

1st April, 2016

To

National Stock Exchange of India Limited

Capital Market (Listing)

Exchange Plaza, 5th floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400 051

Kind Attn.: Shri K. Hari, Vice President, Capital Listing

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 2/- each	% with total shares of target co.
1	K. B. Investments Private Limited	1,02,53,125	9.41
2	Devkishan Investments Private Limited	11,95,779	1.10
3	Akaaish Mechatronics Limited	17,86,187	1.64
4	Bipra Investments and Trusts Private Limited	58,76,621	5.39
5	Prayas Engineering Limited	1,11,66,394	10.25
6	Emtici Engineering Limited	2,57,83,669	23.67
7	Elecon Information Technology Limited	19,46,624	1.79
8	Prayasvin Bhanubhai Patel	22,55,002	2.07
9	Taruna Patel	2,03,816	0.19
10	Bhanubhai I. Patel (HUF)	2,27,490	0.21
11	Wizard Fincap Limited	1,60,597	0.15
12	Speciality Woodpack Private Limited	1,60,597	0.15
13	Power Build Private Limited	15,960	0.01

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

1st April, 2016

To

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor,

Dalal Street,

Bombay - 400 001

Kind Attn.: Shri P.S. Reddy - General Manager (Dept. of Corporate Services)
Shri S. Subramanian (DCS – CRD)
Shri Chirag Sodawaterwalla – DCS (Listing)

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 2/- each	% with total shares of target co.
1	K. B. Investments Private Limited	1,02,53,125	9.41
2	Devkishan Investments Private Limited	11,95,779	1.10
3	Akaaish Mechatronics Limited	17,86,187	1.64
4	Bipra Investments and Trusts Private Limited	58,76,621	5.39
5	Prayas Engineering Limited	1,11,66,394	10.25
6	Emtici Engineering Limited	2,57,83,669	23.67
7	Elecon Information Technology Limited	19,46,624	1.79
8	Prayasvin Bhanubhai Patel	22,55,002	2.07
9	Taruna Patel	2,03,816	0.19
10	Bhanubhai I. Patel (HUF)	2,27,490	0.21
11	Wizard Fincap Limited	1,60,597	0.15
12	Speciality Woodpack Private Limited	1,60,597	0.15
13	Power Build Private Limited	15,960	0.01

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

1st April, 2016

To
The Company Secretary
Elecon Engineering Company Limited,
Vallabh Vidyanagar

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 2/- each	% with total shares of target co.
1	K. B. Investments Private Limited	1,02,53,125	9.41
2	Devkishan Investments Private Limited	11,95,779	1.10
3	Akaaish Mechatronics Limited	17,86,187	1.64
4	Bipra Investments and Trusts Private Limited	58,76,621	5.39
5	Prayas Engineering Limited	1,11,66,394	10.25
6	Emtici Engineering Limited	2,57,83,669	23.67
7	Elecon Information Technology Limited	19,46,624	1.79
8	Prayasvin Bhanubhai Patel	22,55,002	2.07
9	Taruna Patel	2,03,816	0.19
10	Bhanubhai I. Patel (HUF)	2,27,490	0.21
11	Wizard Fincap Limited	1,60,597	0.15
12	Speciality Woodpack Private Limited	1,60,597	0.15
13	Power Build Private Limited	15,960	0.01

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


(Authorized Signatory)
Encl.: As above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	K. B. Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,02,53,125	9.41	
Total	1,02,53,125	9.41	

K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Appeejay House, 1st floor, Dinshaw Vachha Road, Mumbai-400020

Phone: C/o (022) 22821315, 22821365

Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120

Phone: C/o – (02692)231125, 230168

CIN:- U67120MH1978PTC020520

For K. B. Investments Private Limited



(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Devkishan Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	11,95,779	1.10	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	11,95,779	1.10	

DEVKISHAN INVESTMENTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:-U65910GJ1982PTC005586

For Devkishan Investments Private Limited



(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Akaaish Mechatronics Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	17,86,187	1.64	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	17,86,187	1.64	

AKAAISH MECHATRONICS LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U65910GJ1978PLC003215

For Akaaish Mechatronics Limited



(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bipra Investments & Trusts Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	58,76,621	5.39	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	58,76,621	5.39	

BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U65910GJ1979PTC003283

For Bipra Investments & Trusts Private Limited



(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prayas Engineering Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	1,11,66,394	10.25	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,11,66,394	10.25	

For Prayas Engineering Limited


(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Emtici Engineering Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	2,57,83,669	23.67	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,57,83,669	23.67	



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

CIN : U29259GJ1956PLC001509

For Emtici Engineering Limited

(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

 **EIMCO ELECON**
EIMCO ELECON (I) LTD.


POWER BUILD PVT LTD

Regd Office : **EMTICI ENGINEERING LTD.**

Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, INDIA

Phone : +91 2692 - 230168 / 231125

Zonal Office

Central : **Nagpur** +91-712-6642600, East : **Kolkata** +91-33-24761861, North : **New Delhi** +91-11-23414340, South : **Chennai** +91-44-24349237, West : **Mumbai** +91-22-22821315

Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Raipur, Secunderabad, Vadodara.

