

# 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

30-09-2025

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 1- SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																						
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of equity fully paid up shares held (iv)	No.s of Partly paid up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares held (vii) (i)+(v)+(vi) SCOR (187)	Shareholding as a % of total nos. of shares (calculated as SCOR (187)) (vii)/(i)+(v)+(vi) 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, ESO etc.) (X)+(Y)+(Z) As a % of (A+B+C)	Shareholding as a % assuming full conversion of convertible securities as a 'Notified share capital' (X)+(Y)+(Z)+(X)+(Y)+(Z) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged (xii)	Non-Disposal Undertaking (xiii)	Other encumbrances, if any (xiv)	Total Number of Shares encumbered (X)+(Y)+(Z)+(X)+(Y)+(Z)+(xi)+(xii)+(xiii)+(xiv)	Number of equity shares held in dematerialized form (xviii)			
								Class Equity	Class Others	Total			No. (xi)	As a % of total shares held (xi)						No. (xii)	As a % of total shares held (xii)	No. (xiii)
(A)	Promoter & Promoter Group	5	3261988	0	0	3261988	59.4386	3261988	0	3261988	59.4386	0	3261988	59.4386	0	0.0000	0	0.0000			3261988	
(B)	Public	665	2226214	0	0	2226214	40.5614	2226214	0	2226214	40.5614	0	2226214	40.5614	0	0.0000	0	0.0000			2226214	
(C1)	Non Promoter Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000			0	
(C2)	Shares underlying DERs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000			0	
(C3)	Shares held by Employees Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000			0	
	Total	670	5488002	0	0	5488002	5488002	5488002	0	5488002	100.0000	0	5488002	100.0000	0	0.0000					5488002	

Table 8 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																										
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (would exclude promoter) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity share held (V)	Partly paid-up Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII= (V)+(VI)+(VII))	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No. of shares on fully diluted basis (including convertible securities etc. (XII= (VIII)+(XI)+(XII))	Total Shareholding, as a % assuming full conversion of convertible securities accounted as a % of diluted share capital) (XIII= (VIII)+(XI)+(XII) As a % of (A+B+C2))	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII= (XIV)+(XV)+(XVI)+(XVII))		Number of equity shares held in dematerialized form (XIX)	
									No of voting rights						No. (iv)	As a % of total shares held (iv)	No. (v)	As a % of total shares held (v)	No. (vi)	As a % of total shares held (vi)	No. (vii)	As a % of total shares held (vii)				
									Class Equity	Class Others	Total															
I Indian																										
(a) Individuals/Hindu undivided Family																										
JYOTI DESOLKA																										
Total																										
(b) Central Government/State Government(s)																										
Total																										
(c) Financial Institutions/Banks																										
Total																										
(d) All Other (DIRECTORS RELATIVES)																										
LA ARSINDIA STEPHEN DESA																										
JASON VAN DESOLKA																										
NAME: JYOTI DESOLKA																										
NAME: MERIE DESOLKA																										
Total																										
No. of Shares																										
(e) Institutions (Non-Resident Individuals/Foreign Individuals)																										
Total																										
(f) Institutions																										
Total																										
Sub Total (a-f)																										
Total Shareholding of Promoters																										
5 3281988 0 0 3281988 594386 3281988 0 3281988 594386 0 3281988 594386 0 3281988 594386 0 0.0000 0 0.0000																										
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized accounts, account, voting rights which are frozen etc.																										
Notes:																										
(1) PAN would not be displayed on website of Stock Exchanges																										
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																										

[illegible]



[illegible]

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
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		