

**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	31-12-2021
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?	Yes
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
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 : 31-12-2021

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	5509	42387160			42387160	25.01	42387160		42387160	25.01					40514052		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	5515	169479130			169479130	100	169479130		169479130	100			32500000	19.18	167606022		

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										
(a)	Individuals/Hindu undivided Family	3	3454019	0		3454019	2.04	3454019	3454019	2.04		2.04						3454019
	RAJENDRA KUMAR DABRIWALA	1	156519	0		156519	0.09	156519	156519	0.09		0.09						156519
	SURBHIT DABRIWALA	1	1441281	0		1441281	0.85	1441281	1441281	0.85		0.85						1441281
	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	123637951	0		123637951	72.95	123637951	123637951	72.95		72.95			32500000	26.29		123637951
	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	112029326	0		112029326	66.1	112029326	112029326	66.10		66.1			32500000	29.01		112029326
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	23402781	0		23402781	13.81	23402781	23402781	13.81		13.81						23402781
	ELARA INDIA OPPORTUNITIES FUND LIMITED	1	2997631	0		2997631	1.77	2997631	2997631	1.77		1.77						2997631
	JUPITER INDIA FUND	1	8296624	0		8296624	4.9	8296624	8296624	4.9		4.9						8296624
	CRESTA FUND LTD	1	9853791	0		9853791	5.81	9853791	9853791	5.81		5.81						9853791
(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	23419281	0		23419281	13.82	23419281	23419281	13.82		13.82						23405781
-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.	5220	10213878	0		10213878	6.03	10213878	10213878	6.03		6.03						8372510
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0		0		0	0									
(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)	279	8754001	0		8754001	5.17	8754001	8754001	5.17		5.17						8735761
	Clearing Members	19	14995	0		14995	0.01	14995	14995	0.01		0.01						14995
	Non-Resident Indian (NRI)	53	196502	0		196502	0.12	196502	196502	0.12		0.12						193292
	HUF	142	268521	0		268521	0.16	268521	268521	0.16		0.16						268521
	IEPF	1	513300	0		513300	0.3	513300	513300	0.3		0.3						513300
	ALERT CONSULTANTS & CREDIT PRIVATE LTD	1	2432860	0		2432860	1.44	2432860	2432860	1.44		1.44						2432860
	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	1	2934384	0		2934384	1.73	2934384	2934384	1.73		1.73						2934384
	Bodies Corporate	64	7760683	0		7760683	4.58	7760683	7760683	4.58		4.58						7745653
Sub-Total (B)(3)		5499	18967879	0		18967879	11.19	18967879	18967879	11.19		11.19						17108271
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5509	42387160	0		42387160	25.01	42387160	42387160	25.01		25.01						40514052

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	ClassY	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
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
	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
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,																		

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Surbhit Dabriwala	AFNPD3718C		India		I G E INDIA PRIVATE LIMITED	AAACI2678B		India		49.82	0	0	No	No	02-05-2019
2	Surbhit Dabriwala	AFNPD3718C		India		R. C. A. LIMITED	AABCR6015J		India		6.58	0	0	No	No	02-05-2019
Total:											56.4	0	0			
3	Rajendra Kumar Dabriwala	AFOPD3779E		India		I G E INDIA PRIVATE LIMITED	AAACI2678B		India			0	0	No	No	02-05-2019
4	Rajendra Kumar Dabriwala	AFOPD3779E		India		R. C. A. LIMITED	AABCR6015J		India			0	0	No	No	02-05-2019
Total:											0	0	0			
5	Yamini Dabirwala	AEIPD7884D		India		I G E INDIA PRIVATE LIMITED	AAACI2678B		India			0	0	No	No	02-05-2019
6	Yamini Dabirwala	AEIPD7884D		India		R. C. A. LIMITED	AABCR6015J		India			0	0	No	No	02-05-2019
Total:											0	0	0			