

General information about company	
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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
8	Whether the listed entity has any significant beneficial owner?	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	4350	1170510			1170510	38.5	1170510		1170510	38.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4353	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	0	0			878859
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		1600000	1600000	100	1869490	61.5			2748349

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.	4238	876809			876809	28.84	876809		876809	28.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	179175			179175	5.89	179175		179175	5.89
(e)	Any Other (specify)	106	114526			114526	3.77	114526		114526	3.77
Sub-Total (B) (3)		4350	1170510			1170510	38.5	1170510		1170510	38.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4350	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 )		4353	3040000			3040000	100	3040000		3040000	100
Total (A+B+C )		4353	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	38.29	0	0			587958
(a(ii))		0	0	3.86	0	0			179175
(e)		100000	100000	4.62					111726
Sub-Total (B) (3)		1000000	1000000	46.78	0	0			878859
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1000000	1000000	46.78	0	0			878859
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		1600000	1600000	100	1869490	61.5			2748349
Total (A+B+C )		1600000	1600000	100	1869490	61.5			2748349

Individuals/Hindu undivided Family				
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
Number of Voting Rights held in each class of securities (IX)				
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
Number of Locked in shares (XII)				
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	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	HITESH RAMJI JAVERI	MEHENDRA GIRDHARILAL	<a href="#">Click here to go back</a>
PAN (II)	AABPJ4691H	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			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	5	24	8	1	68	106
No. of fully paid up equity shares held (IV)	332	27121	32070	3962	51041	114526
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	332	27121	32070	3962	51041	114526
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.89	1.05	0.13	1.68	3.76
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	332	27121	32070	3962	51041	114526
Class eg:y						
Total	332	27121	32070	3962	51041	114526
Total as a % of Total Voting rights	0.01	0.89	1.05	0.13	1.68	3.76
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	100000	0	100000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	100000	0	100000
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)	0.01	0.58	0.69	2.24	1.1	4.62
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	332	24321	32070	3962	51041	111726
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence