## (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN EIMCO ELECON (INDIA) LIMITED

SCRIP CODE: 523708 FOR QUARTER ENDED ON 30/06/2007

SAREHOLDER		GORY OF	NO. OF	TOTAL	NO OF	TOTAL SHARE	
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	SHARE	EHOLDER	SHARE	NUMBERS	SHARES		
A			HOLDERS				(A+B+C)
Note				OTARLO	DEMA	(A.B)	(A.B.O)
1   Indian   9   12846   7386   0.2227							
(a) Individuals / HUF (b) Central Government(Sale Government(s) (c) Central Government(Sale Government(s) (d) Fris/Banks (e) Any Other (specify) (e) Bodies Corporate (f) Any Other (specify) (e) Individuals (NRIs/Foreign individuals) (f) Bodies Corporate (f) Any Other (specify) (f) Any Other (s							
(b) Central Government/Slate Government(s) (c) Bodies Corporate (d) Fis/Banks (e) Any Other (spacify)  Sub-Total (A)(1)  2 Foreign (e) Individuals (NRIs/Foreign individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (spacify)  Sub-Total (A)(2)  Total Shareholding of Promoter & Promoter Group (A)-(A)(1)+(A)(2)  (g) PUBLIC SHAREHOLDING (g) Mutual Funds/UTI (g) Institutions (g) Mutual Funds/UTI (g) Fis/Banks (g)			9	12846	7386	0.2227	0.2227
(e) Any Other (specify) Sub-Total (A)(1) 20 2762695 2754635 47.8937  2 Foreign (a) Individuals (NRIs/Foreign individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (specify)  Sub-Total (A)(2) 1 1 1447875 25.1002  Total Shareholding of Promoter & Promoter Group (A)-(-(A)(1)+(A)(2) 21 4210570 2754635 72.9939  (A)-(-(A)(1)+(A)(2) 21 4210570 2754635 72.9939  (B) PUBLIC SHAREHOLDING 1 Institutions (d) Mutual Funds/UTI 1 351428 351428 6.0923 (d) Wenture Capital Funds (e) Insurance Companies (f) Fin Institutions (f) Foreign Vent. Capital Funds (g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate (b) Individuals hareholders (c) Individuals hareholders (d) Individual shareholders (e) Individual shareholders (f) Individual shareholders (g) Individual shareholders (h) Individual shareholders (h) Individual shareholders (h) Individual shareholders (h) Individual shareholders (c) Any Other (c) Any Other (d) Individual shareholders (e) Individual shareholders (f) Individual shareholders (g) Individual shareholders (h) Individual shareholde	Central (	al Government/State Goverrnment(s)					
(e) Any Other (specify)  Sub-Total (A)(1)  20 2762695 2754635 47.8937  2 Foreign (a) Individuals (NRIs/Foreign individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (specify)  Sub-Total (A)(2)  Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)  (B) PUBLIC SHAREHOLDING 1 Institutions (a) Mutual Funds/UTI 1 351428 351428 6.0923 (b) Fin Institutions (c) Cent Gow/Sister Gov(s) (d) Venture Capital Funds (e) Institutions (e) Institutions (f) File (g) Foreign Vent. Cap. Invs (h) Any Other  2 Non-institutions (a) Bodies Corporate (b) Individual shareholders (c) Individual shareholders (d) Individual shareholders (e) Individual shareholders (f) Individual shareholders (g) Individual shareholders (h) Individual shareholders (h) Individual shareholders (h) Individual shareholders (c) Any Other (c) Any			11	2749849	2747249	47.6710	47.6710
Sub-Total (A)(1)							
Poreign	Any Oth	Other (specify)					
(a) Individuals (NRIs/Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (specify)  Sub-Total (A)(2)  Total Shareholding of Promoter & Promoter Group  (A)=(A)(1)+(A)(2)  (B) PUBLIC SHAREHOLDING (C) Institutions (D) Fin Institutions (E) Mutual Funds/UTI (E) Fin Institutions/Banks (E) Fin Institutions (E) Fin In	Sub-Tot	otal (A)(1)	20	2762695	2754635	47.8937	47.8937
(b) Bodies Corporate 1 1447875 25.1002 (c) Institutions (d) Any Other (specify) 25.1002 (d) Any Other (specify) 27.54635 (d) Any Other (s							
(c) Institutions   Sub-Total (A)(2)   1							
(d) Any Other (specify)    Sub-Total (A)(2)			1	1447875	5	25.1002	25.1002
Sub-Total (A)(2)							
Total Shareholding of   Promoter & Promoter Group   (A)=(A)(1)+(A)(2)   21   4210570   2754635   72.9939	Any Oth	other (specify)					
Promoter & Promoter Group	Sub-Tot	otal (A)(2)	1	1447875		25.1002	25.1002
