

14<sup>th</sup> October, 2019

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub** : Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

**Ref** : - Letter and intimation of the Company dated 30<sup>th</sup> September, 2019  
- Eimco Elecon (India) Limited (Target Company)

Dear Sir/Madam,

With reference to above subject matter and in continuation of the letter of and e-mail by the Company both dated 30<sup>th</sup> September, 2019 to the Stock Exchanges; it is hereby informed that such pledge of 1,00,000 Equity Shares of Eimco Elecon (India) Limited (Target Company) held by the Company was created on 27<sup>th</sup> September, 2019 and has been accepted on 7<sup>th</sup> October, 2019 by the Pledgee namely, SBICAP Trustee Company Limited.

You are requested to take above on your records.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Limited,



Bharti Isarani  
Company Secretary & Compliance Officer



CC:

Company Secretary  
Eimco Elecon (India) Limited  
Anand - Sojitra Road,  
Vallabh Vidyanagar - 388 120



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

30<sup>th</sup> September, 2019

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub : Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Ref : Eimco Elecon (India) Limited (Target Company)**

Dear Sir/Madam,

With reference to the above subject matter, we herewith submit a disclosure under Regulation 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in prescribed format for Creation of Pledge on Shares of Eimco Elecon (India) Limited (Target Company) held by the Company.

You are requested to take above on your records.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Limited,



**Bharti Isarani**  
Company Secretary & Compliance Officer



Encl.: As above

CC:

Eimco Elecon (India) Limited  
Anand - Sojitra Road,  
Vallabh Vidyanagar - 388120



Cranes



Rubber Industry



Marine Industry



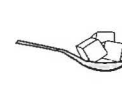
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Eimco Elecon (India) Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	30.09.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Elecon Engineering Company Limited



Details of the creation/invocation/release of encumbrance: 1,00,000 equity shares of Rs. 10/- each in favour of SBICAP Trustee Company Limited

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Elecon Engineering Company Limited	958426	16.62	576000	9.98	Creation	27.09.2019	Pledge	Security for working capital loan	100000	1.73	SBICAP Trustee Company Limited in favour of Consortium Banks lead by State Bank of India	676000	11.72



Prayas Engineering Ltd.	37500	0.65	-	-	-	-	-	-	-	-	-	-	-
Emtici Engineering Limited	818303	14.19	-	-	-	-	-	-	-	-	-	-	-
Power Build Private Ltd.	16050	0.28	-	-	-	-	-	-	-	-	-	-	-
Bipra Invt. & Trusts Private Ltd.	188205	3.26	-	-	-	-	-	-	-	-	-	-	-
Devkishan Invt. Private Ltd.	120900	2.10	-	-	-	-	-	-	-	-	-	-	-
Elecon Information Tech. Ltd.	147550	2.56	-	-	-	-	-	-	-	-	-	-	-
K. B. Investments Private Ltd.	487015	8.44	-	-	-	-	-	-	-	-	-	-	-
Akaaish Mechatronics Ltd.	25900	0.45	-	-	-	-	-	-	-	-	-	-	-



Prayasvin Bhanubhai Patel	7728	0.13	-	-	-	-	-	-	-	-	-	-	-
Prayasvin Patel	9618	0.17	-	-	-	-	-	-	-	-	-	-	-
Prayasvin Patel	450	0.01	-	-	-	-	-	-	-	-	-	-	-
Tarunaben P. Patel	5000	0.09	-	-	-	-	-	-	-	-	-	-	-
Prashant C. Amin	1275	0.02	-	-	-	-	-	-	-	-	-	-	-
Tamrock Great Britain Holdings Ltd.	1447875	25.10	-	-	-	-	-	-	-	-	-	-	-

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For Elecon Engineering Company Limited,



**Bharti Isarani**  
Company Secretary & Compliance Officer



Date: 30.09.2019  
Place: Vallabh Vidyanagar