## 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-Sep-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2019
- 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?	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 Statement holding of specified securities

		Idi	Jie i - Suitiitiary	Statement noidi	ing or specified a	securilles												
Ca	te 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
go	ry Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held in each class of		Underlying	as a % assuming Lock		ed in	pledged or	otherwise	shares held in	
(1	) (II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (I	X)	Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a		f Votina		Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
								eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &	i e															Ì	
	PROMOTER																	
A.	GROUP		7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	55.93	2842800	36.02	0	0	7891500
В.	PUBLIC	58	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	0	44.07	0	0	0	0	6219000
	NON PROMOTER																	
C.	NON PUBLIC		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
	SHARES																	
C1.	UNDERLYING DR		0	0	0	0	0	0	0	0		0	0	0	0		0	0
	SHARES HELD B	' <b> </b>																
	EMPLOYEE		1		1										1	1		
C2.	TRUSTS		0	0	0	0	0	0	0	0		0			0		0	0
	Total	63	14110500	() (	)   0	14110500	100	14110500	0	14110500	100	II OI	100	2842800	20.15	II 0	. 0	14110500

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

	lable	: II - Statement	showing share	holding pattern	of the Promoter	and Promoter (	3roup												
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	ghts	No. of Shares	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 ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or o	otherwise	shares held in
	(1)	. ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX)		Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized
	( )		` '	held	(V)	Receipts	(V + V + V)	As a % of (A+B+C2)			, ,		convertible	of convertible		` '		,	form (XIV)
				(IV)	(•)	(VI)		(VIII)					securities	securities					101111 (7417)
				(11)		(*1)		(*)	No of	Votina I	Riahts	Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									Х	Υ		Total	(X)	capital)		Shares		Shares	
												Voting	(^)			held (b)		held (b)	
												rights		(XI) = (VII)+(X)		(.,		(-,	
												riginto		as a % of A+B+C2					
1.	INDIAN																		
	Individuals/Hindu undividec																		
a.	Family		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	55.93	2842800	36.02	0	0	7891500
	Names :																		
		ABXPS9060Q		3286650			3286650		3286650	0	3286650	23.29		23.29	720000	9.12		0	3286650
	SUNITA SINHA	ACRPS7311P		2285250			2285250		2285250	0	2285250	16.2		16.2	900000	11.4		0	2285250
	NISHANT PRABHAKAR	AFRPP5216P		1222800			1222800		1222800		1222800	8.67		8.67		15.5		0	1222800
	RASHI VARDHAN	ADXPV2566L		750000			750000		750000	0	750000	5.32		5.32	0	0		0	750000
_	YOSHAM VARDHAN	AEWPV8465J		346800			346800	2.46	346800	0	346800	2.46		2.46	0	0		0	346800
	Central Government/																		
b.	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																		
<u> </u>																			
-	Sub-Total (A)(1)		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	55.93	2842800	36.02	0	0	7891500
-																			
2.	FOREIGN Individuals (Non-																		
	Resident Individuals/																		
1.																		_	
	Foreign Individuals) Government		0	0	0	0	0	0	0	0	U	0	0	0	0	- 0	0	0	0
	Institutions		0	0	0	0	0	- 0	<u> </u>		<u> </u>	<b>⊢</b>	0	0	U	<u> </u>	- 0	0	0
	Foreign Portfolio Investor		. U		0	0	0	<u> </u>	<u> </u>	0	0	0	0	· ·		0	0	0	0
	ANY OTHER		U	U		U	U	U		U						U	U	U	<u> </u>
	Chairman and Directors				0	_		_	_		-	_	0		_	_	-	0	0
Ë	Chairman and Directors				U		· ·							V		-			
$\vdash$	Sub-Total (A)(2)		1 0	0	0		0		0	0	-		0	1		0	0	0	0
$\vdash$	Oub-Total (A)(E)		J	-	-	- u		•	-				U	U	-			-	U
$\vdash$			i e																
1	Total Shareholding of Promoter																		
1	and Promoter Group (A)=										1	l			l				
1	(A)(1)+(A)(2)		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	55.93	2842800	20.15	0	0	7891500
$\vdash$	10 · 11 · 1 · 1 · 11 = 1	l————		1001000			. 001000	00.00			.001000	00.00		00.00		20.10			7031000

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.

