

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L32109BR1999PLC008783

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA0801E

(ii) (a) Name of the company

ADITYA VISION LIMITED

(b) Registered office address

M 15, S.K.NAGAR
MAIN ROAD, PATNA
PATNA
Bihar
800001

(c) *e-mail ID of the company

cs@adityavision.in

(d) *Telephone number with STD code

06122520854

(e) Website

www.adityavision.in

(iii) Date of Incorporation

31/03/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 20/09/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	14,110,500	14,110,500	14,110,500
Total amount of equity shares (in Rupees)	150,000,000	141,105,000	141,105,000	141,105,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	15,000,000	14,110,500	14,110,500	14,110,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	141,105,000	141,105,000	141,105,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	14,110,500	141,105,000	141,105,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
	0			
At the end of the year	14,110,500	141,105,000	141,105,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			56,823,000.02
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			426,318,319.6
Deposit			0
Total			483,141,319.62

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

5,363,127,915.61

(ii) Net worth of the Company

205,009,432.06

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,794,700	48.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	Total	6,794,700	48.15	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,547,800	18.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,344,000	23.7	0	
10.	Others 2	1,424,000	10.09	0	
	Total	7,315,800	51.85	0	0

Total number of shareholders (other than promoters)

56

**Total number of shareholders (Promoters+Public/
Other than promoters)**

59

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	41	56
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	1	2	1	31.95	16.2
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	3	31.95	16.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YASHOVARDHAN SINHA	01636599	Managing Director	3,286,650	
SUNITA SINHA	01636997	Director	2,285,250	
NISHANT PRABHAKAR	01637133	Whole-time director	1,222,800	
RAVI PRAKASH CHAMRAJ	01113278	Director	0	
CHANDRA SHEKHAR P	07552757	Director	0	
AKANKSHA ARYA	BMLPA2698N	Company Secretary	0	
DHANANJAY SINGH	APLPS2391N	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	21/09/2017	44	5	56.5

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2017	5	5	100
2	17/08/2017	5	5	100
3	28/08/2017	5	4	80
4	14/11/2017	5	5	100
5	10/03/2018	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/04/2017	3	3	100
2	Audit Committee	08/05/2017	3	3	100
3	Audit Committee	17/08/2017	3	3	100
4	Audit Committee	14/11/2017	3	3	100
5	Audit Committee	09/03/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2018
								(Y/N/NA)
1	YASHOVARDA	5	5	100	0	0	0	Yes
2	SUNITA SINHA	5	5	100	5	5	100	Yes
3	NISHANT PRA	5	5	100	0	0	0	Yes
4	RAVI PRAKASH	5	3	60	5	5	100	Yes
5	CHANDRA SHEKH	5	5	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHOVARDHAN	Managing Director	10,000,000	0	0	0	10,000,000
2	NISHANT PRABHA	Whole Time Director	4,800,000	0	0	0	4,800,000
	Total		14,800,000	0	0	0	14,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AKANKSHA ARYA	Company Secretary	325,000	0	0	0	325,000
2	DHANANJAY SINGH	Chief Financial Officer	660,000	0	0	0	660,000
	Total		985,000	0	0	0	985,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNITA SINHA	Director	2,200,000	0	0	0	2,200,000
2	RAVI PRAKASH CH	Director	0	0	0	0	0
3	CHANDRA SHEKH	Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,200,000	0	0	0	2,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ekta Kumari

Whether associate or fellow

Associate Fellow

Certificate of practice number

16019

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

AVL Mgt-8 2017-18.pdf
Shareholders list.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Company Registration No.: **L32109BR1999PLC008783**

I have examined the registers, records and books and papers of "**ADITYA VISION LIMITED**" as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on 31st March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. The Company is a 'Public Limited Company' listed in BSE on SME Platform.
 2. The Company has kept and maintained all registers/records and making entries within the time prescribed therefore.
 3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time under the Act and the rules made there under.
 4. a. The Board of Directors of the Company duly met **5 (Five)** times on **08.05.2017, 17.08.2017, 28.08.2017, 14.11.2017, 10.03.2018** as stated in the annual return in respect of which meetings, proper notices were given and the proceeding have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
b. The Annual General Meeting of the Members for the financial year ended on 31st March, 2018 was held on **20th September, 2018** as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. The company closed its Register of Members and Share Transfer book from Friday 14th September, 2018 to Thursday 20th September, 2018 for the purpose of Annual General Meeting which was held on 20th September, 2018.
 6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
 7. The Company has not entered into any contracts/arrangements with related parties as specified in section 188 of the Act.

