

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: ELECON ENGINEERING COMPANY LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: | BSE :- 505700 | | EQUITY |
| | NSE :- ELECON | | EQUITY |
| Quarter ended: 31-12-2010 | | | |
| | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | 0 | |
| Total - D | 0 | 0 | 0 |
| | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - E | 0 | 0 | 0 |
| | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - F | 0 | 0 | 0 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 92861510 | | 100 |

Statement Showing Shareholding Pattern

Table (I)(a)

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in demat erialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|---|--|----------------------------|--|-----------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 8 | 40368463 | 40368463 | 43.47 | 43.47 | 8874850 | 21.98 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) | Directors & their Relatives | 9 | 2076775 | 1508065 | 2.24 | 1.62 | 0 | 0.00 |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 17 | 42445238 | 41876528 | 45.71 | 45.10 | 8874850 | 20.91 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 17 | 42445238 | 41876528 | 45.71 | 45.10 | 8874850 | 20.91 |
| | | | | | | | | |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 17 | 11109570 | 11108070 | 11.96 | 11.96 | 0 | 0 |
| (b) | Financial Institutions / Banks | 10 | 56770 | 32830 | 0.06 | 0.04 | 0 | 0 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Insurance Companies | 1 | 278648 | 278648 | 0.30 | 0.30 | 0 | 0 |
| (f) | Foreign Institutional Investors | 11 | 2396430 | 2396430 | 2.58 | 2.58 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (h-i) | Foreign Mutual Fund | 2 | 920300 | 920300 | 0.99 | 0.99 | 0 | 0 |
| (h-ii) | | | | | 0.00 | 0.00 | 0 | 0 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 41 | 14761718 | 14736278 | 15.90 | 15.87 | 0 | 0 |

| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|---------------|--------------|----------------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 812 | 7133247 | 7098912 | 7.68 | 7.64 | 0 | 0 |
| (b) | Individuals | | | | 0.00 | 0.00 | 0 | 0 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 52118 | 23087285 | 18959231 | 24.86 | 20.42 | 0 | 0 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 31 | 3632562 | 3343007 | 3.91 | 3.60 | 0 | 0 |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0 |
| (c-i) | Directors & their Relatives | 3 | 73662 | 73662 | 0.08 | 0.08 | 0 | 0 |
| (c-ii) | NRI (Repatriable) | 524 | 669330 | 669330 | 0.72 | 0.72 | 0 | 0 |
| (c-iii) | NRI (Non-Repatriable) | 137 | 110513 | 107483 | 0.12 | 0.12 | 0 | 0 |
| (c-iv) | HUF | 385 | 547568 | 547568 | 0.59 | 0.59 | 0 | 0 |
| (c-v) | Clearing Members | 167 | 329969 | 329969 | 0.36 | 0.36 | 0 | 0 |
| (c-vi) | Market Maker | 23 | 55606 | 55606 | 0.06 | 0.06 | 0 | 0 |
| (c-vii) | Trust | 6 | 14812 | 14812 | 0.02 | 0.02 | 0 | 0 |
| | | | | | | | | |
| | Sub-Total (B)(2) | 54206 | 35654554 | 31199580 | 38.40 | 33.60 | 0 | 0 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 54247 | 50416272 | 45935858 | 54.29 | 49.47 | 0 | 0 |
| | | | | | | | | |
| | TOTAL (A)+(B) | 54264 | 92861510 | 87812386 | 100.00 | 94.56 | 8874850 | 9.56 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | 0 |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 54264 | 92861510 | 87812386 | 100.00 | 94.56 | 8874850 | 9.56 |

| Sr.No | Notes |
|-------|----------------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | NOT APPLICABLE |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

(I)(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) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | EMTICI ENGINEERING LIMITED | 21599177 | 23.26 | 7367000 | 34.11 | 7.93 |
| 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 - HUF) | 227490 | 0.24 | 0 | 0.00 | 0.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTAL | | 42445238 | 45.71 | 8874850 | 20.91 | 9.56 |

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

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|----------------|--|-------------------------|---|
| 1 | ICICI PRUDENTIAL LIFE INSURANCE CO. LTD. | 2067907 | 2.23 |
| 2 | SBI MUTUAL FUND A/C MMPS 93 | 2011094 | 2.17 |
| 3 | HDFC TRUSTEE COMPANY LIMITED - HDFC | 2007331 | 2.16 |
| 4 | UTI- INFRASTRUCTURE FUND | 1500000 | 1.62 |
| 5 | SBIMF - MAGNUM MIDCAP FUND | 1498786 | 1.61 |
| 6 | INDIA INVESTMENT PARTNERS LTD. A/C. ICG Q LTD. | 980000 | 1.06 |
| | | | |
| | | | |
| TOTAL | | 10065118 | 10.84 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares |
|--------------|-------------------------|----------------------------|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | NOT APPLICABLE |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| | | |
| | | |
| TOTAL | | |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs |
|--------------|--|------------------------------|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| | | |
| | | |
| TOTAL | | 0 |

NOT APPLICABLE

| Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---|---|
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | |
| | |
| 0 | 0.00 |

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(II)(b) Statement showing holding of Depository Receipts (DRs), where unc
by "promoter/promoter group" are in excess of 1% of the total num

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | |
|--------------|-----------------------|---|--|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | NOT APPLIC | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| | | | |
| | | | |
| TOTAL | | | |

Number of shares held
Number of shares

| Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---|---|
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| | 0.00 |
| 0 | 0.00 |

TABLE