

1st April, 2024

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	97,23,774	8.67
2	Aakaish 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	0.005
10	Emtici Engineering Limited	0	0.00
11	Prayas Engineering Limited	0	0.00
12	Elecon Information Technology Limited	0	0.00
13	Akaash Mechatronics Limited	0	0.00
14	Speciality Woodpack Private Limited	0	0.00
15	Wizard Fincap Limited	0	0.00
16	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.

1st April, 2024

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,

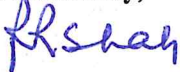
We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely Elecon Engineering Company Limited

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15	Wizard Fincap Limited	0	0.00
16	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.

1st April, 2024

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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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	0.005
10	Emtici Engineering Limited	0	0.00
11	Prayas Engineering Limited	0	0.00
12	Elecon Information Technology Limited	0	0.00
13	Akaaish Mechatronics Limited	0	0.00
14	Speciality Woodpack Private Limited	0	0.00
15	Wizard Fincap Limited	0	0.00
16	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

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

Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U67120MH1978PTC020520

ANNEXURE

Disclosures under Regulation 34 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: [REDACTED] and holding 97,23,774 Equity Shares (8.67%) 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For K. B. INVESTMENTS PRIVATE LIMITED

[Handwritten Signature]

Signature of the Authorised Signatory



Place: V V Nagar

Date 1st April, 2024

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: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For AAKAAISH INVESTMENTS PRIVATE LIMITED

V.V. Nagar

Signature of the Authorised Signatory



Place: V V Nagar

Date : 1st April, 2024


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

ANNEXURE

Disclosures under Regulation 3(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 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, 2024 other than those already disclosed during the Financial Year in Elecon Engineering Company Limited.

For Power Build Private Limited,



Authorised Signatory



Place: Vallabh Vidyanagar

Date: 1st April, 2024

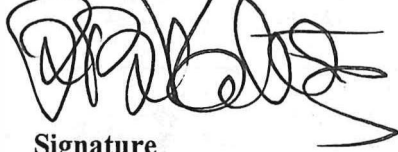
PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

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: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

PRAYASVIN BHANUBHAI PATEL



Signature

Place: V V Nagar

Date 1st April, 2024

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: [redacted] 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TRUPTI PRADIP PATEL



Signature

Place: Mumbai

Date : 5th April, 2024

AKANKSHA P. PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

**Disclosures under Regulation 3# of the SEBI (Substantial Acquisition-of
Shares and Takeovers) Regulations, 2011**

AKANKSHA PRAYASVIN PATEL (being a promoter together with persons acting in concert), is having PAN: 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, 2024 other than those already disclosed during the Financial Year in Elecon Engineering Company Limited.

Akanksha Prayasvin Patel



Signature

Place: Vallabh Vidyanagar

Date: 1st April, 2024

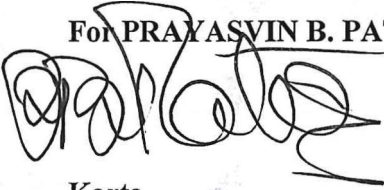
BHANUBHAI I. PATEL (HUF)
KARTA-PRAYASVIN B.PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120, GUJARAT

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: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For **PRAYASVIN B. PATEL**



Karta

Place: V V Nagar

Date : 1st April, 2024

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

ANNEXURE

**Disclosures under Regulation 31) 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 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

TARUNA PATEL



Signature

Place: V V Nagar

Date : 1st April, 2024

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: _____ and holding 5,220 Equity Shares (0.005%) 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

AISHWAYA PRAYASVIN PATEL



Signature

Place: V V Nagar

Date : 1st April, 2024

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

ANNEXURE

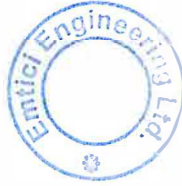
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

EMTICI ENGINEERING LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For EMTICI ENGINEERING LIMITED

R. Shan

Signature of the Authorised Signatory



Place: V V Nagar

Date : 1st April, 2024

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

ANNEXURE

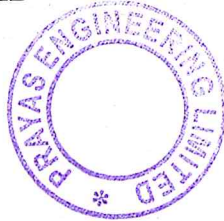
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PRAYAS ENGINEERING LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having PAN: _____ 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, 2024 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 : 1st April, 2024

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: _____ 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For ELECON INFORMATION TECHNOLOGY LIMITED

R. Shan

Signature of the Authorised Signatory



Place: V V Nagar

Date : 1st April, 2024

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: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For AKAAISH MECHATRONICS LIMITED

R. Shan

Signature of the Authorised Signatory

Place: V V Nagar

Date : 1st April, 2024



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: 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For SPECIALITY WOODPACK PRIVATE LIMITED

Handwritten signature

Signature of the Authorised Signatory



Place: V V Nagar

Date : 1st April, 2024

WIZARD FINCAP LIMITED
Regd. Office: F-7, Vaidarbhi Commercial Estate, Near Railway Crossing,
Vallabh Vidyanagar Anand 388120.
CIN-U79120GJ1997PLC031891
Phone: 02692 230168

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: 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, 2024 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 : 1st April, 2024

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

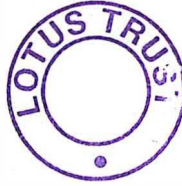
ANNEXURE

**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: [REDACTED] 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, 2024 other than those already disclosed during the financial year in Elecon Engineering Company Limited.

For LOTUS TRUST

[Handwritten Signature]



Signature of the Authorised Signatory

Place: V V Nagar

Date : 1st April, 2024