVL 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

in The Tanget Company (TC)	Elpro International Limited
Name of the Target Company(1.C)	Bombay Stock Exchange
Names of the stock exchanges more are are	17,04.2020
Name of the promoter or PAC on whose shares encumbrance has	I.G.E (INDIA) PRIVATE LIMITED
heencreated/released/invoked	

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of or sation 1/ :)-(3)] tion	% of total share capital	
holding of encumbered shares (creation {(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	Number	,
	Name of the entity in whose favor shares encumbered ***	
รา	% of total share capital	
Details of events pertaining to encumbrance (3)	Number	
pertaining to	Reasons for encumbr ance **	
s of events	Type of encum brance (pledge / lien/ non disposa   lundert aking/ others)	
Detail	Date of creation/ release/ invocation of encumbra nce	
	Type of event (creation / release / invocatio n)	
eady red	% of total share capit	NIC
Promoter holding already encumbered (2)	Number	NIL
ding in npany	% of total share capital	0.85%
Promoterholding In thetarget company (1)	Number	14,41,281
Name of the promoter (s) or PACS with him*		Surbhit Dabriwala

		19.18%		1
	,	3,25,00,000		
		Lenders;- IIFL Wealth Finance Limited		
		5.90%		
		1,00,00,000		
		Addition al Security against loan taken by the		
		Piedge		
		16.04.2020		
		Creation		
Ę	N	13.28	# #	NIL
TIN N	NIL	2,25,00,000	NIL	NIL
1,73%	%6000	49.82%	6.58%	14.67%
29,38,169	1,56,519	8,44,37,376	1,11,58,548	2,48,70,160
Yamini Dabriwala	Rajendra Kumar Dabriwala	IGE (India) Private Limited	R.C.A.Ltd	International Conveyors Ltd

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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(1) and 10 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	
lame of the promoter or PAC on whose shares encumbrance has been released	I.G.E.(INDIA) PRIVATE LIMITED	

Details of the creation of encumbrance:

nt	to	pau	ation	/	H(3)]	noi	=	% of	total	share		capital					
Post event	holding of	encumbered	shares (creation	[(2)+(3)]	release [(2)-(3)]	/ invocation		Number									
									Name of	the entity in		whose	favor shares		encumpered	***	
-								% of	total	share		Capita					
Details of events pertaining to encumbrance (3)								Number									
nts pertaining tr								Reasons for	encumpran	eg.	*						
etalls of eve								Type of	encumbra	BOE	(bledge/	lien/	non	disposal		undertaki	ngv
								Date of	creation/	release/		IIIVOCADO	5	епсишриа	nce		
								Type of	event	(creation	~	/ carpor	(See See )	invocatio	Ê		
iter	Iready	ered						% of	total	share		E C					
Promoter	holding already	encumbered	(2)					Number									
ng in the								% of	total	share	1 4 2 4	55					
Promoter holding in the target company								Number									
Name of	the	promoter	(s) or	PACs	with	řä.											

			- 1			
	0.00	000	000	9.59%	0.00	%00.0
	0000	00.00	0.09	1,62,56,060	0.00	0.00
				iifi Wealth Management Limited		
				Collateral for loan taken by the company		
others)				Pledge		
				10.02.202		
				Release		
	NIL	il.	7	19.18%	i	ā
	NIL	Tiv.	<u></u>	3,25,00,0	NIL	Ž
	0.85%	1.47%	%50.0	49.82%	6.85%	15.91%
	14,41,281	24,88,169	1,56,519	8,44,37,376	1,16,08,548	2,69,60,077
	Surbhit Dabriwala	Yamini Dabríwala	Rajendra Kumar Dabriwala	IGE (India) Private Limited	R.C.A Ltd	International Conveyors Ltd

FOR IG.E(INDIA) PRIVATE IMITED

Place: MUMBAl Date: 11.02.2021

Escionary by the Promoteris) to the stock exchanges and to the Terget Company for encumbrance of shares and Takebuers) Regulations, 2011.

