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 31-Dec-2022
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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:-

		Tab	le I - Summary S	tatement holding	of specified sec	urities															
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Voting	Rights	No. of Shares	Shareholding ,	Numb	er of	Number of	f Shares	Number of equity	Sub-cat	egorization of	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 o	otherwise	shares held in		(XV)	
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		s	ecurities (IX	.)	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized			
	.,	. ,	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)			
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					,	Shareholdi	ng (No. of sl	hares) unde
			()	(-)	(,		(VIII) As a	No of	f Votina	Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share	. (.)	of total	,	of total		category	category	category
							/* 01 (/ 1: B · 02)	eg: X	eg: Y			(X)	capital)		Shares		Shares		(i)	(ii)	(iii)
												(,,)	(XI)= (VII)+(X)		held (b)		held (b)			``	``
													(XI)=(VII)+(X) As a % of (A+B+C2)				11010 (0)				
	PROMOTER &																				
	PROMOTER																				
Α.	GROUP	6	8195637	0	0	8195637	68.14	8195637	0	8195637	68.14	0	68.14	0	0	0	0	8195637	0	0	0
В.	PUBLIC	6582	3832863	0	0	3832863	31.86	3832863	0	3832863	31.86	0	31.86	0	0	0	0	3832863	0	0	0
	NON PROMOTER-																				
C.	NON PUBLIC	0	0	0	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	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	0	0	0
	Total	6588	12028500	0	0	12028500	100	12028500	0	12028500	100	0	100	0	0	0	0	12028500	0	0	0

Tab	le	Π

	Statement sho		ding pattern of	the Promoter a															
Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting Rig		No. of Shares	Shareholding ,	Numb		Number of		Number of equi
of the Shareholders	OR	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ł	eld in ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
(1)	promoter		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	Group			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
	entity			(IV)	. ,	(VI)		(VIII)					securities	securities		T		-	. ,
	(except			. ,		()		· · /		Votina		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
	promoter)								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
	p								Х	Y		Total	(X)	capital)		Shares		Shares	
												Voting	(,,,)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
1. INDIAN																			
Individuals/Hindu undivided																			
a. Family			6	8195637	0	0	8195637	68.14	8195637	0	8195637	68.14	0	68.14	0	0	0	0	81956
Names :	Deservation		-	4400044			4400044	04.00	4400044		4400044	04.00		0.1.00					44000
YASHOVARDHAN SINHA	Promoter	ABXPS9060Q ADXPV2566L		4188314 1596720	0		4188314 1596720		4188314	0	4188314 1596720	34.82 13.27		34.82	0	0		0	41883
RASHI VARDHAN	Prom.Grp.				0				1596720	0					0	0		0	
NISHANT PRABHAKAR	Promoter	AFRPP5216P		1046270	0		1046270		1046270	0	1046270	8.7		8.7	0	0		0	10462
SUNITA SINHA YOSHAM VARDHAN	Promoter Prom.Grp.	ACRPS7311P AEWPV8465J		995533 346800	0		995533 346800	8.28		0	995533 346800	8.28		8.28	0	0		0	9955 3468
YASHOVARDHAN SINHA HUF .		AAAHY7213D		22000	0		22000		22000	0	22000	2.88		2.88	0	0		0	3468
Central Government/	Prom.Grp.	AAAHY7213D		22000	0		22000	0.18	22000	0	22000	0.18		0.18	0	0		0	220
									0										
b. State Government(s) Financial Institutions/			U	U	U	U	U	U	U	U	U	U	U	U	U		U U	U	
c. Banks						0		0											
d. ANY OTHER			U	0	v	0	0	0	0		v	U	0	U	0	0	0	U	
u. ANTOTHER																l			
Sub-Total (A)(1)			6	8195637	0	0	8195637	0	8195637	0	8195637	0	0	68.14	0	0	0	0	81956
600-10tal (A)(1)				0133037	•		0100007		0133037	v	0133037	Ů	, ,	00.14		Ů			01330
2. FOREIGN	1																		
Individuals (Non-																			
Resident Individuals/																			
a. Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER																			
f. Chairman and Directors			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	
	-			1	1														
Total Shareholding of Promoter																			
and Promoter Group (A)=	1																		
(A)(1)+(A)(2)	1		6	8195637	0	0	8195637	68.14	8195637	0	8195637	68.14	0	68.14	0	0	0	0	81956
			•																

