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 / / 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 09-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 09-Dec-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informat

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?	YES	
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 S	tatement holdin	g of specified s	ecurities												
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	of Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i	n each cla	iss of	Underlying	as a % assuming	Locke	ed in	pledged or		shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (I)	<)	Outstanding	full conversion	shares	(XII)	other	wise	dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	convertible of convertible		encumbered		red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No of Voting Rights Total as			securities	securities securities		As a %	No.(a)	As a %	1	
							(VIII) As a	Class	Class	Total	a % of (A+B+C)	(including	(as a percentage		of total		of total	
							% of (A+B+C2)	eg: X	eg: Y		(,	Warrants)	of diluted share		Shares		Shares	
												(X)	capital)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
	GROUP	5	7891500		0	7891500				7891500			0	7891500		0) (7891500
В.	PUBLIC	209	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	7 0	0	2379000	38.25	0) (6219000
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0 0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0 0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
1	Total	214	14110500	0	0	14110500	100	14110500	0	14110500	100	0	0	10270500	72.79	0	1 (14110500

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

	Category & Name	PAN	Nos. of		Partly paid-up			Shareholding %	Nu	mbor of	Voting Dic	abte	No. of Shares	Shareholding,	Numb	or of	Number of	Sharos	Number of equit
	of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held	calculated as			Underlying	as a % assuming					shares held in		
		(11)																	
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX)		Outstanding	full conversion	shares	(XII)	otherv		dematerialized
				held	(V)		1V + V + VI)	As a % of (A+B+C2)					convertible	of convertible			encumber	ea (XIII)	form (XIV)
				(IV)		(VI)		(VIII)	No of	Votina	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage	(u)	of total		of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		neia (b)			
												ngino		as a % of A+B+C2					
	NDIAN																		
Ir	ndividuals/Hindu undivide																		
a. F	amily		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	0	7891500	100	0	0	78915
	Names :																		
	ASHOVARDHAN SINHA	ABXPS9060Q		3286650			3286650		3286650	0	3286650	23.29		0	3286650	41.65		0	32866
	UNITA SINHA	ACRPS7311P		2285250			2285250	16.2		0	2285250	16.2		0	2285250	28.96		0	22852
	ISHANT PRABHAKAR	AFRPP5216P		1222800			1222800	8.67		0	1222800	8.67		0	1222800	15.5		0	12228
	ASHI VARDHAN	ADXPV2566L	-	750000		-	750000	5.32		0	750000	5.32		0	750000	9.5		0	7500
	OSHAM VARDHAN	AEWPV8465J	-	346800		_	346800	2.46	346800	0	346800	2.46		0	346800	4.39		0	3468
	entral Government/																		
	tate Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	inancial Institutions																		
	anks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. A	NY OTHER																		
				7891500			7891500												78915
s	ub-Total (A)(1)		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	0	7891500	100	0	0	78915
2 5	OREIGN																		
	ndividuals (Non																		
	esident Individuals/																		
	oreign Individuals)		_ م		<u>م</u>						0				<u>م</u>				
	overnment		0	0	0	0	0	0	Ň	Ő	0	0	0	0	0	Ő	0	Ő	
	stitutions		0	0	0	0	0	0	0	0	0	0	0	0	0	- O	0	0	
	oreign Portfolio Investor		0	0	0	0	0	, in the second s	0	0	0	0	0	0	0	0	0	0	
	NY OTHER							• • • • • • • • • • • • • • • • • • •	<u> </u>										
									1										
s	ub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ē	· · · · · · · · · ·								1										
т	otal Shareholding of Promoter																		
a	nd Promoter Group (A)=																		
(A	A)(1)+(A)(2)		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	0	7891500	55.93	0	0	78915

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

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.

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

					Leffi of the Norr														
	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	ł	neld in e	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged of	or otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ties (IX	()	Outstanding	full conversion	shares	(XII)	encum	pered (XIII)	dematerialized
			. ,	held	(V)	Receipts	V + V + V	As a % of (A+B+C2)			,	,	convertible	of convertible		. ,		. ,	form (XIV)
				(IV)	. ,	(VI)	,	(VIII)	No of			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	(74)	(XI)				cable) (b)	
												-		(74)					
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		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