

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**  
**EIMCO ELECON (INDIA) LIMITED**  
**SCRIP CODE : 523708 FOR QUARTER ENDED ON 31/12/2006**

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL	NO OF	TOTAL SHAREHOLDING		
			NUMBERS OF SHARES	SHARES IN DEMAT	AS A PERCENTATE OF TOTAL NO. OF SHARES (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	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)						
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>2762695</b>	<b>2754635</b>	<b>47.8937</b>	<b>47.8937</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>21</b>	<b>4210570</b>	<b>2754635</b>	<b>72.9939</b>	<b>72.9939</b>	
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	1	145072	145072	2.5150	2.5150	
(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	2	228634	228634	3.9636	3.9636	
(g)	Foreign Vent. Cap. Invs						
(h)	Any Other						
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>373806</b>	<b>373706</b>	<b>6.4803</b>	<b>6.4803</b>	
<b>2</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	108	174114	172514	3.0184	3.0184	
(b)	Individuals						
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4078	753304	550499	13.0592	13.0592	
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11	233658	233658	4.0507	4.0507	
(c)	Any Other						
	i. Clearing Member	23	5029	5029	0.0872	0.0872	
	ii. Foreign Company						
	iii. Market Maker	3	4	4	0.0001	0.0001	
	iv. Foreign Nationals						
	v. NRI (Repatriate)	24	16505	16505	0.2861	0.2861	
	vi. NRI (Non-Repatriate)	9	1245	1245	0.0216	0.0216	
	vii. OCBs						
	viii. Trust	1	150	150	0.0026	0.0026	
	<b>Sub-Total (B)(2)</b>	<b>4257</b>	<b>1184009</b>	<b>979604</b>	<b>20.5258</b>	<b>20.5258</b>	
	<b>Total Public holding</b>						
	<b>(B)=(B)(1)+(B)(2)</b>	<b>4261</b>	<b>1557815</b>	<b>1353310</b>	<b>27.0061</b>	<b>27.0061</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which DRs have been issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
	<b>Grand Total</b>	<b>4282</b>	<b>5768385</b>	<b>4107945</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 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 LIM	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	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
	<b>TOTALS</b>	<b>4210570</b>	<b>72.9939</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	INDIA CAPITAL FUND LIMITED	207634	3.5995
2	HDFC TRUSTEE COMPANY LIMITED A/C H	145072	2.5150
3	GMR ENERGY LIMITED	118708	2.0579
	<b>TOTALS</b>	<b>471414</b>	<b>8.1724</b>

**(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)**

	Shares underlying outstanding DRs as a

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