

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	ELITECON INTERNATIONAL LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	539533	ELITECON	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For ELITECON INTERNATIONAL LTD.



Director

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as SCRR-1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity X	Class Others Y	Total			No. (a)	As a % of total shares held (B)	No. (a)	As a % of total shares held (B)	
(A)	Promoter & Promoter Group	1	694900	0	0	694900	65.5966	0	0	0	694900	0	0	0	0	0.0000	694900
(B)	Public	461	365100	0	0	365100	34.4434	0	0	0	365100	0	0	0	0	0.0000	326700
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0
	Total	462	1060000	0	0	1060000		0	0	0	1060000	100.0000	0	0	0	0.0000	1021600

For ELITECON INTERNATIONAL LTD.



Director

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
GITA GUPTA	ADWPG4446		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CHANDRA REKHA GUPTA	AEAPG2027H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SUNANDA AGARWAL	AEAPG2028J		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JAY SHANKER GUPTA	AEAPG9981E		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BADRI PRASAD SINGHANIA	AJMPS1532L		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SAVITRI SULTANIA	AJLPS4097A		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
(b) Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
Sub-Total (A1)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			1	694900	0	0	65.5566	694900	0	694900	65.5566	0	0	0	0.0000	0	0.0000
DEVANAND VISHAL CURTORCAR	BTYPC5764K		1	694900	0	0	65.5566	694900	0	694900	65.5566	0	0	0	0.0000	0	0.0000
Total			1	694900	0	0	65.5566	694900	0	694900	65.5566	0	0	0	0.0000	0	0.0000
(b) Government			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
(c) Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
Total			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
Sub-Total (A2)			1	694900	0	0	65.5566	694900	0	694900	65.5566	0	0	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			1	694900	0	0	65.5566	694900	0	694900	65.5566	0	0	0	0.0000	0	0.0000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR ELITE EQUITY INVESTMENT PRIVATE LIMITED.

 Director

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital (xi) = (viii)+(x) / (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialize form (xiv)		
								No of Voting Rights					No. (a)	As a % of total shares held (b)			No. (c)	As a % of total shares held (d)
								Class Equity	Class Others	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(c) Alternate Investment Funds		1	250000	0	0	250000	23.5849	250000	0	23.5849	0	23.5849	0	0.0000	0			
(d) Foreign Venture Capital Investors	AAHTA7141B	0	250000	0	0	250000	23.5849	250000	0	23.5849	0	23.5849	0	0.0000	0			
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(i) SUB TOTAL (B)(1)		1	250000	0	0	250000	23.5849	250000	0	23.5849	0	23.5849	0	0.0000	0			
2 Central / State government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(a) Central government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(b) SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
3 Non-institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		458	68405	0	0	68405	6.4533	68405	0	6.4533	0	6.4533	0	0.0000	0			
ANURAG AGGARWAL	BGPFAZ258A	1	20000	0	0	20000	1.8968	20000	0	1.8968	0	1.8968	0	0.0000	0			
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30000	0	0	30000	2.8302	30000	0	2.8302	0	2.8302	0	0.0000	0			
VIKAS GUPTA	AZJPGS87ZH	1	30000	0	0	30000	2.8302	30000	0	2.8302	0	2.8302	0	0.0000	0			
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(e) Any Other(BODIES CORPORATE)		1	16695	0	0	16695	1.5750	16695	0	1.5750	0	1.5750	0	0.0000	0			
DOLF LEASING LIMITED	AAACDD035D	1	16695	0	0	16695	1.5750	16695	0	1.5750	0	1.5750	0	0.0000	0			
(f) SUB TOTAL (B)(3)		461	115100	0	0	115100	10.8585	115100	0	10.8585	0	10.8585	0	0.0000	0			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		461	365100	0	0	365100	34.4434	365100	0	34.4434	0	34.4434	0	0.0000	0			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Note: (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Individuals holding more than 1% of total number of shares.

For ELITECON INTERNATIONAL LTD.

 Director

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity	Class others	Total							
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For ELITECON INTERNATIONAL LTD.

Director