

**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>30-06-2022</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?	No
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 : 30-06-2022

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							127091970
(B)	Public	6434	42387160			42387160	25.01	42387160		42387160	25.01							40552745
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>6440</b>	<b>169479130</b>			<b>169479130</b>	<b>100</b>	<b>169479130</b>		<b>169479130</b>	<b>100</b>							<b>167644715</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										
(a)	Individuals/Hindu undivided Family	3	2869019	0		2869019	1.69	2869019		2869019	1.69							2869019
	RAJENDRA KUMAR DABRIWALA	1	156519	0		156519	0.09	156519		156519	0.09							156519
	SURBHIT DABRIWALA	1	856281	0		856281	0.51	856281		856281	0.51							856281
	YAMINI DABRIWALA	1	1856219	0		1856219	1.1	1856219		1856219	1.10							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	124222951	0		124222951	73.3	124222951		124222951	73.30							124222951
	INTERNATIONAL CONVEYORS LIMITED	1	77	0		77	0	77		77	0.00							77
	R. C. A. LIMITED	1	11608548	0		11608548	6.85	11608548		11608548	6.85							11608548
	I G E INDIA PRIVATE LIMITED	1	112614326	0		112614326	66.45	112614326		112614326	66.45							112614326
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>127091970</b>	<b>0</b>		<b>127091970</b>	<b>74.99</b>	<b>127091970</b>		<b>127091970</b>	<b>74.99</b>							<b>127091970</b>
-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								
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>		<b>0</b>		<b>0</b>		<b>0</b>								
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>127091970</b>	<b>0</b>		<b>127091970</b>	<b>74.99</b>	<b>127091970</b>		<b>127091970</b>	<b>74.99</b>							<b>127091970</b>

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+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	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	23385940	0		23385940	13.8	23385940	23385940	13.8		13.8						23385940
	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	23402440	0		23402440	13.81	23402440	23402440	13.81		13.81						23388940
-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.	6098	9839708	0		9839708	5.81	9839708	9839708	5.81		5.81						8037033
(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	1	22200	0		22200	0.01	22200	22200	0.01		0.01						22200
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	325	9122812	0		9122812	5.38	9122812	9122812	5.38		5.38						9104572
	Clearing Members	23	51852	0		51852	0.03	51852	51852	0.03		0.03						51852
	Non-Resident Indian (NRI)	90	224006	0		224006	0.13	224006	224006	0.13		0.13						220796
	HUF	151	256502	0		256502	0.15	256502	256502	0.15		0.15						256502
	IEPF	1	513300	0		513300	0.3	513300	513300	0.3		0.3						513300
	ALERT CONSULTANTS & CREDIT PRIVATE LTD	1	2445359	0		2445359	1.44	2445359	2445359	1.44		1.44						2445359
	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	1	2934384	0		2934384	1.73	2934384	2934384	1.73		1.73						2934384
	Bodies Corporate	60	8077152	0		8077152	4.77	8077152	8077152	4.77		4.77						8062122
Sub-Total (B)(3)		6424	18984720	0		18984720	11.2	18984720	18984720	11.2		11.2						17163805
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>6434</b>	<b>42387160</b>	<b>0</b>		<b>42387160</b>	<b>25.01</b>	<b>42387160</b>	<b>42387160</b>	<b>25.01</b>		<b>25.01</b>						<b>40552745</b>

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	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
<p>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,</p>																			