

# I G E (India) Private Limited

16 India Exchange Place,  
Kolkata-700 001  
India  
T: +91 33 2230 7895 / 2230 7896  
CIN: U24909WB1930PTC102977

Dated : 04.03.2021

To:

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

Dear Sir,

Scrp 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 M/s. Elpro International Limited among Inter Se Promoter .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Director

Encl: As Above

C.C to- Company Secretary , Elpro International Limited



ANNEXURE 1

Formal for Disclosures under Regulation 10(5) [Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

1. Name of the target Company (TC)	ELPRO INTERNATIONAL LIMITED
2. Name of the acquirer(s)	I.G.E (INDIA) PRIVATE LIMITED
3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES, PROMOTER OF TC.
4. Details of the proposed acquisition	
a. Name of the person(s) from whom shares are to be acquired	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
f. Rationale, if any, for the proposed transfer	Reconstitution of promoter holdings
5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(iii)
6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7. If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	Rs. 45.00 per share



regulations 6

<p>8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable</p>	<p>Yes</p>			
<p>9. i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>Yes ( Declaration attached)</p>			
<p>10 Declaration by the acquirer that all the conditions specified under regulation 10(f)(a) with respect to exemptions has been duly complied with.</p>	<p>Yes</p>			
<p>11. Shareholding details</p>	<p>Before the proposed transaction</p>	<p>After the proposed transaction:</p>		
	<p>No. of shares /voting rights</p>	<p>% w.r.t total share capital of TC</p>	<p>No. of shares /voting rights</p>	<p>% w.r.t total share capital of TC</p>
<p>a Acquirer(s) and PACs (other than sellers) (*)</p> <p>R.C.A. LIMITED – 11158548 SHARES</p> <p>INTERNATIONAL CONVEYORS LIMITED – 26960077 SHARES</p> <p>RAJENDRA KUMAR DABRIWALA – 156519</p> <p>SURBHIT DABRIWALA – 1441281 SHARES</p> <p>I.G.E (INDIA) PRIVATE LIMITED – 84437376 SHARES</p>	<p>124603801</p>	<p>73.52%</p>	<p>125235751</p>	<p>73.89%</p>



Sl. No.	Name of the Acquirer	PAN	Shareholding (%)	Number of Shares	Percentage (%)
1	TAMIRI HARRIVATA Mridul	2038169/2488169	1.47%	1856219	1.10%

Note:

The ownership of each entity may be shown separately and then collectively in a group. The above disclosure shall be given in the manner mentioning date & place. In case, there is more than one acquirer, the report shall be signed either jointly or processed by a person duly authorized to do so on behalf of all the acquirers.

\*\* The trading of the proposed shares will be done in accordance with and in compliance with Regulation 4 of the SEBI (Prohibition of Insider Trade) Regulations 2015. There is no mis match of possession of Unpublished price sensitive information among Acquirer and Seller. Both Acquirer and Seller shall obtain pre clearance from the Compliance Officer of the Company.



The image shows a handwritten signature in blue ink over a circular stamp. The stamp contains the text 'INDIA PVT LTD' around the perimeter and 'COMPLIANCE OFFICER' in the center. The signature is written in a cursive style.

# I G E (India) Private Limited

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

Dated :- 24.04.2018

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

To

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

Dear Sir,

Scrip Code- 504000

**Ref:-** 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 I.G.E (India) Private Limited

Director



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 INTERNATIONAL LIMITED	
2.	Name of the acquirer(s)	I.G.E. (INDIA) PRIVATE LIMITED	
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se among promoters for reconstitution of promoter holdings	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes, prior disclosure of the acquisition was made under regulation 10(5) as per the specified timeline.  12.04.2018	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor/ seller	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	Surbhit Dabriwala - 1500000 Yamini Dabriwala - 1500000	Surbhit Dabriwala - 1320510 (**) Yamini Dabriwala - 1498433 (**)



d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.17%	[2.03] % (**)
e.	Price at which shares are proposed to be acquired / actually acquired	Market price	1320510 equity shares at Rs. 43.50 per share and 1498433 equity shares at Rs. 45.13 per share
8.	Shareholding details	Pre-Transaction	Post-Transaction
		No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee (*)		
	<b>I.G.E. (INDIA) PRIVATE LIMITED</b>	<b>60521178</b>	<b>43.75</b>
b	Each Seller / Transferor		
	<b>Surbhit Dabriwala</b>	<b>2400000</b>	<b>1.74</b>
	<b>Yamini Dabriwala</b>	<b>2581950</b>	<b>1.87</b>

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.