From the target company or is such that the promoter aready concurred aready concurred to it. Type of Date of Number 85 of Number 85 of Number 85 of Space (1943)) (1943))  Space 1	Free shallow of the target compount one loses and the target compount one loses of the shallow per selection of the target compount one loses of the shallow per shallow the shallow of the shallow per shallow the shallow of the shal			1			Elpro Interi	Elpro International united				ı
1102,2021  In the Promoter Signature of this before released to the Promoter Signature (3)	11 02 2021  In the Promoter Aut been releaser:  Production already  Production of Type of Date of Type of Committed Economics of Econom	Norte annie, sanget Cantrainy (TE)	A STATE COMPLESSION	्रम् इस्त्रीका सम्बद्ध			Bombay St	ock Exchange				1
The promittenate his been released to countries and total soft events pertaining to encumbrance [3] Post event concurred should be shoul	the Fromoter Figure 1 Type of	S DI THE HOLD ESC DANGED WITHOUT TO					11.02.2021					
the Promoter (3) Post overthough of events pertaining to encumbrance (3) Post overthough of events and event events (2) Post of Type of Date of Type o	the Photing of events pertaining to encumbrance (3) holding of encumbrance (3) holding of encumbrered concumbered concumbered shares (2) ((2)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)) / ((3)+(3)+(3)+(3)+(3)+(3)+(3)+(3)+(3)+(3)	y) reporting	The second second	halon rolleasett			I.G.E.(INDI	A PRIVATE UM	17ED			
y holding already concumbered space of Type of Date of Type of Date of Type of Date of Type of Capital concumber share total whose concumber share share total whose concumbered capital whose concumbered invocation of the concumberation of the concu	Post events pertaining to encumbrance (3)  Holding already  concumbered  concumbered  concumbered  (2)  (2)  (13)  (13)  (14)  (14)  (14)  (14)  (14)  (15)  (16)	of the promoter or PAC on whose shalf	Call throughth the call of the									
riche Promoter Docalls or events province promoter accommend with the promoter of canding already and the canding and	Promoter	A STE STREET IN ALTERNATIONS			***************************************		a or saioing to	ncumbrance (3)			Post ever	2
1	Farget Company  (1)  (2)  (2)  (3)  (3)  (3)  (3)  (3)  (3	me of Pramoter holding in the	promoter		0	tails of events	in the second second				holding	No.
(1) cncumbered (2) Shares (creation total shares (creation total shares (creation shares (c	1		holding alread)								encumber	pa
([2]+(3])	([2]+[3])		encumbered								shares (cre	tion
Number 3/of Number 5/of Type of Date of Type of Reasons for Number (11)-(3)-(3)  Share total total release (10)-(3)  Share share share ceation release (10)-(3)  Share share share release (10)-(3)  Indocatio encumbra disposal  Indocatio encumbra disposal	Number % of Number % of Type of Date of Type of Gate of Type o	S, or	(2)								[(2)+(3)]	~
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total total name or total name or total name or total name or total total name or total name or total name or total or t	total total event creation/ encumbra encumbran total Name or share the entity in share share (creation release) then invocatio lien/ invocatio encumbra disposal not		Number		Date of	Type of	Reasons for	Number	5			
share (creation release) the entity in capital whose invocatio encumber disposal nice ce share the entity in entity in the encumber of encumber of invocation encumber of invocation in the encumber of	share share creation released to the entity in capital whose capital whose capital whose invocatio encumber disposal not not no undertaki				creation/	encumbra	encumbran		total	Name of		
share (creation release)  capital whose release / n of non invocatio entumbra disposal n) rice undertaki	share Greation release / not non non invocatio encumbra disposal uncertaki	total				ээр	20		share	the entity in		V:
release / n of non invocatio encumbra disposal	capital release not non non invocatio encumbra disposal nCe undertaki	ALEYS			728000	(bledge)	3		capital	whose		
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	0.00	980		000	AG 5886		0.00		2,30%	
	0,00	0.00	) (4)	2000	3,25,00,000		0.00		0.00	
					Apendus	Finance (9)				
						6.555				
						1,62,50,000				
					Colleseral	taken by the company				
others)						क्रिक्वात				
5						13,52,707				
						9000				
		į.	N N	ž		9,59,0		ž		3
		MIL	35	į		1,112,50,00		100		(E)
		9.85%	1,678	9600		25 25 25 25 25 25 25 25 25 25 25 25 25 2		8.85%		18:01%
		1441,781	24,28,155	1,56,310		8,44,37,376		1,15,08,548		2,58.60,077
		Smehit	Yanto	Sages that	C(0) (0)(0)		Times	ACA1SE		(convenience)

