

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]



Annual Return (other than OPCs and Small Companies)

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

1st, 2nd & 3rd FLOOR
ADITYA HOUSE, M-20, ROAD NO.26, S. K. NAGAR
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	BSE Ltd.	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/09/2021

(b) Due date of AGM

30/09/2021

(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	12,028,500	12,028,500	12,028,500
Total amount of equity shares (in Rupees)	150,000,000	120,285,000	120,285,000	120,285,000

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	12,028,500	12,028,500	12,028,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	120,285,000	120,285,000	120,285,000

(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)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	14,110,500	14110500	141,105,000	141,105,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	2,082,000	2082000	20,820,000	20,820,000	0
i. Buy-back of shares	0	2,082,000	2082000	20,820,000	20,820,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	12,028,500	12028500	120,285,000	120,285,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
	0					
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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	<input type="text"/>
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	

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) * 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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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

7,479,925,018.36

(ii) Net worth of the Company

568,351,334.24

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,698,662	64	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	7,698,662	64	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	4,260,026	35.42	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)	69,812	0.58	0	
10.	Others	0	0	0	
	Total	4,329,838	36	0	0

Total number of shareholders (other than promoters)

283

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

286

**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)	71	283
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	45	19
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	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	4	45	19

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

8

(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 SINI	01636599	Managing Director	4,180,607	
SUNITA SINHA	01636997	Director	2,285,250	
NISHANT PRABHAKAR	01637133	Whole-time director	1,232,805	
RAVI PRAKASH CHAM	01113278	Director	0	
ANANT UPADHYAY	08847156	Director	0	
ATUL SINHA	08948807	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

1

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)
CHANDRA SHEKHAR	07552757	Director	21/12/2020	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	30/09/2020	63	7	75.58

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	5	5	100
2	03/09/2020	5	5	100
3	06/11/2020	5	5	100
4	16/11/2020	5	5	100
5	30/11/2020	5	5	100
6	26/12/2020	6	6	100
7	08/02/2021	6	6	100
8	03/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	28/04/2020	3	3	100
2	Audit Committee	29/06/2020	3	3	100
3	Audit Committee	03/09/2020	3	3	100
4	Audit Committee	06/11/2020	3	3	100
5	Audit Committee	16/11/2020	3	3	100
6	Audit Committee	08/02/2021	4	4	100
7	Nomination & I	30/04/2020	3	3	100
8	Nomination & I	11/08/2020	3	3	100
9	Nomination & I	16/11/2020	3	3	100
10	Nomination & I	03/03/2021	4	4	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	23/09/2021
								(Y/N/NA)
1	YASHOVARDA	8	8	100	0	0	0	Yes
2	SUNITA SINHA	8	8	100	14	14	100	Yes
3	NISHANT PRABHA	8	8	100	0	0	0	Yes
4	RAVI PRAKASH	8	8	100	14	14	100	Yes
5	ANANT UPADHAYAY	3	3	100	3	3	100	Yes
6	ATUL SINHA	3	3	100	3	3	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	24,000,000	0	0	0	24,000,000
2	NISHANT PRABHA	Whole Time Director	9,600,000	0	0	0	9,600,000
	Total		33,600,000	0	0	0	33,600,000

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	585,000	0	0	0	585,000
2	DHANANJAY SINGH	Chief Financial Officer	715,000	0	0	0	715,000
	Total		1,300,000	0	0	0	1,300,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNITA SINHA	Director	18,000,000	0	0	0	18,000,000
	Total		18,000,000	0	0	0	18,000,000

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

Yashovardhan Sinha

DIN of the director

01636599

To be digitally signed by

akanksha arya

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

Attach

Attach

Attach

Attach

List of attachments

AVL MGT-8 20-21.pdf
Shareholders list March 31 AVL.pdf

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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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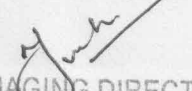
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SHAREHOLDERS LIST AS ON MARCH 31, 2021 OF ADITYA VISION LIMITED

SLNO	DPID	CLID	NAME OF SHAREHOLDERS	SHARES	PERCENTAGE
1	11000010	00015546	NNM SECURITIES PVT.LTD.	18500	0.1538
2	11000010	00020685	EDELWEISS BROKING LIMITD	312	0.0026
3	11000010	00024223	Paytm Money Limited	705	0.0059
4	11000011	00005667	NSCCL-WITHHOLD ACCOUNT	1000	0.0083
5	11000011	00016092	DIMENSIONAL SECURITIES PVT LTD	450	0.0037
6	11000011	00016512	SHAREKHAN LIMITED	61	0.0005
7	11000011	00017201	SWASTIKA INVESTMART LTD	450	0.0037
8	11000011	00018256	SILVER STREAM EQUITIES PRIVATE LIMITED	3500	0.0291
9	11000011	00018602	SAMCO SECURITIES	80	0.0007
10	11000011	00019678	ZERODHA BROKING	2551	0.0212
11	11000011	00019887	5PAISA CAPITAL LIMITED	372	0.0031
12	11000011	00021102	NEXTBILLION TECHNOLOGY PRIVATE	839	0.0070
13	12010900	01450089	CHANDRASEKHARAN P	9	0.0001
14	12010900	01747786	GYATI TAKI .	50	0.0004
15	12010900	06086951	DIVIJ V KATTE .	60	0.0005
16	12010900	13862539	NANJUNDEGOWDA .	10	0.0001
17	12010900	13973520	KANWAR MANINDER SINGH BHATIA	1000	0.0083
18	12010900	17515603	VENKATA RAMANA ISUKAPATLA	1	0.0000
19	12011300	00952904	RAJEEVAN CHANDRAKALA	300	0.0025
20	12011700	00002099	NAILESH PRIYAKANT DALAL	6000	0.0499
21	12013300	00624537	MITAL DIVYESH GANDHI	300	0.0025
22	12013700	00051251	MOHINIDEVI SHANKARLAL JAIN	100	0.0008
23	12013700	00434586	JAINAM SANJAY JAIN	100	0.0008
24	12017701	00844928	SANDEEP MAHENDRA RANKA	1000	0.0083
25	12019101	00536925	SUNIL KAUSHAL	20	0.0002
26	12019101	01732305	NITESH GUPTA	1000	0.0083
27	12019103	00280580	SUBODH MOHAN	10	0.0001
28	12020000	00005008	KAPIL GUPTA	26000	0.2162
29	12020000	00019874	VISHNU GARG HUF	12000	0.0998
30	12026500	00037436	MVK CONSULTANTS PRIVATE LIMITED	10000	0.0831
31	12026500	00058486	PIJE TRADING PRIVATE LIMITED	22000	0.1829
32	12026500	00058490	CRIUS CONSULTING PRIVATE LIMITED	10000	0.0831
33	12028900	01700791	RAJESH JAYANTILAL SIRODARIYA	400	0.0033
34	12029900	04152231	SUSHIL NAGRATH	1200	0.0100
35	12032300	00616245	DIMPLE BHARATKUMAR JAIN	6000	0.0499
36	12032300	02203142	SUNINDER SINGH R BHATIA	350	0.0029
37	12032300	02447150	CHITRANG SURESH JHAVERI HUF .	1	0.0000
38	12033200	07452157	SHANAY VIKRAM KOTHARI	10000	0.0831
39	12033200	11476351	MANJU DEVI	200	0.0017
40	12033200	17010696	ANKIT CHHAGANLAL BAFNA	10	0.0001
41	12033300	00961583	AKHIL BHANDARI	9059	0.0753
42	12033300	00962306	PADMA AJEETBHAI BHANDARI	132000	1.0974
43	12033500	00140173	NIPESH SHANTILAL PALRECHA	20000	0.1663
44	12033500	01406079	RAJIV MAHESHWARI	5	0.0000
45	12034400	01056669	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PI	3550	0.0295
46	12034500	00779999	SHYAMAL MITRA	2000	0.0166
47	12035000	01123530	DSL KRISHNAMOORTHY	8000	0.0665
48	12035000	01732587	LAXMIKANTH BHAT	51	0.0004
49	12035100	00077805	RASHMIKANT CHIMANLAL BHAVSAR	100	0.0008
50	12036000	02049987	SANDEEP SUBHASH NARVEKAR	10	0.0001
51	12036000	04768338	JITENDRA KUMAR	52	0.0004
52	12036000	04988504	JESSICA KARTIK TANNA	300	0.0025
53	12036200	00026451	VISHNUKANT INANI	2000	0.0166
54	12038400	01542739	SUCHARITA CHATTERJEE	250	0.0021
55	12038400	01770631	MAHARUDRA MANDAL	10	0.0001
56	12039800	00138601	NANDINI AGARWAL	400	0.0033
57	12044700	00616140	MANISHA RAMNIKBHAI DONGA	400	0.0033