*[Handwritten Signature]*  
24/04/2018  
Mumbai







**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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. 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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>I.G.E. (India) Private Limited  R.C.A. Limited  International Conveyors Limited  Yamini Dabriwala  Surbhit Dabriwala  Rajendra Kumar Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 of the year, holding of:			
a) Shares	45416220	65.65%	65.65%
b) Voting Rights (otherwise than by shares)	-		
c) Warrants,	-		
d) Convertible Securities	-		
e) Any other instrument that would entitle the	-		
f) holder to receive shares in the TC.	-		
<b>TOTAL</b>	<b>45416220</b>	<b>65.65%</b>	<b>65.65%</b>



**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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>I.G.E. (India) Private Limited  R.C.A. Limited  International Conveyors Limited  Rajendra Kumar Dabriwala  Surbhit Dabriwala  Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p><b>94807218</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>68.53%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>68.53%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>
<b>Total</b>	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>

**Part-B\*\***

**Name of the Target Company:**

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

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

Authorised Signatory

Place: Mumbai

Date: 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		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>I.G.E. (India) Private Limited  R.C.A. Limited  International Conveyors Limited  Rajendra Kumar Dabriwala  Surbhit Dabriwala  Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p><b>123587053</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>72.92%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>72.92%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>
<b>Total</b>	<b>123587053</b>	<b>72.92%</b>	<b>72.92%</b>

**Part-B\*\***

**Name of the Target Company:**

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

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

  
Authorised Signatory

Place: Mumbai

Date: 05.04.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>I.G.E. (India) Private Limited  R.C.A. Limited  International Conveyors Limited  Rajendra Kumar Dabriwala  Surbhit Dabriwala  Yamini Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p><b>125002053</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>73.76%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>73.76%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>
Total	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>

**Part-B\*\***

**Name of the Target Company:**

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

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

Sd/-  
Sambhaw Jain  
Authorised Signatory  
Place: Mumbai  
Date: 28.05.2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# I G E (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

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 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

For I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>90832440</b>	<b>65.65%</b>	<b>65.65%</b>
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)	<b>90832440</b>	<b>65.65%</b>	<b>65.65%</b>

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>24778</b>	<b>0.01%</b>	<b>0.01%</b>
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>90857218</b>	<b>65.66%</b>	<b>65.66%</b>
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)	<b>90857218</b>	<b>65.66%</b>	<b>65.66%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>22.03.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>138350310 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>138350310 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>138350310 equity shares of Rs. 1/- each</b>		

(\*) 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.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 23.03.2018

# I G E (India) Private Limited

Dated :- 24.03.2018

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

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

To

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

Dear Sir,

Scrip Code- 504000

Ref:- 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

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

  
Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>90857218</b>	<b>65.66%</b>	<b>65.66%</b>
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)	<b>90857218</b>	<b>65.66%</b>	<b>65.66%</b>
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	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). **Creeping Acquisition open market**

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable **23.03.2018**

Equity share capital / total voting capital of the TC before the said acquisition / sale **138350310 equity shares 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 shares of Rs. 1/- each**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.





Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 24.03.2018





# I G E (India) Private Limited

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

Dated :- 27.03.2018

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

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

Ref:- 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

For I.G.E (India) Private Limited

Director  
  


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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>91307218</b>	<b>65.99%</b>	<b>65.99%</b>
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)	<b>91307218</b>	<b>65.99%</b>	<b>65.99%</b>
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	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)	92807218	67.08%	67.08%

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 **26.03.2018**

Equity share capital / total voting capital of the TC before the said acquisition / sale **138350310 equity shares 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 shares of Rs. 1/- each**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.





