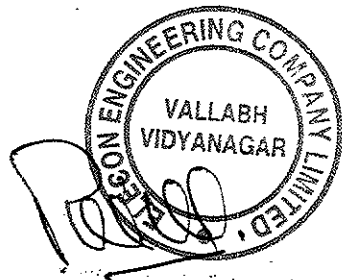


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: Elecon Engineering Company Limited
- 2 Scrip Code/Name of Scrip/Class of Security: ELECON / 505700
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended on 31st March, 2016
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the Listed Entity has issued any differential Voting Rights?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



FOR ELECON ENGINEERING CO. LTD.

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Annexure - 6

Elecon Engineering Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held	No. (a)		As a % of total Shares held
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	21	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	16511808	26.43	62462919
(B)	Public	47613	46472924	0	0	46472924	42.66	46472924	0	46472924	42.66	0	0.00	0	0.00	NA	NA	43614539
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	47634	108935843	0	0	108935843	100.00	108935843	0	108935843	100.00	0	0.00	0	0.00	16511808	25.16	106077458

FOR ELECON ENGINEERING CO. LTD.

Pradeep
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Pradeep

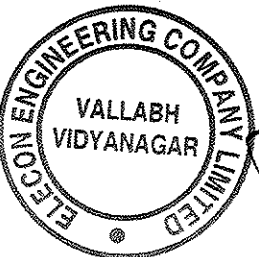
Elecon Engineering Company Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		7	4117366	0	0	4117366	3.78	4117366	0	4117366	3.78	0	0.00	0	0.00	0	0.00	4117366
	Prayash Bhanubhai Patel	AFHPP3384G	4	2255002	0	0	2255002	2.07	2255002	0	2255002	2.07	0	0.00	0	0.00	0	0.00	2255002
	Trupti Pradip Patel	AAGPP0862R	1	1431058	0	0	1431058	1.31	1431058	0	1431058	1.31	0	0.00	0	0.00	0	0.00	1431058
	Bhanubhai Patel-Karta-(B I Patel-Huf)	AAFMB0588M	1	227490	0	0	227490	0.21	227490	0	227490	0.21	0	0.00	0	0.00	0	0.00	227490
	Taruna Patel	ADOPP9036A	1	203816	0	0	203816	0.19	203816	0	203816	0.19	0	0.00	0	0.00	0	0.00	203816
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		14	58345553	0	0	58345553	53.56	58345553	0	58345553	53.56	0	0.00	0	0.00	16511808	28.30	58345553
	Bodies Corporate		14	58345553	0	0	58345553	53.56	58345553	0	58345553	53.56	0	0.00	0	0.00	16511808	28.30	58345553
	Emtil Engineering Limited	AAACE4642F	3	25783669	0	0	25783669	23.67	25783669	0	25783669	23.67	0	0.00	0	0.00	6711000	26.93	25783669
	Prayas Engineering Limited	AABCP5134E	2	11166394	0	0	11166394	10.25	11166394	0	11166394	10.25	0	0.00	0	0.00	0	0.00	11166394
	K B Investments Private Limited	AAACK4618B	2	10253125	0	0	10253125	9.41	10253125	0	10253125	9.41	0	0.00	0	0.00	4712308	45.96	10253125
	Bipra Investments & Trusts Private Limited	AABCB0060D	1	5876621	0	0	5876621	5.39	5876621	0	5876621	5.39	0	0.00	0	0.00	3357700	57.14	5876621
	Elecon Information Technology Limited	AAACT6926F	1	1946624	0	0	1946624	1.79	1946624	0	1946624	1.79	0	0.00	0	0.00	0	0.00	1946624
	Akaash Mechatronics Limited	AAECA5386J	1	1786187	0	0	1786187	1.64	1786187	0	1786187	1.64	0	0.00	0	0.00	1730800	96.90	1786187
	Devkisan Investments Private Limited	AABCO8978Q	1	1195779	0	0	1195779	1.10	1195779	0	1195779	1.10	0	0.00	0	0.00	0	0.00	1195779
	Speciality Woodpack Private Limited	AAACB8076G	1	160597	0	0	160597	0.15	160597	0	160597	0.15	0	0.00	0	0.00	0	0.00	160597
	Wizard Fincap Ltd	AAACW1726A	1	160597	0	0	160597	0.15	160597	0	160597	0.15	0	0.00	0	0.00	0	0.00	160597
	Power Build Private Limited	AABCP2464K	1	15960	0	0	15960	0.01	15960	0	15960	0.01	0	0.00	0	0.00	0	0.00	15960
	Sub Total (A)(1)		21	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	16511808	26.43	62462919
2	Foreign							0.00											
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		21	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	16511808	26.43	62462919

