

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**  
**EIMCO ELECON (INDIA) LIMITED**  
**SCRIP CODE : 523708 FOR QUARTER ENDED ON 30/06/2007**

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL	NO OF	TOTAL SHAREHOLDING		
			NUMBERS OF SHARES	SHARES IN DEMAT	AS A PERCENTATE OF TOTAL NO. OF SHARES (A+B)	(A+B+C)	
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals / HUF	9	12846	7386	0.2227	0.2227	
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate	11	2749849	2747249	47.6710	47.6710	
(d)	FI's/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>2762695</b>	<b>2754635</b>	<b>47.8937</b>	<b>47.8937</b>	
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (NRIs/Foreign individuals)						
(b)	Bodies Corporate	1	1447875		25.1002	25.1002	
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>1447875</b>		<b>25.1002</b>	<b>25.1002</b>	
	<b>Total Shareholding of Promoter &amp; Promoter Group</b>						
	<b>(A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>4210570</b>	<b>2754635</b>	<b>72.9939</b>	<b>72.9939</b>	
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	1	351428	351428	6.0923	6.0923	
(b)	Fin Institutions/Banks	1	100		0.0017	0.0017	
(c)	Cent. Govt/State Govt(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	FIs						
(g)	Foreign Vent. Cap. Invs						
(h)	Any Other						
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>351528</b>	<b>351428</b>	<b>6.0940</b>	<b>6.0940</b>	
<b>2</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	116	194090	192490	3.3647	3.3647	
(b)	Individuals						
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4142	798303	606048	13.8393	13.8393	
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	190742	190742	3.3067	3.3067	
(c)	Any Other						
	i. Clearing Member	29	5584	5584	0.0968	0.0968	
	ii. Foreign Company						
	iii. Market Maker	11	987	987	0.0171	0.0171	
	iv. Foreign Nationals						
	v. NRI (Repatriate)	24	14836	14836	0.2572	0.2572	
	vi. NRI (Non-Repatriate)	9	1245	1245	0.0216	0.0216	
	vii. OCBs						
	viii. Trust	1	500	500	0.0087	0.0087	
	<b>Sub-Total (B)(2)</b>	<b>4341</b>	<b>1206287</b>	<b>1012432</b>	<b>20.9120</b>	<b>20.9120</b>	
	<b>Total Public holding</b>						
	<b>(B)=(B)(1)+(B)(2)</b>	<b>4343</b>	<b>1557815</b>	<b>1363860</b>	<b>27.0061</b>	<b>27.0061</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which DRs have been issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
	<b>Grand Total</b>	<b>4364</b>	<b>5768385</b>	<b>4118495</b>	<b>100.0000</b>	<b>100.0000</b>	
	<b>(A)+(B)+(C)</b>						

Foot Note : 1) Name, Number of Shares held & percentage of shareholding of entities/persons holding more than

1% of the shares of the company is as per annexure.

**EIMCO ELECON (INDIA) LIMITED**  
**ANNEXURE TO CLAUSE 35**  
**STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE**  
**CATEGORY (I) (B) PROMOTER AND PROMOTER GROUP**

SR NO	NAME OF THE SHARE HOLDER	SHARES	%
1	ELECON ENGINEERING COMPANY LIMITE	958426	16.6152
2	VVN MFG INVESTA LIMITED.	34150	0.5920
3	EMTICI ENGINEERING LIMITED	818303	14.1860
4	POWER BUILD LIMITED	16050	0.2782
5	BIPRA INVESTMENTS AND TRUSTS PRIVA	188205	3.2627
6	DEVKISHAN INVESTMENTS PRIVATE LIM	120900	2.0959
7	ELECON INFORMATION TECHNOLOGY LI	147550	2.5579
8	PRAYAS CASTINGS LIMITED	750	0.0130
9	K B INVESTMENTS PRIVATE LIMITED	462015	8.0094
10	AKAAISH MECHATRONICS LIMITED	900	0.0156
11	PRAYASVIN BHANUBHAI PATEL	7086	0.1228
12	PRADIP MANUBHAI PATEL	150	0.0026
13	TRUPTI PRADIP PATEL	150	0.0026
14	P B PATEL	30	0.0005
15	B I PATEL	30	0.0005
16	TAMROCK GREAT BRITAIN HOLDING LTD	1447875	25.1002
17	TARUNA PATEL	300	0.0052
18	PRAYASVIN PATEL	150	0.0026
19	VVN MFG & INVESTA LTD	2600	0.0451
20	PRAYASVIN PATEL	3450	0.0598
21	KANISHA PATEL	1500	0.0260
	<b>TOTALS</b>	<b>4210570</b>	<b>72.9939</b>

**EIMCO ELECON (INDIA) LIMITED**  
**ANNEXURE TO CLAUSE 35**  
**STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE**  
**CATEGORY (I) (C) PUBLIC AND HOLDING MORE THAN 1% OF TOTAL NUMBER OF SHARES**

SRNO	NAME OF THE SHARE HOLDER	SHARES	%
1	HDFC TRUSTEE COMPANY LIMITED A/C H	351428	6.0923
2	GMR ENERGY LIMITED	95472	1.6551
3	RAJESH DAMJI NANDU (HUF)	61200	1.0610
	<b>TOTALS</b>	<b>508100</b>	<b>8.8084</b>

<b>(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES</b>			
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}
	NIL	NIL	NIL

<b>(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPT (DRs)</b>				
Sr No.	Name of the Shareholder	Number of DRs	Percentage of DRs to Total Number of Shares	Shares underlying outstanding DRs as a percentage of total number of shares {i.e

Sr No.	Type of Outstanding Dr (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of Shares underlying Outstanding DRs	Grand Total (A)+(B)+( C ) indicated in Statement at para (I) (a) above}
	NIL	NIL	NIL	NIL

<b>(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPT (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES</b>				
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}
	NIL	NIL	NIL	NIL