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

For I.G.E (India) Private Limited

  
Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>92807218</b>	<b>67.08%</b>	<b>67.08%</b>
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)	<b>92807218</b>	<b>67.08%</b>	<b>67.08%</b>



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)	94807218	68.53%	68.53%

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 **27.03.2018**

Equity share capital / total voting capital of the TC before the said acquisition / sale **138350310 equity shares 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 shares of Rs. 1/- each**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.





Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 28.03.2018





# I G E (India) Private Limited

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

Dated :- 24.04.2018

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

To

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

Dear Sir,

Scrip Code- 504000

**Ref:-** 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 I.G.E (India) Private Limited

Director



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 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	BSE limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
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	2818943	[2.03]	[2.03]
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)	2818943	[2.03]	[2.03]
<b>After the acquisition/sale, holding of:</b>			
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) (***)	[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).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt 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	138350310 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after	138350310 equity shares of Rs. 1/- each		



the said acquisition / sale

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

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) The shareholding of the Acquirer and each of the PACs before and after the transaction are detailed herein below.

NAME(S) OF THE ACQUIRER AND PACs	Whether Promoter/ Promoter group	HOLDING BEFORE THE TRANSACTION		Holding after the transaction	
		Number	Percentage	Number	Percentage
I.G.E (India) Private Limited (Acquirer)	Promoter	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%
<b>Total</b>	-	<b>94807218</b>	<b>68.53</b>	<b>94626161</b>	<b>68.40</b>

  
Signature of the Acquirer / Seller / Authorised Signatory

Place: MUMBAI

Date: 24.04.2018



# I G E (India) Private Limited

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

Dated :- 05.05.2018

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

To

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

Dear Sir,

Scrip Code- 504000

Ref:- 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 I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>116150905</b>	<b>68.53%</b>	<b>68.53%</b>
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)	<b>116150905</b>	<b>68.53%</b>	<b>68.53%</b>

*(Handwritten signature)*



e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	117145697	69.12%	69.12%
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)	117145697	69.12%	69.12%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>04.05.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 05.05.2018





# 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 :- 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

For I.G.E (India) Private Limited

Director



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 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/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	117145697	69.12%	69.12%
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)	117145697	69.12%	69.12%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) 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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	117153215	69.13%	69.13%
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)	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 Acquisition open 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 TC before the said acquisition / sale	169479130 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	169479130 equity shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	169479130 equity shares of Rs. 1/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 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: 08.05.2018



# 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 :- 11.05.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

Scrp 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

For I.G.E (India) Private Limited

  
Director

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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>117153215</b>	<b>69.13%</b>	<b>69.13%</b>
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)	<b>117153215</b>	<b>69.13%</b>	<b>69.13%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>361601</b>	<b>0.21%</b>	<b>0.21%</b>
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>117514816</b>	<b>69.34%</b>	<b>69.34%</b>
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)	<b>117514816</b>	<b>69.34%</b>	<b>69.34%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>10.05.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 11.05.2018





# 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 :- 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 I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b> 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)	<b>117514816</b>	<b>69.34%</b>	<b>69.34%</b>



e) Total (a+b+c+d)	117514816	69.34%	69.34%
<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
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)	117516855	69.34%	69.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>11.05.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 14.05.2018



# 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 :- 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 I.G.E (India) Private Limited

Director

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 International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
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/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>117514816</b>	<b>69.34%</b>	<b>69.34%</b>
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%
<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
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)	117516855	69.34%	69.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>11.05.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 14.05.2018





# 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 :- 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 .

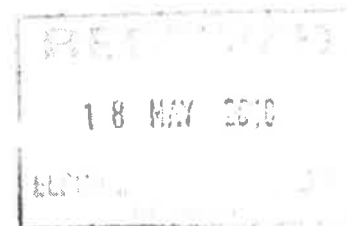
You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>117916855</b>	<b>69.58%</b>	<b>69.58%</b>
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)	<b>117916855</b>	<b>69.58%</b>	<b>69.58%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>300000</b>	<b>0.18%</b>	<b>0.18%</b>
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>118216855</b>	<b>69.76%</b>	<b>69.76%</b>
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)	<b>118216855</b>	<b>69.76%</b>	<b>69.76%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>17.05.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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.