FOR ADITYA VISION LIMITED


MANAGING DIRECTOR



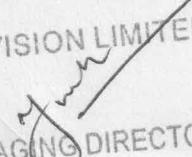
58	12044700	07301490	SHREENIWAS PRASAD SINHA	4000	0.0333
59	12044700	07302724	NISHANT PRABHAKAR	1232805	10.2490
60	12044700	07431896	YOSHAM VARDHAN	346800	2.8832
61	12044700	07623549	YASHOVARDHAN SINHA	4180607	34.7558
62	12044700	07701901	YASHOVARDHAN SINHA HUF .	22000	0.1829
63	12044700	07724581	AJAY KUMAR HUF .	599990	4.9881
64	12044700	07726097	RASHI VARDHAN	750000	6.2352
65	12044700	07893636	ANGAD KUMAR	600000	4.9882
66	12044700	08303003	RINU SINHA	883200	7.3426
67	12044700	08635032	CARRON CAPITAL ADVISORS LLP	19125	0.1590
68	12044700	13110479	JIGAR B PATEL	5	0.0000
69	12044800	00016602	VINODKUMAR R MALI	786	0.0065
70	12044800	00026925	KEYNOTE COMMERCIAL PRIVATE LIMITED	2000	0.0166
71	12044800	00029282	BIMALKUMAR RAJKUMAR BANSAL	6000	0.0499
72	12047200	12732309	PUSHPENDRA GUPTA	50	0.0004
73	12047800	00038820	URMILA BHAGWANSINH RANA	770	0.0064
74	12051400	00020103	ALLA SRINIVAS REDDY	100	0.0008
75	12054200	01782322	GAURANG BABUBHAI PATEL	50	0.0004
76	12055800	00005670	GANGA SHREE KAKRANIA	100	0.0008
77	12063800	00072797	ARVIND KUMAR GATTANI	2000	0.0166
78	12064600	00104180	BIPINKUMAR KHODIDAS NADIYA	2000	0.0166
79	12067300	00159813	NU HEIGHTS AGENCY PRIVATE LIMITED	1650	0.0137
80	12068100	00052661	MANJULABEN S PANDYA	200	0.0017
81	12076400	00035533	AKASH KUMAR SINGH	5	0.0000
82	12080300	00011779	BHUVANESWARI .	10	0.0001
83	12081600	00457773	SHASHI BHANDARI	56800	0.4722
84	12081600	00697219	ANAND ANAND RAJESHBHAI PATEL	260	0.0022
85	12081600	01500279	AJEET BHANDARI	22172	0.1843
86	12081600	05279634	NIPESH SHANTILAL PALRECHA	4000	0.0333
87	12081600	06120563	RAMAKANT GUPTA	1	0.0000
88	12081600	08343482	SAKET JAIN	100	0.0008
89	12081600	09048390	NILIMA GAJANAN VIKHE	1	0.0000
90	12081600	11576447	TUSHAR SUNIL SURVE	50	0.0004
91	12081600	11802271	SUNANDA PATRA	6	0.0000
92	12081600	11893024	PRAMOD KUMAR	380	0.0032
93	12081600	13020972	ANANT RAM AGRAWAL	150	0.0012
94	12081600	13232686	RAVIRAJ DNYANOBA TIRUKE	1	0.0000
95	12081600	13752270	NARESH SACHDEVA	50	0.0004
96	12081600	14689219	VINAYAK BAIBHAV	2	0.0000
97	12081600	14697948	RUSHI ANANDAN KARICHALIL	25	0.0002
98	12081600	16602701	EQURA HABIB	750	0.0062
99	12081600	16686694	ARJUN VIJAYKUMAR SHARMA	1	0.0000
100	12081600	17768962	ANSHUMAN SRIVASTAVA	420	0.0035
101	12081600	19719554	SUBBARAMANI SRINIVASAN	10	0.0001
102	12081600	20475089	HORATTI MALLIKARJUNA ASHA	50	0.0004
103	12081600	20715572	LEELA SUNDARAM ANNAM	25	0.0002
104	12081600	21285941	ANKIT HAJARE	4	0.0000
105	12081600	21695704	SAGAR RAJENDRA BAMB	100	0.0008
106	12081600	22386519	ASHISH RANJAN VERMA	5	0.0000
107	12081600	23325961	DAVENDRA BHANDARI .	75719	0.6295
108	12081600	23486699	RAUNAK KUMAR	445	0.0037
109	12081600	25272653	SANJAY SHANTARAM CHAVAN	518	0.0043
110	12081600	27233914	PREKSHA SATIJA	7	0.0001
111	12081600	28709053	MOHAMMED FARHAN CHAUDHARI	10	0.0001
112	12081600	29424640	KAILAS HIMMATRAO THAKARE	2	0.0000
113	12081600	31512130	HARSHIT RAJ	2	0.0000
114	12081600	31692117	AAYUSH KUMAR	98	0.0008
115	12081600	32750180	ANITA SHARMA	125	0.0010
116	12081600	34179771	RAM AGRAWAL	1	0.0000
117	12081600	56012162	RUPAK KUMAR CHANDAN	100	0.0008
118	12081600	56151682	RAKESH KUMAWAT	100	0.0008

