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	**30-09-2026**			
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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants,ESOP) (X)	Total No. of Shares on fully diluted basi (including warrants,ESOP, Convertible Securities etc.)(XI)=(VII+X)	Shareholding,as a % assuming full conversion of convertible securities(as a %of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	No. (a)	As a % of total shares held	
								Class Equity x	Class Others y	Total																
(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**	682	2226012	0	0	2226012	40.5614	2226012	0	2226012	40.5614	0	2226012	40.5614	0	0.0000	0	0								2226012
(C)	**Non Promoter-Non Public**	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0
(C1)	**Shares underlying DRs**	0	0	0	0	0	NA	0	0	0	0.0000	0	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	0.0000	0	0.0000	NA	NA								0
	Total	687	5488000	0	0	5488000		5488000	0	5488000	100.0000	0	5488000	100.0000	0	0.0000										5488000

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	Entity Type promoter or promoter 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 (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 Outstating convertible securities (including Warrants,ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.)(XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) 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)=(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)	No. (a)	As a % of total shares held (b)	
										Class Equity	Class Others	Total															
1	**Indian**																										
(a)	**Individuals/Hindu undivided Family**																										
	IVOR DESOUZA		AABPD7426N	1	2000000	0	0	2000000	36.4431	2000000	0	2000000	36.4431	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**	**2000000**	**36.4431**	**0**	**0.0000**	**0**	**0.00**							**2000000**
(b)	**Central Government/ State Government(s)**																										
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total			**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.00**							**0**
(c)	**Financial Institutions/Banks**																										
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total			**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.00**							**0**
(d)	**ANY OTHER(Director and Directors Relatives)**																										
	CLARENCE STEPHEN DSA		AAEPD4937H	1	8	0	0	8	0.0001	8	0	8	0.0001	0	8	0.0001	0	0.0000	0	0.0000							8
	JASON IAN DESOUZA		ABQPD9489D	1	250000	0	0	250000	4.5554	250000	0	250000	4.5554	0	250000	4.5554	0	0.0000	0	0.0000							250000
	DANIEL JOSEPH DESOUZA		ABQPD9491F	1	250000	0	0	250000	4.5554	250000	0	250000	4.5554	0	250000	4.5554	0	0.0000	0	0.0000							250000
	JEANNE MARIE DESOUZA		BQOPD9450J	1	761980	0	0	761980	13.8845	761980	0	761980	13.8845	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**	**1261988**	**22.9954**	**0**	**0.0000**	**0**	**0.00**							**1261988**
	Sub-Total (A)\1			**5**	**3261988**	**0**	**0**	**3261988**	**59.4386**	**3261988**	**0**	**3261988**	**59.4386**	**0**	**3261988**	**59.4386**	**0**	**0.0000**	**0**	**0.00**							**3261988**
2	**Foreign**																										
(a)	**Individuals(Non-Resident Individuals/Foreign Individuals)**																										
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total			**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.00**							**0**
(c)	**Institutions**																										
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total			**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.00**							**0**
	Sub-Total (A)\2			**0**	**0**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0**	**0.0000**	**0**	**0.00**							**0**
	Total Shareholding of Promoters			**5**	**3261988**	**0**	**0**	**3261988**	**59.4386**	**3261988**	**0**	**3261988**	**59.4386**	**0**	**3261988**	**59.4386**	**0**	**0.0000**	**0**	**0.00**							**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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)		
									No of Voting Rights			Total as a % of Total Voting Rights																Shareholding (No. of shares) under		
									Class Equity e	Class Others e	Total					No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	**Institutions (Domestic)**																												
(a)	**Mutual Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(b)	**Venture Capital Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(c)	**Alternate Investment Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(d)	**Banks**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(e)	**Insurance Companies**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(g)	**Asset Reconstruction Companies**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(f)	**Provident / Pension Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(h)	**Sovereign Wealth Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(i)	**NBFCs registered with RBI**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(l)	**Other Financial Institutions**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