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are from

FOR ELECON ENGINEERING CO. LTD.

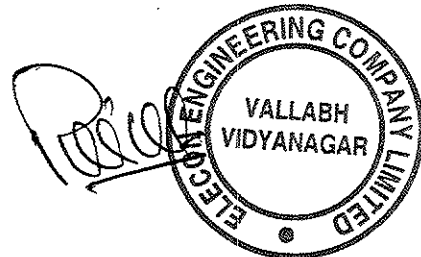


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Elecon Engineering Company Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the shareholders	PAM	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share-holding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		11	8773222	0	0	8773222	8.05	8773222	0	8773222	8.05	0	0.00	0	0.00	NA		8773222
	Hdfc Trustee Company Ltd - Hdfc Core And Satellite Fund & Hdfc Prudence Fund & Hdfc Infrastructure Fund	AAATH1809A		4853834	0	0	4853834	4.46	4853834	0	4853834	4.46	0	0.00	0	0.00	NA		4853834
	UTI- Infrastructure Fund	AAATU1088L		1450000	0	0	1450000	1.33	1450000	0	1450000	1.33	0	0.00	0	0.00	NA		1450000
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e)	Foreign Portfolio Investor		6	571666	0	0	571666	0.52	571666	0	571666	0.52	0	0.00	0	0.00	NA		571666
(f)	Financial Institutions / Banks		8	303547	0	0	303547	0.28	303547	0	303547	0.28	0	0.00	0	0.00	NA		279607
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i)	Any Other (Specify)		1	10212	0	0	10212	0.01	10212	0	10212	0.01	0	0.00	0	0.00	NA		10212
	Foreign Institutional Investors		1	10212	0	0	10212	0.01	10212	0	10212	0.01	0	0.00	0	0.00	NA		10212
	Sub Total (B)(1)		26	9658647	0	0	9658647	8.87	9658647	0	9658647	8.87	0	0.00	0	0.00	NA		9634707
2	Central Government/ State Government(s)/ President of India						0	0.00	0		0	0.00							
	Central Government / State Government(s)		1	278648	0	0	278648	0.26	278648	0	278648	0.26	0	0.00	0	0.00	NA		278648
	Sub Total (B)(2)		1	278648	0	0	278648	0.26	278648	0	278648	0.26	0	0.00	0	0.00	NA		278648
3	Non-Institutions						0	0.00	0		0	0.00							
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45032	26029595	0	0	26029595	23.89	26029595	0	26029595	23.89	0	0.00	0	0.00	NA		23227445
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	3055991	0	0	3055991	2.81	3055991	0	3055991	2.81	0	0.00	0	0.00	NA		3055991
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0

FOR ELECON ENGINEERING CO. LTD.


