

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: EVANS ELECTRIC LIMITED

2. Scrip Code/Name of Scrip/Class of Security 542668

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 30-09-2021

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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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 Party 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 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)	
								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	815497	0	0	815497	59.4386	815497	0	815497	59.4386	0	59.4386	282000	34.5801	0	0.0000	815497
(B)	Public	195	556503	0	0	556503	40.5614	556503	0	556503	40.5614	0	40.5614	0	0.0000	0	0.0000	556503
(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	200	1372000	0	0	1372000		1372000	0	1372000	#####	0	100.0000	282000	20.5539			1372000

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

Category & Name of the shareholders (I)	Entity Type	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+C 2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demat 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	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
IVOR DESOUZA		AABPD7426N	1	690493	0	0	690493	50.3275	690493	0	690493	50.3275	0	50.3275	282000	40.8404	0	0.0000	690493
Total			1	690493	0	0	690493	50.3275	690493	0	690493	50.3275	0	50.3275	282000	40.8404	0	0.0000	690493
(b) Central Government/State Government(s)																			
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																			
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		AAEPD4937H	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
JASON IAN DESOUZA		ABQPD9489D	1	62500	0	0	62500	4.5554	62500	0	62500	4.5554	0	4.5554	0	0.0000	0	0.0000	62500
DANIEL JOSEPH DESOUZA		ABQPD4491F	1	62500	0	0	62500	4.5554	62500	0	62500	4.5554	0	4.5554	0	0.0000	0	0.0000	62500
JEANNE MARIE DESOUZA		BQOPD9450J	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
Total			4	125004	0	0	125004	9.1111	125004	0	125004	9.1111	0	9.1111	0	0.0000	0	0.0000	125004
Sub-Total (A1)			5	815497	0	0	815497	59.4386	815497	0	815497	59.4386	0	59.4386	282000	34.5801	0	0.0000	815497
2 Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																			
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																			
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 (A2)			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 Promoters			5	815497	0	0	815497	59.4386	815497	0	815497	59.4386	0	59.4386	282000	34.5801	0	0.0000	815497

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.

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)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (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)+(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 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 Institutions/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 (B1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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 (B2)		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. Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		171	265003	0	0	265003	19.3151	265003	0	265003	19.3151	0	19.3151	0	0.0000	NA	NA	265003
FREDERICK JOSEPH VAZ	AAAPV0982G	1	18500	0	0	18500	1.3484	18500	0	18500	1.3484	0	1.3484	0	0.0000	0	0	18500
GRISELDA CAROLINA VAZ	AACPV8897L	1	19500	0	0	19500	1.4213	19500	0	19500	1.4213	0	1.4213	0	0.0000	0	0	19500
SCHILBERT JOSEPH VAZ	AAFPV9883K	1	14000	0	0	14000	1.0204	14000	0	14000	1.0204	0	1.0204	0	0.0000	0	0	14000
(a. INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	262500	0	0	262500	19.1327	262500	0	262500	19.1327	0	19.1327	0	0.0000	NA	NA	262500
GORE TTI IVY DSILVA	ACCPD7943D	1	28000	0	0	28000	2.0408	28000	0	28000	2.0408	0	2.0408	0	0.0000	0	0	28000
MANGLA SHANTILAL GADA	AAADPG1678F	1	33000	0	0	33000	2.4052	33000	0	33000	2.4052	0	2.4052	0	0.0000	0	0	33000
NELSON LIONEL FERNANDES	AAAPF1444M	1	201500	0	0	201500	14.6866	201500	0	201500	14.6866	0	14.6866	0	0.0000	0	0	201500
(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	2500	0	0	2500	0.1822	2500	0	2500	0.1822	0	0.1822	0	0.0000	NA	NA	2500
(e) Any Other (CLEARING MEMBER)		4	9500	0	0	9500	0.6924	9500	0	9500	0.6924	0	0.6924	0	0.0000	NA	NA	9500
(e) Any Other (HINDU UNDIVIDED FAMILY)		9	5000	0	0	5000	0.3644	5000	0	5000	0.3644	0	0.3644	0	0.0000	NA	NA	5000
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		3	6500	0	0	6500	0.4738	6500	0	6500	0.4738	0	0.4738	0	0.0000	NA	NA	6500
(e) Any Other (NON RESIDENT INDIANS (REPAT))		4	5500	0	0	5500	0.4009	5500	0	5500	0.4009	0	0.4009	0	0.0000	NA	NA	5500
SUB TOTAL (B3)		195	556503	0	0	556503	40.5614	556503	0	556503	40.5614	0	40.5614	0	0.0000	NA	NA	556503
Total Public Shareholding (B) = (B1)+(B2)+(B3)		195	556503	0	0	556503	40.5614	556503	0	556503	40.5614	0	40.5614	0	0.0000	0	0	556503

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given here 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 Voting Rights held in each class of securities (X)			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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	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	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)			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) Wherever 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 distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence	