

July 7, 2014

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub: Clause 35 of the Listing Agreement

Pursuant to Clause 35 and other applicable clauses of the Listing Agreement, we enclose herewith Distribution Schedule for the quarter ended on June 30, 2014.

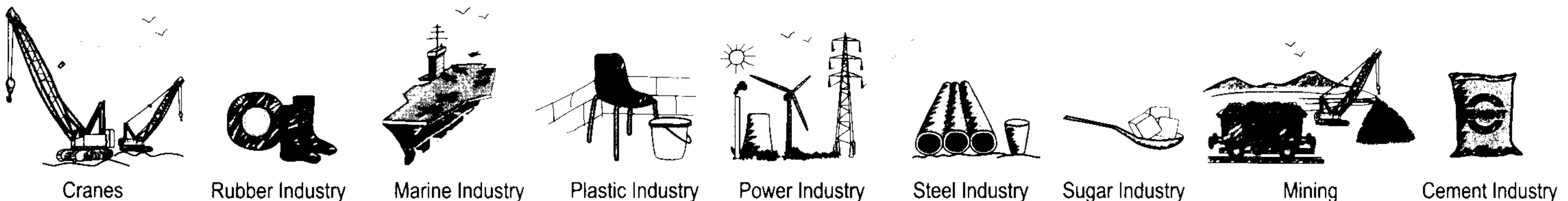
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary

Encl: a/a



Gearing industries. Gearing economies.

Introductory sub-table (I)(a)

Name of the Company: ELECON ENGINEERING COMPANY LTD.

Scrip Code, Name of the scrip, class of security: BSE :- 505700 NSE :- ELECON

Quarter ended: 30TH JUNE, 2014

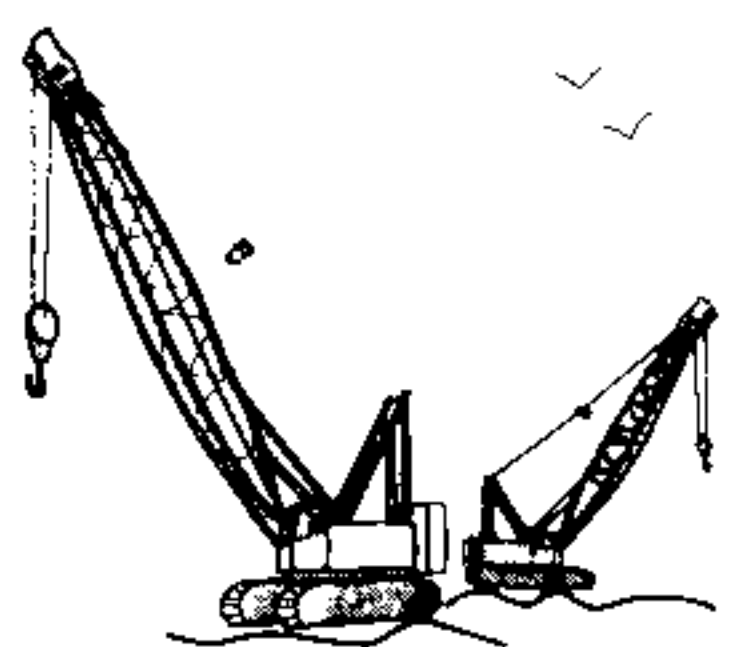
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

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	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	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	108935843	0	100
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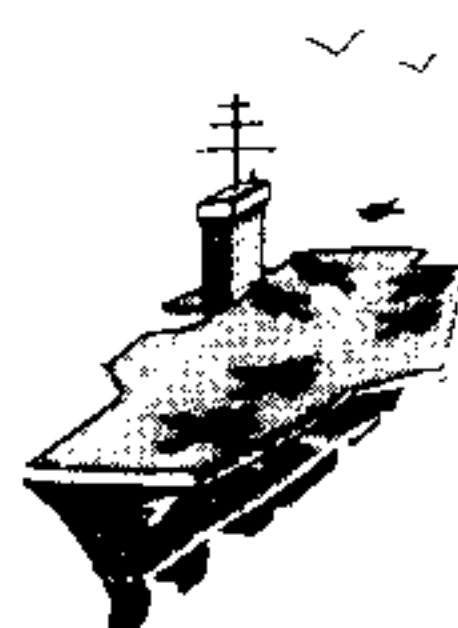
Elecon Engineering Co. Ltd.

