

Form No MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31/03/2019

[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 / 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, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (E), Mumbai - 400 065 Phone: 022-28729506 Email: sales@evanselectric.co.in
vi)	Whether listed Company Yes/No	No
vii)	Name, Address and Contact Details of RTA:	Not Applicable

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	33140	94.39
2	Investment Activities	Not Applicable	5.61

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NIL

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	50000	50000	100	0	1000000	1000000	100	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	0	0	0	0	0	0	0	0	0
(2) Foreign	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	0	50000	50000	100		1000000	1000000	100	0
B. Public Shareholding	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	50000	50000	0	0	1000000	1000000	0	0

Note :

1. At the Shareholders Meeting held on December 16, 2018 a resolution was passed for split of the face-value of Equity Shares from Rs.100 to Rs.10. The Equity shares on splitting of the face value amounts to 5,00,000 Equity shares of Rs.10 each.

2. Bonus Issue of 5,00,000 Equity Shares of Face value of Rs.10 each in the ratio of 1:1 i.e One Equity shares for every one equity shares held by shareholders on December as allotted on February 14, 2019.

(ii) & (iii) Shareholding of Promoters and change therein

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	43750	87.50	0	674994	67.50	0	(20)
2.	Jason Desouza	3125	6.25	0	62500	6.25	0	0
3.	Danial Desouza	3125	6.25	0	62500	6.25	0	0
4.	Clarence Stephen Dsa	0	0	0	2	0.00	0	0.00
5.	Jeanne Marie Desouza	0	0	0	2	0.00	0	0.00

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NIL**(v) Shareholding of Directors and Key Managerial Personnel:**

S. No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Ivor Anthony Desouza, Director	43750	87.50	674994	67.50
2.	Daniel Joseph Desouza, Director*	3125	6.25	62500	6.25
3.	Nelson Lionel Fernandes, Director	0	0	200000	20.00

*Resigned from the post of Director w.e.f. 14th March, 2019

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment -:**

During the year, there is no Indebtedness of the Company including interest outstanding / accrued but not due for payment, secured loans excluding deposits, unsecured loans and deposits.

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 Director			Total Amount
		Ivor Desouza	Nelson Fernandes	Iyleen Fernandes	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	15,33,214	13,46,395	5,76,000	34,55,609
2.	Stock Option	0	0		0
3.	Sweat Equity	0	0		0
4.	Commission as % of Profit Others, Specify...	0	0		0
5.	Others, please specify				
	Total (A)	15,33,214	13,46,395	5,76,000	34,55,609
	Ceiling as per the Act	10% of net profits of the Company			

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors		
		Mr. Anil Kamath	Mr. Frederick Joseph Vaz	Total Amount
1.	Independent Directors	✓	✓	-
	Fees for attending Board / Committee Meetings	-	-	-
	Total (1)	-	-	-
2.	Other Non – Executive Directors			
	Fees for attending Board / Committee Meetings	-	-	-
	Total (2)	-	-	-
	Total (B) = (1) + (2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Chief Financial Officer (Mr. Rajkumar Keswani) (appointed w.e.f. 14.02.2019)	Company Secretary (Mr. Deepak Patil) (appointed w.e.f. 01.03.2019)	
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	95,885	14,035	1,09,920
	b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-
	c) Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Option (Number of options granted)	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others, please specify	-	-	-
	TOTAL	95,885	14,035	1,09,920

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**For Evans Electric Private Limited**

Sd/-

Ivor Desouza**Chairman****DIN: 00978987**