BULS ERINDIA) PRIVATE IMITED

Place: MUMBA) Date: 11.02.2021

where names of all the promoters, then shareholding in the tallest get company and they plant holding as on the reporting date should abben in the table or executive of whether they are controlled to the controlled for the table of the toorse who may hold share divided the lender.

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Dated:- 11.11.2020

To

Department of Corporate Services

The Bonsbay 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 Sale 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 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 sale of 450000 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 Yemini Dabriwala

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 INTE	RNATIONAL	LIMITED			
Name(s) of the aeguirer/seller and Persons Acting in Concert (PAC) with the acquirer	Yamini Dabi Internationa R.C.A Limite Rajendra Ku J.G.E (India) Surbhit Dab	al Conveyo <sup>r</sup> d (PAC) mar Dabriv Private Lim	s Limited (PAC) vala (PAC) ited (PAC)			
Whether the acquirer belongs to Promoter/Promoter group						
Name(s) of the Stock Exchange(s) whe <sup>r</sup> e the shares of TC are Listed	BSE limited					
Details of the disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applies ble (*)	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 asquisition/sale			
a) Shares carrying voting rights aequires (/sold	450000	0.26%	0.26%
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)	450000	0.26%	0.26%
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+iz+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).		transfer	inter-se among
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition/ sale	169479130 e	quity share	s of Rs. 1/- each
Equity share capital/ total voting capital of the TC after	1 <b>6</b> 9479130 e	quity share	s of Rs. 1/- each



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

- (\*) fotal 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.
- (5) As the Seller and R.C.A. Limited are all part of the prometer 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 Shafes and Takeovers) Regulations, 2013.
- (ii) Since the transaction was carried out through exchange. 450000 equity shares of the Target Company sold by the Seller Yamini Dabriwala, and 450000 equity shares of the Target Company were acquired by R.C.A. Limited. 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 (Probibition 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 Seller and each of the PACs before and after the transaction are detailed below.

WATER OF THE ACQUIRER AND	Whether Promoter/		REFORE THE ACTION	7-1-211-1-21	after the action
A STATE OF THE STA	Bromb	Number	Percentage	Number	Necessaria
LG E (India) Private Limited (PAC)	Promoter	84437376	49 82%	84437376	4982%
International Conveyors Limited [PAC]	Promoter	26960077	15 91%	26960077	15 91%
RC.A Limited (Acquire)	Promoter	11158548	6.58%	11608548	6.84%
Rejendra Kumar Debriwala (PAC)	Promoter	156519	0.09%	156519	0.09%
Surbhit Dabriwala (PAC)	Promoter	1441281	0.85%	1441281	0.85%
Yamini Dabriwala (Seller)	Promoter	2938169	1,73%	7488169	1.47%
Total	4	127091970	74,99%	127091970	74.99%

for Yamina Dabinwata

Prace Workshi

Date: 11.11.2020

SCHRIDS.

SEBI (Pransistion of Insider Trading) Regulations, 2015. [Regulation 7(2) read with Regulation 6(2) - Continual disclosure.]

