

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: 31-12-2012 | | | |
| | | | |
| 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 | Total | Number of | Total Shareholding as a | | Shares Pledged or | |
|---------------|---|---------------|------------------|---------------------------|--------------------------------------|----------------------------------|-------------------------|---|
| | | Share holders | Number of Shares | Shares held in demat Form | percentage of total number of shares | | 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 | 17796 | 17796 | 0.3085 | 0.3085 | 0 | 0 |
| (b) | Central Government/State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 9 | 2799849 | 2799849 | 48.5378 | 48.5378 | 510150 | 18.2206 |
| (d) | FI's/Banks | | | | | | | |
| (e) | Any Other (Persons acting in Concert) | 2 | 6275 | 6275 | 0.1088 | 0.1088 | | |
| | Sub-Total (A)(1) | 14 | 2823920 | 2823920 | 48.96 | 48.96 | 510150 | 18.0653 |
| 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) | 15 | 4271795 | 2823920 | 74.0553 | 74.0553 | 510150 | 11.9423 |
| (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 | 150 | 190923 | 189873 | 3.3098 | 3.3098 | | |
| (b) | Individuals | | | | | | | |
| | i.) Individual shareholders holding nominal share capital upto Rs.1 lakh | 5406 | 906695 | 772639 | 15.7184 | 15.7184 | | |
| | ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 5 | 85533 | 85533 | 1.4828 | 1.4828 | | |
| (c) | Any Other | | | | | | | |
| | i. Clearing Member | 28 | 12660 | 12660 | 0.2195 | 0.2195 | | |
| | ii. Foreign Company | | | | | | | |
| | iii. Foreign Nationals | | | | | | | |
| | iv. NRI (Repatriate) | 35 | 18588 | 18588 | 0.3222 | 0.3222 | | |
| | v. NRI (Non-Repatriate) | 15 | 3613 | 3613 | 0.0626 | 0.0626 | | |
| | vi. Trust | 2 | 500 | 500 | 0.0087 | 0.0087 | | |
| | vii. Independent Directors & Relatives | 3 | 1450 | 1450 | 0.0251 | 0.0251 | | |
| | Sub-Total (B)(2) | 5644 | 1219962 | 1084856 | 21.1491 | 21.1491 | | |
| | Total Public Share holding (B)=(B)(1)+(B)(2) | 5647 | 1496590 | 1361384 | 25.9447 | 25.9447 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | Sub- Total (C) | 0 | 0 | 0 | 0 | 0 | | |
| | Grand Total (A)+(B)+(C) | 5662 | 5768385 | 4185304 | 100.0000 | 100.0000 | 510150 | 8.8439 |

(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belong to the Category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | PAN OF THE SHARE HOLDER | Total shares held | | Emcumbered Shares (*) | | | Details of Warrants | | Details of Convertible | | Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital |
|---------|---------------------------------------|-------------------------|-------------------|---------------------------------------|-----------------------|--------------------|---|-------------------------|---|--|---|--|
| | | | Number of shares | 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) | Numbers of Warrant Held | As a % total number of warrants of the same class | Numbers of Convertible Securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | ELECON ENGINEERING COMPANY LIMITED. | AAACE4644D | 958426 | 16.62 | 476,000.00 | 49.66 | 8.25 | - | - | - | - | - |
| 2 | PRAYAS ENGINEERING LTD. | AABCP5134E | 37500 | 0.65 | 34150 | 91.07 | 0.59 | - | - | - | - | - |
| 3 | EMTICI ENGINEERING LIMITED | AAACE4642F | 818303 | 14.19 | - | - | - | - | - | - | - | - |
| 4 | POWER BUILD LIMITED | AABCP2464K | 16050 | 0.28 | - | - | - | - | - | - | - | - |
| 5 | BIPRA INVESTMENTS AND TRUSTS PRIVATE | AABCB0060D | 188205 | 3.26 | - | - | - | - | - | - | - | - |
| 6 | DEVKISHAN INVESTMENTS PRIVATE LIMITED | AABCD8978Q | 120900 | 2.10 | - | - | - | - | - | - | - | - |
| 7 | ELECON INFORMATION TECHNOLOGY LIMITED | AAACT6926F | 147550 | 2.56 | - | - | - | - | - | - | - | - |
| 8 | K B INVESTMENTS PRIVATE LIMITED | AAACK4618B | 487015 | 8.44 | - | - | - | - | - | - | - | - |
| 9 | AKAAISH MECHATRONICS LIMITED | AAECA5386J | 25900 | 0.45 | - | - | - | - | - | - | - | - |
| 10 | PRAYASVIN BHANUBHAI PATEL | AFHPP3384G | 7728 | 0.13 | - | - | - | - | - | - | - | - |
| 11 | PRAYASVIN PATEL | AFHPP3384G | 9618 | 0.17 | - | - | - | - | - | - | - | - |
| 12 | PRAYASVIN PATEL | AFHPP3384G | 450 | 0.01 | - | - | - | - | - | - | - | - |
| 13 | TARUNA PATEL | ADOPP9036A | 5000 | 0.09 | - | - | - | - | - | - | - | - |
| 14 | PRASHANT C AMIN | ACJPA6312J | 1275 | 0.02 | - | - | - | - | - | - | - | - |
| 15 | TAMROCK GREAT BRITAIN HOLDING LTD | | 1447875 | 25.10 | - | - | - | - | - | - | - | - |
| | | | | | | | | | | | | |
| | Total | | 4271795 | 74.06 | 510150 | 11.94 | 8.84 | | | | | |

(I)(c)(i)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated | Details of Warrants | | Details of Convertible Securities | | Total shares (including underlying shares assuming full conversion of warrants & |
|---------|---------------------------------------|------------------|---|-------------------------|---|--|---|---|
| | | | | Numbers of Warrant Held | As a % total number of warrants of the same class | Numbers of Convertible Securities held | As a % total number of convertible securities of the same class | |
| 1 | HDFC TRUSTEE COMPANY LIMITED A/C HDFC | 276428 | 4.79 | - | - | - | - | - |
| | | | | | | | | |
| | Total | 276428 | 4.79 | | | | | |

(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 |
| | | | | |

(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} |
|--------|--|------------------------------|--|---|
| | | | | |
| | | | | NIL |
| | | | | |

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPT (DRs), WHERE
UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP 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 |
| | | | | |