

| <b>General information about company</b>   |                          |
|--|--------------------------|
| Scrip code   | 504000                   |
| Name of the company  | Elpro International Ltd. |
| Whether company is SME   | No                       |
| Class of Security  | Equity Shares            |
| Type of report   | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2016               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 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?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 6                          | 45416220                                     |  |   | 45416220                                       | 65.65   | 45416220  |            | 45416220 | 65.65                   |
| (B)  | Public                         | 2897                       | 23758935                                     |  |   | 23758935                                       | 34.35   | 23758935  |            | 23758935 | 34.35                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 2903                       | 69175155                                     |  |   | 69175155                                       | 100   | 69175155  |            | 69175155 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 65.65   |                                  |                                 |   |                                 | 45416220  |
| (B)   | Public                         |   |  |  | 34.35   |                                  |                                 |   |                                 | 22186390  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 67602610  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 3                          | 2554860                                      |  |   | 2554860  | 3.69  | 2554860   |            | 2554860  | 3.69                                |
| (d)   | Any Other (specify)   | 3                          | 42861360                                     |  |   | 42861360                                       | 61.96   | 42861360  |            | 42861360 | 61.96                               |
| Sub-Total (A)(1)  |   | 6                          | 45416220                                     |  |   | 45416220                                       | 65.65   | 45416220  |            | 45416220 | 65.65                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 6                          | 45416220                                     |  |   | 45416220                                       | 65.65   | 45416220  |            | 45416220 | 65.65                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds  | 2                          | 6750   |  |   | 6750   | 0.01  | 6750  |            | 6750     | 0.01                                |
| (e)   | Foreign Portfolio Investors   | 5                          | 16586130                                     |  |   | 16586130                                       | 23.98   | 16586130  |            | 16586130 | 23.98                               |
| (f)   | Financial Institutions/ Banks   | 3                          | 1770   |  |   | 1770   | 0   | 1770  |            | 1770     | 0                                   |
| Sub-Total (B)(1)  |   | 10                         | 16594650                                     |  |   | 16594650                                       | 23.99   | 16594650  |            | 16594650 | 23.99                               |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2773                       | 5380560                                      |  |   | 5380560  | 7.78  | 5380560   |            | 5380560  | 7.78                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1                          | 102378                                       |  |   | 102378   | 0.15  | 102378  |            | 102378   | 0.15                                |
| (e)   | Any Other (specify)   | 113                        | 1681347                                      |  |   | 1681347  | 2.43  | 1681347   |            | 1681347  | 2.43                                |
| Sub-Total (B)(3)  |   | 2887                       | 7164285                                      |  |   | 7164285  | 10.36   | 7164285   |            | 7164285  | 10.36                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2897                       | 23758935                                     |  |   | 23758935                                       | 34.35   | 23758935  |            | 23758935 | 34.35                               |

| C                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |     |          |  |          |     |
|---------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total<br>( A+B+C2 ) |   | 2903 | 69175155 |  |  | 69175155 | 100 | 69175155 |  | 69175155 | 100 |
| Total<br>(A+B+C )   |   | 2903 | 69175155 |  |  | 69175155 | 100 | 69175155 |  | 69175155 | 100 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 3.69  |                                  |                                 |   |                                 | 2554860   |
| (d)   |   |  |  | 61.96   |                                  |                                 |   |                                 | 42861360  |
| Sub-Total (A) (1)   |   |  |  | 65.65   |                                  |                                 |   |                                 | 45416220  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 65.65   |                                  |                                 |   |                                 | 45416220  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.01  |                                  |                                 |   |                                 | 0   |
| (e)   |   |  |  | 23.98   |                                  |                                 |   |                                 | 16586130  |
| (f)   |   |  |  | 0   |                                  |                                 |   |                                 | 1500  |
| Sub-Total (B) (1)   |   |  |  | 23.99   |                                  |                                 |   |                                 | 16587630  |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 7.78  |                                  |                                 |   |                                 | 3845890   |
| (a(ii))   |   |  |  | 0.15  |                                  |                                 |   |                                 | 102378  |
| (e)   |   |  |  | 2.43  |                                  |                                 |   |                                 | 1650492   |
| Sub-Total (B) (3)   |   |  |  | 10.36   |                                  |                                 |   |                                 | 5598760   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 34.35   |                                  |                                 |   |                                 | 22186390  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 67602610  |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 |   |                                 | 67602610  |

