

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: Eimco Elecon (India) Limited | | | |
| Scrip Code, Name of the scrip, class of security: | | BSE :- 523708 | EQUITY |
| | | NSE :- EIMCOELECO Series EQ | EQUITY |
| Quarter ended: 30-06-2011 | | | |
| | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | 0 | |
| Total - D | 0 | 0 | 0 |
| | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - E | 0 | 0 | 0 |
| | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - F | 0 | 0 | 0 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 5768385 | | 100 |

| 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 |
| (A) | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| 1 | Indian | | | | | | | |
| (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 | | |
| | Sub-Total (A)(1) | 16 | 2823845 | 2821895 | 48.95 | 48.95 | 34150 | 1.2093 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (NRIs/Foreign individuals) | | | | | | | |
| (b) | Bodies Corporate | 1 | 1447875 | | 25.1002 | 25.1002 | 0 | 0 |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 1 | 1447875 | | 25.1002 | 25.1002 | 0 | 0 |
| | Total Shareholding of Promoter & Promoter Group | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 17 | 4271720 | 2821895 | 74.0540 | 74.0540 | 34150 | 0.7994 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| 1 | Institutions | | | | | | | |
| (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 | | | | | | | |
| | Sub-Total (B)(1) | 3 | 276628 | 276528 | 4.7956 | 4.7956 | | |
| B 2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 160 | 154089 | 152739 | 2.6713 | 2.6713 | | |
| (b) | Individuals | | | | | | | |
| | i.) Individual shareholders holding nominal share capital upto Rs.1 lakh | 5809 | 932264 | 789708 | 16.1616 | 16.1616 | | |
| | ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 5 | 95315 | 95315 | 1.6524 | 1.6524 | | |
| (c) | Any Other | | | | | | | |
| | i. Clearing Member | 33 | 9490 | 9490 | 0.1645 | 0.1645 | | |
| | ii. Foreign Company | | | | | | | |
| | iii. Foreign Nationals | | | | | | | |
| | iv. NRI (Repatriate) | 47 | 21952 | 21952 | 0.3806 | 0.3806 | | |
| | v. NRI (Non-Repatriate) | 17 | 4477 | 4477 | 0.0776 | 0.0776 | | |
| | vi. Trust | 1 | 850 | 850 | 0.0147 | 0.0147 | | |
| | vii. Independent Directors & Relatives | 4 | 1600 | 1600 | 0.0277 | 0.0277 | | |
| | Sub-Total (B)(2) | 6076 | 1220037 | 1076131 | 21.1504 | 21.1504 | | |
| | Total Public Share holding | | | | | | | |
| | (B)=(B)(1)+(B)(2) | 6079 | 1496665 | 1352659 | 25.9460 | 25.9460 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | Sub- Total (C) | 0 | 0 | 0 | 0 | 0 | | |
| | Grand Total | 6096 | 5768385 | 4174554 | 100.0000 | 100.0000 | 34150 | 0.5920 |
| | (A)+(B)+(C) | | | | | | | |

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 | AKAISH 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 | | | |
| | TOTALS | 4271720 | 74.0540 | | | |

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 LIMITED A/C HDFC | 276428 | 4.7921 |
| | TOTALS | 276428 | 4.7921 |

(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) |
|-----------------------|-------------------------|--|----------------------------|---|
| | | | | |
| NOT APPLICABLE | | | | |
| | | | | |

(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} |
|-----------------------|---|---------------------------|---|--|
| | | | | |
| NOT APPLICABLE | | | | |
| | | | | |

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPT (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF

| 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} |
|-----------------------|-----------------------|---|---|--|
| | | | | |
| NOT APPLICABLE | | | | |
| | | | | |