## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Elpro International Limited
2. Scrip Code/Name of Scrip/Class of Security:	504000 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2022
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:-	
Particulars	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
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 : 31-12-2022

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)				No. of shares		Shareholding as a %	Number of V	1	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(2111)		Number of Shares pledged or otherwise encumbered (XIII)		Number of		
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	6	127091970			127091970	74.99	127091970		127091970	74.99		74.99					127091970
(B)	Public	9724	42387160			42387160	25.01	42387160		42387160	25.01		25.01					40597085
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts	•																
	Total	9730	169479130			169479130	100	169479130		169479130	100		100					167689055
							·											

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

							Shareholdin	Number	secu	hts held in eac rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged or encur	of Shares r otherwise nbered III)	Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders	No. of shareholder	paid up equity	up equity	underlying	shares held	as per SCRR, 1957 As a % of (A+B+C2)			<u> </u>		convertible	securities ( as a					shares held in
	(I)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)			Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	dematerializ ed form (XIV)
	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	3	2554019	0		2554019	1.51	2554019		2554019	1.51		1.51					2554019
	RAJENDRA KUMAR DABRIWALA	1	156519	0		156519	0.09	156519		156519	0.09		0.09					156519
	SURBHIT DABRIWALA	1	541281	0		541281	0.32	541281		541281	0.32		0.32					541281
	YAMINI DABRIWALA	1	1856219	0		1856219	1.1	1856219		1856219	1.10		1.1					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	124537951	0		124537951	73.48	124537951		124537951	73.48		73.48					124537951
	INTERNATIONAL CONVEYORS LIMITED	1	77	0		77	0	77		77	0.00		0					77
	R. C. A. LIMITED	1	11608548	0		11608548	6.85	11608548		11608548	6.85		6.85					11608548
	I G E INDIA PRIVATE LIMITED	1	112929326	0		112929326	66.63	112929326		112929326	66.63		66.63					112929326
Sub-Total (A)(1)		6	127091970	0		127091970	74.99	127091970		127091970	74.99		74.99					127091970
	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0								
	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					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.

								Sharehol	Number of	sec	ghts held in each urities (IX)	class of		Shareholding , as a % assuming full	Number of in shar (XII	res	Number of pledged or encum (XI	otherwise bered		Sub-cat	egorization	n of shares
			No. of fully paid	Partly paid-up	Nos. of shares underlyi	Total nos.	calculate d as per	No	of Voting	Rights		No. of Shares Underlying Outstanding	conversion of convertible					Number of equity shares	areholdi	ng (No. of	shares) und	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
	Institutions (Domestic)		0	0		0			0	0												
	Mutual Funds Venture Capital Funds	2	13500	0		13500	0.01	135	00	13500	0.01		0.01							-		
	Alternate Investment Funds		0	0		0			0	0												
(d) l	Banks	2	3000	0		3000	0	30	00	3000	0		0					3000				
	Insurance Companies		0	0	<u> </u>	<u>0</u>			0	0				<b></b>			-			<del>                                     </del>	<b> </b>	
	Provident Funds/ Pension Funds Asset reconstruction companies		0	0		0			0	0			<u> </u>			1	1		1	1		
	Sovereign Wealth Funds		0	0		0			0	0		t	t			t			1	1		
(i) !	NBFCs registered with RBI		0	0		0			0	0												
	Other Financial Institutions		0	0		0			0	0												
	Any Other (specify)		0	0		0	0.01	4	0	16700				1			-	2000	1	-	<b> </b>	
Sub-Total (B)(1)	Institutions (Foreign)	4	16500	0		16500	0.01	165	0	16500	0.01		0.01	1		-	-	3000	1	1		
	Foreign Direct Investment		0	0		0			0	0		<u> </u>	<u> </u>						1	1		
	Foreign Venture Capital Investors		0	0		0			0	0												
(c) 5	Sovereign Wealth Funds		0	0		0			0	0												
(d) I	Foreign Portfolio Investors Category I		0	0		0			0	0												
(e) I	Foreign Portfolio Investors Category II	6	23188203	0		23188203	13.68	231882	03	23188203	13.68		13.68					23188203				
]	ELARA INDIA OPPORTUNITIES FUND LIMITED	1	2997631	0		2997631	1.77	29976		2997631			1.77					2997631				
	JUPITER INDIA FUND	1	8296624	0		8296624	4.9 5.81	82966 98537		8296624 9853791			4.9 5.81					8296624		1		
1	CRESTA FUND LTD Overseas Depositories (holding DRs)	1	9853791	U	1	9853791	5.81	98537	91	9853/91	5.81		5.81					9853791				
(1)	(balancing figure)		0	0		0			0	0												
(g) Sub-Total (B)(2)	Any Other (specify)	-	23188203	0		23188203	13.68	231882	0	23188203	13.68		13.68					23188203				
-	Central Government / State	0	23188203	U		23100203	13.00	231002	03	23100203	13.00		13.00	1				23100203				
-3	Government(s)		0	0		0			0	0												
	Central Government / President of India State Government / Governor		0	0		0			0	0												
	Shareholding by Companies or Bodies Corporate where Central / State		0	0		0			0	0												
	Government is a promoter																					
Sub-Total (B)(3)	Non-institutions		0	0		0			0	0	-			1		1	1		1	1		
	Non-institutions Associate companies / Subsidiaries		0	0		0			0	0		<del>                                     </del>	<del>                                     </del>			<del>                                     </del>	1		1	+	<del>                                     </del>	
(b) i	Directors and their relatives (excluding independent directors and nominee		0	0		0			0	0												
	directors)									_	-						-		1	-	<b> </b>	
	Key Managerial Personnel Relatives of promoters (other than		0	- 0	-	0			U	0	1	<b>—</b>	<b>—</b>	-	-	<del>                                     </del>	-		<del>                                     </del>	<del>                                     </del>		
(d)	vimmediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0			0	0												
(e)	'Promoter any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0			0	0												
(f)	Investor Education and Protection Fund (IEPF)	1	513300	0		513300	0.3	5133	00	513300	0.3		0.3	,				513300				
(a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9339	9936319	0		9936319	5.86	99363	19	9936319	5.86		5.86					8177984				
(b) 1	Resident Individuals holding nominal		0	0		0			0	0												
	share capital in excess of Rs. 2 lakhs Non Resident Indians (NRIs)	130	247716	0		247716	0.15	2477	16	247716	0.15		0.15			1	1	244506	1	1		
	Foreign Nationals	130	0	0		247,710	0.13	2711	0	0	0.13		0.13					244300	1	1		
(k) l	Foreign Companies		0	0		0			0	0												
	Bodies Corporate	51	8094450	0		8094450	4.78	80944	50	8094450	4.78		4.78					8079420				
	ALERT CONSULTANTS & CREDIT PRIVATE LTD	1	2445359	0		2445359	1.44	24453	59	2445359	1.44		1.44	ı				2445359				

