

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Elpro International Limited</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>30-06-2021</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
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Elpro International Limited  
 Script Code : Equity  
 As on : 30-06-2021

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	127091970			127091970	74.99	127091970		127091970	74.99			32500000	25.57	127091970		
(B)	Public	3841	42387160			42387160	25.01	42387160		42387160	25.01					40496882		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>3847</b>	<b>169479130</b>			<b>169479130</b>	<b>100</b>	<b>169479130</b>		<b>169479130</b>	<b>100</b>			<b>32500000</b>	<b>19.18</b>	<b>167588852</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	3454019	0		3454019	2.04	3454019	3454019	2.04		2.04			0	0.00		3454019
	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	1856219	0		1856219	1.1	1856219	1856219	1.10		1.1			0	0.00		1856219
(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	123637951	0		123637951	72.95	123637951	123637951	72.95		72.95			32500000	26.29		123637951
	R. C. A. LIMITED	1	11608548	0		11608548	6.85	11608548	11608548	6.85		6.85			0	0.00		11608548
	INTERNATIONAL CONVEYORS LIMITED	1	26960077	0		26960077	15.91	26960077	26960077	15.91		15.91			0	0.00		26960077
	I G E INDIA PRIVATE LIMITED	1	85069326	0		85069326	50.19	85069326	85069326	50.19		50.19			32500000	38.20		85069326
Sub-Total (A)(1)		6	127091970	0		127091970	74.99	127091970	127091970	74.99		74.99			32500000	25.57		127091970
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident 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	127091970	0		127091970	74.99	127091970	127091970	74.99		74.99			32500000	25.57		127091970

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	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+C 2) (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	Institutions		0	0		0		0	0									
(a)	Mutual Funds	2	13500	0		13500	0.01	13500	13500	0.01		0.01						0
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors	6	24302707	0		24302707	14.34	24302707	24302707	14.34		14.34						24302707
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	1	1746659	0		1746659	1.03	1746659	1746659	1.03		1.03						1746659
	ELARA INDIA OPPORTUNITIES FUND LIMITED	1	2997631	0		2997631	1.77	2997631	2997631	1.77		1.77						2997631
	JUPITER INDIA FUND	1	8769031	0		8769031	5.17	8769031	8769031	5.17		5.17						8769031
	CRESTA FUND LTD	1	10109648	0		10109648	5.97	10109648	10109648	5.97		5.97						10109648
(f)	Financial Institutions/ Banks	2	3000	0		3000	0	3000	3000	0		0						3000
(g)	Insurance Companies		0	0		0		0	0									
(h)	Provident Funds/ Pension Funds		0	0		0		0	0									
(i)	Any Other (specify)		0	0		0		0	0									
Sub-Total (B)(1)		10	24319207	0		24319207	14.35	24319207	24319207	14.35		14.35						24305707
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0									
Sub-Total (B)(2)			0	0		0		0	0									
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3566	9095551	0		9095551	5.37	9095551	9095551	5.37		5.37						7237013
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	225000	0		225000	0.13	225000	225000	0.13		0.13						225000
(b)	NBFCs registered with RBI		0	0		0		0	0									
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	264	8747402	0		8747402	5.16	8747402	8747402	5.16		5.16						8729162
	Clearing Members	53	190721	0		190721	0.11	190721	190721	0.11		0.11						190721
	HUF	105	206865	0		206865	0.12	206865	206865	0.12		0.12						206865
	Non-Resident Indian (NRI)	49	257710	0		257710	0.15	257710	257710	0.15		0.15						254500
	IEPF	1	513300	0		513300	0.3	513300	513300	0.3		0.3						513300
	ALERT CONSULTANTS & CREDIT PRIVATE LTD	1	2457860	0		2457860	1.45	2457860	2457860	1.45		1.45						2457860
	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	1	2934384	0		2934384	1.73	2934384	2934384	1.73		1.73						2934384
Sub-Total (B)(3)	Bodies Corporate	56	7578806	0		7578806	4.47	7578806	7578806	4.47		4.47						7563776
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3831	18067953	0		18067953	10.66	18067953	18067953	10.66		10.66						16191175
		3841	42387160	0		42387160	25.01	42387160	42387160	25.01		25.01						40496882

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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		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	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																			

**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	