

<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)	31-03-2020
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 ?	No	No	No	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	Yes	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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	2469490			2469490	53.22	2469490		2469490	53.22
(B)	Public	2978	2170510			2170510	46.78	2170510		2170510	46.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2981	4640000			4640000	100	4640000		4640000	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				53.22	2469490	100			1869490
(B)	Public				46.78	1000000	46.07			1008569
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3469490	74.77			2878059

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	2469490			2469490	53.22	2469490		2469490	53.22
Sub-Total (A) (1)		3	2469490			2469490	53.22	2469490		2469490	53.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	2469490			2469490	53.22	2469490		2469490	53.22
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.	2867	722458			722458	15.57	722458		722458	15.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1079675			1079675	23.27	1079675		1079675	23.27
(e)	Any Other (specify)	101	368377			368377	7.94	368377		368377	7.94
Sub-Total (B) (3)		2978	2170510			2170510	46.78	2170510		2170510	46.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2978	2170510			2170510	46.78	2170510		2170510	46.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2981	4640000			4640000	100	4640000		4640000	100
Total (A+B+C)		2981	4640000			4640000	100	4640000		4640000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				53.22	2469490	100			1869490
Sub-Total (A)(1)				53.22	2469490	100			1869490
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				53.22	2469490	100			1869490
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				15.57	0	0			563017
(a(ii))				23.27	900000	83.36			179675
(e)				7.94	100000	27.15			265877
Sub-Total (B) (3)				46.78	1000000	46.07			1008569
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				46.78	1000000	46.07			1008569
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	3469490	74.77			2878059
Total (A+B+C)				100	3469490	74.77			2878059
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	16,00,000 new equity shares allotted upon conversion of warrants on 22/03/2020 to promoters & non-promoters are being credited to respective demat accounts of allottee.
Textual Information()	6,00,000 new equity shares allotted on 22/03/2020 to promoters upon conversion of warrants are being credited to the respective demat accounts of promoters.

<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)	823000	823790	822700	2469490
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	823000	823790	822700	2469490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.74	17.75	17.73	53.22
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	823000	823790	822700	2469490
Class eg:y				
Total	823000	823790	822700	2469490
Total as a % of Total Voting rights	17.74	17.75	17.73	53.22
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)+(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)	823000	823790	822700	2469490
As a % of total Shares held (b)	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
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	3	4	5	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	ARATI JAYESH PARMAR	ASHOK GUPTA	RAJIV MALIK	RAKESH KUMAR AGGARWAL	Click here to go back
PAN (II)	AAAPW1327L	AFEPS0982E	AAOPG9353J	AEEP0056L	AAJPK4003C	Total
No. of fully paid up equity shares held (IV)	48430	300500	200000	200000	200000	948930
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48430	300500	200000	200000	200000	948930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	6.48	4.31	4.31	4.31	20.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	48430	300500	200000	200000	200000	948930
Class eg:y						
Total	48430	300500	200000	200000	200000	948930
Total as a % of Total Voting rights	1.04	6.48	4.31	4.31	4.31	20.45
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)	1.04	6.48	4.31	4.31	4.31	20.45
Number of Locked in shares (XII)						
No. (a)	0	300000	200000	200000	200000	900000
As a % of total Shares held (b)	0	99.83	100	100	100	94.84
Number of equity shares held in	48430	500	0	0	0	48930

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF	IEPF	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							IEPF - Suspense Account
PAN (II)							ZZZZZ9999Z
No. of the Shareholders (I)	2	23	8	2	65	1	1
No. of fully paid up equity shares held (IV)	131	28119	32057	103962	49927	154181	154181
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	131	28119	32057	103962	49927	154181	154181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.61	0.69	2.24	1.08	3.32	3.32
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	131	28119	32057	103962	49927	154181	154181
Class eg:y							
Total	131	28119	32057	103962	49927	154181	154181
Total as a % of Total Voting rights	0	0.61	0.69	2.24	1.08	3.32	3.32
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)	0	0.61	0.69	2.24	1.08	3.32	3.32
Number of Locked in shares (XII)							

No. (a)	0	0	0	100000	0	0	0
As a % of total Shares held (b)	0	0	0	96.19	0	0	0
Number of equity shares held in dematerialized form (XIV)	131	25619	32057	3962	49927	154181	154181
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

<b>Any Other (specify)</b>		
Serial No.	8	
Category	LLP	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	KDA CORPORATE ADVISORS LLP	<a href="#">Click here to go back</a>
PAN (II)	AAPFK5048P	Total
No. of the Shareholders (I)	1	101
No. of fully paid up equity shares held (IV)	100000	368377
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	368377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	7.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	368377
Class eg:y		
Total	100000	368377
Total as a % of Total Voting rights	2.16	7.94
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)	2.16	7.94
Number of Locked in shares (XII)		
No. (a)	100000	100000

As a % of total Shares held (b)	100	27.15
Number of equity shares held in dematerialized form (XIV)	0	265877
Reason for not providing PAN		
Reason for not providing PAN		

<b>Text Block</b>	
Textual Information(1)	IEPF - Suspense Account



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