

EVANS ELECTRIC LIMITED

CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING*

****(Recommended by the Audit Committee and approved by the Board in their Meeting held on August 26, 2025)***

CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING

1. BACKGROUND:

The Evans Electric Limited Insider Trading - Code of Conduct ("Code of Conduct") for Prevention of Insider Trading is framed pursuant to Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"). This code is being framed with an aim that the Connected Persons and Designated Persons (defined hereinafter) of Evans Electric Limited ("the Company") and their Dependents shall not derive any benefit or assist others to derive any benefit from the access to and possession of price sensitive information about the Company which is not in the public domain and thus constitutes insider information.

2. OBJECTIVE OF THIS CODE OF CONDUCT:

This Code of Conduct has been prepared by adopting the standards set out in Schedule B of the Insider Trading Regulations in order to regulate, monitor and report trading by Connected Persons and Designated Persons towards achieving compliance with the Insider Trading Regulations.

3. DEFINITIONS:

1. **"Act"** means the Securities and Exchange Board of India Act, 1992.

2. **"SEBI/Board"** means Securities and Exchange Board of India.

3. **"Company"** means Evans Electric Limited.

4. **"Connected person"** means:

(i) Any person who is or has during the six (6) months prior to the concerned act been associated with the Company, directly or indirectly, in any capacity including by reason of frequent communication with its officers or by being in any contractual, fiduciary or employment relationship or by being a director, officer or an employee of the Company or holds any position including a professional or business relationship between himself and the Company whether temporary or permanent, that allows such person, directly or indirectly, access to unpublished price sensitive information or is reasonably expected to allow such access.

(ii) Without prejudice to the generality of the foregoing, the persons falling within the following categories shall be deemed to be connected persons unless the contrary is established –

- a) a Relative of Connected Persons specified in clause (i); or
- b) a holding company or associate company or subsidiary company; or
- c) an intermediary as specified in Section 12 of the Act or an employee or director thereof; or
- d) an investment company, trustee company, asset management company or an employee or director thereof; or
- e) an official of a stock exchange or of clearing house or corporation; or

- f) a member of board of trustees of a mutual fund or a member of the board of directors of the asset management company of a mutual fund or is an employee thereof; or
- g) a member of the board of directors or an employee, of a public financial institution as defined in section 2 (72) of the Companies Act, 2013; or
- h) an official or an employee of a self-regulatory organization recognized by the Board; or
- i) a banker of the Company; or
- j) a concern, firm, trust, Hindu undivided family, company or association of persons wherein a director of the Company or his Immediate Relative or banker of the Company, has more than 10% (ten per cent) of the holding or interest;
- k) a firm or its partner or its employee in which a connected person specified in sub-clause (i) of clause (d) is also a partner; or
- l) a person sharing household or residence with a connected person specified in sub-clause (i) of clause (d);]

(iii) Any other person designated as Connected Person by the Compliance Officer.

5. “Designated Persons” means:

- i. Promoters & Promoter Group of the Company;
- ii. Members of the Board of Directors of the Company;
- iii. Executive Committee Members;
- iv. Chief Executive Officer (CEO);
- v. Chief Operating Officer (COO);
- vi. Chief Financial Officer (CFO);
- vii. Company Secretary;
- viii. Head of the Departments;
- ix. All employees of the Company in Accounts, Finance, Legal & Secretarial Departments;
- x. Any support staff of the Company who have access to unpublished price sensitive information;
- xi. Secretaries/Executive Assistants reporting to the Chairman, the Managing Director, the CEO, the CFO, the COO, if any and Such other employees of the Company and such other persons as may be determined by the Company from time to time, on the basis of their functional role or access to unpublished price sensitive information for meeting the objectives of this Code.

6. "Generally Available Information" means information that is accessible to the public on a non-discriminatory basis.

7. “Immediate relative” shall have the meaning assigned to it under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 or any modification thereof.

8. “Insider” shall have the meaning assigned to it under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 or any modification thereof.