Name of the company. ELPRO INTERINATIONAL LIMITED

ISIN of the company: INES79801039

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)

Securities held order to Securities disposed disposed disposed of No. and S. Type of No. security of security of security of security share mg. Share warracts, convertable co
disposal and prior to Securilles of disposal of No. and S. Type of Security of Security (for eg. – sharefuldi (for eg. – Share ang Share specially converted to debanter es enc.)  Educty 1938169 Equity  Shares 172%
Securities held prior to Securities disposed disposed disposed.  Type of No. and S. Type of No. security of security security of security warrants, warrants, converted converted security debantur es, etc.)  Educty 1938169 Equity 450000 Shares 175% Equity 0.25%
Securities held prior to disposal at disposal at the security of No. and Security of Month and Mon
a a
Category person (promotors) (0.99) directors (moster) athers etc.)

Note: "Securities" shall have the meaning as defined under regulation of REBI (Prohibition of broider 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



(contracts a executed as	Bombay Stock Exchange Limited	AN	NA	NA	NA	NA	
(contracts* Nottonal Value Number of unity (contracts*) Executed  e)		20	19	11 00	17	16	100
Span are regard on a	Dancera	(sontract	National Value	Number of usits (contracto*) lot size)	Notional Value	Specifications	
The real party light for the party of the	Exchange on which he trade was	Sell		Buy		SPERMEN	Type of contract

Note: In case of Oppons, national value shall be calculated based on Premium plus strike price of optons.

Designation ( )

# 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	INTERNATIONA	L LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bomb	pay Stock Exchang	e Limited
a.	Particulars of the shareholder(s):  Name of person(s) 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 share or voting rights of the TC.  Or  Name(s) of promoter(s), member of the promoter group and PAC with him.	Yamini Dabriw I.G.E. (India) F R.C.A. Limited International C Rajendra Kum Surbhit Dabriw	Private Limited Conveyors Limited ar Dabriwala	
	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	on March 31 of the year, holding of:		прричание	()
o) c) d)	Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	45416220	65.65%	65.65%

#### Part-B\*\*

### Name of the Target Company: Elpro International Limited

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

Yamini Dabriwala

Place: Mumbai Date: 03/04/2017

<sup>(\*)</sup> 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.

<sup>(\*\*)</sup> Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

### 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.			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit 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 <sup>st</sup> of the year, holding of:			
a)	Shares	94807218	68.53%	68.53%
b)	Voting Rights (otherwise than by shares) Warrants,	-	-	-
d) e)	Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Tot	al	94807218	68.53%	68.53%



#### Part-B\*\*

### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C

Yamini Dabriwala

Place: Mumbai

Date: 06.04.2018

#### 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.

### 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.			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala		
	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 <sup>st</sup> of the year, holding of:			
a)	Shares	123587053	72.92%	72.92%
b)	Voting Rights (otherwise than by shares) Warrants,	-	-	**
d) e)		-	-	-
То	tal	123587053	72.92%	72.92%
1		I		

#### Part-B\*\*

### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C

Yanun Dabile

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.

### 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):			
а.	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.			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit 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 <sup>st</sup> of the year, holding of:		= 1	
a)	Shares	125002053	73.76%	73.76%
b)	Voting Rights (otherwise than by shares) Warrants,	-		-
d) e)		. <del>.</del> H	# #	-
То	tal	125002053	73.76%	73.76%

### Part-B\*\*

### Name of the Target Company:

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
Yamini Dabriwala	Promoter Group	AEIPD7884D
Rajendra Kumar Dabriwala	Promoter Group	AFOPD3779E
I.G.E. (India) Private Limited	Promoter Group	AAACI2678B
R.C.A. Limited	Promoter Group	AABCR6015J
International Conveyors Limited	Promoter Group	AAACI6161K
Surbhit Dabriwala	Promoter Group	AFNPD3718C

#### Sd/-

### Yamini Dabriwala

Place: Singapore

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.

