

7th April, 2025

To

National Stock Exchange of India Limited

Capital Market (Listing)

Exchange Plaza, 5th floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Target Company-Elecon Engineering Company Limited

Dear Sir,

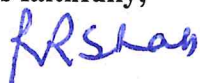
We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 1/- each	% with total shares of target Company
1	K. B. Investments Private Limited	1,94,47,548	8.67
2	Aakaish Investments Private Limited	10,46,04,474	46.62
3	Power Build Private Limited	31,920	0.01
4	Prayasvin Bhanubhai Patel	39,25,864	1.75
5	Trupti P. Patel	28,62,116	1.28
6	Akanksha P. Patel	12,36,940	0.55
7	Bhanubhai I. Patel (HUF)	4,54,980	0.20
8	Taruna Patel	4,37,834	0.20
9	Aishwarya P. Patel	10,440	0.005
10	Emtici Engineering Limited	0	0.00
11	Prayas Engineering Limited	0	0.00
12	Elecon Information Technology Limited	0	0.00
13	Akaaish Mechatronics Limited	0	0.00
14	Akaaish Printing Press Private Limited (Formerly known as Speciality Woodpack Private Limited)	0	0.00
15	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:

The Audit Committee

ELECON ENGINEERING COMPANY LIMITED

Anand-Sojitra Road,

Vallabh Vidyanagar-388120.

7th April, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor,

Dalal Street,

Bombay - 400 001

**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Target Company-Elecon Engineering Company Limited

Dear Sir,

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Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl.: As above

CC:

The Audit Committee

ELECON ENGINEERING COMPANY LIMITED

Anand-Sojitra Road,

Vallabh Vidyanagar-388120.

7th April, 2025

To
The Company Secretary
Elecon Engineering Company Limited,
Vallabh Vidyanagar

**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Target Company-Elecon Engineering Company Limited

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14	Akaaish Printing Press Private Limited (Formerly known as Speciality Woodpack Private Limited)	0	0.00
15	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


(Authorized Signatory)

Encl.: As above

K. B. INVESTMENTS PRIVATE LIMITED
Regd. Office: A-402-B-1, 4th Floor, Poonam Chambers, Dr. Annie Besant Road, Worli
Mumbai MH 400018 IN Phone: C/o (022) 22821315, 22821365

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

ANNEXURE

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

K. B. INVESTMENTS PRIVATE LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AAACK4618B and holding 1,94,47,548 Equity Shares (8.67%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For K. B. INVESTMENTS PRIVATE LIMITED

K. B. Nagar

Signature of the Authorised Signatory



Place: V V Nagar

Date 7th April, 2025

AAKAAISH INVESTMENTS PRIVATE LIMITED
Honest House, Bakrol Road,
Vallabh Vidyanagar, Anand, Gujarat-388 120.
CIN-U65921GJ2013PTC077902

ANNEXURE

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

AAKAAISH INVESTMENTS PRIVATE LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having and holding 10,46,04,474 Equity Shares (46.62%) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For AAKAAISH INVESTMENTS PRIVATE LIMITED

R. Shah

Signature of the Authorised Signatory



Place: V V Nagar

Date : 7th April, 2025

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

ANNEXURE

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

POWER BUILD PRIVATE LIMITED ("the Company") (being a Promoter together with persons acting in concert), is having [REDACTED] and holding 31,920 Equity Shares (0.01%) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025 other than those already disclosed during the Financial Year in Elecon Engineering Company Limited.

For Power Build Private Limited,



Authorised Signatory



Place: Vallabh Vidyanagar

Date: 1st April, 2025

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


ANNEXURE

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

PRAYASVIN BHANUBHAI PATEL (being promoter together with persons Acting in Concert), is having ¹ and holding 39,25,864 Equity Shares (1.75%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

PRAYASVIN BHANUBHAI PATEL

Prayasvin
Patel

 Digitally signed by Prayasvin Patel
Date: 2025.04.07 11:00:09 +05'30'

Signature

Place: V V Nagar

Date 7th April, 2025

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

ANNEXURE

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

TRUPTI PRADIP PATEL (being promoter together with persons Acting in Concert), is having [REDACTED] and holding 28,62,116 Equity Shares (1.28%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

TRUPTI PRADIP PATEL

Trupti P. Patel

Signature

Place: Mumbai

Date : 7th April, 2025

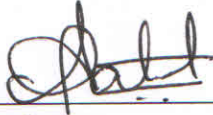
AKANKSHA P. PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

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

AKANKSHA PRAYASVIN PATEL (being a promoter together with persons acting in concert), is having _____ and holding 12,36,940 Equity Shares (0.55%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025 other than those already disclosed during the Financial Year in Elecon Engineering Company Limited.

