

ANNEXURE - 3

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(TC) Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrances has been created/ released / invoked 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)] / revocation [(2)-(3)])	
	No. of Shares	% of total share capital	% w.r.t. diluted share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
Elecon Engineering Company Ltd	958426	16.62	16.62	4,76,000	8.25	Creation	19-03-2015	Pledge	100000	1.73	SBICAP TRUSTEE COMPANY LIMITED	576000	9.98
Emtici Engineering Limited	818303	14.19	14.19	-	-	-	-	-	-	-	-	-	-
Prayas Engineering Limited	37500	0.65	0.65	-	-	-	-	-	-	-	-	-	-
Power Build Limited	16050	0.28	0.28	-	-	-	-	-	-	-	-	-	-
Bipra Investments & Trusts Pvt. Ltd.	188205	3.26	3.26	-	-	-	-	-	-	-	-	-	-
Devkishan Investments Pvt. Ltd.	120900	2.10	2.10	-	-	-	-	-	-	-	-	-	-
Elecon Information Technology Limited	147550	2.56	2.56	-	-	-	-	-	-	-	-	-	-
K. B. Investments Pvt. Ltd.	487015	8.44	8.44	-	-	-	-	-	-	-	-	-	-
Akaaish Mechatronics Limited	25900	0.45	0.45	-	-	-	-	-	-	-	-	-	-
Prayasvin Bhanubhai Patel	7728	0.13	0.13	-	-	-	-	-	-	-	-	-	-
Prayasvin Patel	9618	0.17	0.17	-	-	-	-	-	-	-	-	-	-
Prayasvin Patel	450	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Taruna Patel	5000	0.09	0.09	-	-	-	-	-	-	-	-	-	-
Prashant C. Amin	1275	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Tamrock Great Britain holding Ltd.	1447875	25.10	25.10	-	-	-	-	-	-	-	-	-	-

For Elecon Engineering Company Limited

Shubh
Parsh Shukla
Company Secretary



Date : 21.03.2015
Place : Vallabh Vidyannagar