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 30-09-2024 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* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? 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.

					Tab	le I - SUMMAR	STATEMENT HO	DLDING O	F SPECIFI	IED SECUR	RITIES							
Cate gory (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)		held in ea secu	/otting Rigi och class of urities 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)	Lock sha ()	Number of Locked in shares (XII)		er of res ed or wise bered II)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total	(ATBTC)		As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	1630994	0	0	1630994	59.4386	1630994	0	1630994	59.4386	0	59.4386	0	0.0000	0	0.0000	1630994
(B)	Public	456	1113006	0	0	1113006	40.5614	1113006	0	1113006	40.5614	0	40.5614	0	0.0000	0	0	1113006
(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
	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	
	Total	461	2744000	0	0	2744000		2744000	0	2744000	100.0000	0	100.0000	0	0.0000			2744000

Category & Name of the	Entity Type	PAN	No of	No of	Partly	No. of	Total nos.	Shareholding		Number o	f Voting Rig	hte	No. of	Shareholdi	Num	her of	Num	ber of	Number of
shareholders (I)	Entity Type	(II)	Share holders (III)	fully paid up equity Shares held	paid-up equity Share held (V)	shares underlying Depository Receipts (VI)	shares held (VII)= (IV)+(V)+(VI)	% calculated as per SCRR,1957 As a % of (A+B+C2)		held in e	each class o curities (IX)		Shares Underlying Outstating convertible securities	ng, as a % assuming full conversion	Locked in shares (XII)		Sh pled othe encui	iner of lares Iged or erwise mbered KIII)	equity shares held in dematerialized
				(IV)				(VIII)	,	lo of Voting Rights		Total as a % of (A+B+C)	(including Warrants) (X)	of convertible securities(No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
									Class Equity	Class Others	Total	(A+B+C)		as a % of diluted share capital)	(4)	shares held (b)	(a)	shares held (b)	
1 Indian														ouplian)					
i) Individuals/Hindu undivided Family																			
IVOR DESOUZA		AABPD7426N	1	1380986	0	0	1380986	50.3275	1380986	0	1380986	50.3275	(50.3275	0	0.0000	0	0.0000	13809
Total			1	1380986	0	0	1380986	50.3275	1380986	0	1380986	50.3275		50.3275	0	0.0000	0	0.0000	13809
) Central Government/State Government	nent(s)																		
			0	0	0	0			0	0	0	0.0000		0.0000	0		0		
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	
) Financial Institutions/Banks			n					0.0000				0.0000				0.0000			
T			0	0	0			0.0000	0	0	0	0.0000		0.0000	0		0	0.0000	
Total	2)		U	U	0	0	U	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
d) Any Other (DIRECTORS RELATIVE CLARENCE STEPHEN DSA		AAEPD4937H	4	4	0	0	41	0.0001	4		4	0.0001	(0.0001		0.0000	0	0.0000	1
JASON IAN DESOUZA		ABQPD9489D	1	125000	0	0	125000	4.5554	125000	0	125000	4.5554		4.5554	0	0.0000	0	0.0000	
JASON IAN BESOUZA		ADQF D3403D	'	123000	U	0	123000	4.5554	123000	U	123000	4.5554	,	4.5554	U	0.0000	٥	0.0000	1230
DANIEL JOSEPH DESOUZA		ABQPD9491F	1	125000	0	0	125000	4.5554	125000	0	125000	4.5554	(4.5554	0	0.0000	0	0.0000	1250
JEANNE MARIE DESOUZA		BQOPD9450J	1	4	0	0	4	0.0001	4	0	4	0.0001	(0.0001	0	0.0000	0	0.0000	
Total			4	250008	0	0	250008	9.1111	250008	0	250008	9.1111			0	0.0000	0	0.0000	
Sub-Total (A)(1			5	1630994	0	Ō	1630994	59.4386	1630994	0	1630994	59,4386		59.4386	0	0.0000	0	0.0000	
2 Foreign			•																
a) Individuals(Non-Resident Individua	als/Foreign Indiv	viduals)																	
	-		0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
) Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2			0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoters			5	1630994	0	0	1630994	59.4386	1630994	0	1630994	59.4386	(59.4386	0	0.0000	0	0.0000	16309
etails of Shares which remain unclain	and may be give	n hear along wi	th details such	as number of	haroholdere	outstanding of	aree held in de	amat/unclaimed cu	enoneo ac	ount vot	ina riahte w	hich are frozer	etc						
etalis of Snares which remain unclain ote:	ieu iliay be give	m near along Wi	ui detalis sucr	as number of	snarenoiuers,	outstanding St	iai es ileiu iñ di	emavunciaimed Su	spense ac	Journe, VOI	my rights w	mon are mozer	eic.						
) PAN would not be displayed on web																			
) The term "Encumbrance" has the sa	ame meaning as	assigned unde	r regulation 28	(3) of SEBI (Sul	ostantial Acqu	isition of Share	es and Takeove	ers) Regulations, 2	011.										

					i abie ili	- STATEMENT	SHUWING SH	AREHULL	JING PAT	ERN OF I	HE PUBLI	C SHAREHULI	JER						
Category & Name of the shareholders (I)	PAN (II)	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)		held in ea secu	oting Right ch class of crities X)		No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d form		egorization o (XV) ng (No. of sh	
			(10)				(VIII)	Class Equity	Rights Class Others	Total	as a % of Total Voting Rights	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of total shares held	No. (Not applicable) (a) As a % of total shares held	(XIV)	(i)	(ii)	(iii)
Institutions (Domestic)		ļ						Y					(A+B+C2)	(b)	(b)	1			
a) Mutual Funds			^				0.0000	0			0.0000		0.0000	0 0.0000	NA NA				
b) Venture Capital Funds		0	0		0	0	0.0000							0 0.0000	NA NA				
c) Alternate Investment Funds		0	0	o	0									0 0.0000	NA NA				
d) Banks		0	0	0	0	0	0.0000		0	0	0.0000	0		0.0000	NA NA				
nsurance Companies		0	0	0	0		0.0000							0 0.0000					
f) Provident / Pension Funds		0	0	0	0		0.0000							0 0.0000					
Asset Reconstruction Companies Sovereign Wealth Funds		0	0	0	0 0									0 0.0000				 	1
i) NBFCs registered with RBI		0	0	0	0									0 0.0000					
Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	۸ 0			
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	۹ 0			
Institutions (Foreign)				r	,	,	,		1									r	
a) Foreign Direct Investment		0	0	0	0	0	0.0000							0 0.0000					-
Foreign Venture Capital Investors Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0			0.0000		0.0000	0 0.0000	NA NA				
Foreign Sovereign Wealth Funds Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000				0.0000		0.0000	0 0.0000					
		Ĩ		-	_	-													
Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0.0000					
f) OVERSEAS DEPOSITORIES (Holding DRs) (E	Balancing Figure) 0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0.0000		A 0			
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	Α 0			
Central Government / State Government																			
a) Central Government / President of India		0	0	0	0	0	0.0000				0.0000		0.0000	0 0.0000					
b) State Government / Governor		0	0	0	0	0	0.0000				0.0000			0 0.0000					
Central/State Govt. shareholding by Cos or E	odies Corp	0	0	C	0	0	0.0000		"	_	0.0000		0.0000	0 0.0000	NA NA				
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	Α 0			
Non-institutions Associate Companies / Subsidiaries		0			1 0		0.0000	•		0	0.0000		0.0000	0.0000	NA NA	V			
1		0		·	, ,	U	0.0000				0.0000								
Directors And their relatives (Non-Promoter)		ŭ	0	0	1	0	0.0000			0	0.0000		0.0000	0 0.0000					
c) Key Managerial Personnel d) Relatives of Promoters (Non-Promoter)		0	0	0	0 0		0.0000				0.0000		0.0000	0 0.0000 0 0.0000					
includes of Frontoters (Noti-Fromoter)		· ·	U		1 "		0.0000		"		0.0000		0.0000	0.0000	NA NA] "			
Trusts (Non-Promoter)		0	0	0	0	0		0	0	0	0.0000			0 0.0000					
f) Investor Education and Protection Fund(IEPF	•)	0	0	- 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	A 0			
g) Individuals - i. Individual shareholders holdin	g nominal share	416	627506	0	0	627506	22.8683	627506	0	627506	22.8683	0	22.8683	0 0.0000	NA NA	627506			
capital up to Rs. 2 lakhs.																			
INDIVIDUAL - ii. Individual shareholders hold share capital in excess of Rs. 2 lakhs.	ing nominal	1	409000	0	0	409000	14.9052	409000	0	409000	14.9052	0	14.9052	0 0.0000	NA NA	409000			
NELSON LIONEL FERNANDES	AAAPF1444M	1	409000	a	0	409000	14.9052	409000	0	409000	14.9052	0	14.9052	0 0.0000	0 (409000			
) NON RESIDENT INDIANS (NRIs)		14	28500		0			28500			1.0386			0 0.0000	NA NA				
FOREIGN NATIONALS		0	0	0	0						0.0000			0.0000					
K) Foreign Companies		0	24500	0	0		0.0000				0.0000			0 0.0000					1
i) BODIES CORPORATE n) Any Other(CLEARING MEMBER)		7	21500 3000	0	0	21500 3000	0.7835 0.1093				0.7835 0.1093		0.7835 0.1093	0 0.0000 0 0.0000					-
n) Any Other(CLEARING MEMBER)		17	23500		, ,	23500	0.1093			23500	0.1093		0.1093	0 0.0000					
SUB TOTAL (B)(4)		456	1113006		0			1113006		1113006	40.5614		40.5614	0.0000	NA NA				
Total Public Shareholding (B) = $(B)(1)+(B)(2)+(B)(3)$		456	1113006	0	0	1113006	40.5614	1113006	0	1113006	40.5614	0	40.5614	0.0000	0 NA	1113006	i		