FOR ADITYA VISION LIMITED

MANAGING DIRECTOR



119	12081600	56416895	DEEPAK KUMAR	6	0.0000
120	12081600	56914037	ARVIND .	30	0.0002
121	12081600	64371067	PANKAJ KUMAR	10	0.0001
122	12081600	65415996	VIRAL N JESALPURA	60	0.0005
123	12081600	68096053	BHARAT SHAMNANI	10	0.0001
124	12081600	70479813	SUSHIL KUMAR	19	0.0002
125	12082500	02221863	VIKASDEEP SINGH	30	0.0002
126	12082500	03171069	5PAISA CAPITAL LTD	1	0.0000
127	12082500	04270481	SUHAIL ALOM	10	0.0001
128	12082500	13186359	BHARATEESHA C A	1	0.0000
129	12082500	13395631	MD IRFAN RAZA	1	0.0000
130	12082500	13932031	AKASH RAMESH DEVIKAR	10	0.0001
131	12082500	14261499	DODDENAHALLI RAMAKRISHNAIAH TEJASWI NAYAK	1	0.0000
132	12086500	00002455	SUSHMA AGRAWAL	5	0.0000
133	12086700	00031776	ABHAY YADAV	11	0.0001
134	12088700	01426732	SARTHAK KUMAR HOTA	242	0.0020
135	12088700	01483751	RAVI KUMAR SHARMA	77	0.0006
136	12088700	01827229	AJAY KUMAR	5	0.0000
137	12088700	02768433	RAVI KUMAR	15	0.0001
138	12088700	03137244	ANAMIKA MAHESHWARI	100	0.0008
139	12088700	03141829	VIKASH KUMAR .	73	0.0006
140	12088700	04170372	HARSH KUMAR GUPTA	14	0.0001
141	12088700	05397763	MANIKANDAN .	50	0.0004
142	12088700	06066427	GAURAV .	20	0.0002
143	12088700	06782705	UJJVAL KUMAR THAKUR	170	0.0014
144	12088700	08010222	VISHAL KUMAR SINGH	7	0.0001
145	12088700	08774302	SURESH KUMAR YADAV	9	0.0001
146	12088700	09201538	BIKRAM KUMAR MAHATO	3	0.0000
147	12088700	10171421	GOPI KRISHNA KOKKILIGADDA	25	0.0002
148	12088700	10719007	AAKARSH GUPTA	3	0.0000
149	12088700	10868835	ANSHU MISHRA	2	0.0000
150	12088700	12450001	ROHIT KUMAR	1	0.0000
151	12088700	13181983	SATYA PRAKASH	3	0.0000
152	12088700	13238484	GYANESHWAR KUMAR	84	0.0007
153	12088700	13387117	ABHISHEK MANDLOI	5	0.0000
154	12088700	13415200	REETA BHARAT YADAV	2	0.0000
155	12088700	13673983	MUKESH SINGH	3	0.0000
156	12088700	15124230	SANKALP RAJ	1	0.0000
157	12088700	15562726	NIKHIL SUBRAMANI DHAKSHIN	10	0.0001
158	12088700	15845411	SANTOSH KUMAR PANDEY	24	0.0002
159	12088700	16512190	PARASMANI .	11	0.0001
160	12088700	17472825	NIKHIL .	63	0.0005
161	12088700	17474140	RAHUL KUMAR	10	0.0001
162	12088700	19730575	MAYANK PAL	37	0.0003
163	12088700	19800114	AMMIREDDY VENKATA VEDA	9	0.0001
164	12088700	19862583	PRASHANT RAMRAO TAYADE	50	0.0004
165	12088700	20169208	SONU KUMAR	10	0.0001
166	12088700	21549203	ABHISHEK SINGH	7	0.0001
167	12088700	22604721	YASHRAJ SANTOSH PARDESHI	2	0.0000
168	12088700	23183415	ARVIND CHOUDHARY	1	0.0000
169	12088700	23741342	KOLA TEJESWAR RAO	1	0.0000
170	12088700	26392333	ANMOL DEEP	14	0.0001
171	12088800	00210838	KEMISSETTY RAO SRINIVASA	20	0.0002
172	12088800	00401846	ARNAV .	5	0.0000
173	12088800	00452245	DEEPAK KUMAR	40	0.0003
174	12088800	00489493	GOVIND RAJENDRA KULKARNI	20	0.0002
175	12088800	00625470	ANCHIT GUJRAL	20	0.0002
176	12088800	00755973	ABHINAV AKHIL	10	0.0001
177	12088800	00772767	HITESH KANAIYALAL ROHERA	26	0.0002
178	12088800	00828361	KAVITA BALHEY	10	0.0001

