

<b>General information about company</b>	
Scrip code	500246
NSE Symbol	
MSEI Symbol	
ISIN	INE601C01013
Name of the company	ENVAIR ELECTRODYNE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1869490			1869490	61.5	1869490		1869490	61.5
(B)	Public	4390	1170510			1170510	38.5	1170510		1170510	38.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4393	3040000			3040000	100	3040000		3040000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		600000	600000	53.22	1869490	100			1869490
(B)	Public		1000000	1000000	46.78					869679
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		1600000	1600000	100	1869490	61.5			2739169

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	1869490			1869490	61.5	1869490		1869490	61.5
Sub-Total (A) (1)		3	1869490			1869490	61.5	1869490		1869490	61.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	1869490			1869490	61.5	1869490		1869490	61.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4267	870296			870296	28.63	870296		870296	28.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	182563			182563	6.01	182563		182563	6.01
(e)	Any Other (specify)	117	117651			117651	3.87	117651		117651	3.87
Sub-Total (B) (3)		4390	1170510			1170510	38.5	1170510		1170510	38.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4390	1170510			1170510	38.5	1170510		1170510	38.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		4393	3040000			3040000	100	3040000		3040000	100
Total (A+B+C )		4393	3040000			3040000	100	3040000		3040000	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		600000	600000	53.22	1869490	100			1869490
Sub-Total (A) (1)		600000	600000	53.22	1869490	100			1869490
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		600000	600000	53.22	1869490	100			1869490
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))		900000	900000	38.15					572265
(a(ii))		0	0	3.93					182563
(e)		100000	100000	4.69					114851
Sub-Total (B) (3)		1000000	1000000	46.78					869679
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1000000	1000000	46.78					869679
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		1600000	1600000	100	1869490	61.5			2739169
Total (A+B+C )		1600000	1600000	100	1869490	61.5			2739169

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	ANIL NAGPAL	GIAN PARKASH	HARISH KUMAR AGARWAL	<a href="#">Click here to go back</a>
PAN (II)	AAHPN4284C	AAHPP2294A	AAKPA7008G	Total
No. of fully paid up equity shares held (IV)	617000	635790	616700	1869490
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	617000	635790	616700	1869490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.3	20.91	20.29	61.5
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg.X	617000	635790	616700	1869490
Class eg.y				
Total	617000	635790	616700	1869490
Total as a % of Total Voting rights	20.3	20.91	20.29	61.5
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	206000	188000	206000	600000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	206000	188000	206000	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.74	17.75	17.73	53.22
<b>Number of Locked in shares (XII)</b>				
No. (a)	617000	635790	616700	1869490
As a % of total Shares held (b)	100	100	100	100

Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	617000	635790	616700	1869490
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	



**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	
Name of the Shareholders (I)	HITESH RAMJI JAVERI	MEHENDRA GIRDHARILAL	<a href="#">Click here to go back</a>
PAN (II)	AABPJ469IH	AAAPW1327L	Total
No. of fully paid up equity shares held (IV)	34591	48430	83021
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34591	48430	83021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.59	2.73
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	34591	48430	83021
Class eg:y			
Total	34591	48430	83021
Total as a % of Total Voting rights	1.14	1.59	2.73
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.75	1.04	1.79
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	34591	48430	83021
Reason for not providing PAN			
Reason for not providing PAN			

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	HUF	LLP	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	9	30	8	69	1	117
No. of fully paid up equity shares held (IV)	8483	31716	32076	41414	3962	117651
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8483	31716	32076	41414	3962	117651
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	1.04	1.06	1.36	0.13	3.87
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	8483	31716	32076	41414	3962	117651
Class eg: y						
Total	8483	31716	32076	41414	3962	117651
Total as a % of Total Voting rights	0.28	1.04	1.06	1.36	0.13	3.87
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	100000	100000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	100000	100000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	0.18	0.68	0.69	0.89	2.24	4.68

of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	8483	28916	32076	41414	3962	114851
Reason for not providing PAN						
Reason for not providing PAN						

