

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : ADITYA VISION LIMITED
2. Scrip Code / Name of Scrip / Class of Security 540205 / AVL / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A.	PROMOTER & PROMOTER GROUP	6	8867446	0	0	8867446	73.72	8867446	0	8867446	73.72	0	0	0	0	0	8867446
B.	PUBLIC	3332	3161054	0	0	3161054	26.28	3161054	0	3161054	26.28	0	0	0	0	0	3161054
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3338	12028500	0	0	12028500	100	12028500	0	12028500	100	0	0	0	0	0	12028500

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (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 % 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) (X)	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. 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)	
										Class X	Class Y	Total								
1.	INDIAN																			
a.	Individuals/Hindu undivided Family			6	8867446	0	0	8867446	73.72	8867446	0	8867446	73.72	0	73.72	0	0	0	0	8867446
	Names																			
	YASHOVARDHAN SINHA	Promoter	ABXPS9060Q		4185308	0		4185308	34.79	4185308	0	4185308	34.79		34.79	0	0		0	4185308
	RASHI VARDHAN	Prom.Grp.	ADXPV2566L		1875000	0		1875000	15.59	1875000	0	1875000	15.59		15.59	0	0		0	1875000
	NISHANT PRABHAKAR	Promoter	AFRPP5216P		1232805	0		1232805	10.25	1232805	0	1232805	10.25		10.25	0	0		0	1232805
	SUNITA SINHA	Promoter	ACRPS7311P		1205533	0		1205533	10.02	1205533	0	1205533	10.02		10.02	0	0		0	1205533
	YOSHAM VARDHAN	Prom.Grp.	AEWPV8465J		346800	0		346800	2.88	346800	0	346800	2.88		2.88	0	0		0	346800
	YASHOVARDHAN SINHA HUF.	Prom.Grp.	AAAHY7213D		22000	0		22000	0.18	22000	0	22000	0.18		0.18	0	0		0	22000
b.	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks																			
c.	ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Sub-Total (A)(1)			6	8867446	0	0	8867446	73.72	8867446	0	8867446	73.72	0	73.72	0	0	0	0	8867446
2.	FOREIGN																			
	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
a.	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	8867446	0	0	8867446	73.72	8867446	0	8867446	73.72	0	73.72	0	0	0	0	8867446

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

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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 % 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) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y	Total									
1.	INSTITUTIONS																			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER																			
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																			
a.	INDIVIDUALS -																			
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3229	242482	0	0	242482	2.02	242482	0	242482	2.02	0	2.02	0	0	0	0	0	242482
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	2742534	0	0	2742534	22.8	2742534	0	2742534	22.8	0	22.8	0	0	0	0	0	2742534
	Names :																			
	AJAY KUMAR HUF	AANHA7337P		599990	0	0	599990	4.99	599990	0	599990	4.99	0	4.99	0	0	0	0	0	599990
	RINU SINHA	AKHPS8372A		883200	0	0	883200	7.34	883200	0	883200	7.34	0	7.34	0	0	0	0	0	883200
	VANDANA SINHA	AMQPS2021M		295800	0	0	295800	2.46	295800	0	295800	2.46	0	2.46	0	0	0	0	0	295800
	ANGAD KUMAR	BOOPK0139P		600445	0	0	600445	4.99	600445	0	600445	4.99	0	4.99	0	0	0	0	0	600445
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																			
	BODIES CORPORATE		27	95088	0	0	95088	0.79	95088	0	95088	0.79	0	0.79	0	0	0	0	0	95088
	Clearing Members		8	3707	0	0	3707	0.03	3707	0	3707	0.03	0	0.03	0	0	0	0	0	3707
	HINDU UNDIVIDED FAMILIES		26	57768	0	0	57768	0.48	57768	0	57768	0.48	0	0.48	0	0	0	0	0	57768
	NRI – Non- Repat		14	18515	0	0	18515	0.15	18515	0	18515	0.15	0	0.15	0	0	0	0	0	18515
	NRI – Repat		17	960	0	0	960	0.01	960	0	960	0.01	0	0.01	0	0	0	0	0	960
e.	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		3332	3161054	0	0	3161054	26.28	3161054	0	3161054	26.28	0	26.28	0	0	0	0	0	3161054
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3332	3161054	0	0	3161054	26.28	3161054	0	3161054	26.28	0	26.28	0	0	0	0	0	3161054
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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 % 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) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																	
2. 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

Table V- Statement showing details of significant beneficial owners (SBOs)								
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
2							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
3							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
4							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
5							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
6							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	