However there were certain transactions with related parties as specified in section 188 of the Act during the financial year which were on Arm's length basis and were in ordinary course of business as mentioned in Annual Report.



8. During the Financial Year:
- There was no issue or allotment or transfer or transmission or buy back of securities.
 - There was no redemption of preference shares or debentures.
 - There was no alteration or reduction in share capital
 - There was no conversion of shares/ securities.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company was not required to post dividend-warrants to any of its members as no dividend was declared during the financial year. The provisions in accordance with section 125 of the Act relating to transfer of amount remaining in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of 7 years to Investor Education and Protection Fund are not applicable as no such amount remains outstanding in the Books of Accounts of the Company.
11. The company has complied with the provisions of section 134 of the Act regarding Signing of audited financial statement and that report of directors is as per sub-sections (3),(4) and (5) thereof;
12. During the Financial Year:
- The Board of Directors of the company is duly constituted.
 - None of the persons is appointed or resigned from the Directorship of the Company in compliance with the provisions of the Act. There was no casual vacancy caused.
 - The Directors of the company have made due disclosures of their interest to the company in compliance with the provisions of the Act.
 - The company is duly constituted with the Key Managerial Personnel.
 - The remuneration paid to the directors and Key Managerial Personnel is in due compliance with the provisions of the Act.
13. M/S O.P.Tulsyan & Co., Chartered Accountants, Statutory Auditors of the Company having Membership No. 044173 and Firm Registration No 500028N, hold the office till the conclusion of the next Annual General meeting of the Company, at remuneration as may be decided by the Board of Directors. There was no casual vacancy of auditors during the financial year.
14. As per the information provided by the management, the Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.
15. The Company has not invited/ accepted any deposits from the public covered u/s 73 to 76 of the Companies Act, 2013 during the year ended March 31, 2018. There were no unclaimed or unpaid deposits as on March 31, 2018;
16. During the Financial Year:
- The company has borrowed an amount of Rs. 20,72,000 as other long term liabilities from its members.



- K E & COMPANY
- b. The company has borrowed an amount of Rs. 483,141,319.62 from Banks.
- c. The company has not created, modified or satisfied any charge during the year.
17. During the year under review, the Company has not advanced any loans/ given guarantees/ made investments/ provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. During the financial year the company has not altered the provisions of the Memorandum or Articles of Association of the Company.

Place: Patna
Date: 16/11/2018



For K E & Company
Company Secretaries

Ekta Kumari

Ekta Kumari
Proprietor
Membership No. 43392
C.P. No. 16019

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	IN300513 81977906	ABHILASHA	2000	0.0141
2	IN302269 14588641	ABHISHEK BAGLA	8000	0.0566
3	IN302269 12552367	ABHISHEK BAGLA	32000	0.2267
4	12044700 07724581	AJAY KUMAR HUF	1200000	8.5043
5	12081600 01500279	AJEET BHANDARI	8000	0.0566
6	12081600 01481491	AKHIL BHANDARI	8000	0.0566
7	12077400 00004845	AMBUJA TECHNOLOGIES PRIVATE LIMITED	136000	0.9638
8	12081600 00075651	AMIT SIBAL	8000	0.0566
9	12018600 00458077	AMITKUMAR GATTANI	2000	0.0141
10	12024700 00501544	AMRIT L GANDHI (HUF)	4000	0.0283
11	12063800 00072797	ARVIND KUMAR GATTANI	2000	0.0141
12	12023500 00313889	ASHA JIALAL AGGARWAL	2000	0.0141
13	IN301549 55565937	ASHUTOSH KUMAR	60000	0.4252
14	12067300 00000027	BASAN EQUITY BROKING LIMITED	10000	0.0708
15	IN304123 10000594	BEELINE BROKING LIMITED	4000	0.0283
16	12066400 00006285	COMPETENT TEXTILES PRIVATE LIMITED	88000	0.6236
17	12032300 00616245	DIMPLE BHARATKUMAR JAIN	6000	0.0425
18	12067300 00032452	DISPLAY COMMERCIAL PRIVATE LIMITED	52000	0.3685
19	12035000 01123530	DSL KRISHNAMOORTHY	8000	0.0566
20	IN300214 10502335	GENDALAL DEORAM PATIL	6000	0.0425
21	IN302898 10018888	GUINNESS SECURITIES LIMITED	2336000	16.5550



