

Date: 30th January, 2016

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

Dear Sir,

Sub: Discrepancy observed in the submission made for Shareholding Pattern for the quarter/Period ended 31-Dec-2015

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations of the Listing Regulations, 2015, we have already submitted a statement showing holding of securities and shareholding pattern for the quarter ended on December 31, 2015 dated on 21st January, 2016.

We received your email dated 25th January, 2016 regarding Incomplete SHP for the quarter/Period ended 31-Dec-2015 of the Company with a remark **"Sent for Rework"**. Hence, we are again sending herewith a statement showing holding of securities and shareholding pattern for the quarter ended on December 31, 2015.

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

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

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 December, 2015
- 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.

 Company Secretary

Elecon Engineering Company Limited

Table I - Summary Statement holding of specified securities

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	18	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	5711000	9.14	62462919
(B)	Public	45857	46472924	0	0	46472924	42.66	46472924	0	46472924	42.66	0	0.00	0	0.00	NA	NA	43582749
(C)	Non Promoter - Non Public					0		0	0	0	0.00	0	0.00	0	0.00	NA	NA	
(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	45875	108935843	0	0	108935843	100.00	108935843	0	108935843	100.00	0	0.00	0	0.00	5711000	5.24	106045668

For Elecon Engineering Co. Ltd.

[Signature]
Company Secretary

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 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 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		4	4117366	0	0	4117366	3.78	4117366	0	4117366	3.78	0	0.00	0	0.00	0	0.00	4117366
	Prayasin Bhanubhai Patel	AFHPP3384G	1	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 Patel-Huf)	AAFHB0588M	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	5711000	9.79	58345553
	Bodies Corporate		14	58345553	0	0	58345553	53.56	58345553	0	58345553	53.56	0	0.00	0	0.00	5711000	9.79	58345553
	Emtici Engineering Limited	AAACE4642F	3	25783669	0	0	25783669	23.67	25783669	0	25783669	23.67	0	0.00	0	0.00	5711000	22.15	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	0	0.00	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	0	0.00	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
	Akaaish Mechatronics Limited	AAECA5386J	1	1786187	0	0	1786187	1.64	1786187	0	1786187	1.64	0	0.00	0	0.00	0	0.00	1786187
	Devkishan Investments Private Limited	AABCD8978Q	1	1195779	0	0	1195779	1.10	1195779	0	1195779	1.10	0	0.00	0	0.00	0	0.00	1195779
	Sociality 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)		18	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	5711000	9.14	62462919
2	Foreign																		
(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)		18	62462919	0	0	62462919	57.34	62462919	0	62462919	57.34	0	0.00	0	0.00	5711000	9.14	62462919

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

For Elecon Engineering Co. Ltd.


 Company Secretary

