

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Elpro International Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>504000 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2019</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7. Whether company has equity shares with differential voting rights?	No

\*

Name of the Company : Elpro International Ltd.  
 Script Code : Equity  
 As on : 30-06-2019

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	6	123587053			123587053	72.92	123587053		123587053	72.92			22500000	18.21	123587053		
(B)	Public	4385	45892077			45892077	27.08	45892077		45892077	27.08					43364653		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>4391</b>	<b>169479130</b>			<b>169479130</b>	<b>100</b>	<b>169479130</b>		<b>169479130</b>	<b>100</b>			<b>22500000</b>	<b>13.28</b>	<b>166951706</b>		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Class Y	Total									
-1 Indian		0	0		0		0		0									
(a) Individuals/Hindu undivided Family	3	4535969	0		4535969	2.68	4535969		4535969	2.68	2.68			0	0.00	4535969		
RAJENDRA KUMAR DABRIWALA	1	156519	0		156519	0.09	156519		156519	0.09	0.09			0	0.00	156519		
SURBHIT DABRIWALA	1	1441281	0		1441281	0.85	1441281		1441281	0.85	0.85			0	0.00	1441281		
YAMINI DABRIWALA	1	2938169	0		2938169	1.73	2938169		2938169	1.73	1.73			0	0.00	2938169		
(b) Central Government/ State Government(s)		0	0		0		0		0									
(c) Financial Institutions/ Banks		0	0		0		0		0									
(d) Any Other (specify)	3	119051084	0		119051084	70.25	119051084		119051084	70.25	70.25			22500000	18.90	119051084		
R. C. A. LIMITED	1	11158548	0		11158548	6.58	11158548		11158548	6.58	6.58			0	0.00	11158548		
INTERNATIONAL CONVEYORS LIMITED	1	23455160	0		23455160	13.84	23455160		23455160	13.84	13.84			0	0.00	23455160		
IGE (INDIA) PRIVATE LIMITED	1	84437376	0		84437376	49.82	84437376		84437376	49.82	49.82			22500000	26.65	84437376		
Sub-Total (A)(1)	6	123587053	0		123587053	72.92	123587053		123587053	72.92	72.92			22500000	18.21	123587053		
-2 Foreign		0	0		0		0		0									
(a) Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0		0									
(b) Government		0	0		0		0		0									
(c) Institutions		0	0		0		0		0									
(d) Foreign Portfolio Investor		0	0		0		0		0									
(e) Any Other (specify)		0	0		0		0		0									
Sub-Total (A)(2)		0	0		0		0		0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	123587053	0		123587053	72.92	123587053		123587053	72.92	72.92			22500000	18.21	123587053		





