Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L74999MH1951PLC008715

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EVANS ELECTRIC LIMITED	EVANS ELECTRIC LIMITED
Registered office address	501/B - Wing, Raj Residency,,Gujar Lane, Off S. V. Road, Santacruz (West),Santacruz(West),Mumbai,Mumbai,Maharashtra,India,400054	501/B - Wing, Raj Residency,,Gujar Lane, Off S. V. Road, Santacruz (West),Santacruz(West),Mumbai,Mumbai,Maharashtra,India,400054
Latitude details	19.082	19.082
Longitude details	72.83	72.83

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Name plate images.pdf

(b) *Permanent Account Number (PAN) of the company AA******2Q

(c) *e-mail ID of the company *****ANSELECTRIC.CO.IN

(d) *Telephone number with STD code 96******63

(e) Website: https://evanselectric.co.in/

iv *Date of Incorporation (DD/MM/YYYY): 29/12/1951

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 23/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	33	Repair and installation of machinery and equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6000000	5488000	5488000	5488000
Total amount of equity shares (in rupees)	60000000.00	54880000.00	54880000.00	54880000.00

Number of classes | 1

Class of shares (Equity)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	6000000	5488000	5488000	5488000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60000000.00	54880000.00	54880000	54880000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	5488000	5488000.00	54880000	54880000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	5488000.00	5488000.00	54880000.00	54880000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE06TD01010

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	116833001
ii * Net worth of the Company	250017604

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2000000	36.44	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Director Relative	1261988	23.00	0	0.00
	Total	3261988.00	59.44	0.00	0.00

Total number of shareholders (promoters) 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	1936012	35.28	0	0.00
	(ii) Non-resident Indian (NRI)	112000	2.04	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	130000	2.37	0	0.00

10	Others HUF Clearing Mem	48000	0.87	0	0.00
	Total	2226012.00	40.56	0.00	0.00

Total number of shareholders (other than promoters) 726

Total number of shareholders (Promoters + Public/Other than promoters) 731.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	115
2	Individual - Male	589
3	Individual - Transgender	0
4	Other than individuals	27
	Total	731.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	5	5
Members (other than promoters)	581	726
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	36.44	0
B Non-Promoter	0	3	0	3	0.00	0.01
i Non-Independent	0	1	0	1	0	0.01
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	3	1	3	36.44	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
IVOR ANTHONY DESOUZA	00978987	Director	2000000	
LANCELOT GERARD DCUNHA	00484946	Director	0	
KALYAN VIJAY SIVALENKA	06404449	Director	1000	
OLGA NOELA LUME PEREIRA	11083255	Director	0	
SIMPI SOHAN SAHANI	NNUPS4310H	Company Secretary	0	
RAJESH DATTATRAY DHEKANE	AAXPD9070E	CEO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KALYAN VIJAY SIVALENKA	06404449	Additional Director	28/05/2025	Appointment
KALYAN VIJAY SIVALENKA	06404449	Director	29/09/2025	Change in designation
OLGA NOELA LUME PEREIRA	11083255	Additional Director	28/05/2025	Appointment
OLGA NOELA LUME PEREIRA	11083255	Director	29/09/2025	Change in designation
PRATHAMESH PRABHAKAR WADEKAR	ADLPW6882E	CFO	04/12/2025	Appointment
PRATHAMESH PRABHAKAR WADEKAR	ADLPW6882E	CFO	28/02/2026	Cessation
RAJESH DATTATRAY DHEKANE	AAXPD9070E	CEO	27/06/2025	Appointment
KRISHNA PAL SINGH	09560566	Director	07/07/2025	Cessation
WILSON DESOUZA	01605439	Whole-time director	29/09/2025	Change in designation
WILSON DESOUZA	01605439	Whole-time director	31/10/2025	Cessation
CHRISTOPHER JOSEPH RODRICKS	00153176	Director	22/10/2025	Cessation
NELSON LIONEL FERNANDES	00985281	Managing Director	02/04/2025	Cessation
IYLEEN MATILDA FERNANDES	01322540	Whole-time director	02/04/2025	Cessation
RAJKUMAR MOHAN KESWANI	08975847	Alternate Director	27/06/2025	Cessation
ANIL GULWANI	AHGPG1772N	CFO	11/09/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2025	687	10	64.55

B BOARD MEETINGS

*Number of meetings held | 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	7	7	100.00
2	27/06/2025	7	5	71.43
3	26/08/2025	6	6	100.00
4	30/10/2025	5	4	80.00
5	12/11/2025	4	4	100.00
6	04/12/2025	4	4	100.00
7	25/03/2026	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held | 8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2025	3	3	100.00
2	Audit Committee Meeting	26/08/2025	4	4	100.00

3	Audit Committee Meeting	12/11/2025	3	3	100.00
4	Nomination & Remuneration Committee	28/05/2025	3	3	100.00
5	Nomination & Remuneration Committee	27/06/2025	4	2	50.00
6	Nomination & Remuneration Committee	26/08/2025	3	3	100.00
7	Nomination & Remuneration Committee	12/11/2025	2	2	100.00
8	Independend Director Meeting	24/03/2026	2	2	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2026 (Y/N/NA)
1	IVOR ANTHONY DESOUZA	7	7	100.00	1	1	100.00	Yes
2	LANCELOT GERARD DCUNHA	7	7	100.00	3	3	100.00	Yes
3	KALYAN VIJAY SIVALENKA	6	6	100.00	4	4	100.00	Yes
4	OLGA NOELA LUME PEREIRA	6	6	100.00	6	6	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	Nelson Fernandes	Managing director	28513	0	0	1354549	1383062.00
2	Iyleen Fernandes	Whole-time director	264375	0	0	331111	595486.00
3	Wilson D'Souza	Whole-time director	2801613	0	0	0	2801613.00
	Total		3094501.00	0.00	0.00	1685660.00	4780161.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Dattatray Dhekane	CEO	6493158	0	0	0	6493158.00
2	Anil Gulwani	CFO	283844	0	0	219702	503546.00
3	Prathamesh Wadekar	CFO	330000	0	0	0	330000.00
4	Simpi Sahani	Company Secretary	631876	0	0	61858	693734.00
	Total		7738878.00	0.00	0.00	281560.00	8020438.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Krishna Pal Singh	Director	0	0	0	90000	90000.00
2	Kalyan V Sivalenka	Director	0	0	0	150000	150000.00
3	Christopher Joseph Rodricks	Director	0	0	0	135000	135000.00
4	Olga Noela Lume Pereira	Director	0	0	0	165000	165000.00
5	Lancelot Dcunha	Director	0	0	0	120000	120000.00
	Total		0.00	0.00	0.00	660000.00	660000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 747

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_20.12.2025_Final.xlsm

(b) Optional Attachment(s), if any