

ANNEXURE TO BOARD'S REPORT

Annexure – A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L74999MH1951PLC008715
ii)	Registration Date	29/12/1951
iii)	Name of the Company	EVANS ELECTRIC LIMITED
iv)	Category of the Company (Sub-Category of the Company)	Company Limited by shares (Indian Non-Government Company)
v)	Address of the Registered office and Contact Details	430 Orchard Mall, 3 rd Floor, Royal Palms Estate Aarey Milk Colony, Goregaon (E), Mumbai 400065 Tel. No.: (022) 28729506, 28729507, 28729509.
vi)	Whether Listed Company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (E) Mumbai – 400059 Tel. No.: +91 22 28470652/53

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1	Repair of generators	Division 38 Code 33140	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
Not Applicable					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-03-2019]				No. of Shares held at the end of the year [As on 31-03-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	1000000	1000000	100	1629994	-	1629994	74.53	74.53
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Gov.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total of (A)(1)	-	1000000	1000000	100	1629994	-	1629994	74.53	74.53
(2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total of (A)(2)	-	1000000	1000000	100	1629994	-	1629994	74.53	74.53
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	-	1000000	1000000	100	1629994	-	1629994	74.53	74.53

B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-	-
2. Non-Institutions										
a) Bodies Corp.	-	-	-	-	2500	-	2500	0.11	0.11	
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	157503	-	157503	7.20	7.20	
ii) Individual shareholders holding nominal	-	-	-	-	352000	-	352000	16.10	16.10	

share capital in excess of Rs. 1 lakh									
c) Others (specify)									
- NRI	-	-	-	-	-	-	-	-	-
- NRI (Repat)	-	-	-	-	2000	-	2000	0.09	0.09
-NRI (Non Repat)	-	-	-	-	6000	-	6000	0.27	0.27
-OCB	-	-	-	-	-	-	-	-	-
- Clearing Member	-	-	-	-	37000	-	37000	1.69	1.69
-NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	557003	-	557003	25.47	25.47
Total Public Shareholding (B) = (B)(1)+(B)(2)	-	-	-	-	557003	-	557003	25.47	25.47
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	2186997	-	2186997	100	100.00

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 31-03-2019]			Shareholding at the end of the year [As on 31-03-2020]			% change in Share Holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	
1	IVOR ANTHONY DESOUZA	674994	67.50	-	1349986	98.3955	-	98.3955

2	DANIEL JOSEPH DESOUZA	62500	6.25	-	125000	9.1108	-	9.1108
3	JASON IAN DESOUZA	62500	6.25	-	125000	9.1108	-	9.1108
4	IVOR DESOUZA	-	-	-	30000	2.1866	-	2.1866
5	JEANNE MARIE DESOUZA	2	-	-	4	0.0003	-	0.0003
6	CLARENCE STEPHEN DSA	2	-	-	4	0.0003	-	0.0003
TOTAL		799998	80	-	1629994	118.8043	-	118.8043

iii) **Change in Promoters' Shareholding (please specify, if there is no change)**

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (31-03-19)	% of total shares of Company				No. of Shares	% of total shares of Company
1	IVOR ANTHONY DESOUZA	0	0.00	05-Apr-2019		Sell	0	0.00
			49.20	12-Apr-2019	674,993	Buy	674993	49.20
			0.00	13-May-2019	-674,993	Sell	0	0.00
			49.20	17-May-2019	674,993	Buy	674993	49.20
			49.78	11-Oct-2019	8,000	Buy	682993	49.78
			50.07	18-Oct-2019	4,000	Buy	686993	50.07
			50.25	21-Feb-2020	2,500	Buy	689493	50.25
			50.29	31-Mar-2020	500	Buy	689993	50.29
		689993	50.29	31-Mar-2020			689993	50.29

2	DANIEL JOSEPH DESOUZA	0	0.00	05-Apr-2019		Sell	0	0.00
			4.56	12-Apr-2019	62,500	Buy	62500	4.56
			0.00	13-May-2019	-62,500	Sell	0	0.00
			4.56	17-May-2019	62,500	Buy	62500	4.56
		62500	4.56	31-Mar-2020			62500	4.56
3	JASON IAN DESOUZA	0	0.00	05-Apr-2019		Sell	0	0.00
			4.56	12-Apr-2019	62,500	Buy	62500	4.56
			0.00	13-May-2019	-62,500	Sell	0	0.00
			4.56	17-May-2019	62,500	Buy	62500	4.56
		62500	4.56	31-Mar-2020			62500	4.56
4	JEANNE MARIE DESOUZA	0	0.00	05-Apr-2019		Sell	0	0.00
			0.00	12-Apr-2019	2	Buy	2	0.00
			0.00	13-May-2019	-2	Sell	0	0.00
			0.00	17-May-2019	2	Buy	2	0.00
		2	0.00	31-Mar-2020			2	0.00
5	CLARENCE STEPHEN DSA	0	0.00	05-Apr-2019		Sell	0	0.00
			0.00	12-Apr-2019	2	Buy	2	0.00
			0.00	13-May-2019	-2	Sell	0	0.00
			0.00	17-May-2019	2	Buy	2	0.00
		2	0.00	31-Mar-2020			2	0.00

