✓ EVANS POST ISSUE WITHOUT PAN

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	**EVANS ELECTRIC LIMITED**			
2. Scrip Code/Name of Scrip/Class of Security				
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	**09-05-2019**			
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?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* 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.

EVANS ELECTRIC LIMITED

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	5	799997	0	0	799997	58.3088	799997	0	799997	58.3088	0	58.3088	799997	58.3088	0	0.0000	799997
(B)	Public	74	572003	0	0	572003	41.6912	572003	0	572003	41.6912	0	41.6912	200003	14.5775	NA	NA	572003
(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 Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	79	1372000	0	0	1372000		1372000	0	1372000	100.0000	0	100.0000	1000000	72.8863			1372000

EVANS ELECTRIC LIMITED

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

	Category & Name of the shareholders (I)	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 Warrents) (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																	
	IVOR ANTHONY DESOUZA	1	674993	0	0	674993	49.1977	674993	0	674993	49.1977	0	49.1977	674993	49.1977	0	0.0000	674993
	Total	1	674993	0	0	674993	49.1977	674993	0	674993	49.1977	0	49.1977	674993	49.1977	0	0.0000	674993
(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
(d)	Any Other(DIRECTORS RELATIVES)																	
	CLARENCE STEPHEN DSA	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	2	0.0001	0	0.0000	2
	JASON IAN DESOUZA	1	62500	0	0	62500	4.5554	62500	0	62500	4.5554	0	4.5554	62500	4.5554	0	0.0000	62500
	DANIEL JOSEPH DESOUZA	1	62500	0	0	62500	4.5554	62500	0	62500	4.5554	0	4.5554	62500	4.5554	0	0.0000	62500
	JEANNE MARIE DESOUZA	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	2	0.0001	0	0.0000	2
	Total	4	125004	0	0	125004	9.1111	125004	0	125004	9.1111	0	9.1111	125004	9.1111	0	0.0000	125004
	Sub-Total (A)(1)	5	799997	0	0	799997	58.3088	799997	0	799997	58.3088	0	58.3088	799997	58.3088	0	0.0000	799997
2	Foreign																	
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																	
		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)	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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	799997	0	0	799997	58.3088	799997	0	799997	58.3088	0	58.3088	799997	58.3088	0	0.0000	799997

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.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	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 held (b)	No. (Not applicable) (a)	As a % of total shares held (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	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
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.	67	196003	0	0	196003	14.2859	196003	0	196003	14.2859	0	14.2859	3	0.0002	NA	NA	196003
	FREDERICK JOSEPH VAZ	1	20000	0	0	20000	1.4577	20000	0	20000	1.4577	0	1.4577	0	0.0000	NA	NA	20000
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	326000	0	0	326000	23.7609	326000	0	326000	23.7609	0	23.7609	200000	14.5773	NA	NA	326000
	GORETTI IVY D'SILVA	1	28000	0	0	28000	2.0408	28000	0	28000	2.0408	0	2.0408	0	0.0000	NA	NA	28000
	MR. SCHUBERT JOSEPH VAZ	1	48000	0	0	48000	3.4985	48000	0	48000	3.4985	0	3.4985	0	0.0000	NA	NA	48000
	MRS. GRISELDA CAROLINA VAZ	1	50000	0	0	50000	3.6443	50000	0	50000	3.6443	0	3.6443	0	0.0000	NA	NA	50000
	NELSON LIONEL FERNANDES	1	200000	0	0	200000	14.5773	200000	0	200000	14.5773	0	14.5773	200000	14.5773	NA	NA	200000
(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	20000	0	0	20000	1.4577	20000	0	20000	1.4577	0	1.4577	0	0.0000	NA	NA	20000
	HEM SECURITIES LIMITED HEM	1	20000	0	0	20000	1.4577	20000	0	20000	1.4577	0	1.4577	0	0.0000	NA	NA	20000
(e)	Any Other(CLEARING MEMBER)	1	26000	0	0	26000	1.8950	26000	0	26000	1.8950	0	1.8950	0	0.0000	NA	NA	26000
	ALTINA FINANCE PVT. LTD.	1	26000	0	0	26000	1.8950	26000	0	26000	1.8950	0	1.8950	0	0.0000	NA	NA	26000
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	1	4000	0	0	4000	0.2915	4000	0	4000	0.2915	0	0.2915	0	0.0000	NA	NA	4000
	SUB TOTAL (B)(3)	74	572003	0	0	572003	41.6912	572003	0	572003	41.6912	0	41.6912	200003	14.5775	NA	NA	572003
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	74	572003	0	0	572003	41.6912	572003	0	572003	41.6912	0	41.6912	200003	14.5775	NA	NA	572003

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.

EVANS ELECTRIC LIMITED

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

	Category & Name of the shareholders (I)	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																	
		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 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.

EVANS ELECTRIC LIMITED