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
22	IN302898 10018984	GUINNESS SECURITIES LIMITED	2000	0.0141
23	IN302898 10000193	GUINNESS SECURITIES LIMITED	120000	0.8504
24	IN301549 37647080	HITESH CHIMANLAL HAKANI	4000	0.0283
25	12050500 00013700	INDIGO TECH IND LIMITED	40000	0.2834
26	12044800 00026870	JACKPOT VINTRADE PRIVATE LIMITED	2000	0.0141
27	IN300513 23364712	KAMINI SINHA	2000	0.0141
28	12044800 00026925	KEYNOTE COMMERCIAL PRIVATE LIMITED	8000	0.0566
29	12048400 00331163	MONOTYPE INDIA LIMITED	24000	0.1700
30	12011700 00002099	NAILESH PRIYAKANT DALAL SMRUTI NAILESH DALAL	6000	0.0425
31	IN300685 10478251	NEERU BANSAL	14000	0.0992
32	12044800 00026832	NEWEDGE VINIMAY PRIVATE LIMITED	26000	0.1842
33	12033500 00140173	NIPESH SHANTILAL PALRECHA	20000	0.1417
34	12081600 05279634	NIPESH SHANTILAL PALRECHA	4000	0.0283
35	12044700 07302724	NISHANT PRABHAKAR	1222800	8.6658
36	12044800 00019179	NNM SECURITIES	66000	0.4677
37	12081600 01501496	PADMA AJEETBHAI BHANDARI	128000	0.9071
38	IN302461 10436054	PARTH MANGALDAS SHAH	6000	0.0425
39	IN303719 10970656	PINKEY NITIN JAIN	16000	0.1133
40	12044700 07726097	RASHI VARDHAN	750000	5.3151
41	IN300589 10235515	RAVI KEYAL	8000	0.0566
42	IN300966 10042349	RINU SINHA	883200	6.2591



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER (S)	SHARES	PERCENTAGE
43	12017701 00844928	SANDEEP MAHENDRA RANKA	4000	0.0283
44	IN303719 10960868	SANJAY POPATLAL JAIN	24000	0.1700
45	IN303719 10977935	SANJAY POPATLAL JAIN	14000	0.0992
46	IN300513 22934504	SHARMILA VIJAYARAJ T	6000	0.0425
47	12081600 00457773	SHASHI BHANDARI	72000	0.5102
48	IN303500 10011682	SHERWOOD SECURITIES PRIVATE LIMITED	4000	0.0283
49	IN303500 10011906	SHERWOOD SECURITIES PRIVATE LIMITED	40000	0.2834
50	IN302269 10242574	SUNITA SINHA	2285250	16.1953
51	12018600 00014943	SYKES & RAY EQUITIES (I) LTD.	2000	0.0141
52	13023400 00515652	UMESHWAR PRASAD SINGH	2000	0.0141
53	12044800 00026866	UNICON TIE UP PRIVATE LIMITED	4000	0.0283
54	IN303028 65471997	VANDANA SINHA	295800	2.0963
55	IN304123 10020110	VINITA ANAND	4000	0.0283
56	12036200 00026451	VISHNUKANT INANI	2000	0.0141
57	12050500 00013768	VRB CAPITAL SERVICES INDIA PRIVATE LIMITED	384000	2.7213
58	12044700 07623549	YASHOVARDHAN SINHA	3286650	23.2922
59	12044700 07431896	YOSHAM VARDHAN	346800	2.4577
TOTAL :			14110500	100.0000

FOR ADITYA VISION LIMITED

MANAGING DIRECTOR

For Aditya Vision Limited

Wholetime Director