9. “Promoter” shall have the meaning assigned to it under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any modification thereof.

10. "Promoter Group" shall have the meaning assigned to it under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any modification thereof.

11. "Securities" shall have the meaning assigned to it under the Securities Contracts (Regulation) Act, 1956 (42 of 1956) or any modification thereof, except units of a mutual fund.

12. "Trading" means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

13. "Trading day" means a day on which the recognized stock exchanges are open for trading.

14. "Unpublished price sensitive information" ("UPSI") means any information, relating to the Company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily include but is not restricted to, information relating to: –

- i. financial results;
- ii. dividends;
- iii. change in capital structure;
- iv. (iv) mergers, de-mergers, acquisitions, de-listings, disposals and expansion of business and such other transactions; and
- v. changes in key managerial personnel other than due to superannuation or end of term, and resignation of a Statutory Auditor or Secretarial Auditor;
- vi. change in rating(s), other than ESG rating(s);
- vii. fund raising proposed to be undertaken;
- viii. agreements, by whatever name called, which may impact the management or control of the company;
- ix. fraud or defaults by the company, its promoter, director, key managerial personnel, or subsidiary or arrest of key managerial personnel, promoter or director of the company, whether occurred within India or abroad;
- x. resolution plan/ restructuring or one-time settlement in relation to loans/borrowings from banks/financial institutions;
- xi. admission of winding-up petition filed by any party /creditors and admission of application by the Tribunal filed by the corporate applicant or financial creditors for initiation of corporate insolvency resolution process against the company as a corporate debtor, approval of resolution plan or rejection thereof under the Insolvency and Bankruptcy Code, 2016;
- xii. initiation of forensic audit, by whatever name called, by the company or any other entity for detecting mis-statement in financials, misappropriation/ siphoning or diversion of funds and receipt of final forensic audit report;
- xiii. action(s) initiated or orders passed within India or abroad, by any regulatory, statutory, enforcement authority or judicial body against the company or its directors, key managerial personnel, promoter or subsidiary, in relation to the company;
- xiv. outcome of any litigation(s) or dispute(s) which may have an impact on the company;
- xv. giving of guarantees or indemnity or becoming a surety, by whatever named called, for any third party, by the company not in the normal course of business;

- xvi. Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

Explanation 1- For the purpose of sub-clause (ix):

a. 'Fraud' shall have the same meaning as referred to in Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

b. 'Default' shall have the same meaning as referred to in Clause 6 of paragraph A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Explanation 2- For identification of events enumerated in this clause as unpublished price sensitive information, the guidelines for materiality referred at paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be specified by the Board from time to time and materiality as referred at paragraph B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be applicable.]

Words and expressions used and not defined in the Policy but defined in the Insider Trading Regulations as amended from time to time but defined in the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996 or the Companies Act, 2013 and rules and regulations made thereunder shall have the meanings respectively assigned to them in those legislation.

4. DUTIES OF COMPLIANCE OFFICER:

The Compliance Officer shall report on Insider Trading to the Board of Directors of the Company and in particular, shall provide reports to the Chairman of the Audit Committee, if any, or to the Chairman of the Board of Directors at such frequency as may be stipulated by the Board of Directors.

The Compliance Officer shall assist all employees in addressing any clarifications regarding the Regulation and Company's Code of Conduct.

5. TRADING WHEN IN POSSESSION OF UNPUBLISHED PRICE SENSITIVE INFORMATION:

No Insider shall trade in securities of the Company when in possession of UPSI.

6. PRESERVATION AND PROCEDURE TO HANDLE "PRICE SENSITIVE INFORMATION":

A. All information shall be handled within the Company on a need-to-know basis and no unpublished price sensitive information shall be communicated to any person except in furtherance of the insider's legitimate purposes, performance of duties or discharge of his legal obligations.

