

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**  
**EIMCO ELECON (INDIA) LIMITED**  
**SCRIP CODE : 523708 FOR QUARTER ENDED ON 31/12/2008**

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL	NO OF	TOTAL SHAREHOLDING	
			NUMBERS	SHARES	AS A PERCENTATE OF	
			OF	IN	TOTAL NO. OF SHARES	
			SHARES	DEMAT	(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	10	22796	17336	0.3952	0.3952
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	11	2799849	2797249	48.5378	48.5378
(d)	FIs/Banks					
(e)	Any Other (specify)					
	<b>Sub-Total (A)(1)</b>	<b>21</b>	<b>2822645</b>	<b>2814585</b>	<b>48.9330</b>	<b>48.9330</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>22</b>	<b>4270520</b>	<b>2814585</b>	<b>74.0332</b>	<b>74.0332</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	2	382140	382140	6.6247	6.6247
(b)	Fin Institutions/Banks	3	400	300	0.0069	0.0069
(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>5</b>	<b>382540</b>	<b>382440</b>	<b>6.6317</b>	<b>6.6317</b>
<b>2</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	136	168240	166740	2.9166	2.9166
(b)	Individuals					
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4423	725287	559482	12.5735	12.5735
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	199749	199749	3.4628	3.4628
(c)	Any Other					
	i. Clearing Member	11	4170	4170	0.0723	0.0723
	ii. Foreign Company					
	iii. Foreign Nationals					
	iv. NRI (Repatriate)	22	15374	15374	0.2665	0.2665
	v. NRI (Non-Repatriate)	9	2355	2355	0.0408	0.0408
	vi. OCBs					
	vii. Trust	1	150	150	0.0026	0.0026
	<b>Sub-Total (B)(2)</b>	<b>4610</b>	<b>1115325</b>	<b>948020</b>	<b>19.3351</b>	<b>19.3351</b>
	<b>Total Public holding</b>					
	<b>(B)=(B)(1)+(B)(2)</b>	<b>4615</b>	<b>1497865</b>	<b>1330460</b>	<b>25.9668</b>	<b>25.9668</b>
(C)	Shares held by Custodians and against which DRs have been issued	NIL	NIL	NIL	NIL	NIL
	<b>Grand Total</b>	<b>4637</b>	<b>5768385</b>	<b>4145045</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 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	487015	8.4428
10	AKAAISH MECHATRONICS LIMITED	25900	0.4490
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
	<b>TOTALS</b>	<b>4270520</b>	<b>74.0332</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	DSP BLACKROCK MICRO CAP FUND	105712	1.8326
2	HITESH SATISHCHANDRA DOSHI	70769	1.2268
3	HDFC TRUSTEE COMPANY LIMITED A/C HDFC	276428	4.7921
	<b>TOTALS</b>	<b>452909</b>	<b>7.8516</b>

**(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 outstanding DRs as a percentage of

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