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(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify)	2541	7450043	0	0	7450043	6.84	7450043	0	7450043	6.84	0	0.00	0	0.00	NA	7417748
	Trusts	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	1000
	Hindu Undivided Family	1219	1750553	0	0	1750553	1.61	1750553	0	1750553	1.61	0	0.00	0	0.00	NA	1750553
	Non Resident Indians (Non Repat)	152	172061	0	0	172061	0.16	172061	0	172061	0.16	0	0.00	0	0.00	NA	171671
	Other Directors	5	422261	0	0	422261	0.39	422261	0	422261	0.39	0	0.00	0	0.00	NA	422261
	Non Resident Indians (Repatriated)	402	884821	0	0	884821	0.81	884821	0	884821	0.81	0	0.00	0	0.00	NA	884821
	Clearing Member	202	550590	0	0	550590	0.51	550590	0	550590	0.51	0	0.00	0	0.00	NA	550590
	Market Maker	17	28437	0	0	28437	0.03	28437	0	28437	0.03	0	0.00	0	0.00	NA	28437
	Bodies Corporate	543	3640320	0	0	3640320	3.34	3640320	0	3640320	3.34	0	0.00	0	0.00	NA	3608415
	Sub Total (B)(3)	47586	36535629	0	0	36535629	33.54	36535629	0	36535629	33.54	0	0.00	0	0.00	NA	33701184
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	47613	46472924	0	0	46472924	42.66	46472924	0	46472924	42.66	0	0.00	0	0.00	NA	43614539

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

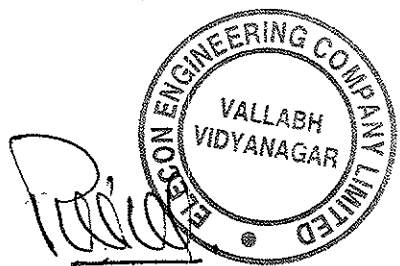
Details of Shares which remain unclaimed are given below:

Number of Shareholders	No. of Outstanding Shares held in demat/unclaimed suspense account	Voting rights which are frozen
1	443870	443870

FOR ELECON ENGINEERING CO. LTD.



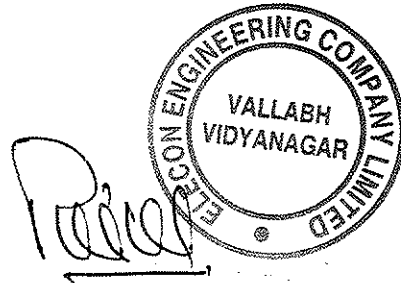
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Elecon Engineering Company Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0

FOR ELECON ENGINEERING CO. LTD.

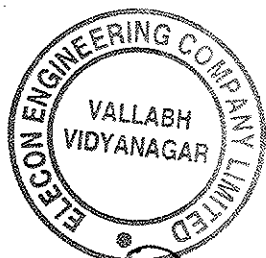
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Elecon Engineering Company Limited

Table I - Summary Statement holding of specified securities (Post Merger)

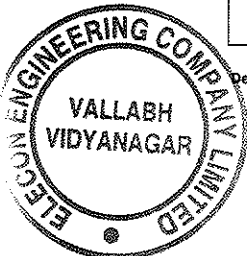
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	24	65727041	0	0	65727041	58.58	65727041	0	65727041	58.58	0	0.00	0	0.00	16511808	25.12	62468839
(B)	Public	47613	46472924	0	0	46472924	41.42	46472924	0	46472924	41.42	0	0.00	0	0.00	NA	NA	43614539
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	47637	112199965	0	0	112199965	100.00	112199965	0	112199965	100.00	0	0.00	0	0.00	16511808	14.72	106083378