SURBHIT DABRIWALA

YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

**KOLKATA 700 001** 

Dated :- 30.11.2018

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 Regulation29(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 2270000 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter through open market.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

Grajawand Dahima Grajawand Dahima

**Authorised Signatory** 

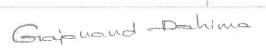
Encl:- As Above

C.C to-Company Secretary, Elpro International Limited, 17th Floor, Nirmal Building, 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/seller and Persons Acting in Concert (PAC) with the acquirer	Surbhit Dabriwala (Seller)  Yamini Dabriwala (Seller)  International Conveyors Limited (PAC)  R.C.A Limited (PAC)  Rajendra Kumar Dabriwala (PAC)  I.G.E (India) Private Limited (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 disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	18084000	10.67%	10.67%
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) <b>(#)</b>	122587053	72.33%	72.33%

Details of acquisition/sale					
a) Shares carrying voting rights <del>acquired/</del> sold	3266000	1.93%	1.93%		
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)	3266000	1.93%	1.93%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	104503053	61.66%	61.66%		
b) Shares encumbered with the acquirer	18084000				
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) <b>(#)</b>	122587053	72.33%	72.33%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	T.				
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 ed	quity share	s of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	quity share	s of Rs. 1/- each		



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

- (\*) 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 Sellers 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 the electronic order matching system on the regular trading window (and not by way of a block trade), 3266000 equity shares of the Target Company sold by the Sellers, Surbhit Dabriwala and Yamini Dabriwala, and 3266000 equity shares of the Target Company were acquired by International Conveyors Limited. The shareholding of the Acquirer and each of the PACs before and after the transaction are detailed herein below.

Total	24:	122587053	72.33%	122587053	72.33%	
Yamini Dabriwala <b>(Seller)</b>	Promoter	3934169	2.32%	2938169	1.73%	
Surbhit Dabriwala (Seller)	Promoter	3711281	2.19%	1441281	0.85%	
Rajendra Kumar Dabriwala (PAC)	Promoter	156519	0.09%	156519	0.09%	
R.C.A Limited (PAC)	Promoter	11158548	6.58%	11158458	6.58%	
International Conveyors Limited (PAC)	Promoter	20189160	11.91%	23455160	13.84%	
I.G.E (India) Private Limited (PAC)	Promoter	83437376	49.23%	83437376	49.23%	
PACs	Promoter group	Number	Percentage	Number	Percentag	
NAME(S) OF THE ACQUIRER AND	Whether Promoter/		BEFORE THE ACTION	Holding after the transaction		

Stajeword Delinia Grajeword Delinia

For Surbhit Dabriwala

for Yamini Dabriwala

Place: MUMBAI

Date: 30.11.2018

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: INES79B01039

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).

Mode of	disposal (on market/ public/rights/pre ferential offer/ off market/inter- se transfer, ESOPs etc.)		On market transfer Inter Se among Promoters *
	of intima pur tion to fi comp of any	13 14	30.11. On 2018 train amm
sale of pecify)	٥	12	28.11.
Date of sale of shares (specify)	Form	11	28.11.
Securities held post disposal	No. and % of shareholdi ng	10	1441281 0.85%
Securities	Type of security (for eg. – Share warrants, convertib le debentur es, etc.)	6	Equity
	Transa ction type (buy/ sale/ pledge / revoke / invoke	00	SALE
lisposed	Value	7	124196000
Securities disposed	ö	9	2270000 [1.34%]
	Type of security (for eg. – Share warrants, convertibl e debentur es, etc.)	2	Equity
Securities held prior to disposal	No. and % of shareholdi ng	4	3711281 2.19%
Securities P	Type of security (for eg. – Share warrants, convertibl. e debentur es, etc.)	m	Equity Shares
Category of	person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	2	Promoter
	Name, pan, CIN/DIN & address without contact nos.	<b>1</b> -1	SURBHIT DABRIWALA AFNPD3718C 16, India Exchange place, Kolkata 700 006

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

Conjevend Dolima

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).

