

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(TC)	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	Bipra Investments & Trusts 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
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
Akaaish 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
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



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 Bipra Investments & Trusts Private Limited

[Handwritten Signature]

Authorised Signatory



Place: Vallabh Vidyanagar
Date: 01.02.2016