Revised

Elecon Engineering Company Limited																			
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group (Post Merger)																			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	4377957	0	0	4377957	3.90	4377957	0	4377957	3.90	0	0.00	0	0.00	0	0.00	4121806
	Prayasvin Bhanubhai Patel	AFHPP3384G	4	2508452	0	0	2508452	2.24	2508452	0	2508452	2.24	0	0.00	0	0.00	0	0.00	2255002
	Trupti Pradiip Patel	AAGPP0862R	1	1431058	0	0	1431058	1.28	1431058	0	1431058	1.28	0	0.00	0	0.00	0	0.00	1431058
	Bhanubhai Patel-Karta-(B I Patel-Huf)	AAFHB0588M	1	227490	0	0	227490	0.20	227490	0	227490	0.20	0	0.00	0	0.00	0	0.00	227490
	Taruna Patel	ADOPP9036A	1	206517	0	0	206517	0.18	206517	0	206517	0.18	0	0.00	0	0.00	0	0.00	203816
	Ms. Aishwarya P. Patel J/h Smt. Taruna P. Patel	CUBPP8305G	1	2220	0	0	2220	0.00	2220	0	2220	0.00	0	0.00	0	0.00	0	0.00	2220
	Ms. Aakansha P. Patel J/h Smt. Taruna P. Patel	BPXPP5277D	1	2220	0	0	2220	0.00	2220	0	2220	0.00	0	0.00	0	0.00	0	0.00	2220
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		15	61349084	0	0	61349084	54.68	61349084	0	61349084	54.68	0	0.00	0	0.00	16511808	26.91	58347033
	Bodies Corporate		15	61349084	0	0	61349084	54.68	61349084	0	61349084	54.68	0	0.00	0	0.00	16511808	26.91	58347033
	Ermici Engineering Limited	AAACE4642F	3	26337818	0	0	26337818	23.47	26337818	0	26337818	23.47	0	0.00	0	0.00	6711000	25.48	25783669
	Prayas Engineering Limited	AABCP5134E	2	11239414	0	0	11239414	10.02	11239414	0	11239414	10.02	0	0.00	0	0.00	0	0.00	11166994
	K B Investments Private Limited	AAACK4618B	2	11190168	0	0	11190168	9.97	11190168	0	11190168	9.97	0	0.00	0	0.00	4712308	42.11	10253125
	Bipra Investments & Trusts Private Limited	AABCB0060D	1	6709436	0	0	6709436	5.98	6709436	0	6709436	5.98	0	0.00	0	0.00	3357700	50.04	5876621
	Elecon Information Technology Limited	AAACT6926F	1	2330481	0	0	2330481	2.08	2330481	0	2330481	2.08	0	0.00	0	0.00	0	0.00	1946624
	Akaaish Mechatronics Limited	AAECA538EJ	1	1864849	0	0	1864849	1.66	1864849	0	1864849	1.66	0	0.00	0	0.00	1730800	92.81	1786187
	Devkishan Investments Private Limited	AABCD8978Q	1	1290814	0	0	1290814	1.15	1290814	0	1290814	1.15	0	0.00	0	0.00	0	0.00	1195779
	Speciality Woodpack Private Limited	AAACB8076G	1	184332	0	0	184332	0.16	184332	0	184332	0.16	0	0.00	0	0.00	0	0.00	160597
	Wizard Fincap Ltd	AAACW1726A	1	184332	0	0	184332	0.16	184332	0	184332	0.16	0	0.00	0	0.00	0	0.00	160597
	Power Build Private Limited	AABCP2464K	1	15960	0	0	15960	0.01	15960	0	15960	0.01	0	0.00	0	0.00	0	0.00	15960
	Jamko Consultants Private Limited	AACCJ0054G	1	1480	0	0	1480	0.00	1480	0	1480	0.00	0	0.00	0	0.00	0	0.00	1480
	Sub Total (A)[1]		24	65727041	0	0	65727041	58.58	65727041	0	65727041	58.58	0	0.00	0	0.00	16511808	25.12	62468839
2	Foreign						0	0.00	0		0	0.00							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= [A](1)+[A](2)		24	65727041	0	0	65727041	58.58	65727041	0	65727041	58.58	0	0.00	0	0.00	16511808	25.12	62468839


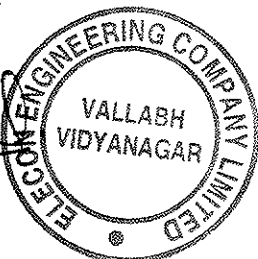
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NIL




Elecon Engineering Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder (Post Merger)

