

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 - 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	97,11,418	8.66
3	Prayas Engineering Limited	1,22,30,414	10.90
4	Bipra Investments and Trusts Private Limited	72,86,197	6.49
5	Elecon Information Technology Limited	28,68,481	2.56
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
17	Aakaish Investments Private Limited	0	0.00
18	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, 2021

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**

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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
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14	Speciality Woodpack Private Limited	1,84,332	0.16
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16	Aishwarya P. Patel	2,220	0.00
17	Aakaish Invesmtments Private Limited	0	0.00
18	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, 2021

To
The Company Secretary
Elecon Engineering Company 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-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**

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3	Prayas Engineering Limited	1,22,30,414	10.90
4	Bipra Investments and Trusts Private Limited	72,86,197	6.49
5	Elecon Information Technology Limited	28,68,481	2.56
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
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15	Power Build Private Limited	15,960	0.01
16	Aishwarya P. Patel	2,220	0.00
17	Aakaish Invesmtments Private Limited	0	0.00
18	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


(Authorized Signatory)

Encl.: As above

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 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, 2021 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 : 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 holding 97,11,418 Equity Shares (8.66%) 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, 2021 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, 2021

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 1,22,30,414 Equity Shares (10.90%) 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, 2021 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 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 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, 2021 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 : 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: AAAC6926F and holding 28,68,481 Equity Shares (2.56%) 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, 2021 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 : 5th April, 2021

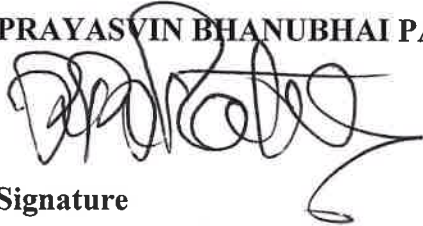
PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

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 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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

PRAYASVIN BHANUBHAI PATEL



Signature

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 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, 2021 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 : 5th April, 2021

TRUPTI PRADIP PATEL

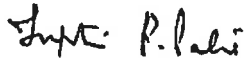
318, SAMUDRA MAHAL,
DR. ANNIE BESANT ROAD, WORLI, MUMBAI, 400 018,
MAHARASHTRA.

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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TRUPTI PRADIP PATEL



Signature

Place: Mumbai

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 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, 2021 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 : 5th April, 2021

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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

AKANKSHA PRAYASVIN PATEL



Signature

Place: V V Nagar

Date : 5th April, 2021

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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For PRAYASVIN B. PATEL



Karta

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 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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TARUNA PATEL


Signature

Place: V V Nagar

Date 5th April, 2021

WIZARD FINCAP LIMITED
Regd. Office: C/O Emtici Engineering Ltd. Anand Sojitra Road,
Vallabh Vidyanagar-388 120
CIN:- U67910GJ1997PLC031891

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, 2021 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 5th April, 2021



SPECIALITY WOODPACK PRIVATE LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U20100GJ1984PTC007065

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, 2021 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 : 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 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, 2021 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, 2021

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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

AISHWARYA PRAYASVIN PATEL



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 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, 2021 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, 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 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, 2021 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For LOTUS TRUST



Signature of the Authorised Signatory

Place: V V Nagar
Date 5th April, 2021