Customer Support Service Centre : Madurai | **E-mail** : sales@emtici.co.in | **Web** : www.emtici.co.in

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Elecon Information Technology Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	19,46,624	1.79	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	19,46,624	1.79	



ELECON INFORMATION TECHNOLOGY LIMITED
Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Direct : (02692) 230963, 227291, 227292, 227297, 227299
Fax : (02692) 231792, 236457
Website : www.eleconinfotech.com
CIN: U65910GJ1984PLC007066



For Elecon Information Technology Limited

(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar



PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prayasvin Bhanubhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22,55,002	2.07	
Total	22,55,002	2.07	

PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT



Prayasvin Bhanubhai Patel

Date: 1st April, 2016

Place: Vallabh Vidyanagar

TARUNA PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

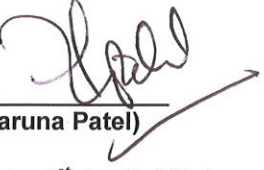
ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Taruna Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,03,816	0.19	
Total	2,03,816	0.19	

TARUNA PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT


(Taruna Patel)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

BHANUBHAI I. PATEL (HUF)
KARTA-PRAYASVIN B.PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120, GUJARAT

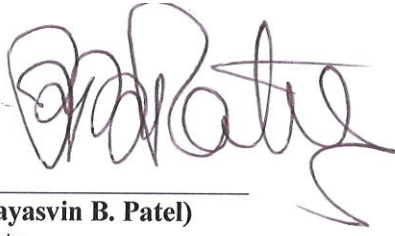
ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bhanubhai I. Patel HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	2,27,490	0.21	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,27,490	0.21	

BHANUBHAI I. PATEL (HUF)
KARTA-PRAYASVIN B.PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120, GUJARAT



(Prayasvin B. Patel)
Karta

Date: 1st April, 2016

Place: Vallabh Vidyanagar



WIZARD FINCAP LIMITED

Regd. Office :
C/O. EMTICI ENGINEERING LTD.
ANAND SOJITRA ROAD, VALLABH VIDYANAGAR . 388 120.
PHONE : (02692) 230168
FAX : (02692) 236508
CIN U65910GJ1997PLC031891

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A – Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Wizard Fincap Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	1,60,597	0.15	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,60,597	0.15	



WIZARD FINCAP LIMITED

Regd. Office :

C/O. EMTICI ENGINEERING LTD.

ANAND SOJITRA ROAD, VALLABH VIDYANAGAR - 388 120.

PHONE : (02692) 230168

FAX : (02692) 236508

CIN : U65910GJ1997PLC031891

For Wizard Fincap Limited

(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar

**ANNEXUURE-1****Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part- A- Details of Shareholding**

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Speciality Woodpack Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,60,597	0.15	
Total	1,60,597	0.15	

**(OUR DIVISION)****WOODPACK CORPORATION**

Factory : S-No. 527/1+2, Opp. GMM Ltd., Anand - Sojitra Road, P. O. KARAMSAD - 388 325, Dist. Anand, Gujarat
Phone : (02692) 233337, 233772, Fax : (02692) 236508

AKAAISH PRINTING & STATIONERY

Plot No. 703/2, Phase IV, G.I.D.C. Estate, Opp New G.E.B., Vitthal Udyognagar - 388 121. Phone : (02692) 231168



SPECIALITY WOODPACK PVT. LIMITED

Anand - Sojitra Road,
VALLABH VIDYANAGAR - 388 120.
Phone : (02692) 230168 / 231125
Fax : (02692) 236508
CIN : U20100GJ1984PTC007065

For Speciality Woodpack Private Limited

(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar



(OUR DIVISION)

WOODPACK CORPORATION

Factory : S-No. 527/1+2, Opp. GMM Ltd., Anand - Sojitra Road, P. O. KARAMSAD - 388 325, Dist. Anand, Gujarat
Phone : (02692) 233337, 233772, Fax : (02692) 236508

AKAAISH PRINTING & STATIONERY

Plot No. 703/2, Phase IV, G.I.D.C. Estate, Opp New G.E.B., Vitthal Udyognagar - 388 121. Phone : (02692) 231168

ANNEXUURE-1**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part- A- Details of Shareholding**

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Power Build Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares	15,960	0.01	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	15,960	0.01	

POWER BUILD PVT LTD

(Formerly known as POWER BUILD LIMITED)

H. O. & Works : Anand Sojitra Road, Vallabh Vidyanagar, Anand - 388120 (Gujarat) India.

Tel: +91 (2692) 231070, 231120, 231170. Fax: +91 (2692) 236559



For Power Build Private Limited

A handwritten signature in blue ink, appearing to read "Rida", is written over a horizontal line.

(Authorized signatory)

Date: 1st April, 2016

Place: Vallabh Vidyanagar