"Need to Know" basis means that Unpublished Price Sensitive Information should be disclosed only to those within the Company who need the information to discharge their duty and whose possession of such information will not give rise to a conflict of interest or appearance of misuse of the information.

All non-public information directly received by any employee should immediately be reported to the head of the department.

B. Limited access to confidential information:

Files containing confidential information shall be kept secure. Computer files must have adequate security of login and password.

7. PRE-CLEARANCE OF TRADES

- All Designated Persons who intend to trade in the securities of the Company (either in their own name or in any Immediate Relative's name) i.e. buy or sell securities and if the value of the securities likely to be traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of Rs. 10,00,000/- (Rupees ten lakhs), should pre-clear the transactions by making an application in the prescribed form **(Annexure-1)** to the Compliance Officer indicating the estimated number of units of securities that the designated person or Immediate Relative(s) intends to trade, the details as to the depository with which (s)he has a security account, the details as to the securities in such depository mode and such other details as specified in the form and also declare that the applicant is not in possession of UPSI.
- A Declaration in the prescribed form **(Annexure 2)** shall be made to the Company by such Specified Person specifying, inter alia, the following clauses, as may be applicable:
 - (a) That the employee/director/officer does not have any access or has not received "Price Sensitive Information" up to the time of signing the Declaration.
 - (b) That in case the Specified Person has access to or receives "Price Sensitive Information" after the signing of the Declaration but before the execution of the transaction he/she shall inform the Compliance Officer of the change in his position and that he/she would completely refrain from dealing in the securities of the Company till the time such information becomes public.
 - (c) That he/she has not contravened the code of conduct for prevention of insider trading as notified by the Company from time to time.
 - (d) That he/she has made a full and true disclosure in the matter.
- The Compliance Officer may grant the pre-clearance after –
 - a) seeking such information as may be necessary from the applicant;
 - b) confirming the accuracy of declaration submitted by applicant that he is not in the possession of UPSI;
 - c) confirming that the applicant has not done any prior contra trade within the period of six months;
 - d) Confirming that the securities for which pre-clearance has been sought is not covered under the restricted list.
- All Specified Persons shall execute their order in respect of securities of the Company within seven trading days after the approval of pre-clearance in the prescribed form **(Annexure 3)**.

- The Specified Person shall file within 2 (two) days of the execution of the deal, the details of such deal and in case the transaction is not undertaken, a report to that effect to the Compliance Officer in the prescribed form (**Annexure 4**).
- In case the Designated Person decides not to execute the trade after securing pre-clearance, he/she shall inform the Compliance Officer of such decision along with reasons thereof immediately.
- All documents related to pre-clearance, including applications, approvals, and trade confirmations, shall be maintained by the Compliance Officer for a minimum period of 5 years or as may be required under applicable laws.

8. CONTRA TRADE:

- The Designated Persons who are permitted to trade as above shall not enter into a contra trade i.e., sell or buy any number of securities during the next 6 (six) months following the prior transaction. The Designated Persons shall also not take positions in derivative transactions in the securities of the Company at any time. The Compliance Officer may be empowered to grant relaxation from strict application of such restrictions for reasons to be recorded in writing provided that such relaxation does not violate the Insider Trading Regulations.
- In case of any contra trade be executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to the Securities and Exchange Board of India (SEBI) for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

9. TRADING PLAN:

- An insider shall be entitled to formulate a trading plan and present it to the compliance officer for approval and public disclosure pursuant to which trades may be carried out on his behalf in accordance with such plan.
- The Compliance Officer shall only approve a trading plan in accordance with the applicable provisions of the Insider Trading Regulations. However, he/she shall be entitled to take express undertakings as may be necessary to enable such assessment and to approve and monitor the implementation of the trading plan as per provisions of the Insider Trading Regulations.

Provided that pre-clearance of trades shall not be required for a trade executed as per an approved trading plan.

Provided further that trading window norms and restrictions on contra trade shall not be applicable for trades carried out in accordance with an approved trading plan.

