

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
EIMCO ELECON (INDIA) LIMITED
SCRIP CODE : 523708 FOR QUARTER ENDED ON 30/09/2007

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL	NO OF	TOTAL SHAREHOLDING	
			NUMBERS	SHARES	AS A PERCENTATE OF	
			OF SHARES	IN DEMAT	(A+B)	(A+B+C)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP					
1	Indian					
(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)					
	Sub-Total (A)(1)	20	2762695	2754635	47.8937	47.8937
2	Foreign					
(a)	Individuals (NRIs/Foreign individuals)					
(b)	Bodies Corporate	1	1447875		25.1002	25.1002
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	1	1447875		25.1002	25.1002
	Total Shareholding of Promoter & Promoter Group					
	(A)=(A)(1)+(A)(2)	21	4210570	2754635	72.9939	72.9939
(B)	PUBLIC SHAREHOLDING					
1	Institutions					
(a)	Mutual Funds/UTI	2	355796	355796	6.1680	6.1680
(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					
	Sub-Total (B)(1)	3	355896	355796	6.1698	6.1698
2	Non-Institutions					
(a)	Bodies Corporate	141	228929	227329	3.9687	3.9687
(b)	Individuals					
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4068	681308	493653	11.8111	11.8111
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	147421	147421	2.5557	2.5557
(c)	Any Other					
	i. Clearing Member	17	29635	29635	0.5137	0.5137
	ii. Foreign Company					
	iii. Market Maker	11	5988	5988	0.1038	0.1038
	iv. Foreign Nationals					
	v. NRI (Repatriate)	28	15758	15758	0.2732	0.2732
	vi. NRI (Non-Repatriate)	8	1200	1200	0.0208	0.0208
	vii. OCBs					
	viii. Trust	1	300	300	0.0052	0.0052
	ix. HUF	62	91380	91380	1.5842	1.5842
	Sub-Total (B)(2)	4342	1201919	1012664	20.8363	20.8363
	Total Public holding					
	(B)=(B)(1)+(B)(2)	4345	1557815	1368460	27.0061	27.0061
(C)	Shares held by Custodians and against which DRs have been issued	NIL	NIL	NIL	NIL	NIL
	Grand Total	4366	5768385	4123095	100.0000	100.0000
	(A)+(B)+(C)					

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 LIMITED.	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 PRIVATE	188205	3.2627
6	DEVKISHAN INVESTMENTS PRIVATE LIMITED	120900	2.0959
7	ELECON INFORMATION TECHNOLOGY LIMITED	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
	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	%
1	HDFC TRUSTEE COMPANY LIMITED A/C HDFC	301428	5.2255
2	HITESH SATISHCHANDRA DOSHI	66978	1.1611
3	RAJESH DAMJI NANDU (HUF)	68434	1.1864
	TOTALS	436840	7.5730

(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}
	NIL	NIL	NIL

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPT (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}
	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

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