Annexure - I

Annexure - I

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-Sep-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2022
- 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 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 - Summary Statement holding of specified securities

		Tabi	e i - Summary S	tatement nolding	or specified sec	urilles															
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity	Sub-cate	gorization	of shares
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in		(XV)	
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		Se	curities (IX	(1)	Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized			
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)			
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities						Shareholdir		hares) unde
							(VIII) As a		f Voting F		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		category		category
								eg: X	eg: Y			(X)	capital)		Shares		Shares		(i)	(ii)	(iii)
													(XI)=(VII)+(X)		held (b)		held (b)				
													Δe a % of (Δ+R+C2)								
	PROMOTER & PROMOTER																				
					_										_		_				
A.	GROUP	6	8405637	0		8405637				8405637		0	69.88	0	0	0	0	8405637			
B.	PUBLIC	5014	3622863	0	0	3622863	30.12	3622863	0	3622863	30.12	0	30.12	0	0	0	0	3622863			
	NON PROMOTER-																				
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	SHARES HELD BY																				
	EMPLOYEE																				
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total	5020	12028500	0	0	12028500	100	12028500	0	12028500	100	0	100	0	0	0	0	12028500		1	

Table II - Statement showing		

	Category & Name of the Shareholders (I)	promoter OR promoter Group	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	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)		Underlying as a % ass Outstanding full convertible of convertible		Shareholding , s a % assuming full conversion of convertible securities Number of Locked in shares (XII)		Number of pledged or encumbe	otherwise	Number of equity shares held in dematerialized form (XIV)	
		entity (except promoter)			(IV)		(VI)		(VIII)	No o Class X	f Voting Class Y		Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	INDIAN																			
	Individuals/Hindu undivided																			
	Family			6	8405637	0	0	8405637	69.88	8405637	0	8405637	69.88	0	69.88	0	0		0	8405637
	Names :															ļ			<u> </u>	
	YASHOVARDHAN SINHA	Promoter	ABXPS9060Q		4188314	0		4188314		4188314	0	4188314 1596720	34.82		34.82	0	0	 	0	4188314
	RASHI VARDHAN	Prom.Grp.	ADXPV2566L		1596720	0		1596720	13.27	1596720	- 0		13.27		13.27	0	0		0	1596720
	SUNITA SINHA	Promoter	ACRPS7311P		1205533	0		1205533	10.02	1205533	0		10.02		10.02		0		0	1205533
	NISHANT PRABHAKAR	Promoter	AFRPP5216P		1046270	0		1046270		1046270	. 0	1046270	8.7		8.7		. 0		0	1046270
	YOSHAM VARDHAN	Prom.Grp.	AEWPV8465J		346800	0		346800	2.88		0	346800	2.88		2.88		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
	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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																			
	Sub-Total (A)(1)			6	8405637	0	0	8405637	0	8405637	0	8405637	0	0	69.88	0	0	0	0	8405637
	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			
	Foreign Individuals)	1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government			0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
	nstitutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER	1														l		l		
f.	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
	Total Shareholding of Promoter and Promoter Group (A)=				0.405007			0.405007		0.405007		0.405007								0.405005
	(A)(1)+(A)(2)	1	1	1 6	8405637	0	0	8405637	69.88	8405637	. 0	8405637	69.88	ı 0	69.88	j 0	. 0		1 0	8405637

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.

	Category & Name of the Shareholders (I)	(II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	i i	neld in ea	Voting Rig ach class o rities IX)	f	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)		otherwise ered (XIII)	Number of equity shares held in dematerialized form (XIV)		(XV)	of shares
				(IV)		(VI)		(vill)	No of Class X	Voting F Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)		Shareholdir Sub category (i)	ng (No. of si Sub category (ii)	Sub catego (iii)
	Institutions (Domestic)															<u> </u>						๒
	Mutual Funds Venture Capital		0	0	0				0	0	0	0	0	0		0	NA NA)	\vdash	
2.	Funds Alternate Investment			0			0		0	0	0	. 0				0	NA.				\vdash	╁
i. I	Funds Banks		0	0	0		0		0 0	0	0	0	0	0		0 0	NA NA		-		₩	<u> </u>
	Insurance Companies		ő	Ö	ő	Ö	ő		0 0	0	0	ő	ő	0		0	NA NA					
	Provident / Pension Funds		0	0	0		0		0	0	0	0	0	0	0	0	NA)	<u> </u>	<u> </u>
. 1	Asset Reconstruction Companies		0	0	0		0			0	0	0	0	0	0		NA.			,	ı	
				0						0		0		0			NA.					
	Funds NBFCs registered with RBI											•					NA NA					Ī
	Other Financial																					†
۵	Institutions Any Other (specify)			_ •			_ •		0	0	0	0					N.A					士
	Sub-Total (B)(1)		0	0	0				0 0	-	0	0	0	0		0			-		F	F
	Institutions (Foreign)			ļ ,	·	l	l					_	·			ļ Š					=	
a.	Foreign Direct Investments		0	0					0	0	0	0		0	0	0	NA.				=	t
ь.	Foreign Venture Capital Investors					۰	۰			0	0	0		0			NA.				<u> </u>	
c.	Sovereign Wealth Funds Foreign Portfilo		0	0	0		0		0	0	0	0	0	0		0	NA NA)	H	H
. [Investors Category - 1					١.	_		, ,											J I	i	
<u> </u>	Foreign Portflio		- 0	 °	•	Г	 			- 0	T of	0	•	۰	-	Т •	- NA					t
e. I	Investors Category - 2		0	0	0		0		0	0	0	0	0	0	0		NA			,	<u> </u>	
e. (NRI – Repat-HUF Overseas Depositories		0						0	0	0	0		0	- 0	0	NA.		-		F	F
. 6	(holding DRs)					١.															ı	
ī. 1.	(balancing figure) ANY OTHER		U	, and			_ "					U		u		_	NA.		,			
-	Sub-Total (B)(2)		0	0	0		0		0	0	0	0	0	0	0	0)	\vdash	╁
-	Central Government / State																					\vdash
_	Government(s) Central Government /																				<u> </u>	<u> </u>
6	President of India		0	0	0		0		0	0	0	0	0	0	0	0	NA)	Ь—	
). 	State Government / Governor Shareholding by Companies		0	0	0		0		0	0	0	0	0	0		0	NA.				\vdash	╁
ŀ	or Bodies Corporate where Central / State Government is																				ı	
	a promoter		0	0	0	٥	0		0	0	0	0	0	0		0	NA.)	⊢—	<u> </u>
	Sub-Total (B)(3)		0	0	0	0	0		0	0	0	0	0	0	0	0						<u> </u>
	NON-INSTITUTIONS																					+
	Associate Companies / Subsidiaries									0	0	0		0			NA.					
	Subsidiaries Directors and their relatives (excluding independent		-		_								_						_			Ť
ı	directors and nominee																				ı	
	directors) Key Managerial Personnel		0	0	0	0	0		0 0	0	0	0	0	0	0	0 0	NA NA			ol ol	\vdash	
	Relatives of promoters (other than 'immediate relatives' of																				ĺ	
ŀ	promoters disclosed under Promoter and Promoter																				ı	
1. 0	Group' category)		0	0	0	۰	0		0	0	0	0	0	0		0	NA.)	<u> </u>	
	Trusts where any person belonging to 'Promoter and			l		l	l									1					i	1
	Promoter Group' category is 'trustee', 'beneficiary', or			l		l	l									1					i	1
.	author of the trust'		0	0	0				0	0	0	0	0	0		0	NA.				—	₩
_	Protection Fund (IEPF) I. Resident Individuals holding		0	0	0	٥	۰		0	0	0	0	0	0	0	0	NA.				<u> </u>	Ь_
ļ	nominal share capital up to			l		l	l		l													
-	Rs. 2 lakhs II. Resident Individuals holding		4678	860998	•	— °	860998	7.16	860998	0	860998	7.16	•	7.16	-	0	NA.		860998		F	Γ
ŀ	nominal share capital in excess of Rs. 2 lakhs		15	2484077	0		2484077	20.66	2484077	0	2484077	20.65	0	20.65			NA.		2484077	.l	i	1
	Names : RINU SINHA	AKHPS8372A	- 10	715200		_	715200	5.96			715200	5.95		5.95	_				715200		=	=
=	ANGAD KUMAR	BOOPK0139P		590445	0		590445	4.91	590445	0	590445	4.91		4.91	0	0	0		590445			=
٥	AJAY KUMAR HUF . VANDANA SINHA	AANHA7337P AMQPS2021M		400000 245800	0		400000 245800	3.33 2.04	400000 245800	0	400000 245800	3.33 2.04		3.33 2.04	0	0	0		400000 245800			٠
=	Non Resident Indians (NRIs) Foreign Nationals		117	51687	0	0	51687	0.43	51687	0	51687 0	0.43	0	0.43	0	0	NA NA		51687			F
			0 82	0 145871	0		0 145871	1,21	145871	0	14507	0	0	0	0	0	NA NA		145871		=	⇇
n.	Bodies Corporate ANY OTHER				•	_ °				0	145871		•		-	_						上
-	Clearing Members HINDU UNDIVIDED		25		0	-	5314	0.04		0		0.04	0	0.04	- 0	0	NA.		5314		-	\vdash
	FAMILIES TRUSTS		95	74127 789	0		74127 789	0.62	74127 789	0	74127 789	0.62	0	0.62 0.01	0	0 0	NA NA	 	74127 789			₩
																	- 45				=	三
_	Sub-Total (B)(3)		5014	3622863		-	3622863	30.12	3622863	0	3622863	30.12	0	30.12		-			3622863		=	\vdash
k	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+			l		l	l									1					i	1
_	(B)(4)		5014	3622863	0		3622863	30.12	3622863	0	3622863	30.12	0	30.12		0			3622863	1	ш	Щ
				areholding (No. ar																		_

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

_	Table IV -	Staten	ient snowing s	narenoluling pat	tern of the Non F	TOTTIOLET - NOTE F	ublic sharenc	nuci											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ	neld in e	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)				ı 	convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
									Class	Class	Total	a % of	(including	(as a percentage			(Not applic		
									_ ^	ı		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
_1	1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust	1																	
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	. Regulations, 2014)		0	0	0	0	0	C	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
1	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	ll o	0	0	0	0			0

		Tab	le V- Stateme	nt showing details of s	significant benefic	ial owners (SBOs)	
Sr. No	Detail	s of the SBO (I)			e registered owne (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:	V-1,
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	

Table VI

Table VI - Statement showing foreign ownership limits									
Particulars	Board approved limits	Limits utilized							
As on shareholding date	51	0.10							
As on the end of previous 1st quarter	51	0.01							
As on the end of previous 2nd quarter	51	0.01							
As on the end of previous 3rd quarter	51	0.01							
As on the end of previous 4th quarter	51	0.01							