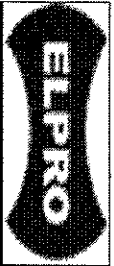


(1)(a) Statement showing ShareHolding Pattern

Name of the Company : **Elpro International Ltd.**
Quarter Ended : 30-06-2014
Scrip Code : 504000



Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		
Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		
Total paid-up Capital of the Company assuming full conv. Of warrants & securities		4611677	



Script Code : 504000
 Quarter Ended : 30-06-2014



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/HUF	2	170324	170324	3.693	3.693	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporate *	3	2854357	2854357	61.894	61.894	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	5	3024681	3024681	65.587	65.587	0	0.000
2	Foreign							
a	Indy NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	5	3024681	3024681	65.587	65.587	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	2	450	0	0.010	0.010		
b	Fins/Banks	3	118	50	0.003	0.003		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	4	1025000	1025000	22.248	22.248		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		



Statement Showing Shareholding Pattern - Table (I)(a)

Elpro International Ltd.

Scrip Code : 504000
Quarter Ended : 30-06-2014



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)		
I-1		0	0	0	0.000	0.000		
I-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	9	1026568	1026050	22.260	22.260		
B2	Non-Institutions							
a	Bodies Corporates	53	94554	92904	2.050	2.050		
b	Individuals	2412	373251	245029	8.094	8.094		
	(i) upto Rs 1-Lac **	1	75859	75859	1.645	1.645		
	(ii) above Rs1-Lac	0	0	0	0.000	0.000		
c	Qualified For Inv.	11	858	858	0.019	0.019		
d	Any Other -Cf-Mem	0	0	0	0.000	0.000		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	30	15906	15149	0.345	0.345		
	Sub-Total (B)(2)	2507	560428	429799	12.152	12.152		
(B)	Total (B)=(B)(1)+(B)(2)	2516	1386996	1455849	34.413	34.413		
	TOTAL (A)+(B)	2521	4611677	4480530		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0				0.000
	PUBLIC	0	0	0				0.000
	GRAND TOTAL (A)+(B)+(C)	2521	4611677	4480530		100.000	0	0.000

Notes:

* Including 322847 Equity Shares (of International Conveyors Limited / ICL) and 123000 Equity Shares (of R. C. A. Limited) has been kept under Escrow with the Registrar and Share Transfer Agent pursuant to voluntary Open Offer made by the Promoter

**

Out of the above, 3067 Shares are in physical form has been tendered by Indian Public in voluntary Open Offer announced by the Promoters – International Conveyer Limited, R C A Limited (Acquirers) and I G E India Private Limited (Person Acting In Concert / PAC), which are yet to be transferred in the name of the Promoters.



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares underlying (including shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total Shares held	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	10928390	YAMINI DABRIWALA	86065	1.866	0	0.000	0	0.000	0	0.000	1.866
2	12061603	IGE (INDIA) PRIVATE LIMITED	1894880	40.872	0	0.000	0	0.000	0	0.000	40.872
3	14888142	RAJENDRA KUMAR DABRIWALA	84259	1.827	0	0.000	0	0.000	0	0.000	1.827
4	15475078	R. C. A. LIMITED *	299572	6.496	0	0.000	0	0.000	0	0.000	6.496
5	16578668	INTERNATIONAL CONVEYORS LIMITED **	669905	14.526	0	0.000	0	0.000	0	0.000	14.526
		Total Promoter & Promoter Group	3024691	65.587	0	0.000	0	0.000	0	0.000	65.587

Notes:

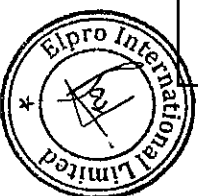
* Out of the above total holding, 123000 Equity Shares has been kept under Escrow with the Registrar and Share Transfer Agent pursuant to voluntary open offer made by the Promoter

** Out of the above total holding, 322847 Equity Shares has been kept under Escrow with the Registrar and Share Transfer Agent pursuant to voluntary open offer made by the Promoter.



(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Ref Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AADCC2634A	CRESTA FUND LTD	331000	7.177	0	0.000	0	0.000	7.177
2	AABCE6307N	ELARA INDIA OPORTUNITIES FUND LIMI	405000	8.782	0	0.000	0	0.000	8.782
3	AAACQ00519R	GAGANDEEP CREDIT CAPITAL PVT LTD	78779	1.708	0	0.000	0	0.000	1.708
4	AAACB9126B	JUPITER SOUTH ASIA INVESTMENT COMPA	110000	2.385	0	0.000	0	0.000	2.385
5	AAAT74862E	NATIONAL WESTMINSTER BANK PLC AS TR	180000	3.903	0	0.000	0	0.000	3.903
6	AURPK6478J	SHANTANU KEJRIWAL	75859	1.645	0	0.000	0	0.000	1.645
				0.000					
		Total	1180638	25.601	0	0.000	0	0.000	25.600



(D)(d) Statement showing details of locked-in shares

Sr. No.	Ref- Num	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter/Promoter Group/Public
		Total Locked in Shares	0	0.000	



(11)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of theHolder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (11)(a) above}



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Ref-Num	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