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII) No.(a) As a %		of Shares otherwise ered (XIII)	Number of equity shares held in dematerialized form (XIV)		tegorization (XV)		
				(IV)		(VI)		(VIII)	No of Class X	Voting I 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)		Sharehold Sub category (i)	ing (No. of s Sub category (ii)	shares) unde Sub category (iii)
1.	Institutions (Domestic) Mutual Funds																				<u>با</u>	
a.	Venture Capital																NA					
b.	Funds Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0		0 0			0	0	0	. 0
с. d.	Funds Banks		1	10277	0	0	10277	0.09	10277	0	10277	0.09	0	0.09			NA NA		10277	0		0 0
e.	Insurance Companies Provident /		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		0	0	0	0
f.	Pension Funds Asset Reconstruction		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	0) <u> </u>	
g.	Companies		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	a	<u>ہ</u>	, ,
h.	Sovereign Wealth Funds NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	0	, ,	
i.	NBFCs registered with RBI		0	0	0	0	0		0	0	0	0	0			0	NA					
	Other Financial Institutions			0	0		0		0	0	0	0					NA					
1.	Institutions Any Other (specify)													-					-			
	Sub-Total (B)(1)		1	10277	0	0	10277	0.09	10277	0	10277	0.09	0	0.09		0 0			10277	0	0	0
2.	Institutions (Foreign)																				\vdash	
2 a.	Foreign Direct Investments Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		0	0	/ 0	0
2 b. 2 c.	Investors Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	9		NA		0	0	<u> </u>	
2 U.	Foreign Portflio														, in the second se						1	
2 d.	Investors Category - 1		0	0	0	0	0		0	0	0	0	0	0			NA		0	a	, ,	
	Foreign Portflio Investors																					1 7
2 e.	Category - 2 NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		0	0		0
2 0.	Overseas Depositories		ů	, in the second s	, in the second s	, in the second s			, in the second s				, in the second s		,						1	
2 f.	(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	0	, ,) 0
g.	ANY OTHER																				┼───	┝──┘
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0 0			0	0		0
	Central Government / State																				1	
з.	Government(s) Central Government /															1						<u> </u>
a. b.	President of India State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0			NA NA		0	0	/ 0	0
	Shareholding by Companies or Bodies Corporate where																					
c.	Central / State Government is a promoter		0	0	0	0		0	0	0	0	0	0	0		0 0	NA			G	, o	
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	(0 0			0	0	, e	0
4.	NON-INSTITUTIONS																					
a.	Associate Companies / Subsidiaries Directors and their relatives		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	0	, ,) 0
	Directors and their relatives (excluding independent directors and nominee directors)																NA					
с.	Key Managerial Personnel Relatives of promoters (other		0	0	ő	Ő	0	0	0	0	0	0	Ő	0		0 0	NA		0	0	0	0
đ	than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)									0		0					NA					
	Trusts where any person belonging to 'Promoter and				ľ	ľ							ľ	ľ	Ì	Ĩ				ľ	<u> </u>	
e.	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0			0		0	0	0	0	0	0	0		0 0	NA			a	, ,	, ,
f.	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		0	a	•	, ,
	I. Resident Individuals holding nominal share capital up to																					
_	Rs. 2 lakhs II. Resident Individuals holding		6153	974791	0	0	974791	8.1	974791	0	974791	8.1	0	8.1		0 0	NA		974791	0	<u> </u>	0
	nominal share capital in excess of Rs. 2 lakhs			2492661			2492661	20.72	2492661		2492661	20.72		20.72					2492661			
	Names :		17		0	0				0			0			. 0	NA			0	<u> </u>	
	RINU SINHA ANGAD KUMAR	AKHPS8372A BOOPK0139P		675900 580445	0		675900 580445	5.62	675900 580445	0	675900 580445	5.62		5.62		0 0	NA NA		675900 580445	0	0	0
F	AJAY KUMAR HUF . VANDANA SINHA	AANHA7337P AMQPS2021M		277000 245800	0	-	277000 245800	2.3	277000 245800	0	277000 245800	2.3		2.3 2.04	0		NA NA		277000 245800	0	/ 0 / C	0
I.	Non Resident Indians (NRIs) Foreign Nationals		149	65085	0	0	65085	0.54	65085	0	65085	0.54	0	0.54		0 0	NA		65085	0	<u> </u>	0
ŀ K.	Foreign Companies		0	0	0	0	0	0 0 1.55	0	0	0	0	0	0		0	NA NA		0	0		
I. m.	Bodies Corporate ANY OTHER		95	187903	0	0	187903	1.56	187903	0	187903	0.01	0	1.56		(⁰	NA		187903			°
-	Clearing Members HINDU UNDIVIDED		15		0	0				0			0			0 0				0	0	0
-	FAMILIES TRUSTS		150	100642	0	0	100642 701	0.84	100642 701	0	100642	0.84	0	0.84	(NA		100642 701	0	/ <u>0</u>	0
	Sub-Total (B)(3)		6581	3822586			3822586	31.78		_	3822586	31.78		31.78					3822586		Ē	Ē
			6061	3822586	0	•	3622565	31.78	3042086	0	3022086	31./8	0	31.78					3822586	0		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		6582	3832863	0	0	3832863	31.86	3832863	0	3832863	31.86	0	31.86		0 0			3832863	o	, a	0
	ils of the shareholders acting as person ils of Shares which remain unclaimed r					ers, outstanding	shares held in d	emat/unclaimed suspen	se account,	voting r	ights whic	h are frozen	etc.									

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Table IV

Table IV - Statement showing	a charobolding pattorn	of the Nen Promotor	Non Public charoboldor

	Table IV - S	Statem	ent showing sh	areholding patte	ern of the Non P	omoter- Non Pu	ublic sharehold	der											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	nber of ۱	/oting	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	h	eld in ea	ich cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					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		of total	(Not applic	of total	
									х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	. ,	(XI)				cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	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
	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust/																		
	Employee Welfare Trust																		
	under SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity) Regulations,																		
2.	2021	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	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

Table V

		Tabl	e V- Stateme	ent showing details of s	ignificant benefic	ial owners (SBOs)	
Sr. No	Detail	s of the SBO (I)		Details of the	e registered owne (II)	Details of holding/ exercise of right of the SBO in the reporting company,	Date of creation / acquisition of significant beneficial	
							whether direct or indirect*: (III)	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:	(12)
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 influence	

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Table VI - Statement showing foreign ownership limits											
Particulars	Board approved limits	Limits utilized									
As on shareholding date	51	0.16									
As on the end of previous 1st quarter	51	0.10									
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									