A handwritten signature in black ink, consisting of several vertical strokes and a horizontal line at the bottom.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 18.05.2018



# 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 :- 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

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

  
Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>118216855</b>	<b>69.76%</b>	<b>69.76%</b>
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)	<b>118216855</b>	<b>69.76%</b>	<b>69.76%</b>



**Details of acquisition/sale**

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	4545	0.002%	0.002%
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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			
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d) Shares encumbered / invoked/released by the acquirer			
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e) Total (a+b+c+/-d)			
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**After the acquisition/sale, holding of:**

a) Shares carrying voting rights	118221400	69.76%	69.76%
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b) Shares encumbered with the acquirer			
--	--	--	--

c) VRs otherwise than by shares			
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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)	118221400	69.76%	69.76%
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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>29.06.2018</b>		
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Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
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Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
--	--	--	--

Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		
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(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 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.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 02.07.2018





# 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 :- 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

For I.G.E (India) Private Limited

Director



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 SFBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>118221400</b>	<b>69.76%</b>	<b>69.76%</b>
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)	<b>118221400</b>	<b>69.76%</b>	<b>69.76%</b>



**Details of acquisition/sale**

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>507038</b>	<b>0.30%</b>	<b>0.30%</b>
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>118728438</b>	<b>70.06%</b>	<b>70.06%</b>
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)	<b>118728438</b>	<b>70.06%</b>	<b>70.06%</b>

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 **12.09.2018**

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**

(\*) 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: 14.09.2018



# 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 :- 17.09.2018

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 520000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

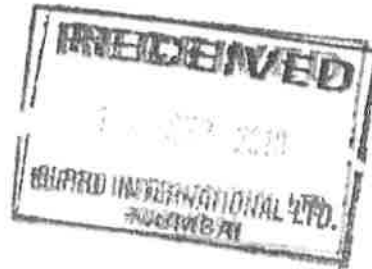
You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (P/C)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>118728438</b>	<b>70.06%</b>	<b>70.06%</b>
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)	<b>118728438</b>	<b>70.06%</b>	<b>70.06%</b>



**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 / 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 **14.09.2018**

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**

(\*) 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.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 17.09.2018



# I G E (India) Private Limited

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

Dated :- 19.09.2018

To

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

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 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

For I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>119751067</b>	<b>70.66%</b>	<b>70.66%</b>
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)	<b>119751067</b>	<b>70.66%</b>	<b>70.66%</b>



**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 / 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 **18.09.2018**

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**

(\*) 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.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 19.09.2018



# 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 :- 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

For I.G.E (India) Private Limited



Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>119248438</b>	<b>70.36%</b>	<b>70.36%</b>
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)	<b>119248438</b>	<b>70.36%</b>	<b>70.36%</b>



**Details of acquisition/sale**

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>502629</b>	<b>0.30%</b>	<b>0.30%</b>
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>119751067</b>	<b>70.66%</b>	<b>70.66%</b>
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)	<b>119751067</b>	<b>70.66%</b>	<b>70.66%</b>

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 **17.09.2018**

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**

(\* ) 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: 18.09.2018





# 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 :- 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

For I.G.E (India) Private Limited

  
Director

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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>120256599</b>	<b>70.96%</b>	<b>70.96%</b>
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)	<b>120256599</b>	<b>70.96%</b>	<b>70.96%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>456210</b>	<b>0.27%</b>	<b>0.27%</b>
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>120712809</b>	<b>71.23%</b>	<b>71.23%</b>
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)	<b>120712809</b>	<b>71.23%</b>	<b>71.23%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>19.09.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		



(\*) 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.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 21.09.2018



# 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 :- 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 I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>120712809</b>	<b>71.23%</b>	<b>71.23%</b>
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)	<b>120256599</b>	<b>71.23%</b>	<b>71.23%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	501202	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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	121214011	71.52%	71.52%
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)	121214011	71.52	71.52%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>25.09.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26.09.2018





# 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 :- 28.09.2018

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

For I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>121214011</b>	<b>71.52%</b>	<b>71.52%</b>
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)	<b>121214011</b>	<b>71.52%</b>	<b>71.52%</b>



<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
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).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>26.09.2018</b>		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\* ) 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: 28.09.2018



# 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 :- 29.09.2018

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 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

