

21st May, 2020

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 - 400051

Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company- Eimco Elecon (India) Limited

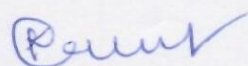
Dear Sir,

We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Eimco Elecon (India) Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 10/- each	% with total shares of target Company
1	Elecon Engineering Company Limited	9,58,426	16.62
2	Emtici Engineering Limited	8,18,303	14.19
3	K. B. Investments Private Limited	4,87,015	8.44
4	Bipra Investments and Trusts Private Limited	1,88,205	3.26
5	Elecon Information Technology Limited	1,47,550	2.56
6	Devkishan Investments Private Limited	1,20,900	2.10
7	Prayas Engineering Limited	37,500	0.65
8	Akaaish Mechatronics Limited	25,900	0.45
9	Prayasvin Bhanubhai Patel	17,796	0.31
10	Power Build Private Limited	16,050	0.28
11	Taruna Patel	5,000	0.09
12	Prashant Chandrakant Amin	1275	0.02

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:
The Audit Committee
EIMCO ELECON (INDIA) LIMITED
Anand-Sojitra Road,
Vallabh Vidyanagar-388120.

21st May, 2020

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Bombay - 400001

Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company- Eimco Elecon (India) Limited

Dear Sir,

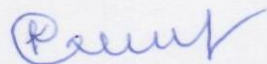
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10	Power Build Private Limited	16,050	0.28
11	Taruna Patel	5,000	0.09
12	Prashant Chandrakant Amin	1275	0.02

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:

The Audit Committee
EIMCO ELECON (INDIA) LIMITED
Anand-Sojitra Road,
Vallabh Vidyanagar-388120.

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ELECON ENGINEERING COMPANY LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAACE4644D and holding 9,58,426 Equity Shares (16.62%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Place : Vallabh Vidyanagar

Date : 21st May, 2020



Cranes



Rubber Industry



Marine Industry



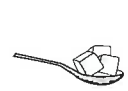
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

CIN : U29259GJ1956PLC001509

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

EMTICI ENGINEERING LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAACE4642F and holding 8,18,303 Equity Shares (14.19%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For EMTICI ENGINEERING LIMITED

Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

EIMCO ELECON
EIMCO ELECON (I) LTD.

radicon
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** +91-11-23414634, 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

K. B. INVESTMENTS PRIVATE LIMITED
Regd. Office: Appeejay House, 1st floor, Dinshaw Vachha Road, Mumbai-400020
Phone: C/o (022) 22821315, 22821365

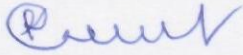
Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o - (02692)231125, 230168
CIN:- U67120MH1978PTC020520

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

K. B. INVESTMENTS PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAACK4618B and holding 4,87,015 Equity Shares (8.44%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For K. B. INVESTMENTS PRIVATE LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

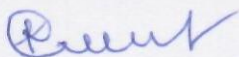
BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o - (02692)231125, 230168
CIN:- U65910GJ1979PTC003283

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AABCB0060D and holding 1,88,205 Equity Shares (3.26%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020



ELECON INFORMATION TECHNOLOGY LIMITED

Anand Sojitra Road, Vallabh Vidyanagar - 388120 Gujarat, India.
Direct : +91 2692 227291, 227292, 227297, 227299, 227270
Email:- support@eleconinfotech.com, inquiry@eleconinfotech.com

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ELECON INFORMATION TECHNOLOGY LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAAC76926F and holding 1,47,550 Equity Shares (2.56%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For ELECON INFORMATION TECHNOLOGY LIMITED

Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020



Service Center : Support @313, F-7, Vaidarbi Complex, Nr. Railway Crossing, Vallabh Vidyanagar Road, Vitthal Udyog Nagar - 388121
Phone:- +91 2692 231792 | **E-mail:-** support@eleconinfotech.com

Branch Office : SF - 217, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390005 | **Mobile:-** +91 90990 36045, +91 99099 17548 | **E-mail:-** inquiry@eleconinfotech.com

Website : www.eleconinfotech.com

CIN : U65910GJ1984PLC007063

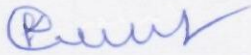
DEVKISHAN INVESTMENTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:-U65910GJ1982PTC005586

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

DEVKISHAN INVESTMENTS PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AABCD8978Q and holding 1,20,900 Equity Shares (2.10%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For DEVKISHAN INVESTMENTS PRIVATE LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

PRAYAS ENGINEERING LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AABCP5134E and holding 37,500 Equity Shares (0.65%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For PRAYAS ENGINEERING LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

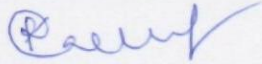
AKAAISH MECHATRONICS LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o - (02692)231125, 230168
CIN:- U65910GJ1978PLC003215

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

AKAAISH MECHATRONICS LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAECA5386J and holding 25,900 Equity Shares (0.45%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For AKAAISH MECHATRONICS LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

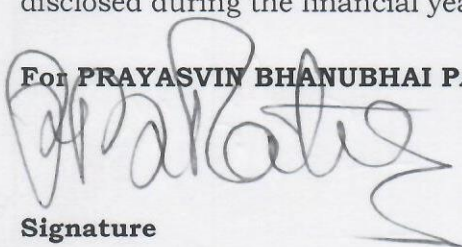
PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

PRAYASVIN BHANUBHAI PATEL (being promoter together with persons Acting in Concert), is having PAN: AFHPP3384G and holding 17,796 Equity Shares (0.31%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For **PRAYASVIN BHANUBHAI PATEL**


Signature

Place : V V Nagar

Date : 21st May, 2020

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



ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

POWER BUILD PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAABCP2464K and holding 16,050 Equity Shares (0.28%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For POWER BUILD PRIVATE LIMITED

A handwritten signature in blue ink, appearing to be "Ravi", is written over the printed text "Signature of the Authorised Signatory".

Signature of the Authorised Signatory

Place : V V Nagar

Date : 21st May, 2020

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

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

TARUNA PATEL (being promoter together with persons Acting in Concert), is having PAN: ADOPP9036A and holding 5,000 Equity Shares (0.09%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For TARUNA PATEL


Signature

Place : V V Nagar

Date : 21st May, 2020

PRASHANT CHANDRAKANT AMIN
'SHITAL', BHIKHABHAI MARG,
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

PRASHANT CHANDRAKANT AMIN (being promoter together with persons Acting in Concert), is having PAN: ACJPA6312J and holding 1,275 Equity Shares (0.02%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For PRASHANT CHANDRAKANT AMIN


Signature

Place : V V Nagar

Date : 21st May, 2020