Akanksha Prayasvin Patel



Signature

Place: Vallabh Vidyanagar

Date: 1st April, 2025

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

ANNEXURE

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

BHANUBHAI I. PATEL (HUF) (being promoter together with persons Acting in Concert), is having _____ and holding 4,54,980 Equity Shares (0.20%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For PRAYASVIN B. PATEL

Prayasvin
Patel

Digitally signed by
Prayasvin Patel
Date: 2025.04.07
10:59:14 +05'30'

Karta

Place: V V Nagar

Date : 7th April, 2025

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

ANNEXURE

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

TARUNA PATEL (being promoter together with persons Acting in Concert), is having **TARUNA PATEL** and holding 4,37,834 Equity Shares (0.20%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

TARUNA PATEL

TARUNA
PRAYASVIN
PATEL

Digitally signed by
TARUNA PRAYASVIN
PATEL
Date: 2025.04.07
11:01:45 +05'30'

Signature

Place: V V Nagar

Date : 7th April, 2025

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

ANNEXURE

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

AISHWARYA PRAYASVIN PATEL (being promoter together with persons Acting in Concert), is having and holding 10,440 Equity Shares (0.005%) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

AISHWARYA PRAYASVIN PATEL

AISHWARYA
PRAYASVIN PATEL

Digitally signed by
AISHWARYA PRAYASVIN
PATEL
Date: 2025.04.07 14:22:51
+05'30'

Signature

Place: V V Nagar

Date : 7th April, 2025

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

ANNEXURE

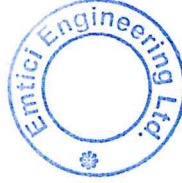
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

EMTICI ENGINEERING LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For EMTICI ENGINEERING LIMITED

R. Shah

Signature of the Authorised Signatory



Place: V V Nagar

Date : 7th April, 2025

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

ANNEXURE

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

PRAYAS ENGINEERING LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having [REDACTED] and holding NIL Equity Shares (0.00) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For PRAYAS ENGINEERING LIMITED

RS/ab

Signature of the Authorised Signatory



Place: V V Nagar

Date : 7th April, 2025

ELECON INFORMATION TECHNOLOGY LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U65910GJ1984PLC007066

ANNEXURE

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

ELECON INFORMATION TECHNOLOGY LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having and holding NIL Equity Shares (0.00) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For ELECON INFORMATION TECHNOLOGY LIMITED

R. Sharan

Signature of the Authorised Signatory

Place: V V Nagar

Date : 7th April, 2025



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

ANNEXURE

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

AKAAISH MECHATRONICS LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For AKAAISH MECHATRONICS LIMITED

Rshab

Signature of the Authorised Signatory



Place: V V Nagar

Date : 7th April, 2025

AKAAISH PRINTING PRESS PRIVATE LIMITED
(Formerly known as Speciality Woodpack Private Limited)
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
CIN:- U20223GJ1984PTC007065

ANNEXURE

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

AKAAISH PRINTING PRESS PRIVATE LIMITED (Formerly Known as Speciality Woodpack Private Limited) (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in **ELECON ENGINEERING COMPANY LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For Akaaish Printing Press Private Limited
(Formerly Known as Speciality Woodpack Private Limited)

V.V. Nagar

Signature of the Authorised Signatory



Place: V V Nagar

Date : 7th April, 2025

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

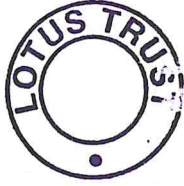
ANNEXURE

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

LOTUS TRUST ("the Trust") (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in ELECON ENGINEERING COMPANY LIMITED i.e. Target Company (TC), confirm that the Trust has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2025.

For LOTUS TRUST

Alshab



Signature of the Authorised Signatory

Place: V V Nagar

Date : 7th April, 2025