FOR ADITYA VISION LIMITED

MANAGING DIRECTOR



179	12088800	00832887	SUNIL SINGH	1	0.0000
180	12088800	01331151	ABHISHEK VAISHNAV	1	0.0000
181	12088800	01424637	SAKTHIVEL KAILASAM .	11	0.0001
182	12088800	01473140	SUKHAVEER SINGH	100	0.0008
183	12088800	01473520	ARUN SHREERAM CHAURASIA	10	0.0001
184	12088800	01554745	SURESH REDDY BASU	250	0.0021
185	12088800	01648884	MANTU KUMAR SINGH	100	0.0008
186	12088800	01698300	UTTAM LAKRA	3	0.0000
187	12088800	01848001	ABHISHEK SINGH	3	0.0000
188	12088800	01913294	KUNAL GAURAV	50	0.0004
189	12088800	01938813	MUKESH KUMAR	17	0.0001
190	12088800	02105585	PRABHAKARAREDDY CHIRRA	50	0.0004
191	12088800	02657455	AKSHAY KUMAR GUPTA	110	0.0009
192	12088800	02934599	JATIN CHOUHAN	2	0.0000
193	13012400	05970810	ANKIT BAGHEL	28	0.0002
194	13016700	00265200	KALPESH NAVNITLAL SHAH	5	0.0000
195	13023400	00515652	UMESHWAR PRASAD SINGH	2000	0.0166
196	13029500	00008195	JAYESH NARENDRA KESHARIA	250	0.0021
197	13041400	08633697	MANOJ KUMAR	1	0.0000
198	16014800	00574488	KAUSHIK SHAH SHARES AND SEC PVT LTD	1487	0.0124
199	IN300095	11415372	INDRA KUMAR BAGRI	5	0.0000
200	IN300118	11782952	SAIBAL KUMAR DUTT	1	0.0000
201	IN300126	11178642	HDFC SECURITIES LTD	9645	0.0802
202	IN300183	13632245	ICICI SECURITIES LIMITED	1371	0.0114
203	IN300214	10000070	KOTAK SECURITIES LIMITED	1050	0.0087
204	IN300214	11002078	RITU GARG	4504	0.0374
205	IN300214	15646980	KESHAV GARG	5420	0.0451
206	IN300214	17393297	RAJIV GARG	4950	0.0412
207	IN300214	18097385	DIPIKA B PATEL	20	0.0002
208	IN300214	23101154	AARTI PARAGKUMAR PATEL	1000	0.0083
209	IN300214	36217572	MUNNA KUMAR	73	0.0006
210	IN300263	10064688	KRISHNENDU DAS	1	0.0000
211	IN300513	13377988	SHAREKHAN LIMITED	50	0.0004
212	IN300513	22683406	KISHORE AMARNATH VAHI	25	0.0002
213	IN300513	22934504	SHARMILA VIJAYARAJ T	6000	0.0499
214	IN300513	23364712	KAMINI SINHA	3500	0.0291
215	IN300513	81977906	ABHILASHA	1500	0.0125
216	IN300589	10235515	RAVI KEYAL HUF	1500	0.0125
217	IN300829	10728121	SIRODARIYA MANJULA JAYANTILAL	150	0.0012
218	IN300829	10910903	THAKKAR JAYANTILAL JAMNADAS	70	0.0006
219	IN300966	10158609	DEVENDRA VEER GUPTA	3806	0.0316
220	IN301135	26820293	SANJEEV KUMAR SINGH	60	0.0005
221	IN301151	20830378	VISHAL CHHOWALA	1000	0.0083
222	IN301151	21997907	RAVINDER SINGH RAWAT	100	0.0008
223	IN301151	22076567	MANISH SOBHAGAMAL JAIN	20	0.0002
224	IN301151	27654567	SREENIVAS RAO BALEMI	50	0.0004
225	IN301276	30274065	AMRUTBHAI SHAKARCHAND SUTHAR	100	0.0008
226	IN301508	10117659	RUCHIKA JAIN	100	0.0008
227	IN301549	31328220	SURAJ MISHRA	80	0.0007
228	IN301549	33774366	DEVASHISH KARMAKAR	450	0.0037
229	IN301549	39797812	RAUNACK AGARWAL	14150	0.1176
230	IN301549	52572379	INDRAJEET KUMAR SINGH	60	0.0005
231	IN301549	55162962	KAMLESH SINGH	4000	0.0333
232	IN301549	55181580	SHRINGARICA CHANDEL	2000	0.0166
233	IN301549	55565937	ASHUTOSH KUMAR	11295	0.0939
234	IN301549	56622573	ANIL KUMAR	30	0.0002
235	IN301549	60045145	MAMTABEN VIPULKUMAR SHAH	200	0.0017
236	IN301549	60235243	SONAM KUMARI	10	0.0001
237	IN301549	60643602	DIVEN MEHTA	3000	0.0249
238	IN301549	60823869	RAVINDRA KUMAR	19	0.0002
239	IN301549	62303419	SHALU CHANDRAPRAKASH VASWANI	4100	0.0341

