

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: icltd@iclbelting.com
Url: iclbelting.com

ICL/NK/2018-19/790

November 22, 2018

### **Bombay Stock Exchange Limited**

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

Dear Sir,

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

### **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,

Neta deladelwal

Neha Khandelwal (Company Secretary & Compliance Officer)

Encl: As above

CC: The Company Secretary
Elpro International Limited
Nirmal 17th Floor, Nariman Point
Mumbai - 400021



# 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	22-11-2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	International Conveyors Limited

### Details of the creation of encumbrance:

Rajendra Kumar Dabriwala	Yamini Dabriwala	Surbhit Dabriwala			Name of the promoter (s) or PACs with him*
1,56,519	39,34,169	37,11,281		Number	Promoter holding in the target company (1)
0.09%	2.32%	2.19%		% of total share capital	ompany
NIL	NIL	NIL		Number	Promoter holding already encumbered (2)
N	Z	NE		% of total share capital	lready ered
			invocatio n)	Type of event (creation	
			encumbr	Date of creation/ release/ invocatio	De
			non disposal undertak ing/ others)	Type of encumbr ance (pledge/	tails of even
				Reasons for encumbra nce **	ts pertaining (
				Number	Details of events pertaining to encumbrance (3)
nation				% of total share capital	ce (3)
**			encumbered ***	Name of the entity in whose favor shares	
1,56,519	39,34,169	37,11,281		Number	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]
0.09%	2.32%	2.19%		% of total share capital	orf ored eation 1/ 1)-(3)] tion 1]

International Conveyors Ltd	R.C.A Ltd	IGE (India) Private Limited
2,01,89,160	1,11,58,548	8,30,62,376
11.91%	6.58%	49.01%
Z <sub>E</sub>	N	N N
NIL	N	N.
Creation		
21.11.18		
Pledge		
Collateral for loan taken by the company		
1,80,84,000		
10.67%		
Trustee:- VISTRA ITCL (INDIA) LIMITED Lenders:- Avendus Finance Private Limited		
21,05,160	1,11,58,548	8,30,62,376
1.24%	6.58%	49.01%

## For INTERNATIONAL CONVEYORS LIMITED

### Nota Arandelma

Neha Khandelwal
(Company Secretary & Compliance Officer)

Place: Kolkata Date: 22.11.2018

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



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

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