

### ELPRO INTERNATIONAL LTD.

Scrip Code: 504000 Quarter Ending: Dec-24

# Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of<br>shareholder            | Entity<br>Type    | Nos. of<br>shareholders | No. of fully<br>paid up<br>equity | Total nos.<br>shares held | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated | Number of Voting<br>Rights held in each<br>class of securities |       | Number of<br>equity shares<br>held in<br>dematerialized |  |
|---------------------------------------|-------------------|-------------------------|-----------------------------------|---------------------------|--|--|-------|---|--|
|                                       |                   |                         | shares held                       |                           | as per SCRR,<br>1957)As a %<br>of (A+B+C2)                         | Class eg: X  | Total | form  |  |
| A1) Indian                            |                   |                         |                                   |                           | 0.00   |  | 0.00  |   |  |
| Individuals/Hindu<br>undivided Family |                   | 2                       | 4,54,019                          | 4,54,019                  | 0.27   | 4,54,019   | 0.27  | 4,54,019  |  |
| YAMINI<br>DABRIWALA                   | Promoter          | 1                       | 56,219                            | 56,219                    | 0.03   | 56,219   | 0.03  | 56,219  |  |
| SURBHIT<br>DABRIWALA                  | Promoter          | 1                       | 3,97,800                          | 3,97,800                  | 0.23   | 3,97,800   | 0.23  | 3,97,800  |  |
| Any Other<br>(specify)                |                   | 3                       | 12,66,54,951                      | 12,66,54,951              | 74.73  | 12,66,54,951   | 74.73 | 12,66,54,951  |  |
| INTERNATIONAL<br>CONVEYORS<br>LIMITED | Promoter<br>Group | 1                       | 77                                | 77                        | 0.00   | 77   | 0.00  | 77  |  |
| R. C. A. LIMITED                      | Promoter<br>Group | 1                       | 1,16,08,548                       | 1,16,08,548               | 6.85   | 1,16,08,548  | 6.85  | 1,16,08,548   |  |
| I G E INDIA<br>PRIVATE<br>LIMITED     | Promoter<br>Group | 1                       | 11,50,46,326                      | 11,50,46,326              | 67.88  | 11,50,46,326   | 67.88 | 11,50,46,326  |  |
| Sub Total A1                          |                   | 5                       | 12,71,08,970                      | 12,71,08,970              | 75.00  | 12,71,08,970   | 75.00 | 12,71,08,970  |  |
| A2) Foreign                           |                   |                         |                                   |                           | 0.00   |  | 0.00  |   |  |
| A=A1+A2                               |                   | 5                       | 12,71,08,970                      | 12,71,08,970              | 75.00  | 12,71,08,970   | 75.00 | 12,71,08,970  |  |



Shareholding Pattern Public Shareholder

#### ELPRO INTERNATIONAL LTD.

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### Statement showing shareholding pattern of the Public shareholder

