

1<sup>st</sup> April, 2024

To  
**National Stock Exchange of India Limited**  
Capital Market (Listing)  
Exchange Plaza, 5<sup>th</sup> 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	Aakaish 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	Akaaish 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.

1<sup>st</sup> April, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

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**Yours faithfully,**



**(Authorized Signatory)**

Encl.: As above

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

1<sup>st</sup> April, 2024

To  
**The Company Secretary**  
Eimco Elecon (I) Limited  
Vallabh Vidyanagar

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

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Thanking you,  
**Yours faithfully,**



**(Authorized Signatory)**

Encl.: As above

**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: 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 31<sup>st</sup> March, 2024 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,

Isarani  
Bhartiben  
Lalitkumar

Digitally signed by  
Isarani Bhartiben  
Lalitkumar  
Date: 2024.04.05  
17:38:13 +05'30'

**Bharti Isarani**  
**Company Secretary & Compliance Officer**



Date : 5<sup>th</sup> April, 2024  
Place : Vallabh Vidyanagar

**AAKAAISH INVESTMENTS PRIVATE LIMITED**

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

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**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: 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 31<sup>st</sup> March, 2024 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 : 1<sup>st</sup> April, 2024

**K. B. INVESTMENTS PRIVATE LIMITED**  
Regd. Office: A-402-B-1, 4th Floor, Poonam Chambers, Dr. Annie Besant Road, Worli  
Mumbai MH 400018 IN Phone: C/o (022) 22821315, 22821365

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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: . 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For K. B. INVESTMENTS PRIVATE LIMITED**

*R. Shan*

Signature of the Authorised Signatory



Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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**ANNEXURE**

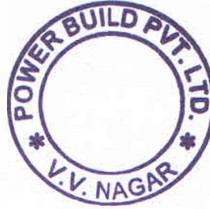
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011

**POWER BUILD PRIVATE LIMITED** ("the Company") (being a Promoter together with persons acting in concert), is having PAN: / . 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 31<sup>st</sup> March, 2024 other than those already disclosed during the Financial Year in Eimco Elecon (India) Limited.

**For Power Build Private Limited,**



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**Authorised Signatory**



Place: Vallabh Vidyanagar

Date: 1<sup>st</sup> April, 2024

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

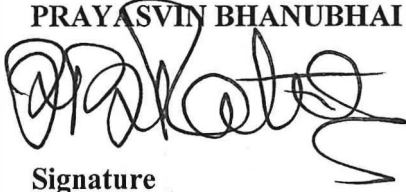
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**ANNEXURE**

**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**PRAYASVIN BHANUBHAI PATEL**



**Signature**

Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**TARUNA PATEL**



**Signature**

Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**PRASHANT CHANDRAKANT AMIN**



**Signature**

Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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**ANNEXURE**

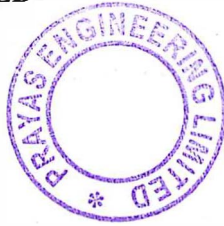
**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PRAYAS ENGINEERING LIMITED** (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For PRAYAS ENGINEERING LIMITED**

*fkshah*

**Signature of the Authorised Signatory**



Place : V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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**ANNEXURE**

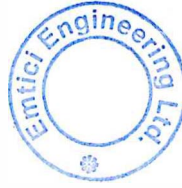
**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011**

**EMTICI ENGINEERING LIMITED** (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For EMTICI ENGINEERING LIMITED**

*Asman*

**Signature of the Authorised Signatory**



Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For ELECON INFORMATION TECHNOLOGY LIMITED**

*A. Shah*

**Signature of the Authorised Signatory**

Place: V V Nagar

Date : 1<sup>st</sup> April, 2024



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

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**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For AKAAISH MECHATRONICS LIMITED**

*VR*

**Signature of the Authorised Signatory**



Place: V V Nagar

Date : 1<sup>st</sup> April, 2024

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

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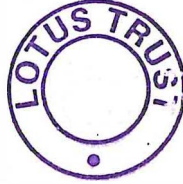
**ANNEXURE**

**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: 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 31<sup>st</sup> March, 2024 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

**For LOTUS TRUST**

*R. S. Rao*



**Signature of the Authorised Signatory**

Place: V V Nagar

Date : 1<sup>st</sup> April, 2024