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No	Name	Shareholding	Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)
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		No. of Shares at the beginning (31- 03-19)	% of total shares of Compa ny				No. of Shares	% of total shares of Compa ny
1	NELSON LIONEL FERNANDES	200000	14.58	05-Apr-2019	0		200000	14.58
			0.00	13-May-2019	-200000	Sell	0	0.00
			14.58	17-May-2019	200000	Buy	200000	14.58
			14.61	03-Jan-2020	500	Buy	200500	14.61
			14.65	13-Mar-2020	500	Buy	201000	14.65
			14.69	20-Mar-2020	500	Buy	201500	14.69
		201500	14.69	31-Mar-2020	0		201500	14.69
2	GRISELDA CAROLINA VAZ	0	0.00	05-Apr-2019		Sell	0	0.00
			7.29	08-May-2019	100000	Buy	100000	7.29
			3.64	09-May-2019	-50000	Sell	50000	3.64
			3.79	25-Oct-2019	2000	Buy	52000	3.79
		52000	3.79	31-Mar-2020	0		52000	3.79
3	SCHUBERT JOSEPH VAZ	0	0.00	05-Apr-2019		Sell	0	0.00
			7.00	08-May-2019	96000	Buy	96000	7.00
			3.50	09-May-2019	-48000	Sell	48000	3.50
			3.64	31-May-2019	2000	Buy	50000	3.64
		50000	3.64	31-Mar-2020	0		50000	3.64
4	GORETTI IVY D'SILVA	0	0.00	05-Apr-2019		Sell	0	0.00
			4.08	08-May-2019	56000	Buy	56000	4.08
			2.04	09-May-2019	-28000	Sell	28000	2.04

		28000	2.04	31-Mar-2020	0		28000	2.04
5	ALTINA FINANCE PVT. LTD.	0	0.00	05-Apr-2019		Sell	0	0.00
			3.79	08-May-2019	52000	Buy	52000	3.79
			1.90	09-May-2019	-26000	Sell	26000	1.90
			1.75	17-May-2019	-2000	Sell	24000	1.75
			1.87	31-May-2019	1724	Buy	25724	1.87
			2.04	07-Jun-2019	2276	Buy	28000	2.04
		28000	2.04	31-Mar-2020	0		28000	2.04
6	FREDERICK JOSEPH VAZ	0	0.00	05-Apr-2019		Sell	0	0.00
			2.92	08-May-2019	40000	Buy	40000	2.92
			1.46	09-May-2019	-20000	Sell	20000	1.46
			1.60	21-Jun-2019	2000	Buy	22000	1.60
		22000	1.60	31-Mar-2020	0		22000	1.60
7	JULIAN CHRISTOPHER COLACO	0	0.00	05-Apr-2019		Sell	0	0.00
			1.46	08-May-2019	20000	Buy	20000	1.46
			0.73	09-May-2019	-10000	Sell	10000	0.73
		10000	0.73	31-Mar-2020	0		10000	0.73
8	SHRENI SHARES PRIVATE LIMITED	0	0.00	05-Apr-2019		Sell	0	0.00
			0.73	17-May-2019	10000	Buy	10000	0.73
			0.29	24-May-2019	-6000	Sell	4000	0.29
			0.17	31-May-2019	-1724	Sell	2276	0.17
			0.00	07-Jun-2019	-2276	Sell	0	0.00
			0.29	14-Jun-2019	4000	Buy	4000	0.29

			0.00	21-Jun-2019	-4000	Sell	0	0.00
			0.15	18-Oct-2019	2000	Buy	2000	0.15
			0.44	25-Oct-2019	4000	Buy	6000	0.44
			0.15	01-Nov-2019	-4000	Sell	2000	0.15
			0.29	08-Nov-2019	2000	Buy	4000	0.29
			0.26	22-Nov-2019	-500	Sell	3500	0.26
			0.29	29-Nov-2019	500	Buy	4000	0.29
			0.33	06-Dec-2019	500	Buy	4500	0.33
			0.40	13-Dec-2019	1000	Buy	5500	0.40
			0.36	20-Dec-2019	-500	Sell	5000	0.36
			0.40	27-Dec-2019	500	Buy	5500	0.40
			0.36	31-Dec-2019	-500	Sell	5000	0.36
			0.33	10-Jan-2020	-500	Sell	4500	0.33
			0.44	24-Jan-2020	1500	Buy	6000	0.44
			0.47	31-Jan-2020	500	Buy	6500	0.47
			0.51	07-Feb-2020	500	Buy	7000	0.51
			0.69	14-Feb-2020	2500	Buy	9500	0.69
			0.51	21-Feb-2020	-2500	Sell	7000	0.51
			0.55	20-Mar-2020	500	Buy	7500	0.55
			0.62	27-Mar-2020	1000	Buy	8500	0.62
		8500	0.62	31-Mar-2020	0		8500	0.62
9	PEARL DESILVA	0	0.00	05-Apr-2019		Sell	0	0.00
			1.17	08-May-2019	16000	Buy	16000	1.17
			0.58	09-May-2019	-8000	Sell	8000	0.58
			0.62	10-Jan-2020	500	Buy	8500	0.62

