

### 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: 31-12-2014</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>5768385</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	17796	17796	0.3085	0.3085	0	0
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	9	2799849	2799849	48.5378	48.5378	476000	17.0009
(d)	FI's/Banks							
(e)	Any Other (Persons acting in Concert)	2	6275	6275	0.1088	0.1088		
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>2823920</b>	<b>2823920</b>	<b>48.96</b>	<b>48.96</b>	<b>476000</b>	<b>16.8560</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</b>							
	<b>(A)=(A)(1)+(A)(2)</b>	<b>15</b>	<b>4271795</b>	<b>2823920</b>	<b>74.0553</b>	<b>74.0553</b>	<b>476000</b>	<b>11.1429</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	3	205	105	0.0036	0.0036		
(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>4</b>	<b>276633</b>	<b>276533</b>	<b>4.7957</b>	<b>4.7957</b>		
<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	143	183695	182645	3.1845	3.1845		
(b)	Individuals							
	i.) Individual shareholders holding nominal share capital upto Rs.1 lakh	4698	855545	730239	14.8316	14.8316		
	ii) .Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	157988	157988	2.7389	2.7389		
(c)	Any Other							
	i. Clearing Member	29	5172	5172	0.0897	0.0897		
	ii. Foreign Company							
	iii. Foreign Nationals							
	iv. NRI (Repatriate)	38	11267	11267	0.1953	0.1953		
	v. NRI (Non-Repatriate)	13	4840	4840	0.0839	0.0839		
	vi. Trust							
	vii. Independent Directors & Relatives	2	1450	1450	0.0251	0.0251		
	<b>Sub-Total (B)(2)</b>	<b>4927</b>	<b>1219957</b>	<b>1093601</b>	<b>21.1490</b>	<b>21.1490</b>		
	<b>Total Public Share holding</b>							
	<b>(B)=(B)(1)+(B)(2)</b>	<b>4931</b>	<b>1496590</b>	<b>1370134</b>	<b>25.9447</b>	<b>25.9447</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	1 Promoter and Promoter Group	0	0	0	0	0		
	2 Public	0	0	0	0	0		
	<b>Sub- Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Grand Total</b>	<b>4946</b>	<b>5768385</b>	<b>4194054</b>	<b>100.0000</b>	<b>100.0000</b>	<b>476000</b>	<b>8.2519</b>
	<b>(A)+(B)+(C)</b>							

**(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				-	-	-	-	-
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	AKAISH 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	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>4271795</b>	<b>74.06</b>	<b>476000</b>	<b>11.14</b>	<b>8.25</b>					

(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	-	-	-	-	-
2	MITESH N MEHTA	96000	1.66	-	-	-	-	-
	<i>Total</i>	372428	6.46					



**(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)
				<b>NIL</b>

**(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}
				<b>NIL</b>

**(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}
				<b>NIL</b>