FOR ADITYA VISION LIMITED

MANAGING DIRECTOR



240	IN301549	62307602	HARSHA AGARWAL	2300	0.0191
241	IN301604	10000102	NIRMAL BANG SECURITIES PRIVATE LIMITED	121	0.0010
242	IN301774	10000579	RELIGARE BROKING LIMITED	8	0.0001
243	IN301774	19319327	A A SUNDAR	1000	0.0083
244	IN301803	10002695	SUNITA R LADHA	40000	0.3325
245	IN301983	10949264	CHETANA RAMESHBHAI SUTARIYA	110	0.0009
246	IN302148	10950802	K S VEENA	500	0.0042
247	IN302148	11259094	MANJUNATH POOJA	100	0.0008
248	IN302269	10000005	IIFL SECURITIES LIMITED	13000	0.1081
249	IN302269	10242574	SUNITA SINHA	2285250	18.9986
250	IN302269	12552367	ABHISHEK BAGLA	20000	0.1663
251	IN302269	14598632	ASHWINI SHETTY T A	200	0.0017
252	IN302453	10000077	R.K.GLOBAL SH.AND SEC.L	20	0.0002
253	IN302461	10436054	PARTH MANGALDAS SHAH	1100	0.0091
254	IN302679	30110182	NAVEEN GUPTA	10	0.0001
255	IN302679	30597026	JAYESH KANTILAL SUCHAK	3010	0.0250
256	IN302679	30989630	YOGESH KANTILAL SHAH	200	0.0017
257	IN302679	31519922	THOTTEMPUDI SRINIVASA BUCHIBABU	100	0.0008
258	IN302679	31912527	RAJESH RANJAN	187	0.0016
259	IN302679	33545558	BINOD DALMIA	5	0.0000
260	IN302679	34646803	KIRTI KUMARI	25	0.0002
261	IN302814	12310267	VINOD TULSHIRAM RASKAR	100	0.0008
262	IN302863	10053432	VENKATA POORNA HANUMANTHARAO VEMULAPALLI	50	0.0004
263	IN302902	43405322	ALAKESH SARMA	50	0.0004
264	IN302902	47433209	SIVA KUMAR IDAPALAPATI	39	0.0003
265	IN302902	49254074	MOSMI AJAY THAKUR	325	0.0027
266	IN303028	62936934	KSHITIZ MITTAL	100	0.0008
267	IN303028	65471997	VANDANA SINHA	295800	2.4592
268	IN303028	66782158	SHATRUGHAN LAL VERMA	700	0.0058
269	IN303028	67943938	MUKESH SINGH	10	0.0001
270	IN303028	69291734	BABLU KUMAR	1000	0.0083
271	IN303028	70152489	DOLA ROY	30	0.0002
272	IN303028	84956807	SURESH KUMAR MATHUR	10	0.0001
273	IN303116	11266408	DHANESWAR SHAH	5	0.0000
274	IN303719	10970656	PINKEY NITIN JAIN	16000	0.1330
275	IN303719	10977935	SANJAY POPATLAL JAIN	8000	0.0665
276	IN303833	10000047	SWASTIKA INVESTMART LIMITED	100	0.0008
277	IN303833	30016178	KARAN AGARWAL	1982	0.0165
278	IN304295	13085762	SHAUNAK JAGDISH SHAH	107683	0.8952
279	IN304295	25261712	PREEYAL SHAUNAK SHAH	2000	0.0167
280	IN304295	25974763	SARITA SINGH	60	0.0005
281	IN304295	27314291	DAYA CHAND	20	0.0002
282	IN306114	10000037	SBICAP SECURITIES LIMITED	21	0.0002
283	IN306114	10394377	PATEL DIPTIBEN BIPINBHAI	3100	0.0258
284	IN306114	10423689	PATEL BIPINBHAI D	705	0.0059
285	IN306114	10701220	V V N K SRINU BABU SAGA	15	0.0001
286	IN306114	90614640	NEERU ANAND	15	0.0001
TOTAL				12028500	100.00

