

# 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	31-03-2026		
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 granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any		
10	Whether company has equity shares with differential voting rights?		
11	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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VI)+(VII) (VIII)	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 warrants, ESOP, Convertible Securities as a % of diluted share capital) (XII)=(VIII)+(XI) As a % of	Number of Locked in shares (XIV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)	
									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)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total												
<b>1 Indian</b>																							
<b>(a) Individuals/Hindu undivided Family</b>																							
IVOR DESOUZA		AABPD7426N	1	2000000	0	0	2000000	36.4431	2000000	0	2000000	36.4431	0	0.0000	0	0.0000					2000000		
Total			1	2000000	0	0	2000000	36.4431	2000000	0	2000000	36.4431	0	0.0000	0	0.0000					2000000		
<b>(b) Central Government/ State Government(s)</b>																							
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0		
<b>(c) Financial Institutions/Banks</b>																							
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0		
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																							
CLARENCE STEPHEN DSA		JAEPD4937H	1	8	0	0	8	0.0001	8	0	8	0.0001	0	0.0000	0	0.0000					8		
JASON IAN DESOUZA		ABOPD9489D	1	250000	0	0	250000	4.5554	250000	0	250000	4.5554	0	0.0000	0	0.0000					250000		
DANIEL JOSEPH DESOUZA		ABOPD9491F	1	250000	0	0	250000	4.5554	250000	0	250000	4.5554	0	0.0000	0	0.0000					250000		
JEANNE MARIE DESOUZA		BOCPD9450J	1	761980	0	0	761980	13.8845	761980	0	761980	13.8845	0	0.0000	0	0.0000					761980		
Total			4	1261988	0	0	1261988	22.9954	1261988	0	1261988	22.9954	0	0.0000	0	0.0000					1261988		
Sub-Total (A)/1			5	3261988	0	0	3261988	59.4386	3261988	0	3261988	59.4386	0	0.0000	0	0.0000					3261988		
<b>2 Foreign</b>																							
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																							
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0		
<b>(c) Institutions</b>																							
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0		
Sub-Total (A)/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0		
Total Shareholding of Promoters			5	3261988	0	0	3261988	59.4386	3261988	0	3261988	59.4386	0	0.0000	0	0.0000					3261988		

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.







**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		