

7th April, 2017

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	1,11,90,168	9.97
2	Devkishan Investments Private Limited	12,90,814	1.15
3	Akaaish Mechatronics Limited	18,64,849	1.66
4	Bipra Investments and Trusts Private Limited	67,09,436	5.98
5	Prayas Engineering Limited	1,12,39,414	10.02
6	Emtici Engineering Limited	2,63,37,818	23.47
7	Elecon Information Technology Limited	23,30,481	2.08
8	Prayasvin Bhanubhai Patel	25,09,932	2.24
9	Taruna Patel	2,06,517	0.18
10	Bhanubhai I. Patel (HUF)	2,27,490	0.20
11	Wizard Fincap Limited	1,84,332	0.16
12	Speciality Woodpack Private Limited	1,84,332	0.16
13	Power Build Private Limited	15,960	0.01
14	Ms. Aishwarya P. Patel	2,220	0.00
15	Ms. Akanksha P. Patel	2,220	0.00
16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,


(Authorized Signatory)

Encl.: As above

7th April, 2017

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.
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2	Devkishan Investments Private Limited	12,90,814	1.15
3	Akaaish Mechatronics Limited	18,64,849	1.66
4	Bipra Investments and Trusts Private Limited	67,09,436	5.98
5	Prayas Engineering Limited	1,12,39,414	10.02
6	Emtici Engineering Limited	2,63,37,818	23.47
7	Elecon Information Technology Limited	23,30,481	2.08
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9	Taruna Patel	2,06,517	0.18
10	Bhanubhai I. Patel (HUF)	2,27,490	0.20
11	Wizard Fincap Limited	1,84,332	0.16
12	Speciality Woodpack Private Limited	1,84,332	0.16
13	Power Build Private Limited	15,960	0.01
14	Ms. Aishwarya P. Patel	2,220	0.00
15	Ms. Aakanksha P. Patel	2,220	0.00
16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

7th April, 2017

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	1,11,90,168	9.97
2	Devkishan Investments Private Limited	12,90,814	1.15
3	Akaaish Mechatronics Limited	18,64,849	1.66
4	Bipra Investments and Trusts Private Limited	67,09,436	5.98
5	Prayas Engineering Limited	1,12,39,414	10.02
6	Emtici Engineering Limited	2,63,37,818	23.47
7	Elecon Information Technology Limited	23,30,481	2.08
8	Prayasvin Bhanubhai Patel	25,09,932	2.24
9	Taruna Patel	2,06,517	0.18
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11	Wizard Fincap Limited	1,84,332	0.16
12	Speciality Woodpack Private Limited	1,84,332	0.16
13	Power Build Private Limited	15,960	0.01
14	Ms. Aishwarya P. Patel	2,220	0.00
15	Ms. Aakanksha P. Patel	2,220	0.00
16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

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

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	BSE 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, 2017, holding of:			
a) Shares	1,11,90,168	9.97	
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	1,11,90,168	9.97	



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	BSE 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, 2017, holding of:			
a) Shares	12,90,814	1.15	
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	12,90,814	1.15	



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	BSE 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, 2017, holding of:			
a) Shares	18,64,849	1.66	
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	18,64,849	1.66	



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	BSE 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, 2017, 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.	67,09,436	5.98	
Total	67,09,436	5.98	



ANNEXURE-1

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

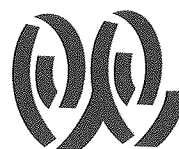
Part-A- Details of Shareholding

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	BSE 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, 2017, 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.	1,12,39,414	10.02	
Total	1,12,39,414	10.02	





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ID: 9105030728



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

CIN : U29259GJ1956PLC001509

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	BSE 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, 2017, holding of:			
a) Shares	2,63,37,818	23.47	
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	2,63,37,818	23.47	

(Signature)

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



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



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	BSE 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, 2017, 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.	23,30,481	2.08	
Total	23,30,481	2.08	

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	BSE 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, 2017, holding of:			
a) Shares	25,09,932	2.24	
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	25,09,932	2.24	

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	BSE 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, 2017, 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.	2,06,517	0.18	
Total	2,06,517	0.18	

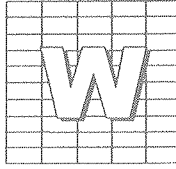
BHANUBHAI I. PATEL (HUF)
KARTA-PRAYASVIN B.PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120, GUJARAT

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	BSE 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, 2017, 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.	2,27,490	0.20	
Total	2,27,490	0.20	



WIZARD FINCAP LTD.

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

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	BSE 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, 2017, 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.	1,84,332	0.16	
Total	1,84,332	0.16	



SPECIALITY WOODPACK PVT. LIMITED

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

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	BSE 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, 2017, 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.	1,84,332	0.16	
Total	1,84,332	0.16	

(Signature)



(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., Vilthal Udyognagar - 388 121. Phone : (02692) 231168

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



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	BSE 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, 2017, 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.	15,960	0.01	
Total	15,960	0.01	

Ms. AISHWARYA P. 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	BSE 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.	Aishwarya P. 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, 2017, 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.	2,220	0.00	
Total	2,220	0.00	

Ms. AKANKSHA P. 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	BSE 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.	Akanksha P. 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, 2017, holding of:			
a) Shares	2,220	0.00	
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	2,220	0.00	

Smt. Trupti Pradip Patel
318, SAMUDRA MAHAL,
Dr. Annie Besant Road, Worli, Mumbai, 400 018,
Maharashtra.

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	BSE 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.	Trupti P. 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, 2017, 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.	14,31,058	1.28	
Total	14,31,058	1.28	