

31st March, 2021

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub: Disclosures pursuant to Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

The Company has received disclosures dated 31st March, 2021 in Form 'B' under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from the following beneficial owners of the Company desire to include in the Promoter Group of the Elecon Engineering Company Limited under SEBI (ICDR) Regulations, SEBI (SAST) Regulations and other relevant SEBI Regulations.

Accordingly, the Company has accepted their request and enclosing herewith a copy of disclosures received under Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Details of Disclosures under Regulation 7(1)(b) received by the Company are as follows:

Prescribed Form	Under Regulation	Name of the Promoter Group	Received dated
B	7(1)(b)	Aakaaish Investments Private Limited	31.03.2021
B	7(1)(b)	Lotus Trust	31.03.2021

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani

Company Secretary & Compliance Officer

Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

AAKAAISH INVESTMETNS PRIVATE LIMITED

Registered Office: Honest House, Bakrol Road, Vallabh Vidyanagar,
Anand, Gujarat-388 120.

CIN - U65921GJ2013PTC077902

Date- 31st March, 2021

To,
The Compliance Officer
Elecon Engineering Company Limited
Post Box # 6,
Vallabh Vidyanagar - 388 120, Gujarat

Sub: Disclosures pursuant to Reg. 7(1)(b) of Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Reg. 7(1)(b) read with regulation 6(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, We, Aakaaish Investments Private Limited being the beneficial owner of Elecon Engineering Company Limited desire to include our name in the Promoter group of the Elecon Engineering Company Limited under SEBI (ICDR), SEBI (SAST) and other relevant SEBI regulations .

Please find attached disclosure required in Form 'B' under Reg. 7(1)(b) of Securities and Exchange Board of India (prohibition of insider trading) regulations, 2015.

We hereby declare that information provided by us in the abovementioned form is true and correct.

Thanks & Regards

For, Aakaaish Investments Private Limited

Prayasvi
n Patel

Digitally signed by Prayasvin Patel
DN: cn=Prayasvin Patel,
2.5.4.20=00037394, 1.2.840.10045.4.1.1=00037394,
email=prayasvin.patel@eleconengg.com,
c=IN, o=Elecon Engineering Company Limited,
ou=Elecon Engineering Company Limited,
cn=Prayasvin Patel,
Date: 2021.03.31 12:12:12 +05'30'

(Prayasvin B. Patel)

Director

DIN: 00037394

Enclosed: Form 'B'

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of Company **Elecon Engineering Company Limited**
ISIN of Company **INE205801023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed Company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Aakaish Investments Private Limited PAN: AAMCA2957M CIN:U65921GJ2013PTC07 7902 Address: Honest House, Bakrol Road Vallabh Vidyanagar, Anand, Gujarat-388 120. Contact No: 9909917529	Member of the Promoter Group	31-03-2021	Equity Shares	0	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter /member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Prayasvi
n Patel

Digitally signed by Prayasvi Patel
DN: c=IN, o=Personal,
2.5.4.20=3042297c0ad71a29f43ba8323
38e5cc7b1270028c95ecdb66464c3f10
dffa10, postalCode=388120, st=Gujarat,
serialNumber=37a7e0c831c921e7267ef
7d21820e6dc869929e96077681413be1
5a515ee208d, cn=Prayasvi Patel
Date: 2021.03.31 12:11:20 +05'30'

Authorised Signatory
Aakaish Investments Private Limited
Place: Vallabh Vidyanagar
Date: 31-03-2021

LOTUS TRUST

Office: Honest House, Bakrol Road, Vallabh Vidyanagar,
Anand, Gujarat-388 120.

Date- 31st March, 2021

To,

The Compliance Officer
Elecon Engineering Company Limited
Post Box # 6,
Vallabh Vidyanagar - 388 120, Gujarat

Sub: Disclosures pursuant to Reg. 7(1)(b) of Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Reg. 7(1)(b) read with regulation 6(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, We, Lotus Trust being the beneficial owner of Elecon Engineering Company Limited desire to include our name in the Promoter group of the Elecon Engineering Company Limited under SEBI(ICDR), SEBI(SAST) and other relevant SEBI regulations.

Please find attached disclosure required in Form 'B' under Reg. 7(1)(b) of Securities and Exchange Board of India (prohibition of insider trading) regulations, 2015.

We hereby declare that information provided by us in the abovementioned form is true and correct.

Thanks & Regards

For Lotus Trust

Prayasvi
n Patel
(Prayasvin B. Patel)
Trustee

Digitally signed by Prayasvin Patel
DN: cn=Prayasvin Patel,
2.5.4.20=Prayasvin Patel, o=Elecon Engineering Company Limited,
email=prayasvin.patel@elecon.co.in, c=IN
1.2.840.113548.1.1.1=Prayasvin Patel
Date: 2021.03.31 12:12:44 +05'30'

Enclosed: Form 'B'

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of Company **Elecon Engineering Company Limited**
ISIN of Company **INE205B01023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Lotus Trust PAN: AABTL1843R Address: Honest House, Bakrol Road Vallabh Vidyanagar, Anand, Gujarat-388 120. Contact No: 9909917529	Member of the Promoter Group	31-03-2021	Equity Shares	0	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter /member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Prayasvin Patel
Digitally signed by Prayasvin Patel
DN: c=IN, o=Personal,
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5cc7b1270028c95ecfbc66464c3110ffa10,
postalCode=388120, st=Gujarat,
serialNumber=37a7edc831c91e72b7ef2d
218200bdc8699b969677581415d615a515
ee208d, cn=Prayasvin Patel
Date: 2021.03.31 12:11:41 +05'30'

Trustee/ Authorised Signatory

Lotus Trust

Place: Vallabh Vidyanagar

Date: 31-03-2021