	Trad	ading in derivatives (Specify	fy type of contract, Futures or Options etc.)	ations etc)	House the Sant I was a	
40	Contract		Buy		Sell	Exchange on which the trade was
100000000000000000000000000000000000000	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed
15	16	17	18	19	20	21
AZ Z	NA	AN.	AN	NA	AN	AN

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

Name & Signature: Grajavand Dohiwa

Designation:

Date:30.11.2018

# SURBHIT DABRIWALA

## YAMINI DABRIWALA

# 16, INDIA EXCHANGE PLACE

## **KOLKATA 700 001**

Dated: - 30.11.2018

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 996000 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

Gisperard Dalina Gisperard Dahima

Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal Building, 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 INTER	RNATIONAL	LIMITED
Name(s) of the <del>acquirer/</del> seller and Persons Acting in Concert (PAC) with the acquirer	Surbhit Dabri Yamini Dabri Internationa R.C.A Limited Rajendra Kui I.G.E (India)	wala (Selle I Conveyor d (PAC) mar Dabriw	r) s Limited (PAC) vala (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 disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	18084000	10.67%	10.67%
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) <b>(#)</b>	122587053	72.33%	72.33%

Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold	3266000	1.93%	1.93%		
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)	3266000	1.93%	1.93%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	104503053	61.66%	61.66%		
b) Shares encumbered with the acquirer	18084000				
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) <b>(#)</b>	122587053	72.33%	72.33%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 e	quity share	s of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 e	quity share	s of Rs. 1/- each		



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

- (\*) 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 Sellers 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 the electronic order matching system on the regular trading window (and not by way of a block trade), 3266000 equity shares of the Target Company sold by the Sellers, Surbhit Dabriwala and Yamini Dabriwala, and 3266000 equity shares of the Target Company were acquired by International Conveyors Limited. 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	Whether Promoter/	100000000000000000000000000000000000000	BEFORE THE ACTION	Holding after the transaction		
PACs	Promoter group	Number	Percentage	Number	Percentage	
I.G.E (India) Private Limited (PAC)	Promoter	83437376	49.23%	83437376	49.23%	
International Conveyors Limited (PAC)	Promoter	20189160	11.91%	23455160	13.84%	
R.C.A Limited (PAC)	Promoter	11158548	6.58%	11158458	6.58%	
Rajendra Kumar Dabriwala (PAC)	Promoter	156519	0.09%	156519	0.09%	
Surbhit Dabriwala (Seller)	Promoter	3711281	2.19%	1441281	0.85%	
Yamini Dabriwala (Seller)	Promoter	3934169	2.32%	2938169	1.73%	
Total		122587053	72.33%	122587053	72.33%	

Graphond Dahima Gajanond Dahima

For Surbhit Dabriwala

for Yamini Dabriwala

Place: MUMBAI

Date: 30.11.2018

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).

	disposal (on market/ public/rights/pre ferential offer/ off market/inter- se transfer, ESOPs etc.)	14	On market transfer Inter Se among Promoters *
	Date of intima thou to comp any	13	30.11.
Date of sale of shares (specify)	<u>6</u>	12	28.11.
Date of sale o shares (specify)	From	11	28.11.
Securities held post disposal	No. and % of shareholdi	10	2938169
Securities	Type of security (for eg. – Share warrants, convertib le debentur es, etc.)	6	Equity
	Transa ction type (buy/ sale/ pledge / revoke / revoke / invoke	- 00	SALE
	Value	7	54879600
pasod	Ö	9	0.59%
Securities held prior to Securities disposed disposal	Type of No. security (for eg. – Share warrants, convertibl e debentur es, etc.)	w	Equity
eld prior to	No. and % of shareholdi ng	4	3934169
Securities h disposal	Type of security (for eg. – Share warrants, convertible e debentur es, etc.)	m	Equity Shares
Category of	person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	2	Promoter
	Name, pan, CIN/DIN & address without contact nos.	e-t	YAMINI DABRIWALA AEIPD7884D 16, India Exchange place, Kolkata

