

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
EIMCO ELECON (INDIA) LIMITED
SCRIP CODE : 523708 FOR QUARTER ENDED ON 30/06/2008

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL NUMBERS OF SHARES	NO OF		TOTAL SHAREHOLDING AS A PERCENTATE OF TOTAL NO. OF SHARES	
				SHARES	IN DEMAT	(A+B)	(A+B+C)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
1	Indian						
(a)	Individuals / HUF	10	22796	17336	0.3952	0.3952	
(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)	21	2772645	2764585	48.0662	48.0662	
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)	22	4220520	2764585	73.1664	73.1664	
(B)	PUBLIC SHAREHOLDING						
1	Institutions						
(a)	Mutual Funds/UTI	2	355771	355771	6.1676	6.1676	
(b)	Fin Institutions/Banks	2	200	100	0.0035	0.0035	
(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)	4	355971	355871	6.1711	6.1711	
2	Non-Institutions						
(a)	Bodies Corporate	143	259614	258114	4.5006	4.5006	
(b)	Individuals						
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4414	753068	583613	13.0551	13.0551	
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	5	159543	159543	2.7658	2.7658	
(c)	Any Other						
	i. Clearing Member	14	2821	2821	0.0489	0.0489	
	ii. Foreign Company						
	iii. Foreign Nationals						
	iv. NRI (Repatriate)	21	15341	15341	0.2659	0.2659	
	v. NRI (Non-Repatriate)	7	1357	1357	0.0235	0.0235	
	vi. OCBs						
	vii. Trust	1	150	150	0.0026	0.0026	
	Sub-Total (B)(2)	4605	1191894	1020939	20.6625	20.6625	
	Total Public holding (B)=(B)(1)+(B)(2)	4609	1547865	1376810	26.8336	26.8336	
(C)	Shares held by Custodians and against which DRs have been issued	NIL	NIL	NIL	NIL	NIL	
	Grand Total (A)+(B)+(C)	4631	5768385	4141395	100.0000	100.0000	

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 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	VVN MFG & INVESTA LTD	2600	0.0451
12	PRAYASVIN BHANUBHAI PATEL	7086	0.1228
13	PRAYASVIN BHANUBHAI PATEL	2625	0.0455
14	PRAYASVIN PATEL	2625	0.0455
15	P B PATEL	30	0.0005
16	PRAYASVIN PATEL	150	0.0026
17	PRAYASVIN PATEL	3450	0.0598
18	B I PATEL	30	0.0005
19	TARUNA PATEL	300	0.0052
20	TARUNA PATEL	5000	0.0867
21	KANISHA PATEL	1500	0.0260
22	TAMROCK GREAT BRITAIN HOLDING LTD	1447875	25.1002
	TOTALS	4220520	73.1664

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	DSP MERRILL LYNCH TRUSTEE CO PVT L	79343	1.3755
2	HITESH SATISHCHANDRA DOSHI	70769	1.2268
3	HDFC TRUSTEE COMPANY LIMITED A/C H	276428	4.7921
4	KOTAK MAHINDRA INVESTMENTS LTD	97707	1.6938
	TOTALS	524247	9.0883

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES

Sr No.	Name of the Shareholder	Category of Shareholders (Promoters/ Public)	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	NIL

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

				Shares underlying

Sr No.	Type of Outstanding Dr (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of Shares underlying Outstanding DRs	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