Category	Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share-holding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		11	8773222	0	0	8773222	7.82	8773222	0	8773222	7.82	0	0.00	0	0.00	NA	8773222	
	Hdfc Trustee Company Ltd - Hdfc Core And Satellite Fund & Hdfc Prudence Fund & Hdfc Infrastructure Fund	AAATH1809A		4853834	0	0	4853834	4.33	4853834	0	4853834	4.33	0	0.00	0	0.00	NA	4853834	
	Uti- Infrastructure Fund	AAATU108SL		1450000	0	0	1450000	1.29	1450000	0	1450000	1.29	0	0.00	0	0.00	NA	1450000	
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investor		6	571666	0	0	571666	0.51	571666	0	571666	0.51	0	0.00	0	0.00	NA	571666	
(f)	Financial Institutions / Banks		8	303547	0	0	303547	0.27	303547	0	303547	0.27	0	0.00	0	0.00	NA	279607	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other (Specify)		1	10212	0	0	10212	0.01	10212	0	10212	0.01	0	0.00	0	0.00	NA	10212	
	Foreign Institutional Investors		1	10212	0	0	10212	0.01	10212	0	10212	0.01	0	0.00	0	0.00	NA	10212	
	Sub Total (B)(1)		26	9658647	0	0	9658647	8.61	9658647	0	9658647	8.61	0	0.00	0	0.00	NA	9634707	
2	Central Government/ State Government(s)/ President of India						0	0.00	0		0	0.00							
	Central Government / State Government(s)		1	278648	0	0	278648	0.25	278648	0	278648	0.25	0	0.00	0	0.00	NA	278648	
	Sub Total (B)(2)		1	278648	0	0	278648	0.25	278648	0	278648	0.25	0	0.00	0	0.00	NA	278648	
3	Non-Institutions						0	0.00	0		0	0.00							
(a)	Individuals						0	0.00	0		0	0.00							
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45032	26029595	0	0	26029595	23.20	26029595	0	26029595	23.20	0	0.00	0	0.00	NA	23227445	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	3055991	0	0	3055991	2.72	3055991	0	3055991	2.72	0	0.00	0	0.00	NA	3055991	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	

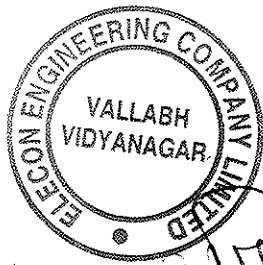



(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify)	2541	7450043	0	0	7450043	6.64	7450043	0	7450043	6.64	0	0.00	0	0.00	0	0.00	NA	7417748
	Trusts	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	NA	1000
	Hindu Undivided Family	1219	1750553	0	0	1750553	1.56	1750553	0	1750553	1.56	0	0.00	0	0.00	0	0.00	NA	1750553
	Non Resident Indians (Non Repat)	152	172061	0	0	172061	0.15	172061	0	172061	0.15	0	0.00	0	0.00	0	0.00	NA	171671
	Other Directors	5	422261	0	0	422261	0.38	422261	0	422261	0.38	0	0.00	0	0.00	0	0.00	NA	422261
	Non Resident Indians (Repat)	402	884821	0	0	884821	0.79	884821	0	884821	0.79	0	0.00	0	0.00	0	0.00	NA	884821
	Clearing Member	202	550590	0	0	550590	0.49	550590	0	550590	0.49	0	0.00	0	0.00	0	0.00	NA	550590
	Market Maker	17	28437	0	0	28437	0.03	28437	0	28437	0.03	0	0.00	0	0.00	0	0.00	NA	28437
	Bodies Corporate	543	3640320	0	0	3640320	3.24	3640320	0	3640320	3.24	0	0.00	0	0.00	0	0.00	NA	3608415
	Sub Total (B)(3)	47586	36535629	0	0	36535629	32.56	36535629	0	36535629	32.56	0	0.00	0	0.00	0	0.00	NA	33701184
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	47613	46472924	0	0	46472924	41.42	46472924	0	46472924	41.42	0	0.00	0	0.00	0	0.00	NA	43614539

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed are given below:

Number of Shareholders	No. of Outstanding Shares held in demat/unclaimed suspense account	Voting rights which are frozen
1	443870	443870

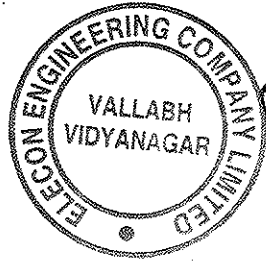


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Elecon Engineering Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (Post Merger)

Category	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0



Recd.