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:

- Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
 (5) Sub-categories shall be unique and will not be duplicated under multiple categories.
 (6) Sub-categorization of shares under column no. (XV) will be based on shareholding under shareholding under any of the category and the category falling first in the order prescribed in the above format. Shareholding under any of the categories of the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories and under the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the above format.

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	Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	No	ımber of V	otting Rig	hts	No. of	Total	Numl	ber of	Numi	ber of	Number of	
	shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in each	h class o	f	Shares	Shareholding,	Lock	red in	Sha	ares	equity	
	(1)		holders	paid up	equity	underlying	held	as per		secu	rities		Underlying	as a % assuming	sha	ares	pledg	ged or	shares held	
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(E	()		Outstating	full conversion	(X	(II)	othe	rwise	in	
				Share	held	Receipts	(IV)+(V)+(VI)						convertible	of convertible			encun		dematerialize	
				held	(V)	(VI)		(A+B+C2)		No of Voting		T. (.)	securities	securities(as a			(X	III)	d	
				(IV)				(VIII)		No or voting Rights		Total as a	(including	%					form	
										•		% of	Warrants)	of diluted share					(XIV)	
												(A+B+C)	(X)	capital)	No.	As a % of	No.	As a % of		
														(XI)=(VII)+(X) As a % of	(a)	total	(Not	total		
									Class	Class	Total			(A+B+C2)		shares held (b)	applicable) (a)	shares held (Not		
									Equity	Others				(A+D+02)		(15)	(a)	applicable)		
_	Custodian/DR Holder	l				l				У				l l		l		4)		
	10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0	
	Non Public Shareholding																			
	(C)=(C)(1)+(C)(2)																			
		l				l		l	l							l		l	l	
Note	AN would not be displayed on webs	to of Stook Eve	hongo(a)																	
	AN would not be displayed on webs he above format needs to disclose b			ro than 1% of t	atal number of	charge														
	I.r.t. the information pertaining to De						a the extent in	formation avail	ah											
(3) V	l line information pertaining to be	pository Recei	Jis, the Sallie II	iay be disclose	u iii iiie lespei	live columns t	o me extent m	iormation avail	au I							I				
																i e		İ		
																ĺ				

Sr. No	Details of the	e significant ben (I)	neficial owner	Details	of the registered (II)	d owner	Details of	holding/ exerci		of the SBC ct or indire		orting com	pany,	Date of c		
		(1)			(11)			•••		(III)				significant		
									Whether	by virtue o	f :			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	Exer	cise of signif influence	icant			

Annexure - B												
Table	VI - Statement Showing Foreign	Ownership Limit										
	Board approved limits	Limits utilized										
As on shareholding date												
As on the end of previous 1st quarter												
As on the end of previous 2nd quarter												
As on the end of previous 3rd quarter												
As on the end of previous 4th quarter												