FOR ADITYA VISION LIMITED

[Signature]
MANAGING DIRECTOR





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 March 31, 2021. 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.
 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. The Board of Directors of the Company duly met 8 (**Eight**) times on **29.06.2020, 03.09.2020, 06.11.2020, 16.11.2020, 30.11.2020, 26.12.2020, 08.02.2021 and 03.03.2021** 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.
 5. The company closed its Register of Members and Share Transfer book as and when required.
 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:

a. There was a reduction in paid up capital of the Company. The Company, on April 21, 2020 extinguished its 20,82,000 (Twenty Lakhs Eighty Two Thousand Only) fully paid-up equity shares of face value of Rs. 10/- each consequent to the Buy-back offer of the Company. Consequently, the issued, subscribed and paid-up share capital of the Company as on March 31, 2021 stood at Rs. 12,02,85,000/- (Rupees Twelve Crores Two Lakhs Eighty Five Thousand) divided into 1,20,28,500 (One Crore Twenty Lakhs Twenty Eight Thousand and Five Hundred) equity shares of face value of Rs. 10/- (Rupees Ten) each.

(b) There was no redemption of preference shares or debentures.

(c) 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 declared dividend @ 25% (i.e. Rs 2.50/-) per equity shares on face value of Rs. 10/- per shares which was approved by the shareholders in Annual General Meeting held on 30th September, 2020. 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 for 7 years.

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:

a. The Board of Directors of the company is duly constituted.

b. During the year Mr. Anant Upadhyay and Mr. Atul Sinha appointed as an Independent Directors of the Company for 5 years with effect from November 16, 2020 and Mr. Chandra Shekhar Prasad Gupta, Independent Director of the Company resigned from the Board of Directors of the Company with effect from December 21, 2020 due to some personal and unavoidable reasons

c. The Directors of the company have made due disclosures of their interest to the company in compliance with the provisions of the Act.

d. The company is duly constituted with the Key Managerial Personnel.

e. 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, 2021. There were no unclaimed or unpaid deposits as on March 31, 2021.

16. During the Financial Year:

a. The company has borrowed an amount of Rs. 841,966,897.15/- from Banks.

b. The company has not created any charge but modified a charge of Rs. 90,40,00,000/- as on 29.12.2020.

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: 12th October, 2021

For K E & Company
Company Secretaries
For, K E & Company
Company Secretary

EKTA KUMARI
EKTA KUMARI
Proprietor
EKTA KUMARI
Proprietor

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