For I.G.E (India) Private Limited

  
Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>121712053</b>	<b>71.81%</b>	<b>71.81%</b>
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)	<b>121712053</b>	<b>71.81%</b>	<b>71.81%</b>



<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
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)	122212053	72.11%	72.11%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>28.09.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 29.09.2018





# 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 :- 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 I.G.E (India) Private Limited

Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>122212053</b>	<b>72.11%</b>	<b>72.11%</b>
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)	<b>122212053</b>	<b>72.11%</b>	<b>72.11%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>375000</b>	<b>0.22%</b>	<b>0.22%</b>
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>122587053</b>	<b>72.33%</b>	<b>72.33%</b>
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)	<b>122587053</b>	<b>72.33%</b>	<b>72.33%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>22.11.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) 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: 26.11.2018



# 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 :- 20.12.2018

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 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 I.G.E (India) Private Limited

  
Director



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)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>103003053</b>	<b>60.77%</b>	<b>60.77%</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>19584000</b>	<b>11.56%</b>	<b>11.56%</b>
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)	<b>122587053</b>	<b>72.33%</b>	<b>72.33%</b>



<b>Details of acquisition/sale</b>			
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)			
<b>After the acquisition/sale, holding of:</b>			
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)			
	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).	Creeping Acquisition open 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		



(\* ) 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.

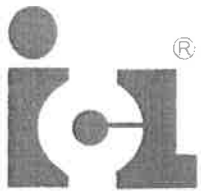
  
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 20.12.2018







**International  
Conveyors  
Limited**

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
Facsimile : +91-33-2217 2269  
Mail : iclfd@icibelting.com  
Url : icibelting.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: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For International Conveyors Ltd,**

*Neha Khandelwal*

**Neha Khandelwal  
(Company Secretary & Compliance Officer)**

Encl: As above

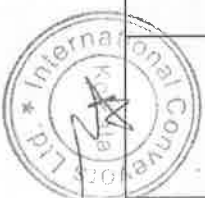
CC: The Company Secretary  
Elpro International Limited  
Nirmal 17th Floor, Nariman Point

**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:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}						
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ release/ invocatio		Type of encumbrance (pledge/ lien/)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose	Number



					release / invocation )	n of encumbrance	non disposal undertaking/ others)			favor shares encumbered ****			
SurbhitDabri wala	14,41,281	0.85%	NIL	NIL							0.00	0.00	
YaminiDabri wala	29,38,169	1.73%	NIL	NIL							0.00	0.00	
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL							0.00	0.00	
IGE (India) Private Limited	8,44,37,376	49.82%	NIL	NIL							0.00	0.00	
R.C.A Ltd	1,11,58,548	6.58%	NIL	NIL							0.00	0.00	
International Conveyors Ltd	2,34,55,160	13.84%	1,95,84,000	11.56%	Creation	20.12.18	Pledge	Collateral for loan taken by the company	10,00,000	0.59%	Trustee:- VISTRA ITCL (INDIA) LIMITED Lenders:- Aventus Finance Private Limited	2,05,84,000	12.15%



FOR INTERNATIONAL CONVEYORS LIMITED

*Neha Khandelwal*

**Neha Khandelwal  
(Company Secretary & Compliance Officer)**

**Place: Kolkata**

**Date: 24.12.2018**

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

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

# I G E (India) Private Limited

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

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

04.04.2019

## **Bombay Stock Exchange Limited**

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

Dear Sir,

### **Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Please find enclosed herewith disclosures in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the prescribed format.

We request you to take the same on record.

Thanking You,

Yours faithfully,

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

  
**Director**



Encl: As above

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

Name of the Target Company(TC)	Elpro International Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	04.04.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	I.G.E (INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL									
Yamini Dabriwala	29,38,169	1.73%	NIL	NIL									
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL									



IGE (India) Private Limited	8,44,37,376	49.82%	NIL	NIL	Creation	04.04.19	Pledge	Security against loan taken by the company	2,25,00,000	13.28%	Lenders:- IIFL Wealth Finance Limited	2,25,00,000	13.28%
R.C.A Ltd	1,11,58,548	6.58%	NIL	NIL									
International Conveyors Ltd	2,34,55,160	13.84%	19584000	11.56 %								1,95,84,000	11.56%

For I.G.E (India) Private Limited

  
Director



Place: Mumbai  
Date: 04.04.2019

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

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.





