

5th April, 2023

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.: Revised 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 revised 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	Aakaaish Investments Private Limited	14,36,858	24.91
3	K. B. Investments Private Limited	3,88,515	6.74
4	Power Build Private Limited	16,050	0.28
5	Prayasvin Bhanubhai Patel	17,796	0.31
6	Taruna Patel	5,000	0.09
7	Prashant Chandrakant Amin	1275	0.02
8	Prayas Engineering Limited	0	0.00
9	Emtici Engineering Limited	0	0.00
10	Elecon Information Technology Limited	0	0.00
11	Akkaish Mechatronics Limited	0	0.00
12	Lotus Trust	0	0.00

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.

5th April, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor,

Dalal Street,

Bombay - 400001

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

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(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, 2023 other than those already disclosed during the financial year.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited,

BHARTIBEN
LALITKUMAR
ISARANI

Bharti Isarani

Company Secretary & Compliance Officer



Date : 6th April, 2023

Place : Vallabh Vidyanagar

AAKAAISH INVESTMENTS PRIVATE LIMITED

Honest House, Bakrol Road,
Vallabh Vidyanagar, Anand, Gujarat-388 120.
CIN-U65921GJ2013PTC077902

ANNEXURE

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

AAKAAISH INVESTMENTS PRIVATE LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AAMCA2957M and holding 14,36,858 Equity Shares (24.91%) in 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, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For AAKAAISH INVESTMENTS PRIVATE LIMITED



Signature of the Authorised Signatory



Place: V V Nagar

Date : 5th April, 2023

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

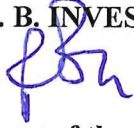
Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U67120MH1978PTC020520

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 3,88,515 Equity Shares (6.74%) 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, 2023 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 : 5th April, 2023



POWER BUILD PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U32201GJ1972PTC002065

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, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For **POWER BUILD PRIVATE LIMITED**





Signature of the Authorised Signatory

Place: V V Nagar

Date : 5th April, 2023

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, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

PRAYASVIN BHANUBHAI PATEL

Prayasvin Digitally signed by
Prayasvin Patel
in Patel Date: 2023.04.05
11:21:29 +05'30'

Signature

Place: V V Nagar

Date : 5th April, 2023

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, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

TARUNA PATEL



Signature

Place: V V Nagar

Date : 5th April, 2023

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, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

PRASHANT CHANDRAKANT AMIN



Signature

Place: V V Nagar

Date : 5th April, 2023

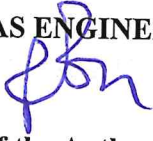
PRAYAS ENGINEERING LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U27310GJ1963PLC001222

ANNEXURE

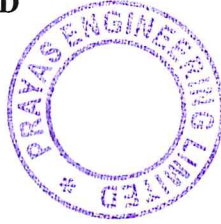
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PRAYAS ENGINEERING LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AABCP5134E and holding NIL Equity Shares (0.00) 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, 2023 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 : 5th April, 2023

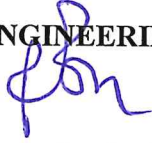
EMTICI ENGINEERING LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U29259GJ1956PLC001509

ANNEXURE

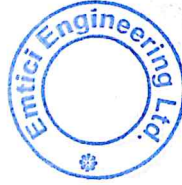
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

EMTICI ENGINEERING LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AAACE4642F and holding NIL Equity Shares (0.00) 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, 2023 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 : 5th April, 2023

ELECON INFORMATION TECHNOLOGY LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U65910GJ1984PLC007066

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: AA ACT6926F and holding NIL Equity Shares (0.00) 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, 2023 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 : 5th April, 2023



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 NIL Equity Shares (0.00) 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, 2023 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 : 5th April, 2023

LOTUS TRUST
Honest House, Bakrol Road,
Vallabh Vidyanagar-388 120, Gujarat.

ANNEXURE

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

LOTUS TRUST (“the Trust”) (being promoter together with persons Acting in Concert), is having PAN: AABTL1843R and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Trust has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2023 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For LOTUS TRUST

Prayasv Digitally signed
by Prayasvin Patel
in Patel Date: 2023.04.05
11:22:08 +05'30'



Signature of the Authorised Signatory

Place: V V Nagar

Date : 5th April, 2023