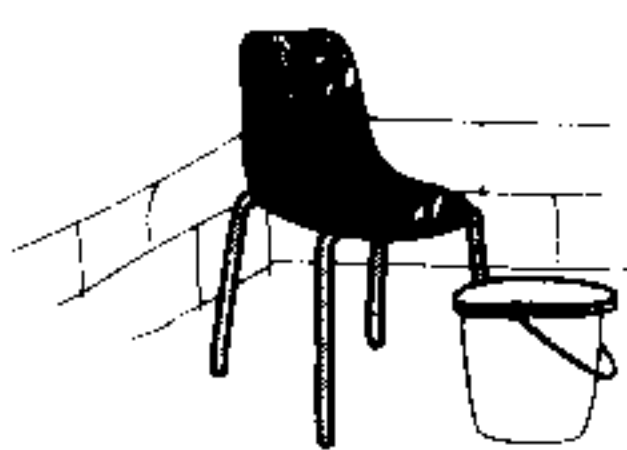
Cranes



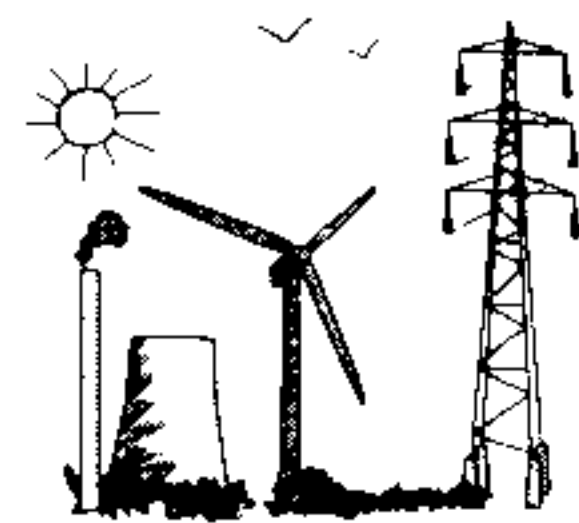
Rubber Industry



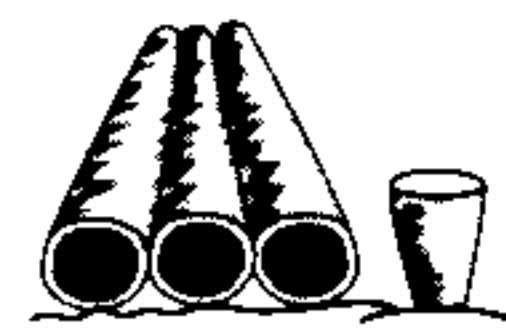
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

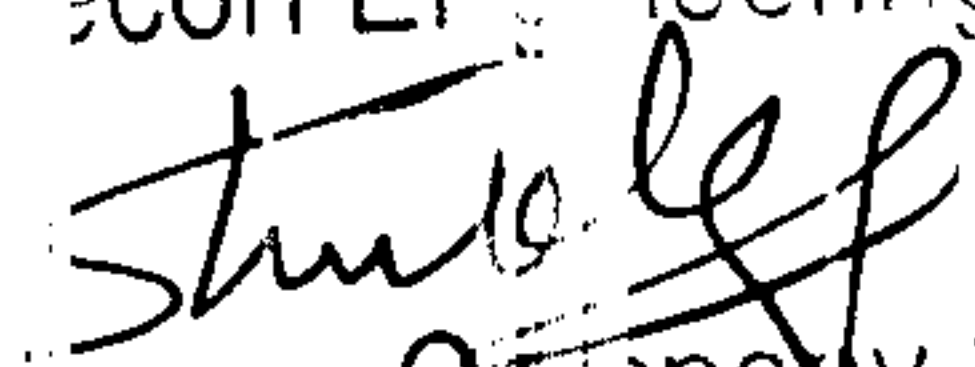
Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage 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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	3176874	3176874	2.92	2.92	0.00	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0.00	0.00
(c)	Bodies Corporate	10	59165553	59165553	54.31	54.31	6493850	10.98
(d)	Financial Institutions/ Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
(e-i)	Trust	1	928492	928492	0.85	0.85	0.00	0.00
(e-ii)		0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total(A)(1)	17	63270919	63270919	58.08	58.08	6493850	10.26
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e	Any Others(Specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e-i		0.00	0.00	0.00	0.00	0.00	0.00	0.00
e-ii								
	Sub Total(A)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and	17	63270919	63270919	58.08	58.08	6493850	10.26
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	16	9608277	9608277	8.82	8.82	0.00	0.00
(b)	Financial Institutions / Banks	9	140017	116077	0.13	0.13	0.00	0.00
(c)	Central Government/ State Government(s)	1	278648	278648	0.26	0.26	0.00	0.00
(d)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	7	611671	611671	0.56	0.56	0.00	0.00
(g)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i-ii)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i-ii)								
	Sub-Total (B)(1)	33	10638613	10614673	9.77	9.77	0.00	0.00