# I G E (India) Private Limited

Regd. 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: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosures in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the prescribed format.

We request you to take the same on record.

Thanking You,

Yours faithfully,

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

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

Director

Encl: As above

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

Name of the Target Company(TC)	Elpro International Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	17.04.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	I.G.E (INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {(creation release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***				
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL											

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

Director

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

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

Director

Director

Place: Mumbai

Date: 17.04.2020

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

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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



Director

# I G E (India) Private Limited

Regd. Office  
16 India Exchange Place  
Kolkata 700 001  
India

17.04.2020

## Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

**Scrip Code No. 504000**

T: +91 33 2230 7895 / 2230 7896

CIN : U74999WB1930PTC152570

Dear Sir,

### **Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosures in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the prescribed format.

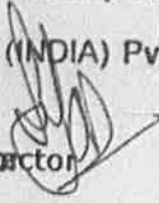
We request you to take the same on record.

Thanking You,

Yours faithfully,

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

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

  
Director

Encl: As above

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

Name of the Target Company(TC)	Elpro International Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	17.04.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	I.G.E (INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation release [(2)-(3)] / invocation / [(1)-(3)])			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal / undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***				
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL											

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

Director

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

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

Director

Director

Place: Mumbai

Date: 17.04.2020



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

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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



Director





Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL	NIL													0.00	0.00
Yamini Dabriwala	24,88,159	1.47%	NIL	NIL	NIL													0.00	0.00
Rajendra Kumar Dabriwala	1,56,519	0.09%	NIL	NIL	NIL													0.00	0.00
IGE (India) Private Limited	8,44,37,376	49.82%	3,25,00,000	19.18%	10.02.2021	Release	Collateral for loan taken by the company	Plledge										1,62,50,000	9.59%
R.C.A Ltd	1,16,08,548	6.85%	NIL	NIL														0.00	0.00
International Conveyors Ltd	2,69,60,077	15.91%	Nil	Nil														0.00	0.00%

For I.G.E.(INDIA) PRIVATE LIMITED

  
DIRECTOR

Place: MUMBAI  
Date: 11.02.2021





  
DIRECTOR

Place: MUMBAI

Date: 11.02.2021

...the names of all the promoters, shareholders, directors, officers and their affiliated shareholders as on the reporting date should appear in the table irrespective of whether they are  
...participating in the sale of debt 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.



YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

---

Dated:- 11.11.2020

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 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 Yamini Dabriwala



Encl:- As Above

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

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

Name of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Yamini Dabriwala (Seller) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) I.G.E (India) Private Limited (PAC) Surbhit 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	BSE limited		
Details of the disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	94591970	55.81%	55.81%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	32500000	19.18%	19.18%
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N/A	N/A	N/A

2



e) Total (a+b+c+d) (#)	127091970	74.99%	74.99%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/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+b+c+d) (#)	127091970	74.99%	74.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.11.2020		
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	169479130 equity shares of Rs. 1/- each		

2

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 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(S) As the Seller and R.C.A Limited are all part of the promoter and promoter group of the Target Company, they are deemed to be persons acting in concert with each other as per regulation 2(1)(q)(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2013.

(#) Since the transaction was carried out through exchange, 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 (Prohibition of Insider Trade) Regulations 2015. There is no mis match of possession of Unpublished price sensitive information among Acquirer and Seller. Both Acquirer and Seller has obtained pre clearance from the Compliance Officer of the Company.

The shareholding of the Seller and each of the PACs before and after the transaction are detailed herein below.

