

1<sup>st</sup> April, 2016

To

**National Stock Exchange of India Limited**

Capital Market (Listing)  
Exchange Plaza, 5<sup>th</sup> 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                              |
| 11      | Power Build Private Limited                  | 16,050                              | 0.28                              |

Please acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**



**(Authorized Signatory)**

Encl.: As above

1<sup>st</sup> April, 2016

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor,

Dalal Street,

Bombay - 400 001

**Kind Attn.: Shri P.S. Reddy - General Manager (Dept. of Corporate Services)**

**Shri S. Subramanian (DCS – CRD)**

**Shri Chirag Sodawaterwalla – DCS (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 revised continual 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**

| <b>Sr. No.</b> | <b>Name of Promoter/Promoter Group</b>       | <b>No. of shares held of Rs. 10/- each</b> | <b>% with total shares of target co.</b> |
|----------------|----------------------------------------------|--------------------------------------------|------------------------------------------|
| 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                                     |
| 11             | Power Build Private Limited                  | 16,050                                     | 0.28                                     |

Please acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**



**(Authorized Signatory)**

Encl.: As above

1<sup>st</sup> April, 2016

To

**The Company Secretary**  
Eimco Elecon (I) Limited  
Vallabh Vidyanagar

**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                              |
| 11      | Power Build Private Limited                  | 16,050                              | 0.28                              |

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, 1<sup>st</sup> 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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4,87,015                                                                    | 8.44                                                       |                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4,87,015                                                                    | 8.44                                                       |                                                   |

**K. B. INVESTMENTS PRIVATE LIMITED**

**Regd. Office: Appeejay House, 1<sup>st</sup> floor, Dinshaw Vachha Road, Mumbai-400020**

**Phone: C/o (022) 22821315, 22821365**

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**Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120**

**Phone: C/o – (02692)231125, 230168**

**CIN: U67120MH1978PTC020520**

**For K. B. Investments Private Limited**



**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

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

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 1,20,900                                                                    | 2.10                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1,20,900                                                                    | 2.10                                                       |                                                   |

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

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**For Devkishan Investments Private Limited**



**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

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

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 25,900                                                                      | 0.45                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 25,900                                                                      | 0.45                                                       |                                                   |

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

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**For Akaaish Mechatronics Limited**



**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**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**

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1,88,205                                                                    | 3.26                                                       |                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1,88,205                                                                    | 3.26                                                       |                                                   |

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

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**For Bipra Investments & Trusts Private Limited**



**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 37,500                                                                      | 0.65                                                       |                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                        | 37,500                                                                      | 0.65                                                       |                                                   |

**Regd. Office :** Anand-Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Phone : + 91 2692 230168, 231082, 231125

E-mail : info@pel.elecon.com Website : www.prayasengineering.com

**Manjusar Unit :** Plot No. 24, Savli Industrial Estate, Village : Manjusar, Dist. Vadodara, Gujarat - 391 775, India.

Phone : + 91 2667 264361, Fax : +91 2667 264361

CIN : U27310GJ1963PLC001222

**For Prayas Engineering Limited**



**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

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**Regd. Office :** Anand-Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Phone : + 91 2692 230168, 231082, 231125

E-mail : [info@pel.elecon.com](mailto:info@pel.elecon.com) Website : [www.prayasengineering.com](http://www.prayasengineering.com)

**Manjusar Unit :** Plot No. 24, Savli Industrial Estate, Village : Manjusar, Dist. Vadodara, Gujarat - 391 775, India.

Phone : + 91 2667 264361, Fax : +91 2667 264361

CIN : U27310GJ1963PLC001222

## 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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Emtici 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 31 <sup>st</sup> March, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 818,303                                                                     | 14.19                                                      |                                                   |
| 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.                                                                                                                                                                                                                                                                                                                                                           |                                                                             |                                                            |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>8,18,303</b>                                                             | <b>14.19</b>                                               |                                                   |



ISO 9001 : 2008 Certified



**EMTICI  
ENGINEERING  
LIMITED**

**MARKETING & SERVICING COMPANY**

**CIN : U29259GJ1956PLC001509**

**For Emtici Engineering Limited**

**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

 **EIMCO ELECON**  
**EIMCO ELECON (I) LTD.**

  
**POWER BUILD PVT LTD**

Regd Office : **EMTICI ENGINEERING LTD.**

Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, INDIA

Phone : +91 2692 - 230168 / 231125

**Zonal Office**

Central : **Nagpur** +91-712-6642600, East : **Kolkata** +91-33-24761861, North : **New Delhi** +91-11-23414340, South : **Chennai** +91-44-24349237, West : **Mumbai** +91-22-22821315

**Branches** : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Raipur, Secunderabad, Vadodara.

**Customer Support Service Centre** : Madurai | **E-mail** : sales@emtici.co.in | **Web** : www.emtici.co.in

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 1,47,550                                                                    | 2.56                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1,47,550                                                                    | 2.56                                                       |                                                   |



**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](http://www.eleconinfotech.com)  
CIN: U65910GJ1984PLC007066



**For Elecon Information Technology Limited**

**(Authorized signatory)**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**



**PRAYASVIN BHANUBHAI PATEL**

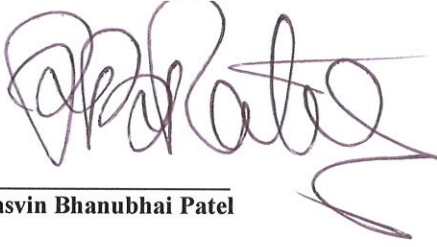
HONEST HOUSE, BAKROL ROAD  
VALLABH VIDYANAGAR-388120  
GUJARAT

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Prayasvin Bhanubhai 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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 17,796                                                                      | 0.31                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 17,796                                                                      | 0.31                                                       |                                                   |

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

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**Prayasvin Bhanubhai Patel**

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 5,000                                                                       | 0.09                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5,000                                                                       | 0.09                                                       |                                                   |

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

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2016

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(Taruna Patel)

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

**PRASHANT CHANDRAKANT AMIN**

'SHITAL', BHIKHABHAI MARG,  
VALLABH VIDYANAGAR-388120  
GUJARAT

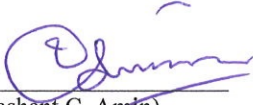
**ANNEXURE- 1****Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part – A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                            |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Prashant Chandrakant Amin                                                   |                                                            |                                                   |
| 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 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 1275                                                                        | 0.02                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1275                                                                        | 0.02                                                       |                                                   |

**PRASHANT CHANDRAKANT AMIN**

'SHITAL', BHIKHABHAI MARG,  
VALLABH VIDYANAGAR-388120  
GUJARAT

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(Prashant C. Amin)

**Date: 1<sup>st</sup> April, 2016**

**Place: Vallabh Vidyanagar**

**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)                                                                                                                                                                                                                                                                                                                                                                                                           | Eimco Elecon (India) Limited                                                |                                                            |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Power Build 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 31 <sup>st</sup> March, 2016, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 16,050                                                                      | 0.28                                                       |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 16,050                                                                      | 0.28                                                       |                                                   |

# 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



For Power Build Private Limited

A handwritten signature in blue ink, appearing to be "P. B. S.", is written over a horizontal line.

(Authorized signatory)

Date: 1<sup>st</sup> April, 2016

Place: Vallabh Vidyanagar