For Elecon Engineering Co. Ltd.


 Company Secretary

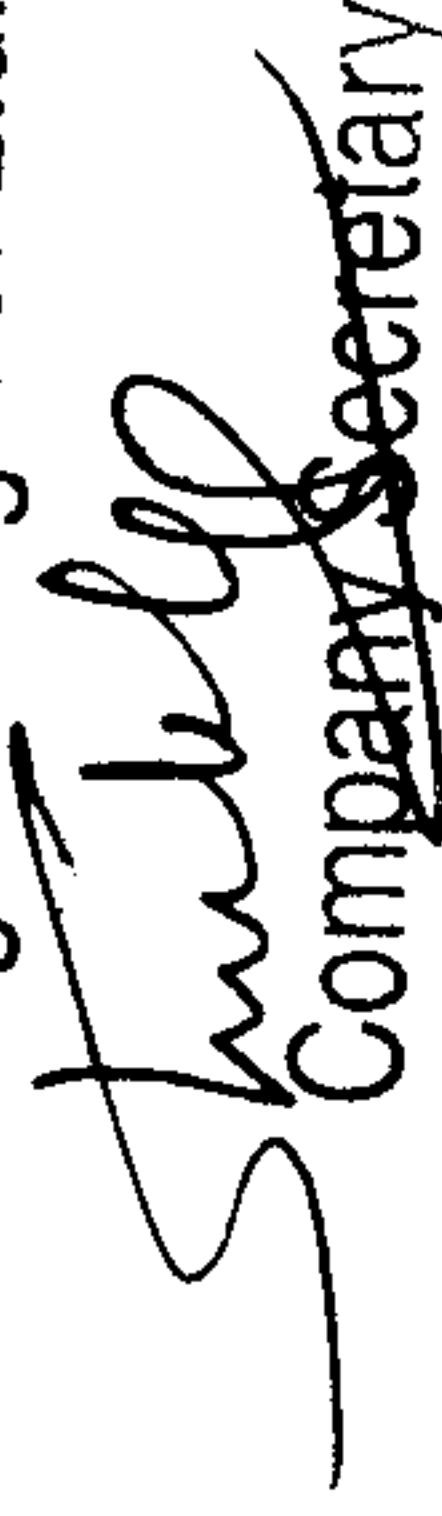
B 2	Non-institutions							
(a)	Bodies Corporate	613	3620116	3588211	3.32	3.32	0.00	0.00
(b)	Individuals	0	0	0	0.00	0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	45922	24470128	21524333	22.46	22.46	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	4596090	4414220	4.22	4.22	0.00	0.00
(c)	Qualified Foreign Investor				0.00	0.00	0.00	0.00
(d)	Any Other (specify)				0.00	0.00	0.00	0.00
(d-i)	HUF	251	413278	413278	0.38	0.38	0.00	0.00
(d-ii)	Clearing Members	227	448073	448073	0.41	0.41	0.00	0.00
(d-iii)	Non-Resident (Repatriable)	462	841133	841133	0.77	0.77	0.00	0.00
(d-iv)	Non-Resident (Non-Repatriable)	146	159402	159012	0.15	0.15	0.00	0.00
(d-v)	Trust	2	1500	1500	0.00	0.00	0.00	0.00
(d-vi)	Directors & Their Relatives	6	432711	432711	0.40	0.40	0.00	0.00
(d-vii)	Market Maker	17	43880	43880	0.04	0.04	0.00	0.00
	Sub-Total (B)(2)	47724	35026311	31866351	32.15	32.15	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	47724	45664924	42481024	41.92	41.92	0.00	0.00
	TOTAL (A)+(B)	47741	108935843	105751943	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public							
	Sub-Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	47741	108935843	105751943	0.00	100.00	6493850	5.96

For Elecon Engineering Co. Ltd.