NAME(S) OF THE ACQUIRER AND PACs	Whether Promoter/ Promoter group	HOLDING BEFORE THE TRANSACTION		Holding after the transaction	
		Number	Percentage	Number	Percentage
I.G.E (India) Private Limited (PAC)	Promoter	84437376	49.82%	84437376	49.82%
International Conveyors Limited (PAC)	Promoter	26960077	15.91%	26960077	15.91%
R.C.A Limited (Acquire)	Promoter	11158548	6.58%	11608548	6.84%
Rejendra Kumar Dabriwala (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%	2488169	1.47%
Total	-	127091970	74.99%	127091970	74.99%

2



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for Yamini Dubriwala

Place- MUMBAI

Date: 11.11.2020

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: INE579891039

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11	12	13	14			
														Category of person (promoters/director/relative to/ others etc.)	Securities held prior to disposal	Securities disposed
1	PROMIN SECURITIES	Promoter	Equity Shares	2538259	1.75%	450000	0.26%	18000000	SALE	Equity	2488159	1.47%	09.11.2020	09.11.2020	11.11.2020	On transfer inter SEBI Promoters *

Note: \*Securities shall have the meaning as defined under regulation 2(111) 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

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)		Buy	National Value	Sell	Exchange on which the trade was executed
	Contract specifications	Notional Value				
15	16	17	18	19	20	Bombay Stock Exchange Limited
N/A	N/A	N/A	N/A	N/A	N/A	

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

Name & Signature:

Designation:

Date: 11.11.2020

Place: Mumbai






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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. 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 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	<b>Number</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 of the year, holding of:			
a) Shares	45416220	65.65%	65.65%
b) Voting Rights (otherwise than by shares)	-		
c) Warrants,	-		
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to receive shares in the TC.	-		
<b>TOTAL</b>	<b>45416220</b>	<b>65.65%</b>	<b>65.65%</b>

**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

(\*) 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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p><b>94807218</b></p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p><b>68.53%</b></p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p><b>68.53%</b></p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>
Total	<b>94807218</b>	<b>68.53%</b>	<b>68.53%</b>

*YD*

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p><b>123587053</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>72.92%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p><b>72.92%</b></p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>
Total	<b>123587053</b>	<b>72.92%</b>	<b>72.92%</b>

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
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: 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)	<b>ELPRO INTERNATIONAL LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Yamini Dabriwala I.G.E. (India) Private Limited R.C.A. Limited International Conveyors Limited Rajendra Kumar Dabriwala Surbhit Dabriwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>125002053</b>	<b>73.76%</b>	<b>73.76%</b>

**Part-B\*\***

**Name of the Target Company:**

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

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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 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

For Surbhit Dabriwala

For Yamini Dabriwala

*Gajendra Dalima*

*Gajendra Dalima*

Authorised Signatory

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 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/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
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 T C (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d) (#)	122587053	72.33%	72.33%

Giapnoud - Rahima



<b>Details of acquisition/sale</b>			
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%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares encumbered with the acquirer	18084000	10.67%	10.67%
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) (#)	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).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.11.2018		
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		

*Giapward Dahima*

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 PACs	Whether Promoter/ Promoter group	HOLDING BEFORE THE TRANSACTION		Holding after the transaction	
		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%
<b>Total</b>		<b>122587053</b>	<b>72.33%</b>	<b>122587053</b>	<b>72.33%</b>

Gajendra Dabhiwa      Gajendra Dabhiwa

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).

1	2	3	4		5		6		7		8		9		10		11		12		13		14
			Name, pan, CIN/DIN & address without contact nos.	Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	Type of security (for eg. – Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. – Share warrants, convertible debentures, etc.)	No. and % of shareholding	Value	Transaction type (buy/sale/pledge/revoke/invoke)	Type of security (for eg. – Share warrants, convertible debentures, etc.)	No. and % of shareholding	Date of sale of shares (specify)	Date of intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOPs etc.)								
	Promoter	Equity Shares	3711281	2.19%	Equity	2270000	[1.34%]	124196000	SALE	Equity	1441281	0.85%	28.11.2018	28.11.2018	On market transfer								
	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

*Chaitanya D. Singh*

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).

