

### Statement Showing Shareholding Pattern

Name of the Company : **ELECON ENGINEERING COMPANY LIMITED**

Scrip Code :

BSE :- 505700  
NSE :- ELECON

Quarter Ended :

30.06.2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	2076775	1508065	2.24	1.62	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	8	40368463	40368463	43.47	43.47	13246850	32.81
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
					0.00	0.00		0.00
					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>17</b>	<b>42445238</b>	<b>41876528</b>	<b>45.71</b>	<b>45.10</b>	<b>13246850</b>	<b>31.21</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00
					0.00	0.00		0.00
					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>17</b>	<b>42445238</b>	<b>41876528</b>	<b>45.71</b>	<b>45.10</b>	<b>13246850</b>	<b>31.21</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	23	14602509	14601009	15.73	15.72		0.00
(b)	Financial Institutions / Banks	7	47475	23535	0.05	0.03		0.00
(c)	Central Government/ State Government(s)				0.00	0.00		0.00
(d)	Venture Capital Funds				0.00	0.00		0.00
(e)	Insurance Companies	1	134691	134691	0.15	0.15		0.00
(f)	Foreign Institutional Investors	10	1805350	1805350	1.94	1.94		0.00
(g)	Foreign Venture Capital Investors				0.00	0.00		0.00
(h)	Any Other (specify)				0.00	0.00		0.00
(h-i)	Foreign Mutual Fund	3	939343	939343	1.01	1.01		0.00
(h-ii)					0.00	0.00		0.00
					0.00	0.00		0.00
	<b>Sub-Total (B)(1)</b>	<b>44</b>	<b>17529368</b>	<b>17503928</b>	<b>18.88</b>	<b>18.85</b>	<b>0</b>	<b>0.00</b>

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	711	5695995	5659080	6.13	6.09		0.00
(b)	Individuals				0.00	0.00		0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	46086	22628207	17901692	24.37	19.28		0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	2303336	2195651	2.48	2.36		0.00
(c)	Any Other (specify)				0.00	0.00		0.00
(c-i)	NRI (Repatriable)	343	557344	557344	0.60	0.60		0.00
(c-ii)	NRI (Non-Repatriable)	119	156752	153722	0.17	0.17		0.00
(c-iii)	HUF	527	716534	716534	0.77	0.77		0.00
(c-iv)	Clearing Members	284	729215	729215	0.79	0.79		0.00
(c-v)	Market Maker	37	78837	78837	0.08	0.08		0.00
(c-vi)	Trust	10	20684	20684	0.02	0.02		0.00
	<b>Sub-Total (B)(2)</b>	<b>48130</b>	<b>32886904</b>	<b>28012759</b>	<b>35.42</b>	<b>30.17</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>48174</b>	<b>50416272</b>	<b>45516687</b>	<b>54.29</b>	<b>49.02</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>48191</b>	<b>92861510</b>	<b>87393215</b>	<b>100</b>	<b>94.11</b>	<b>13246850</b>	<b>31.21</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>48191</b>	<b>92861510</b>	<b>87393215</b>	<b>100</b>	<b>94.11</b>	<b>13246850</b>	<b>31.21</b>

(D)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +( C )	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )
1	EMTICI ENGINEERING LIMITED	21599177	23.26	11739000	54.35	12.64
2	PRAYAS ENGINEERING LIMITED	10034714	10.81	1507850	15.03	1.62
3	POWER BUILD LIMITED	15960	0.02	0	0.00	0.00
4	BIPRA INVESTMENTS AND TRUSTS PRIVATE	1678280	1.81	0	0.00	0.00
5	DEVKISHAN INVESTMENTS PRIVATE LIMITED	453220	0.49	0	0.00	0.00
6	ELECON INFORMATION TECHNOLOGY LIMITED	250805	0.27	0	0.00	0.00
7	K B INVESTMENTS PRIVATE LIMITED	5638765	6.07	0	0.00	0.00
8	AKAAISH MECHATRONICS LIMITED	697542	0.75	0	0.00	0.00
9	TARUNA PATEL	113907	0.12	0	0.00	0.00
10	PRAYASVIN PATEL	91550	0.10	0	0.00	0.00
11	PRAYASVIN BHANUBHAI PATEL	91550	0.10	0	0.00	0.00
12	PRAYASVIN B. PATEL	159750	0.17	0	0.00	0.00
13	PRAYASVIN B. PATEL	130470	0.14	0	0.00	0.00
14	PRAYASVIN B. PATEL	36000	0.04	0	0.00	0.00
15	TRUPTI PRADIP PATEL	1211058	1.30	0	0.00	0.00
16	KANISHA ANUP PATEL	15000	0.02	0	0.00	0.00
17	PRAYASVIN B. PATEL(On behalf of Bhanubhai I. Patel -	227490	0.24	0	0.00	0.00
<b>TOTAL</b>		<b>42445238</b>	<b>45.71</b>	<b>13246850</b>	<b>31.21</b>	<b>14.27</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	HDFC TRUSTEE COMPANY LIMITED - HDFC	2750000	2.96
2	SBI MUTUAL FUND A/C MMPS 93	2043934	2.20
3	HDFC TRUSTEE COMPANY LIMITED - HDFC	2007331	2.16
4	UTI- INFRASTRUCTURE FUND	1500000	1.62
5	TATA AIG LIFE INSURANCE COMPANY LTD.	1197679	1.29
6	SBIMF - MAGNUM MIDCAP FUND	1032860	1.11
7	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	950828	1.02
<b>TOTAL</b>		<b>11482632</b>	<b>12.37</b>