

**General Information**

<b>Name of the Company :</b> ENVAIR ELECTRODYNE LIMITED	
<b>Scrip Code, class of security :</b> 500246, Equity shares	
<b>Quarter ended :</b> 30-9-2015	
<b>General information [Abstract]</b>	
<b>Scrip code</b>	500246
<b>Name of the company</b>	ENVAIR ELECTRODYNE LIMITED
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filing</b>	
<b>Whether company has more than one class of shares or securities having voting rights</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

### Disclosure of shareholding pattern

<b>Name of the Company :</b> ENVAIR ELECTRODYNE LIMITED				
<b>Scrip Code, class of security :</b> 500246, Equity shares				
<b>Quarter ended :</b> 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		3040000		

## Disclosure of fully paid-up shares

Name of the Company : ENVAIR ELECTRODYNE LIMITED								
Scrip Code, class of security : 500246, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of share holders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals or Hindu undivided family	2	1800800	1800800	59.24	59.24		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		2	1800800	1800800	59.24	59.24		
(2)	Foreign							
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		2	1800800	1800800	59.24	59.24		
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							

(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
<b>Total Others</b>								
<b>Sub Total (B) (1)</b>								
(2)	<b>Non-Institutions</b>							
(a)	Bodies corporate		36	35812	33012	1.18	1.18	
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh		4729	1027495	708594	33.8	33.8	
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		7	142318	117878	4.68	4.68	
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
1	Non-Institutions Shareholders 1	Clearing Members	8	2356	2356	0.08	0.08	
2	Non-Institutions Shareholders 2	NRI	6	31219	31219	1.03	1.03	
<b>Total Others</b>			14	33575	33575	1.1	1.1	
<b>Sub-total (B) (2)</b>			4786	1239200	893059	40.76	40.76	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			4786	1239200	893059	40.76	40.76	
<b>TOTAL (A)+(B)</b>			4788	3040000	2693859	100	100	
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>							
(1)	Promoter and promoter group							
(2)	Public							
<b>Total Shares held by Custodians (C)</b>								
<b>GRAND TOTAL (A)+(B)+(C)</b>			4788	3040000	2693859		100	

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : ENVAIR ELECTRODYNE LIMITED												
Scrip Code, class of security : 500246, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHRIPAD MIRASHI	AAZPM6546L	1800700	59.23								59.23
2	DEEPANJALI SHRIPAD MIRASHI	ABEPM6630M	100	0								0
<b>Total</b>			1800800	59.24								59.24

**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

Name of the Company : ENVAIR ELECTRODYNE LIMITED									
Scrip Code, class of security : 500246, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	HITESH RAMJI JAVERI	AABPJ4691H	34591	1.14					1.14
<b>Total</b>			34591	1.14					1.14

