

7th April, 2018

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.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (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	1,11,90,168	9.97
2	Devkishan Investments Private Limited	12,90,814	1.15
3	Akaaish Mechatronics Limited	18,64,849	1.66
4	Bipra Investments and Trusts Private Limited	67,09,436	5.98
5	Prayas Engineering Limited	1,12,39,414	10.02
6	Emtici Engineering Limited	2,63,37,818	23.47
7	Elecon Information Technology Limited	23,30,481	2.08
8	Prayasvin Bhanubhai Patel	19,62,932	1.75
9	Taruna Patel	2,06,517	0.18
10	Bhanubhai I. Patel (HUF)	2,27,490	0.20
11	Wizard Fincap Limited	1,84,332	0.16
12	Speciality Woodpack Private Limited	1,84,332	0.16
13	Power Build Private Limited	15,960	0.01
14	Ms. Aishwarya P. Patel	2,220	0.00
15	Ms. Akanksha P. Patel	6,15,220	0.55
16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

7th April, 2018

To

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor,

Dalal Street,

Bombay - 400 001

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (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	1,11,90,168	9.97
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15	Ms. Akanksha P. Patel	6,15,220	0.55
16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

7th April, 2018

To
The Company Secretary
Elecon Engineering Company Limited,
Vallabh Vidyanagar

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (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
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16	Smt. Trupti P. Patel	14,31,058	1.28

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

K. B. INVESTMENTS PRIVATE LIMITED
Regd. Office: Appeejay House, 1st floor, Dinshaw Vachha Road, Mumbai-400020
Phone: C/o (022) 22821315, 22821365

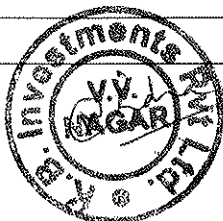
Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U67120MH1978PTC020520

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

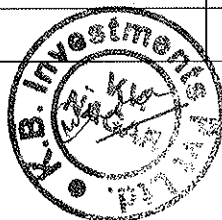
Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	K. B. Investments Private Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of:			
a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
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Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	

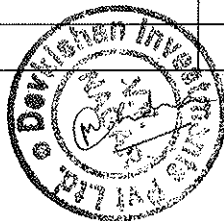


ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

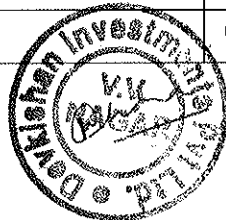
Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Devkishan Investments Private Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of:			
a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
Akaaish Mechatronics Limited	18,64,849	1.66	
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Prayasvin Bhanubhai Patel	19,62,932	1.75	
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Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Akaaish Mechatronics Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above			
	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total			



ANNEXURE-A

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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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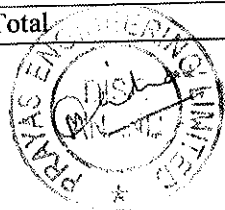


ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

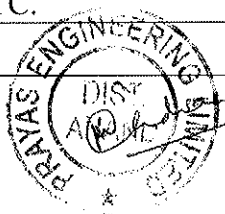
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prayas Engineering Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

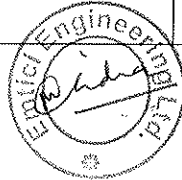
Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Emtici Engineering Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total			



ANNEXURE-A

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Total	6,57,93,041	58.64	





ELECON INFORMATION TECHNOLOGY LIMITED

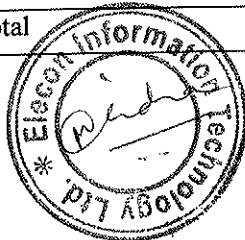
Anand Sojitra Road, Vallabh Vidyanagar - 388120 Gujarat, India.
Direct : +91 2692 227291, 227292, 227297, 227299, 227270
Email:- support@eleconinfotech.com, inquiry@eleconinfotech.com

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
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Total			



Service Center : Support @313, F-7, Vaidarbhi Complex, Nr. Railway Crossing, Vallabh Vidyanagar Road, Vitthal Udyognagar - 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 : U65910GJ1984PLC007065