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

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

Name & Signature: *Gajanan Dohira*

Designation:

Date: 30.11.2018

Place: MUMBAI

SURBHIT DABRIWALA

YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

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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

For Yamini Dabriwala

For Surbhit Dabriwala

*Gopuand Dabirwa*

*Gopuand Dabirwa*

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 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/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
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) (#)	122587053	72.33%	72.33%

Gajwani Dabhiwala

<b>Details of acquisition/sale</b>			
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%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	104503053	61.66%	61.66%
b) Shares encumbered with the acquirer	18084000	10.67%	10.67%
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) (#)	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).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.11.2018		
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		

Gajawad Dalima

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 PACs	Whether Promoter/ Promoter group	HOLDING BEFORE THE TRANSACTION		Holding after the transaction	
		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%
<b>Total</b>	-	<b>122587053</b>	<b>72.33%</b>	<b>122587053</b>	<b>72.33%</b>

*Gajendra Dabhiwa*

*Gajendra Dabhiwa*

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).**

Sl. No.	Name, pan, CIN/DIN & address without contact nos.	Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	Securities held prior to disposal		Securities disposed		Securities held post disposal		Date of sale of shares (specify)		Mode of acquisition / disposal (on market/ public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)			
			Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No.	Value	Transaction type (buy/sale/pledge/revoke/invoke)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding		From	To	
1	YAMINI DABRIWALA	Promoter	Equity Shares	3934169 2.32%	Equity	996000 0.59%	54879600	SALE	Equity	2938169 1.73%	11.28.11.2018	12.28.11.2018	13.30.11.2018	14. On market transfer among Promoters *
	AEIPD7884D													
	16, 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

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).

Gajendra Dahina

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

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

Name & Signature: *Gajendra Dehina*

Designation:

Date: 30.11.2018

Place: MUMBAI

SURBHIT DABRIWALA

YAMINI DABRIWALA

16, INDIA EXCHANGE PLACE

KOLKATA 700 001

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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

**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 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

*Gojanand Dalwani*

For Surbhit Dabriwala

*Gojanand Dalwani*

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 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/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
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

0 0

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
<b>After the acquisition/sale, holding of:</b>			
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) (#)	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).	On market transfer inter-se among Promoters		
Date of acquisition / sale of shares / VR or date of receipt 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	138350310 equity shares 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 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/ Promoter group	Holding before the transaction		Holding after the transaction	
		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 (SELLER)	Promoter	2581950	1.87%	1081950	0.78%
<b>Total</b>	<b>-</b>	<b>94807218</b>	<b>68.53</b>	<b>94626161</b>	<b>68.40</b>

Gajendra Dabire

For Surbhit Dabriwala

Gajendra Dabire

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: INE579B01039

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1 Name, pan, CIN/DIN & address without contact nos.	2 Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	3 Securities held prior to disposal		4 Securities held prior to disposal		5 Securities disposed		6 Securities disposed		7 Securities disposed		8 Securities held post disposal		9 Date of sale of shares (specify)		10 Date of intimation to company any	11 Mode of acquisition / disposal (on market/ public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)
		Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Value	No.	Transaction type (buy/sale/pledge/revoke/invoke)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	From	To					
SURBHT DABRIWALA	Promoter	Equity Shares	2400000 1.74%	Equity	1500000 [1.09%]	SALE	Equity	900000 0.65%	20.04. 2018	20.04. 2018	20.04. 2018	24.04. 2018	On market transfer among Promoters *				
AFNPD3718C																	
16, 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).

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

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

Name & Signature: *Girjanand Dahma*

Designation:

Date: 24.04.2018

Place: MUMBAI



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).**

Sl. No.	Name, pan, CIN/DIN & address without contact nos.	Category of person (promoters/ KMP/ directors/ immediate relative to/ others etc.)	Securities held prior to disposal		Securities disposed		Value	Transaction type (buy/sale/pledge/revoke/invoke)	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. of securities	No. and % of shareholding	Date of sale of shares (specify)	Mode of acquisition / disposal (on market/ public/rights/preferential offer/off market/inter-se transfer/ ESOPs etc.)
			Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. and % of shareholding	Type of security (for eg. - Share warrants, convertible debentures, etc.)	No. of securities							
1	YAMINI DABRIWALA AEIPD7884D 16, India Exchange place, Kolkata 700 006	Promoter	Equity Shares	2581950 1.87%	Equity	1500000 [1.09%]	67466347	SALE	Equity	1500000 [1.09%]	1081950 0.78%	20.04. 2018	On market transfer among Promoters *

Note: "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (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 6(2).

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

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

Name & Signature: Girishvard Debiwala

Designation:

Date: 24.04.2018

Place: MUMBAI