(A)=(A)(1)+(A)(2) 21 4210570 2754635 72.9939  (B) PUBLIC SHAREHOLDING 1 Institutions (a) Mutual Funds/UTI 1 351428 351428 6.0923 (b) Fin Institutions/Banks 1 100 0.0017 (c) Cent. Gov/State Gov(s) (d) Venture Capital Funds (e) Insurance Companies (f) Files (g) Foreign Vent. Cap. Invs (h) Any Other  2 Non-Institutions (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individual shareholders (c) Individual shareholders (d) Individual shareholders (e) Individual shareholders (f) Files (g) Foreign Vent. Cap. Invs (h) Any Other (h) Any Other (h) Individual shareholders (h) Individual shareholders (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individual shareholders (c) Individual shareholders (c) Any Other (c) Any Other (c) Any Other (c) Individual shareholders (d) Individual shareholders (e) Individual shareholders (e) Individual shareholders (f) Individual shareholders (g) Individual shareholders (h) Individual shareholders (l) Individual s							
B							
1	(A)=(A)(	A)(1)+(A)(2)	21	4210570	2754635	72.9939	72.9939
1		IO OLIA DELIOI DINIO					
(a) Mutual Funds/UTI 1 351428 351428 6.0923 (b) Fin Institutions/Banks 1 100 0 0.0017 (c) Cent. Govt/State Govt(s) 0 0.0017 (c) Cent. Govt/State Govt/S							
(b) Fin Institutions/Banks 1 100 0.0017 (c) Cent. Gow/State Gowt(s)			1	351/129	351/129	6 0023	6.0923
(c) Cent.Gov/State Gov(s) (d) Venture Capital Funds (e) Insurance Companies (f) Fils (g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate (b) Individuals (c) Individual shareholders (d) Individual shareholders (e) Individual shareholders (f) Individual shareholders (g) Individual shareholders (holding nominal share (g) Individual shareholders (holding Individual s							0.0923
(d) Venture Capital Funds (e) Insurance Companies (f) Fils (g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individuals (i) Individuals hareholders holding nominal share 4142 798303 606048 13.8393 capital upto Rs.1 lakh (ii) Individual shareholders holding nominal share 9 190742 190742 3.3067 capital in excess of Rs.1 lakh (c) Any Other (c) Any Other (c) Clearing Member 29 5584 5584 0.0968 (ii. Foreign Company) (iii. Market Maker 11 987 987 0.0171 (iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Non-Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120 (C) Shares held by Custodians and NIL NIL NIL NIL			'	100	1	0.0017	0.0017
(e) Insurance Companies (f) Fils (g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individual shareholders holding nominal share 4142 798303 606048 13.8393 capital upto Rs. 1 lakh  ii) .Individual shareholders holding nominal share 9 190742 190742 3.3067 capital in excess of Rs. 1 lakh (c) Any Other i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  (C) Shares held by Custodians and NIL NIL NIL NIL		• • • • • • • • • • • • • • • • • • • •					
(f) FIIs (g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individuals in Individuals hare 4142 798303 606048 13.8393 capital upto Rs. 1 lakh  ii) .Individual shareholders holding nominal share 9 190742 190742 3.3067 capital in excess of Rs. 1 lakh (c) Any Other i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Non-Repatriate) 9 1245 1245 0.0216 vii. CCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (C) Shares held by Custodians and							
(g) Foreign Vent. Cap. Invs (h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate 116 194090 192490 3.3647 (b) Individuals hareholders i.) Individual shareholders holding nominal share 4142 798303 606048 13.8393 capital upto Rs. 1 lakh  iii) .Individual shareholders iii) .Individual shareholders iii) .Individual shareholders iiii .Individual shareholders iiiii .Individual shareholders iiiii .Individual shareholders iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii		and Companies					
(h) Any Other  Sub-Total (B)(1) 2 351528 351428 6.0940  2 Non-Institutions (a) Bodies Corporate (b) Individual shareholders (b) Individual shareholders (c) Any Other  ii) Individual shareholders (c) Any Other  i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) vi. NRI (Non-Repatriate) vi. CCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4343 1557815 1363860 27.0061 (C) Shares held by Custodians and		gn Vent. Cap. Invs					