ELECON EPC PROJECTS LIMITED

(Earlier known as Narmada Travels Ltd. upto 17-05-2012 and Aakaish Projects Ltd. upto 04-09-2012)

Elecon EPC Projects Limited

List of Equity Shareholders

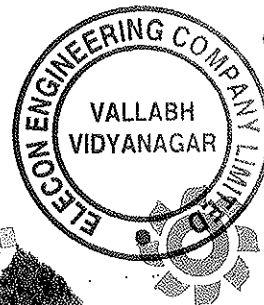
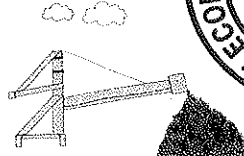
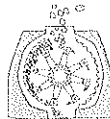
As on 31.03.2016

Rs. 10/- each

Sr. No	Name of the Shareholders	No. of shares	% of Shareholding
1	Elecon Engineering Co. Ltd	270170	60.49%
2	Akaaish Mechatronics Limited	4252	0.95%
3	K. B. Investments Private Limited	50651	11.34%
4	Bipra Investments & Trusts Private Limited	45017	10.08%
5	Elecon Information Technology Limited	20749	4.65%
6	Devkishan Investments Private Limited	5137	1.15%
7	Prayas Engineering Limited	3947	0.88%
8	Emtici Engineering Limited	29954	6.71%
9	Shri Prayasvin B. Patel	13700	3.07%
10	Smt. Taruna Prayasvin Patel	146	0.03%
11	Jamko Consultants Private Limited	80	0.02%
12	Ms. Aishwarya P. Patel J/h Smt. Taruna P. Patel	120	0.03%
13	Ms. Aakanksha P. Patel J/H Smt. Taruna P. Patel	120	0.03%
14	Wizard Fincap Limited	1283	0.29%
15	Speciality Woodpack Private Limited	1283	0.29%
	TOTAL	446609	100.00%

CERTIFIED TRUE COPY
For, Elecon EPC Projects Limited

Shant
Company Secretary



One-stop destination for bulk Material Handling Plants



ELECON EPC PROJECTS LIMITED

(Earlier known as Narmada Travels Ltd. upto 17-05-2012 and Aakaish Projects Ltd. upto 04-09-2012)

Elecon EPC Projects Limited
List of Preference Shareholders

As on 31.03.2016

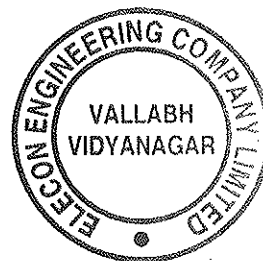
Rs. 100/- each

Type of Preference Shares -Non-Cumulative Non-convertible Redeemable

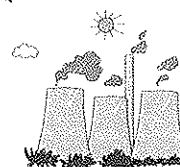
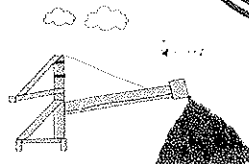
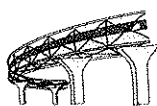
Sr. No	Name of the Shareholders	No. of shares	% of Shareholding
1	Elecon Engineering Co. Ltd	12,732,000	100.00%
	TOTAL	12732000	100.00%

CERTIFIED TRUE COPY
 For, Elecon EPC Projects Limited

Bhark
 Company Secretary



Prakash



One-stop destination for bulk Material Handling Plants