|  |                       | No. of                            | Table                       | Shareholding                                |                            | Total<br>as a % | No. of equity           | Sub-categorization of shares (XV)  Shareholding (No. of shares) under |                |                 |
|--|-----------------------|-----------------------------------|-----------------------------|---|----------------------------|-----------------|-------------------------|---|----------------|-----------------|
| Category &<br>Name of the<br>Shareholders  | No. of<br>shareholder | fully paid<br>up equity<br>shares | Total no.<br>shares<br>held | % calculated<br>as per SCRR,<br>1957 As a % | No. of<br>Voting<br>Rights | of<br>Total     | of dematerialized       |   |                |                 |
| Shareholders   |                       | held                              | neid                        | of (A+B+C2)                                 | Rights                     | Voting<br>right | form(Not<br>Applicable) | SubCategory_I   | SubCategory_II | SubCategory_III |
| B1) Institutions   | 0                     | 0                                 |                             | 0.00  |                            | 0.00            |                         | -   | -              | -               |
| B2) Institutions<br>(Domestic)   | 0                     | 0                                 |                             | 0.00  |                            | 0.00            |                         | -   | -              | -               |
| Mutual Funds/  | 2                     | 13500                             | 13,500                      | 0.01  | 13,500                     | 0.01            |                         |   |                |                 |
| Banks  | 2                     | 3000                              | 3,000                       | 0.00  | 3,000                      | 0.00            | 3,000                   |   |                |                 |
| Sub Total B1   | 4                     | 16500                             | 16,500                      | 0.01  | 16,500                     | 0.01            | 3,000                   |   |                |                 |
| B3) Institutions<br>(Foreign)  | 0                     | 0                                 |                             | 0.00  |                            | 0.00            |                         | -   | -              | -               |
| Foreign Portfolio<br>Investors<br>Category I   | 8                     | 14349686                          | 1,43,49,686                 | 8.47  | 1,43,49,686                | 8.47            | 1,43,49,686             |   |                |                 |
| CRESTA FUND<br>LTD   | 1                     | 5206374                           | 52,06,374                   | 3.07  | 52,06,374                  | 3.07            | 52,06,374               |   |                |                 |
| JUPITER INDIA<br>FUND  | 1                     | 4318466                           | 43,18,466                   | 2.55  | 43,18,466                  | 2.55            | 43,18,466               |   |                |                 |
| GRIFFIN<br>GROWTH FUND<br>VCC  | 1                     | 2180000                           | 21,80,000                   | 1.29  | 21,80,000                  | 1.29            | 21,80,000               |   |                |                 |
| Sub Total B2   | 8                     | 14349686                          | 1,43,49,686                 | 8.47  | 1,43,49,686                | 8.47            | 1,43,49,686             |   |                |                 |
| B4) Central Government/ State Government(s)/ President of India                            | 0                     | 0                                 |                             | 0.00  |                            | 0.00            |                         | -   | -              | -               |
| B5) Non-<br>Institutions   | 0                     | 0                                 |                             | 0.00  |                            | 0.00            |                         | -   | -              | -               |
| Investor<br>Education and<br>Protection Fund<br>(IEPF)                                     | 1                     | 513300                            | 5,13,300                    | 0.30  | 5,13,300                   | 0.30            | 5,13,300                |   |                |                 |
| Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 17522                 | 13266316                          | 1,32,66,316                 | 7.83  | 1,32,66,316                | 7.83            | 1,17,66,563             |   |                |                 |
| Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 2                     | 1022266                           | 10,22,266                   | 0.60  | 10,22,266                  | 0.60            | 10,22,266               |   |                |                 |
| Non Resident<br>Indians (NRIs)   | 264                   | 2538404                           | 25,38,404                   | 1.50  | 25,38,404                  | 1.50            | 25,35,194               |   |                |                 |
| VIVEK MUNDRA   | 1                     | 1694697                           | 16,94,697                   | 1.00  | 16,94,697                  | 1.00            | 16,94,697               |   |                |                 |
| Bodies<br>Corporate  | 98                    | 9334773                           | 93,34,773                   | 5.51  | 93,34,773                  | 5.51            | 93,19,743               |   |                |                 |

| ALERT CONSULTANTS & CREDIT PRIVATE LTD | 1     | 3123860  | 31,23,860   | 1.84  | 31,23,860   | 1.84  | 31,23,860   |  |  |
|--|-------|----------|-------------|-------|-------------|-------|-------------|--|--|
| Any Other<br>(specify)                 | 397   | 1328915  | 13,28,915   | 0.78  | 13,28,915   | 0.78  | 13,28,915   |  |  |
| LLP                                    | 8     | 758705   | 7,58,705    | 0.45  | 7,58,705    | 0.45  | 7,58,705    |  |  |
| HUF                                    | 388   | 567210   | 5,67,210    | 0.33  | 5,67,210    | 0.33  | 5,67,210    |  |  |
| Clearing<br>Members                    | 1     | 3000     | 3,000       | 0.00  | 3,000       | 0.00  | 3,000       |  |  |
| Sub Total B4                           | 18284 | 28003974 | 2,80,03,974 | 16.52 | 2,80,03,974 | 16.52 | 2,64,85,981 |  |  |
| B=B1+B2+B3+B4                          | 18296 | 42370160 | 4,23,70,160 | 25.00 | 4,23,70,160 | 25.00 | 4,08,38,667 |  |  |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

#### <u>Note</u>

- (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.



