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	Equity	
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		**31-03-2021**		
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 pledge 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.

Table I - 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 per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating 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	Total								
(A)	**Promoter & Promoter Group**	1	694900	0	0	694900	65.5566	694900	0	694900	65.5566	0	65.5566	0	0.0000	0	0.0000	694900
(B)	**Public**	459	365100	0	0	365100	34.4434	365100	0	365100	34.4434	0	34.4434	0	0.0000	0	0	326700
(C)	**Non Promoter-Non Public**	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	**Shares underlying DRs**	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	**Shares held by Emplovee Trusts**	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	460	1060000	0	0	1060000		1060000	0	1060000	100.0000	0	100.0000	0	0.0000			1021600

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 equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 Outstating 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	Total								
1	**Indian**																		
(a)	**Individuals/Hindu undivided Family**																		
	GITA GUPTA	**ADWPG4446R**	**0**	**0**	**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**	**0**	**0**
	SUNANDA AGRAWAL	**AEAPG2028J**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	JAY SHANKER GUPTA	**AEAPG9991E**	**0**	**0**	**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**	**0**	**0**
	SAVITRI SULTANIA	**AJUPS4097A**	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
(b)	**Central Government/State Government(s)**																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
(c)	**Financial Institutions/Banks**																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
	Sub-Total (A)(1)		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
2	**Foreign**																		
(a)	**Individuals(Non-Resident Individuals/Foreign Individuals)**																		
	DEVANAND VISHAL CURTORCAR	BTYPC5764K	1	694900	0	0	694900	65.5566	694900	0	694900	65.5566	0	65.5566	0	0.0000	0	0.0000	694900
	Total		**1**	**694900**	**0**	**0**	**694900**	**65.5566**	**694900**	**0**	**694900**	**65.5566**	**0**	**65.5566**	**0**	**0.0000**	**0**	**0.0000**	**694900**
(b)	**Government**																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
(c)	**Institutions**																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
(d)	**Foreign Portfolio Investor**																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**0**
	Sub-Total (A)(2)		**1**	**694900**	**0**	**0**	**694900**	**65.5566**	**694900**	**0**	**694900**	**65.5566**	**0**	**65.5566**	**0**	**0.0000**	**0**	**0.0000**	**694900**
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		**1**	**694900**	**0**	**0**	**694900**	**65.5566**	**694900**	**0**	**694900**	**65.5566**	**0**	**65.5566**	**0**	**0.0000**	**0**	**0.0000**	**694900**

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.

As on date, the said persons do not hold any equity share in the Company. Further, Mr. Badri Prasad Singhania and Mrs. Savitri Sultania, vide letters dated July 30, 2020 and Mrs. Geeta Gupta, Mrs. Chandra Rekha Gupta, Mrs. Sunanda Agarwal and Mr. Jay Shanker Gupta, vide letters dated July 31, 2020, had provided their intention for removal of their names from the Promoters Group of the Company. Furthermore, the Shareholders of the Target Company had approved reclassification of the said Persons/Promoters from "Promoter & Promoter Group Category" to "Public Category", through a resolution passed at their General Meeting held on September 30, 2020. The Company has already made an application with BSE Limited for Promoter Reclassification. Presently the said application is pending with SEBI.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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 Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage 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 Total Voting Rights			No. (a)	As a % of total shares hold (b)	No. (Not applicable) (a)	As a % of total shares hold (b)	
									Class Equity x	Class Others y	Total								
1	**Institutions**																		
(a)	**Mutual Funds**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(b)	**Venture Capital Funds**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(c)	**Alternate Investment Funds**		**1**	**250000**	**0**	**0**	**250000**	**23.5849**	**250000**	**0**	**250000**	**23.5849**	**0**	**23.5849**	**0**	**0.0000**	**NA**	**NA**	**250000**
	AMRAC REAL ESTATE FUND I	AAHTA7141B	1	250000	0	0	250000	23.5849	250000	0	250000	23.5849	0	23.5849	0	0.0000	0	0	250000
(d)	**Foreign Venture Capital Investors**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(e)	**Foreign Portfolio Investors**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(f)	**Financial Institution/Banks**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(g)	**Insurance Companies**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(h)	**Provident Funds/ Pension Funds**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
	SUB TOTAL (B)(1)		**1**	**250000**	**0**	**0**	**250000**	**23.5849**	**250000**	**0**	**250000**	**23.5849**	**0**	**23.5849**	**0**	**0.0000**	**NA**	**NA**	**250000**
2	**Central / State government(s)**																		
(a)	**Central Government/ State Government(s)/President of India**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
	SUB TOTAL (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
3	**Non-institutions**																		
(a. 1)	**Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**		**456**	**38405**	**0**	**0**	**38405**	**3.6231**	**38405**	**0**	**38405**	**3.6231**	**0**	**3.6231**	**0**	**0.0000**	**NA**	**NA**	**5**
(a. 2)	**INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**		**1**	**60000**	**0**	**0**	**60000**	**5.6604**	**60000**	**0**	**60000**	**5.6604**	**0**	**5.6604**	**0**	**0.0000**	**NA**	**NA**	**60000**
	RAMA KRISHNA RAO CHALUVADI	AGSPC4449H	1	60000	0	0	60000	5.6604	60000	0	60000	5.6604	0	5.6604	0	0.0000	0	0	60000
(b)	**NBFCs registered with RBI**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(c)	**Employee Trusts**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(d)	**Overseas Depositories (holding DRs) (balancing figure)**		**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**	**NA**	**NA**	**0**
(e)	**Any Other(BODIES CORPORATE)**		**1**	**16695**	**0**	**0**	**16695**	**1.5750**	**16695**	**0**	**16695**	**1.5750**	**0**	**1.5750**	**0**	**0.0000**	**NA**	**NA**	**16695**
	DOLF LEASING LIMITED	AAACD0035D	1	16695	0	0	16695	1.5750	16695	0	16695	1.5750	0	1.5750	0	0.0000	0	0	16695
	SUB TOTAL (B)(3)		**458**	**115100**	**0**	**0**	**115100**	**10.8585**	**115100**	**0**	**115100**	**10.8585**	**0**	**10.8585**	**0**	**0.0000**	**NA**	**NA**	**76700**
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		**459**	**365100**	**0**	**0**	**365100**	**34.4434**	**365100**	**0**	**365100**	**34.4434**	**0**	**34.4434**	**0**	**0.0000**	**0**	**NA**	**326700**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

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.s 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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating 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			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																		
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:							Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				
	NA															