2	**Institutions (Foreign)**																												
(a)	**Foreign Direct Investment**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(b)	**Foreign Venture Capital Investors**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(c)	**Foreign Sovereign Wealth Funds**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(d)	**Foreign Portfolio Investors Category I**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(e)	**Foreign Portfolio Investors Category II**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(f)	**OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
3	**Central Government / State Government**																												
(a)	**Central Government / President of India**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(b)	**State Government / Governor**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(c)	**Central/State Govt. shareholding by Cos or Bodies Corp**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
	SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
4	**Non-institutions**																												
(a)	**Associate Companies / Subsidiaries**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(b)	**Directors And their relatives (Non-Promoter)**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(c)	**Key Managerial Personnel**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(d)	**Relatives of Promoters (Non-Promoter)**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(e)	**Trusts (Non-Promoter)**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(f)	**Investor Education and Protection Fund(IEPF)**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(g)	**Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**		588	1256012	0	0	1256012	22.8865	1256012	0	1256012	22.8865	0	1256012	22.8865	0	0.0000	NA	NA								1256012			
(h)	**INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**		13	565000	0	0	565000	10.2952	565000	0	565000	10.2952	0	565000	10.2952	0	0.0000	NA	NA								565000			
	ANIL KUMAR KHETAWAT	AGCPK9743J	1	73000	0	0	73000	1.3302	73000	0	73000	1.3302	0	73000	1.3302	0	0.0000	0	0								73000			
	KESHAV GARG	AHGPG6782O	1	82000	0	0	82000	1.4942	82000	0	82000	1.4942	0	82000	1.4942	0	0.0000	0	0								82000			
	KUNAL BAFNA	AKCPK7955L	1	55000	0	0	55000	1.0022	55000	0	55000	1.0022	0	55000	1.0022	0	0.0000	0	0								55000			
	URVASHI SHAILESH SHAH	ACSPS5579G	1	60000	0	0	60000	1.0933	60000	0	60000	1.0933	0	60000	1.0933	0	0.0000	0	0								60000			
(i)	**NON RESIDENT INDIANS (NRIs)**		37	98000	0	0	98000	1.7857	98000	0	98000	1.7857	0	98000	1.7857	0	0.0000	NA	NA								98000			
(i)	**FOREIGN NATIONALS**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(k)	**Foreign Companies**		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0			
(l)	**BODIES CORPORATE**		20	234000	0	0	234000	4.2638	234000	0	234000	4.2638	0	234000	4.2638	0	0.0000	NA	NA								234000			
	SHRI SHUBHAM GLOBAL TRADING LLP	ADWFS9878F	1	165000	0	0	165000	3.0066	165000	0	165000	3.0066	0	165000	3.0066	0	0.0000	0	0								165000			
(m)	**Any Other(CLEARING MEMBER)**		1	2000	0	0	2000	0.0364	2000	0	2000	0.0364	0	2000	0.0364	0	0.0000	NA	NA								2000			
(m)	**Any Other(HINDU UNDIVIDED FAMILY)**		22	56000	0	0	56000	1.0204	56000	0	56000	1.0204	0	56000	1.0204	0	0.0000	NA	NA								56000			
(m)	**Any Other(Limited Liability Partnership)**		1	15000	0	0	15000	0.2733	15000	0	15000	0.2733	0	15000	0.2733	0	0.0000	NA	NA								15000			
	SUB TOTAL (B)(4)		682	2226012	0	0	2226012	40.5614	2226012	0	2226012	40.5614	0	2226012	40.5614	0	0.0000	NA	NA								2226012			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		682	2226012	0	0	2226012	40.5614	2226012	0	2226012	40.5614	0	2226012	40.5614	0	0.0000	0	NA								2226012			

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:

(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) W.r.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-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. 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 no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (includeing warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
									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)	No. (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total															
1	**Custodian/DR Holder**																								
	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	**NA**	**NA**							0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																	
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:							Date of creation / acquisition of significant 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 distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				

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		