- Upon approval, the Compliance Officer will notify the stock exchanges where the company's securities are listed, thereby making the plan publicly disclosed.

- Such trading plan shall:
 - i. Not entail commencement of Trading on behalf of the Insider earlier than six (6) months from the public disclosure of the trading plan;
 - ii. not entail Trading for the period between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by the Company and the second Trading Day after the disclosure of such financial results;
 - iii. Entail Trading for a period of less than 12 months;
 - iv. Not entail overlap of any period for which another trading plan is already in existence;
 - v. Either set out the value of trades to be effected or the number of Securities to be traded along with the nature of the trade and the intervals at, or dates on which such trades shall be effected.
 - vi. Not entail Trading in securities for market abuse.
- The trading plan once approved shall be irrevocable and the Insider shall mandatorily have to implement the trading plan without being entitled to either deviate from it or execute any trade in the securities outside the scope of the trading plan.
- However, the implementation of the trading plan shall not be commenced, if at the time of formulation of the trading plan, the Insider is in possession of any UPSI and the said information has not become Generally Available Information at the time of the commencement of implementation. The commencement of the trading plan shall be deferred until such UPSI becomes Generally Available Information.

10. NO TRADING PERIOD:

- The trading period during which the Company's securities can be traded is called trading window. The trading window shall be closed during the time the price sensitive information is un-published.
- When the trading window is closed, the Designated Persons (including their Immediate Relatives) shall not trade in the Company's securities in such period.
- The trading window shall be, inter-alia closed at the time of:
 - a) Declaration of Financial results;
 - b) Declaration of dividends (interim and final);
 - c) Change in capital structure;
 - d) (d) Mergers, de-mergers, acquisitions, delisting, disposals and expansion of business;
 - e) Changes in key managerial personnel;
 - f) Material events in accordance with the listing agreement;
- The Compliance Officer shall also close the trading window when she/he determines that a designated person or class of designated persons can reasonably be expected to have

possession of UPSI. Such closure shall be imposed in relation to such securities to which such UPSI relates.

- The trading window shall be opened 48 hours after the UPSI becomes generally available.
- Trading window restrictions shall not apply in case of transactions that are allowed without restrictions under the Insider Trading Regulations.

11. MAINTENANCE OF STRUCTURAL DIGITAL DATABASE

- The Board of Directors or head of the Company shall ensure that a structured digital database is maintained containing the nature of UPSI and the names of such persons who have shared the information and also the names of such persons with whom information is shared under Insider Trading Regulations along with the permanent account number or any other identifier authorized by law where permanent account number is not available. Such database shall not be outsourced and shall be maintained internally with adequate internal controls and checks such as time stamping and audit trails to ensure non tampering of the database.
- The SDD shall capture the names of persons with whom UPSI is shared, along with the nature of the information, the date and time of communication, and the purpose of such sharing. This database shall be maintained electronically and must have adequate internal controls and audit trails to ensure that no unauthorized alteration or deletion of records is possible. All entries must be timestamped, and the database shall be non-tamperable. The Heads of the departments / functions and / or Designated Persons who share UPSI for “Legitimate Purposes” as defined under the Policy for Determination of Legitimate Purposes of the Company, will be responsible for reporting the aforementioned details as per Insider Trading Regulations from time to time, in the Digital Database to the Compliance Officer.
- The Compliance Officer shall be responsible for ensuring the proper maintenance, regular updating, and secure storage of the SDD. Any sharing of UPSI, whether with internal stakeholders (e.g., legal, finance, auditors) or external parties (e.g., consultants, law firms, rating agencies, bankers, or regulators), must be logged in the SDD within two working days from the date of communication. Additionally, the recipients of UPSI shall be required to execute confidentiality agreements or Non-Disclosure Agreements (NDAs) and must be informed of their responsibilities under the Insider Trading Regulations.

12. DISCLOSURES:

Apart from the restrictions mentioned above, the Company is required to obtain certain disclosures and levy penalties as and when deemed fit.