| <b>Individuals/Hindu undivided Family</b>   |                   |                          |                  |                                       |
|---|-------------------|--------------------------|------------------|---------------------------------------|
| Serial No.  | 1                 | 2                        | 3                |                                       |
| Name of the Shareholders (I)  | SURBHIT DABRIWALA | RAJENDRA KUMAR DABRIWALA | YAMINI DABRIWALA | <a href="#">Click here to go back</a> |
| PAN (II)  | AFNPD3718C        | AFOPD3779E               | AEIPD7884D       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1200000           | 63885                    | 1290975          | 2554860                               |
| No. Of Partly paid-up equity shares held (V)  |                   |                          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                   |                          |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1200000           | 63885                    | 1290975          | 2554860                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.73              | 0.09                     | 1.87             | 3.69                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                   |                          |                  |                                       |
| Class eg:X  | 1200000           | 63885                    | 1290975          | 2554860                               |
| Class eg:y  |                   |                          |                  |                                       |
| Total   | 1200000           | 63885                    | 1290975          | 2554860                               |
| Total as a % of Total Voting rights   | 1.73              | 0.09                     | 1.87             | 3.69                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                   |                          |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                   |                          |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                   |                          |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 1.73              | 0.09                     | 1.87             | 3.69                                  |
| <b>Number of Locked in shares (XII)</b>   |                   |                          |                  |                                       |
| No. (a)   |                   |                          |                  |                                       |
| As a % of total Shares held (b)   |                   |                          |                  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |                   |                          |                  |                                       |



|   |         |       |         |         |
|---|---------|-------|---------|---------|
| No. (a)   |         |       |         |         |
| As a % of total Shares held (b)                           |         |       |         |         |
| Number of equity shares held in dematerialized form (XIV) | 1200000 | 63885 | 1290975 | 2554860 |
| Reason for not providing PAN                              |         |       |         |         |
| Reason for not providing PAN                              |         |       |         |         |

| Any Other (specify)   |                             |                  |                                 |                                       |
|---|-----------------------------|------------------|---------------------------------|---------------------------------------|
| Searial No.   | 1                           | 2                | 3                               |                                       |
| Category  | Bodies Corporate            | Bodies Corporate | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | IGE (INDIA) PRIVATE LIMITED | R. C. A. LIMITED | INTERNATIONAL CONVEYORS LIMITED |                                       |
| PAN (II)  | AAACI2678B                  | AABCR6015J       | AAACI6161K                      | Total                                 |
| No. of the Shareholders (I)   | 1                           | 1                | 1                               | 3                                     |
| No. of fully paid up equity shares held (IV)  | 28273200                    | 4493580          | 10094580                        | 42861360                              |
| No. Of Partly paid-up equity shares held (V)  |                             |                  |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                             |                  |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 28273200                    | 4493580          | 10094580                        | 42861360                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 40.87                       | 6.5              | 14.59                           | 61.96                                 |
| Number of Voting Rights held in each class of securities (IX)   |                             |                  |                                 |                                       |
| Class eg: X   | 28273200                    | 4493580          | 10094580                        | 42861360                              |
| Class eg:y  |                             |                  |                                 |                                       |
| Total   | 28273200                    | 4493580          | 10094580                        | 42861360                              |
| Total as a % of Total Voting rights   | 40.87                       | 6.5              | 14.59                           | 61.96                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                             |                  |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                             |                  |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                             |                  |                                 |                                       |
| 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) | 40.87                       | 6.5              | 14.59                           | 61.96                                 |
| Number of Locked in shares (XII)  |                             |                  |                                 |                                       |
|   |                             |                  |                                 |                                       |

|   |          |         |          |          |
|---|----------|---------|----------|----------|
| No. (a)   |          |         |          |          |
| As a % of total Shares held (b)                           |          |         |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)   |          |         |          |          |
| No. (a)   |          |         |          |          |
| As a % of total Shares held (b)                           |          |         |          |          |
| Number of equity shares held in dematerialized form (XIV) | 28273200 | 4493580 | 10094580 | 42861360 |
| Reason for not providing PAN                              |          |         |          |          |

| Foreign Portfolio Investors   |  |  |  |                 |                                       |
|---|--|--|--|-----------------|---------------------------------------|
| Searial No.   | 1  | 2  | 3                                      | 4               |                                       |
| Name of the Shareholders (I)  | NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND | JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND | ELARA INDIA OPPORTUNITIES FUND LIMITED | CRESTA FUND LTD | <a href="#">Click here to go back</a> |
| PAN (II)  | AABTT4862E   | AAACB9126B   | AABCE6307N                             | AADCC2634A      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2785485  | 1650000  | 6075000                                | 5490000         | 16000485                              |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2785485  | 1650000  | 6075000                                | 5490000         | 16000485                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.03   | 2.39   | 8.78                                   | 7.94            | 23.13                                 |
| Number of Voting Rights held in each class of securities (IX)   |  |  |  |                 |                                       |
| Class eg: X   | 2785485  | 1650000  | 6075000                                | 5490000         | 16000485                              |
| Class eg:y  |  |  |  |                 |                                       |
| Total   | 2785485  | 1650000  | 6075000                                | 5490000         | 16000485                              |
| Total as a % of Total Voting rights   | 4.03   | 2.39   | 8.78                                   | 7.94            | 23.13                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |  |  |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |  |  |  |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |  |  |                 |                                       |
| 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) | 4.03   | 2.39   | 8.78                                   | 7.94            | 23.13                                 |
| Number of Locked in shares (XII)  |  |  |  |                 |                                       |
| No. (a)   |  |  |  |                 |                                       |
| As a % of total   |  |  |  |                 |                                       |

|   |         |         |         |         |          |
|---|---------|---------|---------|---------|----------|
| Shares held (b)   |         |         |         |         |          |
| Number of equity shares held in dematerialized form (XIV) | 2785485 | 1650000 | 6075000 | 5490000 | 16000485 |
| Reason for not providing PAN                              |         |         |         |         |          |
| Reason for not providing PAN                              |         |         |         |         |          |

| <b>Any Other (specify)</b>  |  |                                       |
|---|--|---------------------------------------|
| Serial No.  | 1  |                                       |
| Category  | Bodies Corporate                         |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding   |                                       |
| Name of the Shareholders (I)  | GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACO0519R                               | Total                                 |
| No. of the Shareholders (I)   | 1  | 0                                     |
| No. of fully paid up equity shares held (IV)  | 1181685                                  | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1181685                                  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.71                                     | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |  |                                       |
| Class eg: X   | 1181685                                  | 0                                     |
| Class eg:y  |  |                                       |
| Total   | 1181685                                  | 0                                     |
| Total as a % of Total Voting rights   | 1.71                                     | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |                                       |
| 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) | 1.71                                     | 0                                     |
| <b>Number of Locked in shares (XII)</b>   |  |                                       |

|   |         |   |
|---|---------|---|
| No. (a)   |         |   |
| As a % of total Shares held (b)                           |         |   |
| Number of equity shares held in dematerialized form (XIV) | 1181685 | 0 |
| Reason for not providing PAN                              |         |   |
| Reason for not providing PAN                              |         |   |

