1st April, 2015

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

Kind Attn.: Shri K. Hari, Vice President, Capital Listing

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

Target Company- Eimco Elecon (India) 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 **Eimco Elecon (India) Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 10/- each	% with total shares of target co.
1	K. B. Investments Private Limited	4,87,015	8.44
2	Devkishan Investments Private Limited	1,20,900	2.10
3	Akaaish Mechatronics Limited	25,900	0.45
4	Bipra Investments and Trusts Private Limited	1,88,205	3.26
5	Prayas Engineering Limited	37,500	0.65
6	Emtici Engineering Limited	8,18,303	14.19
7	Elecon Information Technology Limited	1,47,550	2.56
8	Prayasvin Bhanubhai Patel	17,796	0.31
9	Taruna Patel	5,000	0.09
10	Prashant Chandrakant Amin	1275	0.02

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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		
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, 2015, 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.	4,87,015	8.44	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For K. B. Investments Private Limited

(Authorized signatory)

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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		
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, 2015, 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.	120,900	2.10	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Devkishan Investments Private Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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		
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, 2015, 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.	25,900	0.45	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Akaaish Mechatronics Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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.	Bipra Investments & Trusts Private Limited		
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, 2015, 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.	188,205	3.26	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bipra Investments and Trusts Private Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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Prayas Engineering Ltd.

U27310GJ1963PLC001222

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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		
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, 2015, 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.	37500	0.65	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Prayas Engineering Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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 31st March, 2015, 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.	818,303	14.19	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Emtici Engineering Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

ELECON INFORMATION TECHNOLOGY LIMITED
Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Direct : (02692) 230963, 227291, 227292, 227297, 227299
Fax : (02692) 231792, 236457
Website : www.eleconinfotech.com
CIN: U65910GJ1984PLC007066

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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.	Elecon Information Technology Limited		
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, 2015, 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.	147,550	2.56	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Elecon Information Technology Limited

Authorized signatory

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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 31st March, 2015, 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.	17,796	0.31	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Prayasvin Bhanubhai Patel)

Date: 1st April, 2015
Place: Vallabh Vidyanagar

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

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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		
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, 2015, 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.	5000	0.09	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Taruna Patel)

Date: 1st April, 2015
Place: Vallabh Vidyanagar

PRASHANT CHANDRAKANT AMIN
'SHITAL', BHIKHABHAI MARG,
VALLABH VIDYANAGAR-388120
GUJARAT

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

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange 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 31st March, 2015, 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.	1275	0.02	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Prashant C. Amin)

Date: 1st April, 2015
Place: Vallabh Vidyanagar