Note: "Securities " shall have the meaning as defined under regulation 2(1)(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

Godernal Dahina

	Tradi	rading in derivatives (Specif	ify type of contract, Futures or Options etc)	otions etc)		
	Contract		Buy		Sell	Exchange on which the trade was
i Abe or compar	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed
EQ.	16	17	18	19	20	21
NA	AZ	NA	NA	NA	NA	NA

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

Name & Signature: Gajawand Dalima

Designation:

Date: 30.11.2018

## SURBHIT DABRIWALA

## YAMINI DABRIWALA

# 16, INDIA EXCHANGE PLACE

## **KOLKATA 700 001**

Dated: - 24.04.2018

To

**Department of Corporate Services** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code-504000

<u>Ref:-</u> 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 3000000 equity shares of M/s. Elpro International Limited through open market among Inter Se Promoter (2818943 Equity shares) and (18057 equity shares) in open market to Public.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For Yamini Dabriwala

Grajaune Dahine

For Surbhit Dabriwala

Giojanand Dolina

Encl:- As Above

C.C to-Company Secretary , Elpro International Limited ,  $17^{th}$  Floor, Nirmal Building , 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 INTER	RNATIONAL	LIMITED
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	R.C.A Limited	iwala (Selle I Conveyor: d (PAC) mar Dabriw	r) s Limited (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 disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	94807218	68.53	68.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
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) (#)	94807218	68.53	68.53





Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	3000000	2.17	2.17	
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)	3000000	2.17	2.17	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	94626161	68.40	68.40	
b) Shares encumbered with the acquirer	N/A	N/A	N/A	
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) <b>(#)</b>	94626161	68.40	68.40	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		transfer	inter-se among	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	138350310 e	quity share	s of Rs. 1/- each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	138350310 e	quity share	s of Rs. 1/- each	





Total diluted share/voting capital of the TC after the said 138350310 equity shares of Rs. 1/- each acquisition

- (\*) 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 Sellers 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 the electronic order matching system on the regular trading window (and not by way of a block trade), of the 3000000 equity shares of the Target Company sold by the Sellers, Surbhit Dabriwala and Yamini Dabriwala, only 2818943 equity shares of the Target Company were acquired by I.G.E (India) Private Limited. The shareholding of the Sellers and each of the PACs before and after the transaction are detailed herein below.

Name(s) of the seller and PACs	Whether Promoter/		before the saction	Holding after the transaction		
	Promoter group	Number	Percentage	Number	Percentage	
I.G.E (India) Private Limited (PAC)	Promoter	60521178	43.75	63340121	45.78	
International Conveyors Limited (PAC)	Promoter	20189160	14.59	20189160	14.59	
R.C.A Limited (PAC)	Promoter	8987160	6.49	8987160	6.49	
Rajendra Kumar Dabriwala (PAC)	Promoter	127770	0.09	127770	0.09	
Surbhit Dabriwala (SELLER)	Promoter	2400000	1.74%	900000	0.65%	
Yamini Dabriwala <b>(SELLER)</b>	Promoter	2581950	1.87%	1081950	0.78%	
Total	-	94807218	68.53	94626161	68.40	

Grajavaved Dalive

Grajanand Dahima

For Surbhit Dabriwala

for Yamini Dabriwala

Place: MUMBAI

Date: 24.04.2018

**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: INES79801039

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).