The disclosures to be made by any person under this Chapter shall also include those relating to such person's Immediate Relatives and any other person for whom such person takes trading decisions.

Initial Disclosure:

In compliance with Regulation 7(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Every person, on appointment as a Key Managerial Personnel or a Director of the Company or upon becoming a Promoter or member of the promoter group, shall disclose his holding of securities of the Company as on the date of appointment or becoming a Promoter, to the Company within seven (7) days of such appointment or becoming a Promoter. **(Annexure-5)**

Continual Disclosure:

- (a) Every promoter, member of the promoter group, designated person and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of Rs. 10,00,000/- (Rupees ten lakhs) or such other value as may be specified; **(Annexure-6)**
- (b) Every company shall notify the particulars of such trading to the stock exchange on which the securities are listed within two trading days of receipt of the disclosure or from becoming aware of such information.

Explanation. — It is clarified for the avoidance of doubts that the disclosure of the incremental transactions after any disclosure, shall be made when the transactions effected after the prior disclosure cross the threshold specified in clause (a).

Disclosure by other connected persons:

All directors, key managerial personnel, designated employees, and their connected persons — including an expanded definition of relatives (spouse, parents/in laws, siblings/in laws, children/in laws) as well as household members and partners/employees of connected persons — are strictly prohibited from trading in company securities based on any Unpublished Price Sensitive Information (UPSI).

Disclosures by Designated Persons

All Designated Persons of Evans Electric Limited must disclose their holdings and trades in company securities, as well as those of their immediate relatives, to the Compliance Officer. Initial disclosures must be made at the time of appointment or becoming a designated person, and continual disclosures must be submitted within 2 trading days of any transaction.

In addition, the names of educational institutions from which designated persons have graduated and names of their past employers shall also be disclosed on a one-time basis.

13. CODE OF FAIR DISCLOSURE AND CONDUCT:

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is set out below:

- A. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- B. Uniform and universal dissemination of unpublished price sensitive information to avoid

Selective disclosure.

- C. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- D. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- E. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- F. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
- G. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
- H. Handling of all unpublished price sensitive information on a need-to-know basis.

14. PENALTY FOR CONTRAVENTION OF THE CODE OF CONDUCT:

- Every Specified Person shall be individually responsible for complying with the provisions of the Code (including to the extent the provisions hereof are applicable to his/her dependents).
- Any Specified Person who trades in securities or communicates any information for trading in securities, in contravention of this Code may be penalized and appropriate action may be taken by the Company.
- Specified Persons who violate the Code shall also be subject to disciplinary action by the Company, which may include wage freeze, suspension, ineligibility for future participation in employee stock option plans, etc.
- The action by the Company shall not preclude SEBI from taking any action in case of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015.

15. AMENDMENT OF THIS CODE:

The Board of Directors of the Company may change/amend this Code from time to time at its sole discretion and/or in pursuance of any amendments made in the Insider Trading Regulations.

In the event of any conflict between the provisions of this Code of Conduct and of the Act or Insider Trading Regulations or any other statutory enactments, rules, the provisions of such Act or Insider Trading Regulations or statutory enactments, rules shall prevail over this Code of Conduct. Any subsequent amendment/modification in the Insider Trading Regulations, Act and/or applicable laws in this regard shall automatically apply to this Code of Conduct.

Annexure-1

Specimen of Application for Pre-clearance approval

Date:

To,
The Compliance Officer
Evans Electric Limited

Dear Sir,

Sub: Application for pre-clearance approval in securities of the Company.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider trading, I seek your approval for Purchase/ Sale / Subscription of equity shares of the Company as per details given below:

Sr. No.	Particulars	Details
1.	Name of the Applicant:	
2.	Designation:	
3.	No. of Securities held as on date:	
4.	Folio no/ DP ID Client ID	
5.	Approval is for	a) Purchase of Securities (b) Sale of Securities (c) Subscription of Securities
6.	Proposed period for dealing in securities	
7.	Estimated number of securities proposed to be acquired/ sold/subscribed	
8.	Whether the transaction will be through Stock exchange or Off market	
9.	Folio no/ DP ID Client ID where the securities will be credited/ debited (Applicable only in Off market transaction)	