	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	1	2934384	ſ	,	2934384	1.73	2934384		2934384	1.73		1.73			2934384			$[ \ \ ]'$
(m)	Any Other (specify)	193	390672	4 C	J	390672	0.23	390672	<b>√</b> '	390672	0.23		0.23			390672			
Sub-Total (B)(4)	, <u> </u>	9714	19182457	/ <u> </u>	J	19182457	11.32	19182457		19182457	11.32		11.32			17405882			
Total Public	<u> </u>	1 '	,		,	1	1 '	,			, ,				· '				, — ''
Shareholding	<u>'</u>	9724	42387160	ام	ا ا	42387160	25.01	42387160	J '	42387160	25.01	j ,	25.01		i '	40597085			. 1
(B)=(B)(1)+(B)(2)+	±(	9/24	4438/100	U	1	4238/100	25.01	4438/100	1 '	4238/100	25.01	j l	25.01		1	40397063		1	. 1
B)(3)+(B)(4)		'	<u> </u>	<u> </u>	⊥′	<u> </u>	'	'	<u> </u>	1					<u> </u>				
	'	1 ,	1 ,		· ·	·	1 '	1 '							· '		. 1		, — ,

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

					Nos. of		Shareh olding % calculat	Number	g Rights held in f securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full conversion of	in sha	res	ple otl	mber of Shares edged or herwise umbered	
	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)	(VII = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ng Rights Total	Total as a % of Total Voting rights	Underlyin g Outstandi ng convertibl e securities (including Warrants) (X)	convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
	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
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		Δ.	0	0	0	0	0
	5us-19tai [C](2)				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

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 sign	nificant benef	icial owners (SBOs)			
	Details of the significant owners (i)		Details of the register (ii)	red owner	direct of maneet.	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name		(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
					<u></u> '	
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Table VI - Statement showing foreign ownership limits											
Particular	Approved limits (%)	Limits utilized (%)									
As on shareholding date	0		0								
As on the end of previous 1st quarter	0		0								
As on the end of previous 2nd quarter	0		0								
As on the end of previous 3rd quarter	0		0								
As on the end of previous 4th quarter	0		0								

## "Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."