

1. Name of Listed Entity: AVANA ELECTROSYSTEMS LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: EQUITY

17.01.2026

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes / No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No
6	Whether the Listed Entity has any shares in locked-in?	Yes
7	Whether any shares held by promoters are encumbered under "Pledged"?	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10	Whether company has equity shares with differential voting rights?	No
11	Whether the listed entity has any significant beneficial owner?	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table 1 - Summary Statement showing holding of specified securities of the listed entity

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VIII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)/(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrance, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)		Annexure A Number of equity shares held in dematerialized form (XVIII)
													No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Class eg: y												Total	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	8	16675408	0	0	16675408	73.64	16675408	0	16675408	73.64	0	73.64	16675408	100.00	0	0.00	0	0.00	0.00	0.00	16675408	
(B)	Public	683	5970000	0	0	5970000	26.36	5970000	0	5970000	26.36	0	26.36	1690000	28.31	NA	NA	NA	NA	NA	NA	5970000	
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	0	
	Total	691	22645408	0	0	22645408	100.00	22645408	0	22645408	100.00	0	100.00	18365408	81.10	0	0.00	0	0.00	NA	NA	22645408	

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

(1)	Category and Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)		
									No. of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
									Class X	Class Y	Total																
(1)	Indian																										
	Individual/Hindu Undivided																										
a	Family		8	16675408	0	0	16675408	73.64	16675408	0	16675408	73.64	0	0	73.64	16675408	100.00	0	0.00	0	0.00	0	0.00	0	0.00	16675408	
1	PANISH ANANTHARAMAIAH	Promoter	1	4239705	0	0	4239705	18.72	4239705	0	4239705	18.72	0.00	0.00	18.72	4239705	100.00	0	0.00	0	0.00	0	0.00	0	0.00	4239705	
2	SAMPATKUMAR VINOD KUMAR	Promoter	1	3956205	0	0	3956205	17.47	3956205	0	3956205	17.47	0.00	0.00	17.47	3956205	100.00	0	0.00	0	0.00	0	0.00	0	0.00	3956205	
3	GURURAJ DAMBAL	Promoter	1	4239705	0	0	4239705	18.72	4239705	0	4239705	18.72	0.00	0.00	18.72	4239705	100.00	0	0.00	0	0.00	0	0.00	0	0.00	4239705	
4	K N SREENATH	Promoter	1	4239705	0	0	4239705	18.72	4239705	0	4239705	18.72	0.00	0.00	18.72	4239705	100.00	0	0.00	0	0.00	0	0.00	0	0.00	4239705	
5	USHA G	Promoter Group	1	22	0	0	22	0.00	22	0	22	0.00	0.00	0.00	0.00	22	100.00	0	0.00	0	0.00	0	0.00	0	0.00	22	
6	RAMA SUBRAMANYAM	Promoter Group	1	22	0	0	22	0.00	22	0	22	0.00	0.00	0.00	0.00	22	100.00	0	0.00	0	0.00	0	0.00	0	0.00	22	
7	NITHYA M	Promoter Group	1	22	0	0	22	0.00	22	0	22	0.00	0.00	0.00	0.00	22	100.00	0	0.00	0	0.00	0	0.00	0	0.00	22	
8	SMITA DAMBAL	Promoter Group	1	22	0	0	22	0.00	22	0	22	0.00	0.00	0.00	0.00	22	100.00	0	0.00	0	0.00	0	0.00	0	0.00	22	
	Individual (Non resident Individuals / Foreign individuals)																										
a	Name		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
e	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Name																										
	Sub Total A(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Total shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	16675408	0	0	16675408	74	16675408	0	16675408	73.64	0	0	73.64	16675408	100.00	0	0.00	0	0.00	0	0.00	0	0.00	16675408	
List of Promoter Group who does not hold any Equity Share in Avana Electro Systems Limited is annexed as Annexure A																											

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Table III - Statement showing holding of specified securities by the Public shareholders

(Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

(Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories: (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity. (ii) Shareholders who have entered into Shareholder agreement with the listed entity. (iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing holding of specified securities by the Non Promoter- Non Public shareholder

	Category and Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % ocalculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.,) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								No. of Voting Rights			Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
								Class X	Class y	Total																
(1)	Custodian / DRHolder (c) (1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0	
(a)	Name of DR Holder if available																									
(2)	Employee Benefit Trust (under SEBI(Share Based Employee Benefit Regulations, 2014) (c) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0	
	Name																									
	Total Non-Promoter - Non Public Shareholding (C)= (C) (1) +(C) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0	

Table V - Statement showing details of Significant Beneficial Owners

S No	Details of Significant Beneficial Owners (I)		Details of Registered Owner (II)		Particulars of the Shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation . Acquisition of Significant Beneficial Interest (IV)
	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as % of Total No of Shares (Calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable							

Table VI - Statement showing foreign ownership

	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100%	1.95%
As on the end of previous 1st quarter	100%	NIL
As on the end of previous 2nd quarter	100%	NIL
As on the end of previous 3rd quarter	100%	NIL
As on the end of previous 4th quarter	100%	NIL

Annexure A

List of Promoter Group who does not hold any Equity Share in Avana Electro Systems Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Satish A
2.	Nalini Murthy
3.	Ninaad P
4.	Neetha P
5.	Subramanyam Chandrashekar
6.	Subramanyam Bhaskar
7.	Nagendra S
8.	Ramabai Dambal
9.	Jyothi Ramesh Joshi
10.	Poorvi Dambal
11.	Parnika Dambal
12.	Krishnachary Rangacharya Joshi
13.	Radha Joshi
14.	Lata Gadagkar
15.	Mukta Joshi
16.	Jagan Sampathkumar
17.	Shankar V N
18.	Sudhiksha V N
19.	R. Manoharan
20.	Sumathi
21.	K N Ranganath
22.	Bhargavi K S
23.	Mahalakshmi K S
24.	B V Gopala Battaracharya
25.	G V Komala
26.	Venkatesh Gopal

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Target Shipping Private Limited