2 Non-Institutions (a) Bodies Corporate (b) Individuals (i.) Individual shareholders holding nominal share capital upto Rs.1 lakh  ii) .Individual shareholders holding nominal share 4142 798303 606048 13.8393 capital upto Rs.1 lakh  iii) .Individual shareholders holding nominal share 9 190742 190742 3.3067 capital in excess of Rs.1 lakh (c) Any Other i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) v. NRI (Repatriate) v. NRI (Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061							
2 Non-Institutions (a) Bodies Corporate (b) Individuals (i.) Individual shareholders holding nominal share capital upto Rs.1 lakh  ii) .Individual shareholders holding nominal share 4142 798303 606048 13.8393 capital upto Rs.1 lakh  iii) .Individual shareholders holding nominal share 9 190742 190742 3.3067 capital in excess of Rs.1 lakh (c) Any Other i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) v. NRI (Repatriate) v. NRI (Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061							
(a) Bodies Corporate	Sub-Tot	otal (B)(1)	2	351528	351428	6.0940	6.0940
(a) Bodies Corporate	Non-Ins	nstitutions					
(b) Individuals i.) Individual shareholders holding nominal share			116	194090	192490	3 3647	3.3647
i.) Individual shareholders holding nominal share capital upto Rs.1 lakh  ii) Individual shareholders holding nominal share pholding nominal share holding nominal share pholding nomin		•				0.0011	
holding nominal share							
ii) .Individual shareholders holding nominal share p 190742 190742 3.3067 capital in excess of Rs.1 lakh ( c ) Any Other i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Non-Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061  (C) Shares held by Custodians and	holdir	ding nominal share	4142	798303	606048	13.8393	13.8393
holding nominal share   9   190742   190742   3.3067     capital in excess of Rs.1 lakh	capita	oital upto Rs.1 lakh					
holding nominal share   9   190742   190742   3.3067     capital in excess of Rs.1 lakh							
capital in excess of Rs.1 lakh         (c) Any Other         i. Clearing Member       29       5584       5584       0.0968         ii. Foreign Company       30       0.0171							
( c )       Any Other         i. Clearing Member       29       5584       5584       0.0968         ii. Foreign Company       30       0.0171       0.0272       0.0272       0.0272       0.0272       0.0216       0.02			9	190742	190742	3.3067	3.3067
i. Clearing Member 29 5584 5584 0.0968 ii. Foreign Company iii. Market Maker 111 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Non-Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061 (C) Shares held by Custodians and NIL NIL NIL NIL							
ii. Foreign Company iii. Market Maker 11 987 987 0.0171 iv. Foreign Nationals v. NRI (Repatriate) 24 14836 14836 0.2572 vi. NRI (Non-Repatriate) 9 1245 1245 0.0216 vii. OCBs viii. Trust 1 500 500 0.0087 Sub-Total (B)(2) 4341 1206287 1012432 20.9120  Total Public holding (B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061  (C) Shares held by Custodians and			200	FE0.4	5504	0.0000	0.0000
iii. Market Maker       11       987       987       0.0171         iv. Foreign Nationals       24       14836       14836       0.2572         v. NRI (Repatriate)       9       1245       1245       0.0216         vii. OCBs       1       500       500       0.0087         Sub-Total (B)(2)       4341       1206287       1012432       20.9120         Total Public holding       1       157815       1363860       27.0061         (C)       Shares held by       NIL       NIL </td <td></td> <td><u> </u></td> <td>28</td> <td>5584</td> <td>5584</td> <td>0.0968</td> <td>0.0968</td>		<u> </u>	28	5584	5584	0.0968	0.0968
