

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	Mr. Surbhit Dabriwala		
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 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	Nil
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)	Nil	Nil	Nil
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Nil*	Nil*	Nil*
b) VRs acquired /sold otherwise than by shares			
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)	Nil	Nil	Nil

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	400000	1.73%	1.73%
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)	400000	1.73%	1.73%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among promoter's family members		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-06-2015*		
Equity share capital / total voting capital of the TC before the said acquisition / sale	23058385 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	23058385 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	23058385 equity shares of Rs. 2/- each		

Note-

*Acquisition were made from Rajendra Kumar Dabriwala, who holds 2266180 equity shares representing 24.62% of paid up capital of I.G.E (India) Private Limited, being one of the promoter of Target Company which in turn holds 9424400 equity shares of Target Company representing 40.87% of total equity capital of Target Company.

** 4,00,000 equity shares of target company representing 1.73% of paid up capital of target company has been acquired simultaneously on the same date by acquirer under inter se promoter among immediate relatives .


Signature of the acquirer /seller / Authorised Signatory
Surbhit Dabriwala

Place – Mumbai

Date-22-06-2015