 Company Secretary

Sr.No	Notes
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For Elecon Engineering Co. Ltd.


Company Secretary



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class	
		(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	EMTICI ENGINEERING LIMITED	26775669	24.58	6336000	23.66	5.82	0	0	0	0	
2	PRAYAS ENGINEERING LIMITED	11166394	10.25	157850	1.41	0.14	0	0	0	0	
3	POWER BUILD LIMITED	15960	0.01	0	0.00	0.00	0	0	0	0	
4	BIPRA INVESTMENTS AND TRUSTS PRIVATE LTD.	5876621	5.39	0	0.00	0.00	0	0	0	0	
5	DEVKISHAN INVESTMENTS PRIVATE LIMITED	1195779	1.10	0	0.00	0.00	0	0	0	0	
6	ELECON INFORMATION TECHNOLOGY LIMITED	1946624	1.79	0	0.00	0.00	0	0	0	0	
7	K B INVESTMENTS PRIVATE LIMITED	10081125	9.25	0	0.00	0.00	0	0	0	0	
8	AKAAISH MECHATRONICS LIMITED	1786187	1.64	0	0.00	0.00	0	0	0	0	
9	SPECIALITY WOODPACK PRIVATE LIMITED	160597	0.15	0	0.00	0.00	0	0	0	0	
10	WIZARD FINCAP LIMITED	160597	0.15	0	0.00	0.00	0	0	0	0	
11	PRAYASVIN BHANUBHAI PATEL	99962	0.09	0	0.00	0.00	0	0	0	0	
12	PRAYASVIN BHANUBHAI PATEL/TARUNA P. PATEL	36019	0.03	0	0.00	0.00	0	0	0	0	
13	PRAYASVIN BHANUBHAI PATEL	1190529	1.09	0	0.00	0.00	0	0	0	0	
14	PRAYASVIN B. PATEL (On behalf of Bhanubhai I. Patel -HUF)	227490	0.21	0	0.00	0.00	0	0	0	0	
15	TARUNA PATEL	191816	0.18	0	0.00	0.00	0	0	0	0	
16	TRUPTI PRADIP PATEL	1431058	1.31	0	0.00	0.00	0	0	0	0	
17	PRAYASVIN B. PATEL(C/O S.I.PATEL TRUST)	928492	0.85	0	0.00	0.00	0	0	0	0	
	TOTAL	63270919	58.08	6493850	10.26	5.96	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

For Elecon Engineering Co. Ltd.

Shruti
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI PRUDENTIAL CHILD CARE PLAN	3744552	3.44	0	0	0	0	
2	TATA TRUSTEE CO. LTD.A/C TATA MUTUAL FUND A/C TATA MID CAP GROWTH FUND	1681569	1.54					
3	UTI ENERGY FUND	1650000	1.51	0	0	0	0	
4	RELIANCE CAP TRUSTEE CO LTD FUND	1500000	1.38	0	0	0	0	
				0	0	0	0	
				0	0	0	0	
				0	0	0	0	
TOTAL		8576121	7.87	0	0	0	0	0

For Elecon Engineering Co. Ltd.

Shubh
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
3								
4								
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6								
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10								
TOTAL		0	0.00	0	0	0	0	0

NOT APPLICABLE

Shree Anand Engineering College

Shubham
Company Secretary

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in 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			
2			
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9			
TOTAL		0	0.00

NOT APPLICABLE

for Elecon Engineering Co. Ltd.


 Company Secretary

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

NOT APPLICABLE

For Elecon Engineering Co. Ltd.



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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

NOT APPLICABLE

Total shares (including

For Elecon Engineering Co. Ltd.


Company Secretary