

K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Appeejay House, 1st floor, Dinshaw Vachha Road, Mumbai-400020

Phone: C/o (022) 22821315, 22821365

Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120

Phone: C/o - (02692)231125, 230168

CIN: U67120MH1978PTC020520

February 1, 2016

To
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Reg: Disclosure for creation of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

We wish to inform you that we have pledged 26,92,308 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 01.02.2016.

You are requested to take the same on record.

Thanking you,

For K. B. Investments Private Limited

Authorised Signatory



Encl.:

Annexure- 1- Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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February 1, 2016

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhay Towers,
25th Floor,
Dalal Street,
Bombay - 400 001

Dear Sir,

Reg: Disclosure for creation of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

We wish to inform you that we have pledged 26,92,308 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 01.02.2016.

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February 1, 2016

To
The Company Secretary
Elecon Engineering Company Limited
Vallabh Vidyanagar

Dear Sir,

Reg: Disclosure for creation of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

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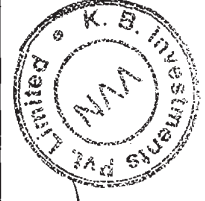
ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TIC)	Elecon Engineering Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai
Date of reporting	01.02.2016
Name of the promoter or PAC on whose shares encumbrances has been created/ released / invoked	K. B. Investments Private Limited

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number of Shares	% of total share capital	Number of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital
K. B. Investments Private Limited	1,02,53,125	9.41	-	-	Creation	01.02.2016	Pledge	Pledge created for loan taken	26,92,308	2.47	Aditya Birla Finance Limited	26,92,308	2.47
Bipra Investments & Trusts Private Limited	58,76,621	5.39	-	-	Creation	01.02.2016	Pledge	Pledge created for loan taken	23,07,700	2.12	Aditya Birla Finance Limited	23,07,700	2.12
Akaash Mechatronics Limited	17,86,187	1.64	-	-	Creation	01.02.2016	Pledge	Pledge created for loan taken	17,30,800	1.59	Aditya Birla Finance Limited	17,30,800	1.59



Emtici Engineering Limited	2,57,83,669	23.67	57,11,000	5.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	57,11,000	5.25	
Prayas Engineering Limited	1,11,66,394	10.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Power Build Private Limited	15,960	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Devkishan Investments Private Limited	11,95,779	1.10	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Elecon Information Technology Limited	19,46,624	1.79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Speciality Woodpack Private Limited	1,60,597	0.15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wizard Fincap Limited	1,60,597	0.15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prayasvin Bhanubhai Patel	22,55,002	2.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P. B. Patel (B I Patel-HUF)	2,27,490	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Taruna Patel	2,03,816	0.19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trupti Patel	14,31,058	1.31	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For K. B. Investments Private Limited



Authorised Signatory

Place: Vallabh Vidyannagar
Date: 01.02.2016