! Ande of acquisition./	disposal (on market) public/rights/pre- ferential offer/ off market/inter- se transfer, ESOPs etc.)	77	On market transfer Inter Se among Promoters *
į	of intima tion to comp any	133	24.04.
Date of sale of shares (specify)	٥	12	2018
Date of shares (	From	Ħ	20.04,
Securities held post disposal	No. and % of shareholdi ng	10	0.65%
Securities	Type of security (for eg. – Share warrants, convertible le debentur es, etc.)	ភា	Equity
	Transa ction type (buy/ sale/ pledge / revoke / imvoke	800	SALE
disposed	Value	7	65115000
Securities disposed	, g	Q	1.09%]
	Type of security (for eg. – Share warrants, convertibl e debentur es, etc.)	ıs	Equity
Securities held prior to disposal	No. and % of shareholdi ng	4	2400000
Securities h	Type of security (for eg. – Share warrants, convertibl e debentur es, etc.)	m	Equity Shares
Category of	person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	2	Promoter
	Name, pan, CIN/DIN & address without contact nos,	£10	SURBHIT DABRIWALA AFNPD3718C 16, India Exchange place, Kolkata 700 006

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

(\*) The seller has sold 1500000 equity shares on the market out of which 1320510 shares has been acquired by I.G.E (India) Private Limited, a promoter of Elpro International Limited, and the balance 179490 shares has been acquired by public shareholders.



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).

	Exchange on which the trade was	executed	21	NA
	Sell	Number of units (contracts * lot size)	20	NA
tions etc)		Notional Value.	19	NA
y type of contract, Futures or Options etc.)	Buy	Number of units (contracts * lot size)	18	AN
ig in derivatives (Specify		Notional Value	17	NA
Tradingin	Contract	specifications	16	NA
	Type of contract		15	AN

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

Name & Signature: Grajavavd Doluma:

Designation:

Date: 24.04.2018

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).

Mode of acquisition	disposal (on market/ public/rights/pre ferential offer/ off market/inter- se transfer, ESOPs etc.)		On market transfer Inter Se among Promoters *
	Date of intima tion to comp any	13	24.04.
sale of specify)	0	12	20.04.
Date of sale or shares (specify)	From	11	20.04.
Securities held post Date of sale of disposal shares (specify)	No, and % of sharehold!	10	1081950 0.78%
Securities	Type of security (for eg Share warrants, convertible le debentur es, etc.)	6	Equity
	Transa ction type (buv/ sale/ pledge / revoke / revoke	- 00	SALE
	Value	7	67466347
pasods	o <sub>N</sub>	9	1500000
Securities	Type of security (for eg. – Share warrants, convertibl e debentur es, etc.)	20	Equity
Securities held prior to Securities disposed disposed	Type of No. and % security of for eg. – shareholdi Share ng warrants, convertibl e debentur es, etc.)	4	2581950 1.87%
Securities h disposel	Type of security (for eg. – Share warrants, convertible e debentur es, etc.)	m	Equity Shares
Category of	person (promoters/ KNNP/ directors/ immediate relative to/ others etc.)	2	Promoter
	Name, pan, CIN/DIN & address without contact nos.	á	YAMINI DABRIWALA AEIPD7884D 16, india Exchange place, Kolkata 700 006

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEB! (Prohibition of Insider Trading) Regulations, 2015

(\*) The seller has sold 1500000 equity shares on the market out of which 1498433 shares has been bought by I.G.E (India) Private Limited, a promoter of Elpro International Limited, and the balance 1567 shares has been acquired by public shareholders.



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

	Trad	rading in derivatives (specify	type of contract, rul	fines or options end		TOTAL ST
The State Book of the	Contract		Buy		Sell	Exchange on which the trade was
ype of contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	exeguted
	The state of the s		Section of the Party of the Par		Cr	31
n.	i co		Too	19	07	17
-	24			200	610	V.V.
NA	AN	42	AN AN	ZY.	T.	

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

Name & Signature: Grainwal Dellima

Designation:

Date:24.04.2018