

## K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Appeejay House, 1<sup>st</sup> 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

April 21, 2016

To

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

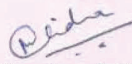
**Target Company-Elecon Engineering Company Limited**

We wish to inform you that we have released 24,12,308 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 20.04.2016.

You are requested to take the same on record.

Thanking you,

For K. B. Investments Private Limited

  
Authorized Signatory



Encl.:

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

## K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Appeejay House, 1<sup>st</sup> 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

April 21, 2016

To

**BSE Limited**

Phiroze Jeejeebhay Towers,

25<sup>th</sup> 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**

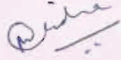
**Target Company-Elecon Engineering Company Limited**

We wish to inform you that we have released 24,12,308 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 20.04.2016.

You are requested to take the same on record.

Thanking you,

For K. B. Investments Private Limited



Authorized Signatory



Encl.:

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

**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**

<b>Name of the Target Company(TC)</b>	Elecon Engineering Company Limited
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai
<b>Date of reporting</b>	21.04.2016
<b>Name of the promoter or PAC on whose shares encumbrances has been created/ released / invoked</b>	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
K. B. Investments Private Limited	1,02,53,125	9.41	47,12,308	4.33	Release	20.04.2016	Pledge	N.A.	24,12,308	2.21	Aditya Birla Finance Limited	23,00,000	2.12
Bipra Investments & Trusts Private Limited	58,76,621	5.39	33,57,700	3.08	-	-	-	-	-	-	-	10,000	0.01
Akaash Mechatronics Limited	17,86,187	1.64	17,30,800	1.59	-	-	-	-	-	-	-	17,30,800	1.59



Emtici Engineering Limited	2,57,83,669	23.67	1,32,11,000	12.13	-	-	-	-	-	-	-	1,32,11,000	12.13
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 Bhamubhai 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

Authorized Signatory



Place: Vallabh Vidyanagar  
Date: 21.04.2016