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
Akaaish Mechatronics Limited	18,64,849	1.66	
Bipra Investments and Trusts Private Limited	67,09,436	5.98	
Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prayasvin Bhanubhai Patel and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
Akaaish Mechatronics Limited	18,64,849	1.66	
Bipra Investments and Trusts Private Limited	67,09,436	5.98	
Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE-1

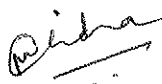
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Taruna Patel and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
Akaaish Mechatronics Limited	18,64,849	1.66	
Bipra Investments and Trusts Private Limited	67,09,436	5.98	
Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE-1

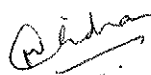
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

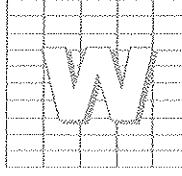
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bhanubhai I. Patel HUF and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of:			
a) Shares			
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Akaaish Mechatronics Limited	18,64,849	1.66	
Bipra Investments and Trusts Private Limited	67,09,436	5.98	
Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	





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-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A – Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Wizard Fincap Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of:			
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Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	





SPECIALITY WOODPACK PVT. LIMITED

Anand - Sojitra Road,
VALLABH VIDYANAGAR - 388 120.
Phone : (02692) 230168 / 231125
Fax : (02692) 236508
CIN : U20100GJ1984PTC007065

ANNEXUURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Speciality Woodpack Private Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



(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

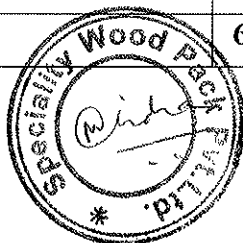
AKAAISH PRINTING & STATIONERY

Plot No. 703/2, Phase IV, G.I.D.C. Estate, Opp New G.E.B., Vitthal Udyognagar - 388 121. Phone : (02692) 231168



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of:			
a) Shares			
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Devkishan Investments Private Limited	12,90,814	1.15	
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Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

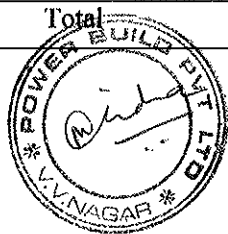


ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

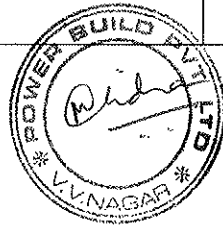
Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Power Build Private Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			



ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Ms. Akanksha P. Patel	6,15,220	0.55	
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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE-1

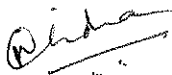
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Aishwarya P. Patel and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securitics			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



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

ANNEXURE-1

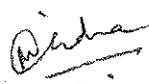
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Akanksha P. Patel and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total			

ANNEXURE-A

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Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
Speciality Woodpack Private Limited	1,84,332	0.16	
Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	



Smt. Trupti Pradip Patel
 318, SAMUDRA MAHAL,
 Dr. Annie Besant Road, Worli, Mumbai, 400 018,
 Maharashtra.

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Elecon Engineering Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Trupti P. Patel and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ANNEXURE-A

Particulars of the shareholding of person(s)	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2018, holding of: a) Shares			
K. B. Investments Private Limited	1,11,90,168	9.97	
Devkishan Investments Private Limited	12,90,814	1.15	
Akaaish Mechatronics Limited	18,64,849	1.66	
Bipra Investments and Trusts Private Limited	67,09,436	5.98	
Prayas Engineering Limited	1,12,39,414	10.02	
Emtici Engineering Limited	2,63,37,818	23.47	
Elecon Information Technology Limited	23,30,481	2.08	
Prayasvin Bhanubhai Patel	19,62,932	1.75	
Taruna Patel	2,06,517	0.18	
Bhanubhai I. Patel (HUF)	2,27,490	0.20	
Wizard Fincap Limited	1,84,332	0.16	
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Power Build Private Limited	15,960	0.01	
Ms. Aishwarya P. Patel	2,220	0.00	
Ms. Akanksha P. Patel	6,15,220	0.55	
Smt. Trupti P. Patel	14,31,058	1.28	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,57,93,041	58.64	