

# Elpro International Ltd

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

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

CIN : L51505MH1962PLC012425

Date: 17.11.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 10(6), 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.


Dear Sir,

Please find enclosed herewith the disclosure as per to Regulation 10(6), 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 received from I G E (India) Private Limited on November 17, 2021.

Request you to kindly take in your records.

Thanking You

For Elpro International Limited

  
Binal Khosla  
Company Secretary



# I G E (India) Private Limited

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

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

Dated :- 17.11.2021

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

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

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

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited



Encl:- As Above

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

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED	
2.	Name of the acquirer(s)	I.G.E.(INDIA) PRIVATE LIMITED	
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED	
4.	Details of the transaction including rationale, if any for the transfer/acquisition of shares.	INTER SE PROMOTER. FOR RECONSTITUTION OF PROMOTERS HOLDINGS	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1) (a) (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	YES  09.11.2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under
a.	Name of the transferor / seller	International Conveyors Ltd,	YES
b.	Date of acquisition	16.11.2021	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,34,80,000 shares	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed – 1,34,80,000 shares 7.95% of the diluted share capital of TC (Kindly refer disclosure under Regulations 10(5) submitted on dated 09.11.2021 Actually Acquired – 1,34,80,000 shares 7.95% of diluted share capital of TC	



	e.	Price at which shares are proposed to be acquired / actually acquired	Proposed – At market rate (Kindly refer disclosure under Regulations 10(5) submitted on dated 09.11.2021)			
			Actually Acquired – Rs. 60.50 per shares			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% tot sha capit T C
	a	Each Acquirer /Transferee I.G.E (INDIA) (P) LTD.	98549326	58.15%	112029326	66.10%
	b	Each Seller / Transferor.-INTERNATIONAL CONVEYORS LIMITED	13480077	7.95%	77	0.00004 %

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**\*\* The trading of the shares has been done in accordance with and in compliance with Regulation 4 of the SEBI (Prohibition of Insider Trade) Regulations 2015. There is no 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 .**

Signature of the acquirer / seller / Authorised Signatory  
Place: MUMBAI  
Date: 17.11.2021



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