

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.: 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. 10/- each	% with total shares of target Company
1	K. B. Investments Private Limited	97,40,418	8.68
2	Aakaaish Investments Private Limited	5,23,02,237	46.62
3	Power Build Private Limited	15,960	0.01
4	Prayasvin Bhanubhai Patel	19,62,932	1.75
5	Trupti P. Patel	14,31,058	1.28
6	Akanksha P. Patel	6,18,470	0.55
7	Bhanubhai I. Patel (HUF)	2,27,490	0.20
8	Taruna Patel	2,18,917	0.20
9	Aishwarya P. Patel	5,220	0.001
10	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
ELECON ENGINEERING COMPANY LIMITED
Anand-Sojitra Road,
Vallabh Vidyanagar-388120.

5th April, 2023

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

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	K. B. Investments Private Limited	97,40,418	8.68
2	Aakaaish Investments Private Limited	5,23,02,237	46.62
3	Power Build Private Limited	15,960	0.01
4	Prayasvin Bhanubhai Patel	19,62,932	1.75
5	Trupti P. Patel	14,31,058	1.28
6	Akanksha P. Patel	6,18,470	0.55
7	Bhanubhai I. Patel (HUF)	2,27,490	0.20
8	Taruna Patel	2,18,917	0.20
9	Aishwarya P. Patel	5,220	0.001
10	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
ELECON ENGINEERING COMPANY LIMITED
Anand-Sojitra Road,
Vallabh Vidyanagar-388120.

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 97,40,418 Equity Shares (8.68%) 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, 2023 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 5th April, 2023

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 5,23,02,237 Equity Shares (46.62%) 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For AAKAAISH 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 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company 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 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

PRAYASVIN BHANUBHAI PATEL

Prayasv
in Patel
Signature

Digitally signed
by Prayasvin
Patel
Date: 2023.04.05
11:24:46 +05'30'

Place: V V Nagar

Date 5th April, 2023

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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TRUPTI PRADIP PATEL

Trupti
Pradip Patel

Digitally signed by
Trupti Pradip Patel
Date: 2023.04.05
12:09:38 +05'30'

Signature

Place: Mumbai

Date : 5th April, 2023

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 6,18,470 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

AKANKSHA PRAYASVIN PATEL

AKANKSHA Digitally signed by
PRAYASVIN AKANKSHA
PATEL PRAYASVIN PATEL
Date: 2023.04.05
11:29:13 +05'30'

Signature

Place: V V Nagar

Date : 5th April, 2023

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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For PRAYASVIN B. PATEL

Prayasv Digitally signed by
Prayasvin Patel
in Patel Date: 2023.04.05
11:25:23 +05'30'

Karta

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 2,18,917 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TARUNA PATEL



Signature

Place: V V Nagar

Date : 5th April, 2023

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 5,220 Equity Shares (0.001%) 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, 2023 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

AISHWAYA PRAYASVIN PATEL

AISHWARYA Digitally signed by
PRAYASVIN AISHWARYA
PATEL PRAYASVIN PATEL
Date: 2023.04.05
11:27:58 +05'30'

Signature

Place: V V Nagar

Date : 5th April, 2023

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

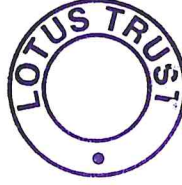
ANNEXURE

**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 ELECON ENGINEERING COMPANY 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 Elecon Engineering Company Limited.

For LOTUS TRUST

Prayasv Digitally signed
by Prayasvin Patel
in Patel Date: 2023.04.05
11:25:50 +05'30'



Signature of the Authorised Signatory

Place: V V Nagar
Date : 5th April, 2023