iv. Foreign Nationals       24       14836       14836       0.2572         v. NRI (Repatriate)       9       1245       1245       0.0216         vi. OCBs       30       0.0087         viii. Trust       1       500       500       0.0087         Sub-Total (B)(2)       4341       1206287       1012432       20.9120         Total Public holding       3       1557815       1363860       27.0061         (C)       Shares held by       3       NIL			11	007	0.07	0.0171	0.0171
v. NRI (Repatriate)       24       14836       14836       0.2572         vi. NRI (Non-Repatriate)       9       1245       1245       0.0216         vii. OCBs       1       500       500       0.0087         Sub-Total (B)(2)       4341       1206287       1012432       20.9120         Total Public holding         (B)=(B)(1)+(B)(2)       4343       1557815       1363860       27.0061         (C)       Shares held by       NIL       NIL <td></td> <td></td> <td>- ''</td> <td>367</td> <td>301</td> <td>0.0171</td> <td>0.0171</td>			- ''	367	301	0.0171	0.0171
vi. NRI (Non-Repatriate)         9         1245         1245         0.0216           vii. OCBs         viii. Trust         1         500         500         0.0087           Sub-Total (B)(2)         4341         1206287         1012432         20.9120           Total Public holding           (B)=(B)(1)+(B)(2)         4343         1557815         1363860         27.0061           (C)         Shares held by         VIL         NIL			24	14836	14836	0.2572	0.2572
vii. OCBs         1         500         500         0.0087           Sub-Total (B)(2)         4341         1206287         1012432         20.9120           Total Public holding           (B)=(B)(1)+(B)(2)         4343         1557815         1363860         27.0061           (C)         Shares held by         Custodians and         NIL							0.0216
viii. Trust     1     500     500     0.0087       Sub-Total (B)(2)     4341     1206287     1012432     20.9120       Total Public holding       (B)=(B)(1)+(B)(2)     4343     1557815     1363860     27.0061       (C)     Shares held by       Custodians and     NIL     NIL     NIL     NIL							
Sub-Total (B)(2)   4341   1206287   1012432   20.9120			1	500	500	0.0087	0.0087
(B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061 (C) Shares held by Custodians and NIL NIL NIL NIL	Sub-Tot	otal (B)(2)	4341	1206287	1012432	20.9120	20.9120
(B)=(B)(1)+(B)(2) 4343 1557815 1363860 27.0061 (C) Shares held by Custodians and NIL NIL NIL NIL							
(C) Shares held by Custodians and NIL NIL NIL NIL							
Custodians and NIL NIL NIL NIL	(B)=(B)(	3)(1)+(B)(2)	4343	1557815	1363860	27.0061	27.0061
Custodians and NIL NIL NIL NIL NIL	Charas !	a hold by					
		•	NIII	NIII	NIII	NIII	KIII
against willouts			INIL	INIL	INIL	INIL	NIL
have been issued	_						
Grand Total 4364 5768385 4118495 100.0000			4364	5768385	4118495	100.0000	100.0000
(A)+(B)+(C)	(A)+(B)+	3)+(C)					
Foot Note: 1) Name, Number of Shares held & percentage of shareholding of entities/persons holding more than	41.41	N 1 (0)		 	l		

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

## 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 LIMI	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	BIPATEL	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
	TOTALS	4210570	72.9939

## 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	%
	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
	TOTALS	508100	8.8084

	(I) (d) STATEMENT SHOWING DE	TAILS 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)
	NIL	NIL	NIL

(II) (a) STATEMENT SHOWING I	DETAILS OF DEPOSITOR	Y RECEIPT (DRs)
		Shares underlying outstanding DRs as a percentage of total number of shares {l.e

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

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPT (DRs), WHERE

UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

Shares
underlying
Outstanding
DRs as a
percentage of
total number
of shares {I.e
Grand Total
(A)+(B)+(C)
indicated in
DR (ADRs,
GDRs, SDRs,
GDRs, SDRs,
underlying
Outstanding
DR (ADRs,
GDRs, SDRs,
underlying
outstanding DRs
Statement at
para (I) (a)
para (I) (a)
outstanding DRs
above}