

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 - 400 051

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

Target Company-Elecon Engineering Company Limited

Dear Sir,

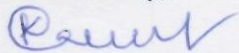
We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 2/- each	% with total shares of target Company
1	Emtici Engineering Limited	2,63,37,818	23.47
2	K. B. Investments Private Limited	1,12,40,418	10.02
3	Prayas Engineering Limited	1,12,39,414	10.02
4	Bipra Investments and Trusts Private Limited	72,86,197	6.49
5	Elecon Information Technology Limited	23,30,481	2.08
6	Prayasvin Bhanubhai Patel	19,62,932	1.75
7	Akaaish Mechatronics Limited	18,64,849	1.66
8	Trupti P. Patel	14,31,058	1.28
9	Devkishan Investments Private Limited	12,90,814	1.15
10	Akanksha P. Patel	6,15,220	0.55
11	Bhanubhai I. Patel (HUF)	2,27,490	0.20
12	Taruna Patel	2,06,517	0.18
13	Wizard Fincap Limited	1,84,332	0.16
14	Speciality Woodpack Private Limited	1,84,332	0.16
15	Power Build Private Limited	15,960	0.01
16	Aishwarya P. Patel	2,220	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:

The Audit Committee

ELECON ENGINEERING COMPANY LIMITED

Anand-Sojitra Road,

Vallabh Vidyanagar-388120.

21st May, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Bombay - 400 001

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

Target Company-Elecon Engineering Company Limited

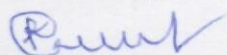
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We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

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5	Elecon Information Technology Limited	23,30,481	2.08
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7	Akaaish Mechatronics Limited	18,64,849	1.66
8	Trupti P. Patel	14,31,058	1.28
9	Devkishan Investments Private Limited	12,90,814	1.15
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11	Bhanubhai I. Patel (HUF)	2,27,490	0.20
12	Taruna Patel	2,06,517	0.18
13	Wizard Fincap Limited	1,84,332	0.16
14	Speciality Woodpack Private Limited	1,84,332	0.16
15	Power Build Private Limited	15,960	0.01
16	Aishwarya P. Patel	2,220	0.00

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:
The Audit Committee
ELECON ENGINEERING COMPANY LIMITED
Anand-Sojitra Road,
Vallabh Vidyanagar-388120.



**EMTICI
ENGINEERING
LIMITED**

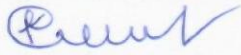
MARKETING & SERVICING COMPANY
CIN : U29259GJ1956PLC001509

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 2,63,37,818 Equity Shares (23.47%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For EMTICI ENGINEERING LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

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

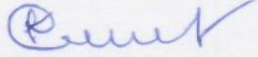
CIN:- U67120MH1978PTC020520

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 1,12,40,418 Equity Shares (10.02%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For K. B. 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 1,12,39,414 Equity Shares (10.02%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For PRAYAS ENGINEERING LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

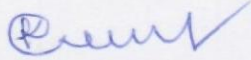
BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U65910GJ1979PTC003283

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 72,86,197 Equity Shares (6.49%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company 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: AAAC6926F and holding 23,30,481 Equity Shares (2.08%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company 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, Vaidarbhi 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 : U65910GJ1984PLC007036



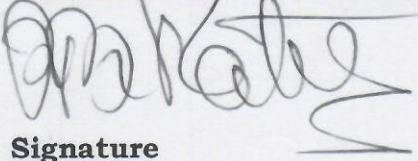
PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

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 19,62,932 Equity Shares (1.75%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For PRAYASVIN BHANUBHAI PATEL



Signature

Place : V V Nagar

Date : 21st May, 2020

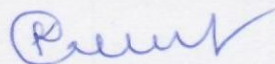
AKAAISH MECHATRONICS LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U65910GJ1978PLC003215

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 18,64,849 Equity Shares (1.66%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For AKAAISH MECHATRONICS LIMITED



Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020

TRUPTI PRADIP PATEL

318, SAMUDRA MAHAL,
DR. ANNIE BESANT ROAD, WORLI, MUMBAI, 400 018,
MAHARASHTRA.

ANNEXURE

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

TRUPTI PRADIP PATEL (being promoter together with persons Acting in Concert), is having PAN: AAGPP0862R and holding 14,31,058 Equity Shares (1.28%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For TRUPTI PRADIP PATEL

S/d-

TRUPTI PRADIP PATEL

Promoter

Note:

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed.

