

### Introductory sub-table (I)(a)

<b>Name of the Company: Eimco Elecon (India) Limited</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>		BSE :- 523708	EQUITY
		NSE :- EIMCOELECO Series EQ	EQUITY
<b>Quarter ended: 31-03-2011</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
		0	
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>57683850</b>		<b>100</b>

## STATEMENT SHOWING SHAREHOLDING PATTERN Table (I) (a)

Category code	Category Of Shareholder	Number of Share holders	Total Number of Shares	Number of Shares held in demat Form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII) / (IV)*100
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals / HUF	3	15996	15846	0.2773	0.2773	0	0
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	9	2799849	2799849	48.5378	48.5378	34150	1.2197
(d)	FI's/Banks							
(e)	Any Other (Persons acting in Concert)	4	8000	6200	0.1387	0.1387		
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>2823845</b>	<b>2821895</b>	<b>48.95</b>	<b>48.95</b>	<b>34150</b>	<b>1.2093</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (NRIs/Foreign individuals)							
(b)	Bodies Corporate	1	1447875		25.1002	25.1002	0	0
(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>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>17</b>	<b>4271720</b>	<b>2821895</b>	<b>74.0540</b>	<b>74.0540</b>	<b>34150</b>	<b>0.7994</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	276428	276428	4.7921	4.7921		
(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							
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>276628</b>	<b>276528</b>	<b>4.7956</b>	<b>4.7956</b>		
<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	177	158519	157169	2.7481	2.7481		
(b)	Individuals							
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	5888	936755	792049	16.2395	16.2395		
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	83824	83824	1.4532	1.4532		
(c)	Any Other							
	i. Clearing Member	41	12312	12312	0.2134	0.2134		
	ii. Foreign Company							
	iii. Foreign Nationals							
	iv. NRI (Repatriate)	48	21950	21950	0.3805	0.3805		
	v. NRI (Non-Repatriate)	16	4227	4227	0.0733	0.0733		
	vi. Trust	1	850	850	0.0147	0.0147		
	vii. Independent Directors & Relatives	4	1600	1600	0.0277	0.0277		
	<b>Sub-Total (B)(2)</b>	<b>6179</b>	<b>1220037</b>	<b>1073981</b>	<b>21.1504</b>	<b>21.1504</b>		
	<b>Total Public Share holding (B)=(B)(1)+(B)(2)</b>	<b>6182</b>	<b>1496665</b>	<b>1350509</b>	<b>25.9460</b>	<b>25.9460</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
1	Promoter and Promoter Group							
2	Public							
	<b>Sub- Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Grand Total (A)+(B)+(C)</b>	<b>6199</b>	<b>5768385</b>	<b>4172404</b>	<b>100.0000</b>	<b>100.0000</b>	<b>34150</b>	<b>0.5920</b>

**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 shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+( C )	Number	As a percentage	As a % of grand total (A)+(B)+( C ) of sub-clause (I) (a)
1	ELECON ENGINEERING COMPANY LIMITED.	958426	16.6152			
2	PRAYAS ENGINEERING LTD.	37500	0.6501	34150	91.0667	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	K B INVESTMENTS PRIVATE LIMITED	487015	8.4428			
9	AKAAISH MECHATRONICS LIMITED	25900	0.4490			
10	PRAYASVIN BHANUBHAI PATEL	6228	0.1080			
11	PRAYASVIN PATEL	9618	0.1667			
12	PRAYASVIN PATEL	150	0.0026			
13	TARUNA PATEL	300	0.0052			
14	TARUNA PATEL	5000	0.0867			
15	KANISHA PATEL	1500	0.0260			
16	TAMROCK GREAT BRITAIN HOLDING LTD	1447875	25.1002			
17	PRASHANT CHANDRAKANT AMIN	1200	0.0208			
	<b>TOTALS</b>	<b>4271720</b>	<b>74.0540</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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HDFC TRUSTEE COMPANY LIMITE	276428	4.7921
	<b>TOTALS</b>	<b>276428</b>	<b>4.7921</b>

<b>(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES</b>				
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)
<b>NOT APPLICABLE</b>				

<b>(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPT (DRs)</b>				
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}
<b>NOT APPLICABLE</b>				

<b>(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPT (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF</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}
<b>NOT APPLICABLE</b>				