5th April, 2021

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
13	Aakaaish Investments Private Limited	0	0.00
14	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, 2021

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,

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**

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8	Akaaish Mechatronics Limited	25,900	0.45
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11	Taruna Patel	5,000	0.09
12	Prashant Chandrakant Amin	1275	0.02
13	Aakaaish Investments Private Limited	0	0.00
14	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, 2021

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

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
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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
13	Aakaaish Investments Private Limited	0	0.00
14	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

(Authorized Signatory)

Encl.: As above

ELECON
GEARING THE FUTURE

ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
TÜVRheinland CERTIFIED

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, 2021 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,

Bharti Isarani
Company Secretary & Compliance Officer

ELECON ENGINEERING COMPANY LIMITED V.V. NAGAR

Date : 5th April, 2021
Place : Vallabh Vidyanagar

Gearing industries. Gearing economies.

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For EMTICI ENGINEERING LIMITED

Signature of the Authorised Signatory

Emtici Engineering Ltd.

Place: V V Nagar
Date : 5th April, 2021

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 holing 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, 2021 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, 2021

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 holing 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, 2021 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 : 5th April, 2021

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: AAACT6926F and holing 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, 2021 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, 2021

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 holing 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, 2021 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 : 5th April, 2021

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For PRAYAS ENGINEERING LIMITED

Signature of the Authorised Signatory

PRAYAS ENGINEERING LIMITED DIST. ANAND

Place : V V Nagar
Date : 5th April, 2021

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For AKAAISH MECHATRONICS LIMITED

Signature of the Authorised Signatory

Akaaish Mechatronics Ltd.

Place: V V Nagar
Date : 5th April, 2021

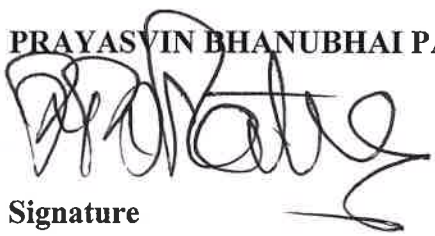
PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

PRAYASVIN BHANUBHAI PATEL



Signature

Place: V V Nagar
Date : 5th April, 2021

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For POWER BUILD PRIVATE LIMITED

Signature of the Authorised Signatory

POWER BUILD PVT LTD
V.V. NAGAR

Place: V V Nagar
Date : 5th April, 2021

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 holing 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

TARUNA PATEL

Signature

Date : Place: V V Nagar
Date : 5th April, 2021

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 holing 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, 2021 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, 2021

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 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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For AAKAAISH INVESTMNETS PRIVATE LIMITED

Signature of the Authorised Signatory

Aakaaish Investments Private Limited
V.V. NAGAR

Place: V V Nagar
Date : 5th April, 2021

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, 2021 other than those already disclosed during the financial year in EIMCO ELECON (INDIA) LIMITED.

For LOTUS TRUST

Signature of the Authorised Signatory

LOTUS TRUST

Place: V V Nagar
Date : 5th April, 2021