			0.58	17-Jan-2020	-500	Sell	8000	0.58
		8000	0.58	31-Mar-2020	0		8000	0.58
10	ALEIXO SEQUEIRA	0	0.00	05-Apr-2019		Sell	0	0.00
			1.46	08-May-2019	20000	Buy	20000	1.46
			0.73	09-May-2019	-10000	Sell	10000	0.73
			0.58	08-Nov-2019	-2000	Sell	8000	0.58
			0.55	14-Feb-2020	-500	Sell	7500	0.55
			0.51	27-Mar-2020	-500	Sell	7000	0.51
		7000	0.51	31-Mar-2020	0		7000	0.51

v) Shareholding of Directors and Key Managerial Personnel

S. No	Name	Shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)	% of total shares of Company				No. of Shares	% of total shares of Company
1	IVOR ANTHONY DESOUZA	0	0.00	05-Apr-2019		Sell	0	0.00
			49.20	12-Apr-2019	674,993	Buy	674993	49.20
			0.00	13-May-2019	-674,993	Sell	0	0.00
			49.20	17-May-2019	674,993	Buy	674993	49.20
			49.78	11-Oct-2019	8,000	Buy	682993	49.78
			50.07	18-Oct-2019	4,000	Buy	686993	50.07
			50.25	21-Feb-2020	2,500	Buy	689493	50.25
			50.29	31-Mar-2020	500	Buy	689993	50.29
		689993	50.29	31-Mar-2020			689993	50.29

2	NELSON LIONEL FERNANDES	200000	14.58	05-Apr-2019	0		200000	14.58
			0.00	13-May-2019	-200000	Sell	0	0.00
			14.58	17-May-2019	200000	Buy	200000	14.58
			14.61	03-Jan-2020	500	Buy	200500	14.61
			14.65	13-Mar-2020	500	Buy	201000	14.65
			14.69	20-Mar-2020	500	Buy	201500	14.69
		201500	14.69	31-Mar-2020	0		201500	14.69
3	FREDERICK JOSEPH VAZ	0	0.00	05-Apr-2019		Sell	0	0.00
			2.92	08-May-2019	40000	Buy	40000	2.92
			1.46	09-May-2019	-20000	Sell	20000	1.46
			1.60	21-Jun-2019	2000	Buy	22000	1.60
		22000	1.60	31-Mar-2020	0		22000	1.60

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	95,23,177	-	95,23,177
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Additions	-	1,07,06,155	-	1,07,06,155
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	15,60,384	2,02,29,332		2,17,89,716
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

Total (i+ii+iii)	15,60,384	2,02,29,332		2,17,89,716
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Mr. Nelson Fernandes Managing Director	Ms. Iyleen Fernandes Director	Mr. Ivor Desouza Chairman and Director	
1	Gross Salary	19,74,537	7,01,090	17,62,129	44,37,756
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of Salary under Section 17(3) of Income-Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - As % of profit - Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	19,74,537	7,01,090	17,62,129	44,37,756
	Ceiling as per the Act	The total managerial remuneration payable in respect of financial year 2018-2019 is within the limits of Schedule V Part II of section II of the Companies Act 2013.			

B. Remuneration to Other Directors

Sl. No.	Particulars of Remuneration	Name of Directors		
		Mr. Anil Kamath *	Mr. Frederick Vaz *	Amount
1.	Independent Directors	Yes	Yes	-

	<ul style="list-style-type: none"> • Fee for attending Board/ Committee Meetings • Commission • Others, please specify 			
	Total (1)			
	2. Other Non-Executive Directors			
	<ul style="list-style-type: none"> • Fee for attending Board / Committee Meetings • Commission • Others, please specify 			
	Total (2)			
	Total (B)=(1+2)			
	Total Managerial Remuneration Overall Ceiling as per the Act per Board Meeting	-	-	-

* As mutually decided between the management and independent directors.

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary	-	16,854	14,19,793	14,36,647
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of Salary under Section 17(3) of Income-Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-

4	Commission - As % of profit - Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	16,854	14,19,793	14,36,647

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

For Evans Electric Limited

**Ivor Desouza
Chairman and Director
DIN: 00978987**