Thanking you,
Yours faithfully

(Name of Employee)
Encl: Declaration

Annexure-2

Specimen of Declaration to be accompanied with Application for Pre-clearance approval

Declaration

To,
Evans Electric Limited,

I, _____(Name), _____(Designation) of the Company residing at _____, am desirous of dealing in shares of the Company as mentioned in my application dated or pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 trading days of the receipt of approval failing which I shall seek pre-clearance again.

I declare that I have made full and true disclosure in the matter.

(Signature of Employee)

Place:

Date:

Annexure-3

Specimen for Pre-clearance approval

To,

Name:

Designation:

Place:

This is to inform you that your request for dealing in _____ (nos) shares of the Company as mentioned in your application dated is approved. Please note that the said transaction must be completed on or before _____ (date) that is within 7 trading days from today.

In case you do not execute the approved transaction /deal on or before the aforesaid date you would have to seek fresh pre-clearance before executing any transaction/deal in the securities of the Company. Further, you are required to file, to the Company, the details of the executed transactions in the attached format within 2 days from the date of transaction/deal. In case the transaction is not undertaken a 'Nil' report shall be filed with the Company.

Yours faithfully

For Evans Electric Limited

Compliance Officer

Date:

Encl: Specimen for submission of details of transactions.

Annexure-4

Specimen for disclosure of Transactions

(To be submitted within 2 days of transaction/ dealing in securities)

To,
The Compliance Officer
Evans Electric Limited

I hereby inform that I

- have not bought / sold/ subscribed any securities of the Company
- have bought/sold/subscribed to _____ securities as mentioned below on _____ (date)

Name of Holder	No. of Securities dealt with	Mode of dealing (Sales/Purchase/s subscription)	Folio no. / Dp ID Client ID	Price Rs.

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 5 years and produce to the Compliance officer / SEBI any of the following documents:

1. Broker's contract note
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I agree to hold the above securities for a minimum period of six months. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval. (Applicable in case of purchase / subscription).

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Signature:
Name of Holder:
Designation:
Date:

Annexure-5
Specimen for Initial disclosure of Securities

To,
The Compliance Officer
Evans Electric Limited

I, _____(Name), in my capacity as _____(Designation) of the Company hereby submit the following details of securities held in the Company as on _____(date of becoming Specified Person).

A. Details of Securities held by me:

Type of Securities	No. of Securities held	Folio no / DP ID Client ID

B. Details of Dependent:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, I hereby declare that I have the following dependents:

Sr. No.	Name of Dependent	Relation with Director/ Officer/ Designated Employee

C. Details of Securities held by Dependent:

Name of Relative	Relationship	Type of Securities	No. of Securities held	Folio. No./ DP ID Client ID

Signature:

Name:

Date:

Annexure-6
Disclosure of Change in Shareholding

To,
The Compliance Officer,
Evans Electric Limited

I, _____ (Name), in my _____ capacity as _____ (designation) of the Company hereby submit the following details of change in holding of securities of the company :.

Name, Pan NO. & Address of Shareholders	No. of Securities held before the transaction	Receipt of Allotment advice/ acquisition/ sale of securities	Nature of Transaction & quantity			Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed
			Purchase	Sale	Others		

Details of change in securities held by dependent family members:

Name, Pan NO. & Address of Shareholders and relationship	No. of Securities held before the transaction	Receipt of Allotment advice/ acquisition / sale of securities	Nature of Transaction & quantity			Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed
			Purchase	Sale	Others		

I/We declare that I/We have complied with the requirement of the minimum holding period of six months with respect to the securities purchased/sold.

I hereby declare that the above details are true, correct and complete in all respects.

Signature:

Name:

Date: