

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company
(Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L51505MH1962PLC012425
2.	Registration Date	27/07/1962
3.	Name of the Company	Elpro International Ltd.
4.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company
5.	Address of the Registered office & contact details	Nirmal, 17th Floor, Nariman Point, Mumbai - 400021
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai – 400083

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Real Estate activities with own or leased property	681	93.33%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held
A	Dabri Properties & Trading Co. Ltd. Add: 16, India Exchange Place, Kolkata-700 001.	U70109WB1982PLC034538	Associate	31.77%
B	PNB Metlife India Insurance Company Limited Add: Unit No. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, 26/27 M. G. Road, Bangalore – 560001, Karnataka	U66010KA2001PLC028883	Associate	11.42%

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the End of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Shareholding of Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals / Hindu Undivided Family	4535969	0	4535969	2.6764	3454019	0	3454019	2.0380	-0.6384
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
(e)	Bodies Corporate	120466084	0	120466084	71.0802	123637951	0	123637951	72.9517	1.8715
	Sub-total (A) (1)	125002053	0	125002053	73.7566	127091970	0	127091970	74.9897	1.2331
(2)	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub-total (A) (2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)	125002053	0	125002053	73.7566	127091970	0	127091970	74.9897	1.2331
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds / UTI	0	13500	13500	0.0080	0	13500	13500	0.0080	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	24248501	0	24248501	14.3077	24302707	0	24302707	14.3396	0.0319
(f)	Financial Institutions / Banks	3400	0	3400	0.0020	3000	0	3000	0.0018	-0.0002
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
(j)	Foreign Bank	0	540	540	0.0003	0	0	0	0.0000	-0.0003
	Sub-total (B) (1)	24251901	14040	24265941	14.3180	24305707	13500	24319207	14.3494	0.0314

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the End of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2)	Central Government/ State Government(s)/ President of India									
	Sub-total (B) (2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(3)	Non-Institutions									
(a)	Individuals					-	-	-	-	-
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	7605045	2362688	9967733	5.8814	6804505	1860848	8665353	5.1129	-0.7685
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	735720	0	735720	0.4341	768720	0	768720	0.4536	0.0195
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	IEPF	0	0	0	0.0000	513300	0	513300	0.3029	0.3029
	Hindu Undivided Family	218709	0	218709	0.1290	201684	0	201684	0.1190	-0.0100
	Non Resident Indians (Non Repat)	121958	0	121958	0.0720	108069	0	108069	0.0638	-0.0082
	Non Resident Indians (Repat)	106587	22710	129297	0.0763	168643	3210	171853	0.1014	0.0251
	Clearing Member	5622	0	5622	0.0033	20570	0	20570	0.0121	0.0088
	Bodies Corporate	8999097	33000	9032097	5.3293	7603374	15030	7618404	4.4952	-0.8341
	Sub Total (B)(3)	17792738	2418398	20211136	11.9254	16188865	1879088	18067953	10.6609	-1.2645
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	42044639	2432438	44477077	26.2434	40494572	1892588	42387160	25.0103	-1.2331
	Total (A)+(B)	167046692	2432438	169479130	100.0000	167586542	1892588	169479130	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
(1)	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	167046692	2432438	169479130	100.0000	167586542	1892588	169479130	100.0000	

(ii) Shareholding of Promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2020			Shareholding at the end of the year 31/03/2021			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	IGE (INDIA) PRIVATE LIMITED	84437376	49.822	13.276	85069326	50.1946	19.1764	0.3729
2	INTERNATIONAL CONVEYORS LIMITED	24870160	14.674	0	26960077	15.9076	0	1.2331
3	R. C. A. LIMITED	11158548	6.584	0	11608548	6.8495	0	0.2655
4	YAMINI DABRIWALA	2938169	1.734	0	1856219	1.0952	0	-0.6384
5	SURBHIT DABRIWALA	1441281	0.85	0	1441281	0.8504	0	0
6	RAJENDRA KUMAR DABRIWALA	156519	0.092	0	156519	0.0924	0	0
	TOTAL	125002053	73.76	13.276	127091970	74.9897	19.1764	1.2331

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Name	Shareholding		Date	Increase / decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning (01.04.2020)/ end of the year (31.03.2021)	% of total shares of the company					% of total shares of the company
1	I G E INDIA PRIVATE LIMITED	84437376	49.8217	01-04-2020			84437376	49.8217
				19-03-2021	631950	Transfer	85069326	50.1946
		Closing Balance	85069326	50.1946	31-03-2021			
2	International Conveyors Limited	24870160	14.6745	01-04-2020			24870160	14.6745
				11-09-2020	290087	Transfer	25160247	14.8456
				18-09-2020	884081	Transfer	26044328	15.3673
				25-09-2020	249400	Transfer	26293728	15.5144
				30-09-2020	626349	Transfer	26920077	15.8840
				02-10-2020	40000	Transfer	26960077	15.9076
	Closing Balance	26960077	15.9076	31-03-2021				
3	R. C. A. LIMITED	11158548	6.5840	01-04-2020			11158548	6.5840
				13-11-2020	450000	Transfer	11608548	6.8495
		Closing Balance	11608548	6.8495	31-03-2021			
4	Yamini Dabriwala	2938169	1.7336	01-04-2020			2938169	1.7336
				13-11-2020	(450000)	Transfer	2488169	1.4681
				12-03-2021	(631950)	Transfer	1856219	1.0952
		Closing Balance	1856219	1.0952	31-03-2021			
5	Surbhit Dabriwala	1441281	0.8504	01-04-2020		No change		
		Closing Balance	1441281	0.8504	31-03-2021			
6	Rajendra Kumar Dabriwala	156519	0.0924	01-04-2020		No change		
		Closing Balance	156519	0.0924	31-03-2021			

(iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Shareholding		Date	Increasing/Decreasing in share-holding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning (01.04.2020)/ end of the year (31.03.2021)	% of total shares of the company				No. of Shares	% of total Shares of the company
1	CRESTA FUND LTD	10109648	5.9651	01-04-2020		No Change	10109648	5.9651
	Closing Balance	10109648	5.9651	31-03-2021				
2	JUPITER INDIA FUND	8769031	5.1741	01-04-2020			8769031	5.1741
	Closing Balance	8769031	5.1741	31-03-2021				
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	2997631	1.7687	01-04-2020		No Change	2997631	1.7687
	Closing Balance	2997631	1.7687	31-03-2021				
4	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	2934384	1.7314	01-04-2020		No Change	2934384	1.7314
	Closing Balance	2934384	1.7314	31-03-2021				
5	ALERT CONSULTANTS & CREDIT PRIVATE LTD	1664114	0.9819	01-04-2020			1664114	0.9819
				22-05-2020	144346	Transfer	1808460	1.0671
				29-05-2020	414400	Transfer	2222860	1.3116
				05-06-2020	190000	Transfer	2412860	1.4237
				12-06-2020	45000	Transfer	2457860	1.4502
				Closing Balance	1664114	0.9819	31-03-2021	
6	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	1954607	1.1533	01-04-2020			1954607	1.1533
				24-07-2020	(638)	Transfer	1953969	1.1529
				31-07-2020	(41566)	Transfer	1912403	1.1284
				07-08-2020	(165744)	Transfer	1746659	1.0306
				Closing Balance	1746659	1.0306	31-03-2021	
7	PANGHAT MARKETING PRIVATE LIMITED	0	0.00	01-04-2020				0.0000
				01-05-2020	16000	Transfer	16000	0.0094
				08-05-2020	8000	Transfer	24000	0.0142
				15-05-2020	558895	Transfer	582895	0.3439
				22-05-2020	220000	Transfer	802895	0.4737
				Closing Balance	802895	0.4737	31-03-2021	
8	ORBIT COMMOSE PRIVATE LIMITED	497461	0.2935	01-04-2020			497461	0.2935
				01-05-2020	55000	Transfer	552461	0.3260
				08-05-2020	47500	Transfer	599961	0.3540
				Closing Balance	599961	0.3540		
9	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	0	0.00	01-04-2020				
				23-10-2020	513300	Transfer	513300	0.3029
	Closing Balance	513300	0.3029	31-03-2021				
10	ERISKA INVESTMENT FUND LTD	119831	0.0707	01-04-2020			119831	0.0707
				08-05-2020	4992	Transfer	124823	0.0737
				15-05-2020	10500	Transfer	135323	0.0798
				05-06-2020	50000	Transfer	185323	0.1093
				26-06-2020	8491	Transfer	193814	0.1144
				30-06-2020	7200	Transfer	201014	0.1186
				03-07-2020	19000	Transfer	220014	0.1298
				10-07-2020	45000	Transfer	265014	0.1564
				17-07-2020	37000	Transfer	302014	0.1782
				24-07-2020	24000	Transfer	326014	0.1924
				31-07-2020	6000	Transfer	332014	0.1959
				07-08-2020	10000	Transfer	342014	0.2018
				14-08-2020	17495	Transfer	359509	0.2121
				21-08-2020	22476	Transfer	381985	0.2254
	Closing Balance		381985	0.2254				