Place : V V Nagar

Date : 21st May, 2020

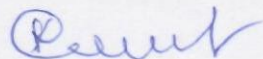
DEVKISHAN INVESTMENTS PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o - (02692)231125, 230168
CIN:-U65910GJ1982PTC005586

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 12,90,814 Equity Shares (1.15%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For DEVKISHAN INVESTMENTS PRIVATE LIMITED



Signature of the Authorised Signatory

Place : V V Nagar

Date : 21st May, 2020



AKANKSHA P. 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

AKANKSHA PRAYASVIN PATEL (being promoter together with persons Acting in Concert), is having PAN: BPXPP5277D and holding 6,15,220 Equity Shares (0.55%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For AKANKSHA PRAYASVIN PATEL

S/d-

AKANKSHA PRAYASVIN PATEL

Promoter

Note:

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed.

Place : V V Nagar

Date : 21st May, 2020

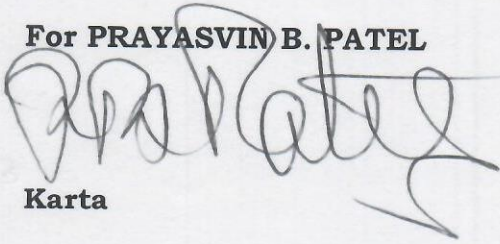
BHANUBHAI I. PATEL (HUF)
KARTA-PRAYASVIN B.PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120, GUJARAT

ANNEXURE

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

BHANUBHAI I. PATEL (HUF) (being promoter together with persons Acting in Concert), is having PAN: AAFHB0588M and holding 2,27,490 Equity Shares (0.20%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For PRAYASVIN B. PATEL



Karta

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 2,06,517 Equity Shares (0.18%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For TARUNA PATEL


Signature

Place : V V Nagar

Date : 21st May, 2020



WIZARD FINCAP LIMITED

Regd. Office :
C/O. EMTICI ENGINEERING LTD.
ANAND SOJITRA ROAD, VALLABH VIDYANAGAR - 388 120
PHONE : (02692) 230168
FAX : (02692) 236508
CIN : U65910GJ1997PLC031891

ANNEXURE

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

WIZARD FINCAP LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAACW1726A and holding 1,84,332 Equity Shares (0.16%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For WIZARD FINCAP LIMITED

Signature of the Authorised Signatory

Place : V V Nagar

Date : 21st May, 2020



SPECIALITY WOODPACK PVT. LIMITED

Anand - Sojitra Road,
VALLABH VIDYANAGAR - 388 120.
Phone : (02692) 230168 / 231125
Fax : (02692) 236508
GST No.: 24AAA8076G1ZR
PAN No.: AAACB8076G

ANNEXURE

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

SPECIALITY WOODPACK PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: AAACB8076G and holding 1,84,332 Equity Shares (0.16%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For SPECIALITY WOODPACK PRIVATE LIMITED

Signature of the Authorised Signatory



Place : V V Nagar

Date : 21st May, 2020



(OUR DIVISION)

WOODPACK CORPORATION

Factory : S-No. 527/1+2, Opp. GMM Ltd., Anand - Sojitra Road, P. O. KARAMSAD - 388 325, Dist. Anand, Gujarat
Phone : (02692) 233337, 233772, Fax : (02692) 236508 | PAN No. AAACB8076G

AKAAISH PRINTING & STATIONERY

Anand - Sojitra Road, Vallabh Vidyanagar - 388 120. Phone : (02692) 227584, 227564, Fax : (02692) 236508 | PAN No. AAACB8076G

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 15,960 Equity Shares (0.01%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For POWER BUILD PRIVATE LIMITED

A handwritten signature in blue ink, appearing to be "V V Nagar", with a circular stamp or mark to the left of the signature.

Signature of the Authorised Signatory

Place : V V Nagar

Date : 21st May, 2020

AISHWARYA P. PATEL

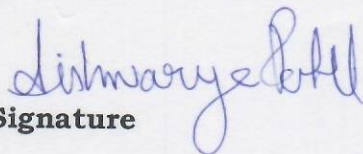
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

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

AISHWARYA PRAYASVIN PATEL (being promoter together with persons Acting in Concert), is having PAN: CUBPP8305G and holding 2,220 Equity Shares (0.00%) in ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For AISHWARYA PRAYASVIN PATEL


Signature

Place : V V Nagar

Date : 21st May, 2020