# Shareholding Pattern Non Promoter-Non Public

### **ELPRO INTERNATIONAL LTD.**

Scrip Code: 504000 Quarter ending: Dec-24

### Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name<br>of the<br>Shareholders(I) | No. of<br>shareholder(III) | No. of fully<br>paid up<br>equity<br>shares<br>held(IV) | Total no.<br>shares<br>held(VII =<br>IV+V+VI) | Shareholding %<br>calculated as per<br>SCRR, 1957 As a %<br>of (A+B+C2)(VIII) | Number of equity<br>shares held in<br>dematerialized<br>form(XIV)(Not<br>Applicable) |
|--|----------------------------|---|---|---|--|
| C1) Custodian/DR<br>Holder                   | 0                          | 0   |   | 0.00  |  |
| C2) Employee<br>Benefit Trust                | 0                          | 0   |   | 0.00  |  |

### **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,.



# **ELPRO INTERNATIONAL LTD.**

Scrip Code: 504000 Quarter ending: Dec-24

# Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| SI.<br>No. | Name of the<br>Trading Member | Name of the<br>Beneficial Owner | No. of<br>shares held | % of total no. of shares | Date of reporting by the<br>Trading Member |
|------------|-------------------------------|---------------------------------|-----------------------|--------------------------|--|
| -          | NIL                           | NIL                             | NIL                   | NIL                      | NIL  |
|            |                               |                                 |                       |                          |  |
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|            |                               |                                 |                       |                          |  |
|            |                               |                                 |                       |                          |  |
|            |                               |                                 |                       |                          |  |



### ELPRO INTERNATIONAL LTD.

Scrip Code: 504000 Quarter Ending: Dec-24

### Statement showing details of significant beneficial owners

| Sr.No | lo Details of the SBO (I)      |             | Details of the registered             |             | Detai<br>repo | Date of creation / |  |                           |  |  |
|-------|--------------------------------|-------------|---------------------------------------|-------------|---------------|--------------------|--|---------------------------|--|--|
|       | owner (II)                     |             |                                       |             | acquisition   |                    |  |                           |  |  |
|       | Name                           | Nationality | Name                                  | Nationality | Shares        | Voting<br>rights   | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise<br>of<br>control | Exercise<br>of<br>significant<br>influence | of<br>significant<br>beneficial<br>interest#<br>(IV) |
| 1     | Rajendra<br>Kumar<br>Dabriwala | India       | R. C. A.<br>Limited                   | India       | 1             | 0                  | 0  | No                        | No   | 02/05/2019   |
| 2     | Rajendra<br>Kumar<br>Dabriwala | India       | International<br>Conveyors<br>Limited | India       | 0             | 0                  | 0  | No                        | No   | 02/05/2019   |
| 3     | Surbhit<br>Dabriwala           | India       | I G E INDIA<br>PRIVATE<br>LIMITED     | India       | 53            | 0                  | 0  | No                        | No   | 02/05/2019   |
| 4     | Surbhit<br>Dabriwala           | India       | R. C. A.<br>Limited                   | India       | 0             | 0                  | 0  | No                        | No   | 02/05/2019   |
| 5     | Surbhit<br>Dabriwala           | India       | International<br>Conveyors<br>Limited | India       | 0             | 0                  | 0  | No                        | No   | 02/05/2019   |
| 6     | Yamini<br>Dabirwala            | India       | I G E INDIA<br>PRIVATE<br>LIMITED     | India       | 19            | 0                  | 0  | No                        | No   | 02/05/2019   |

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



| ELPRO INTERNATIONAL LTD.   |                                |  |  |  |  |  |
|----------------------------|--------------------------------|--|--|--|--|--|
| <b>Scrip Code</b> : 504000 | <b>Quarter ending</b> : Dec-24 |  |  |  |  |  |

# Statement showing foreign ownership limits

|                                       | Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date               | 100.00            | 8.59              |
| As on the end of previous 1st quarter | 100.00            | 10.60             |
| As on the end of previous 2nd quarter | 100.00            | 11.34             |
| As on the end of previous 3rd quarter | 100.00            | 11.32             |
| As on the end of previous 4th quarter | 100.00            | 11.41             |