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding		Date	Increase / decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning (01.04.2020)/ end of the year (31.03.2021)	% of total shares of the company					% of total shares of the company
1	Surbhit Dabriwala	1441281	0.85	01-04-2020		No change		
	Closing Balance	1441281	0.85	31-03-2021				

VI. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(In ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	965435701.55	407294563.00	0.00	1372730264.55
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	4618790.00	37850.00	0.00	4656640.00
Total (i+ii+iii)	970054491.55	407332413.00	0.00	1377386904.55
Change in Indebtedness during the financial year				
Addition	1465000000.00	342000000.00	0.00	1807000000.00
Reduction	403469948.54	569415526.00	0.00	972885474.54
Net Change	1061530051.46	(227415526.00)	0.00	834114525.46
Indebtedness at the end of the financial year				
i) Principal Amount	2026965753.01	179879037.00	0.00	2206844790.01
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	13158891.95	2048050.00	0.00	15206941.95
Total (i+ii+iii)	2040124644.96	181927087.00	0.00	15206941.95

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(₹ in Lacs)

Sr. No.	Particulars of Remuneration		
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.68	33.68
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	11.09
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify	-	-
5	Others:	-	
	Total (A)	-	33.68
	Ceiling as per the Act	Pursuant to provision of Section 196 and 197 of the Companies Act, 2013 and Part II of Schedule V, limit of yearly remuneration payable shall not exceed Rs. 60 Lacs	

B. Remuneration to Independent Directors and Other Non- Executive Directors

(In ₹)

Particulars of Remuneration	Independent Directors			Other Non-executive		Total Amount
	Mr. Narayan T. Atal	Ms. Shweta Kaushik	Mr. Naresh Agarwal	Mr. Surbhit Dabriwala	Mr. Sunil Khandelwal	
Fee for attending board /committee meetings	60,000	20,000	60,000	40,000	40,000	2,20,000
Commission	Nil	Nil	Nil	Nil	Nil	Nil
Others – Consulting Fees	Nil	2,66,250	Nil	Nil	Nil	2,66,250
Total (1)	60,000	2,86,250	60,000	40,000	40,000	4,85,250

Total Managerial Remuneration (A+B) is ₹ 38.53 Lakhs

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(In ₹ Lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CS	CFO	
1	Gross salary	Binal Khosla	Sambhaw Kumar Jain	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.12	46.14	52.26
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option *Granted - Exercised	-	15.82	-
3	Sweat Equity *Granted - Exercised	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	6.12	46.14	52.26

*Mr. Sambhaw Kumar Jain were granted 15,82,139 stock options during the FY 2019.20

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board of Directors

Place: Mumbai
Date: 14.08.2021

Sd/-
Deepak Kumar
Chairman & Managing Director
(DIN: 07512769)