-					tern of the Publi									1					
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding ,	Numb		Number o		Number of equit
	of the Shareholders	(II)	Shareholder (III)	fully paid up equity shares	equity shares held	underlying Depository	shares held (VII =	calculated as per SCRR, 1957	ľ		ach class rities IX)	OT	Underlying Outstanding	as a % assuming full conversion	Locke shares		pledged or encumber		shares held in dematerialized
	(1)		(111)	held	(V)	Receipts		As a % of (A+B+C2)		secur	ities ix)		convertible	of convertible	snares	(XII)	encumber	ea (XIII)	form (XIV)
				(IV)	( )	(VI)	10 . 0 . 01)	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	IOIIII (XIV)
				(10)		(*1)		(*****)	No o	f Votina	Riahts	Total as	(including	( as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									Х	Y		Total	(X)	capital)		held (b)		held	
												Voting		(XI)				(Not appli	
												rights						cable) (b)	
	INSTITUTIONS																		
a.	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0		_			0		0	0	NA NA		
b. c.	Alternate Investment Funds	1	0		0	0	0	0	_			_	0		0	0	NA NA		
- C.	Foreign Venture		Ť		·	·	· ·	·		_		_			,	_ ,	110		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Foreign Portfolio																		
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
f	Financial Institutions/ Banks				١ ،	0	۱ ،	١ .	١ ،	ا ا			0	0	۱ ،		NA		
	Insurance Companies		Ö	0	Ö	0	0	0	0	0	0	0	0	0	0	0	NA NA		
	Provident Funds/			1	1														
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	ANY OTHER	1	<b>-</b>	<u> </u>		_		_	<u> </u>		<u> </u>	<u> </u>	_		<u> </u>	<u> </u>	F. 4		
i.	Market Maker	1	1 0	. <u>0</u>	. 0 I	. 0	. 0	. 0 I	0	0	0	. 0	0	0	0	1 0	NA		
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	, , , ,																		
	Central Government/																		
	State Government(s)/							_							١ .				
2 a.	President of India		0	0	0	0	0	0	0	0	- 0	- 0	0	0	0	0	NA		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	, , , ,																		
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -									1									
	I. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs.		26	152000	0	0	152000	1.08	152000	0	152000	1.08	0	1.08	0	0	NA		15200
	II. Individual shareholders																		
	holding nominal share capital																		
<u> </u>	in excess of Rs. 2 lakhs.		13	2867000	0	0	2867000	20.32	2867000	0	2867000	20.32	0	20.32	0	0	NA		286700
	Names : AJAY KUMAR HUF .	AANHA7337P	1	600000	0		600000	4.25	600000	0	600000	4.25		4.25	0	0	0		60000
	RINU SINHA	AKHPS8372A		883200	0		883200	6.26		0		6.26		6.26	0	0	0		88320
	VANDANA SINHA	AMQPS2021M		295800	0		295800	2.1		0		2.1		2.1	0	0	0		2958
$\vdash$	ANGAD KUMAR	BOOPK0139P		600000	0		600000	4.25	600000	0	600000	4.25		4.25	0	0	0		6000
b.	NBFCs registered with RBI		_			_	_		١ .	ا ا	_		_		_	_	NA		
D.	Employee Trusts	1	0	0	0	0	0	0	0	0	0	0	0	0	, <u>U</u>	0	NA NA		
<u> </u>	Overseas Depositories		İ	i	İ		Ì	İ	Ì	İ		Ī	•	Ì	İ	Ì			
1	(holding DRs)			1					l						l				
	(balancing figure)	<b></b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
e.	ANY OTHER BODIES CORPORATE		14	3154000	0	_	3154000	20.05	3154000		3154000	22.35	0	22.35		0	NA		315400
$\vdash$	Names :	<b>-</b>	14	3134000	· ·	U	3104000	22.35	3104000	_ "	3134000	22.35	U	22.35	<u>_</u>		NA		31540
	JS ENCLAVES (P) LTD	AAACJ6596M		256000	0		256000	1.81		0		1.81		1.81	0	0	0		25600
	WAYS VINIMAY PRIVATE LIMITED	AABCP7037N		2082000	0		2082000	14.75		0	2082000	14.75		14.75	0	0	0		20820
1	VRB CAPITAL SERVICES INDIA				_		004		0040	ا ا	0040					_			
-	PRIVATE LIMITED HINDU UNDIVIDED FAMILIES	AAFCM1834Q		384000 46000	0		384000 46000	2.72 0.33		0	384000 46000	2.72 0.33	•	2.72 0.33	0	0	NA		3840 460
e.	NRI - Non- Repat-Minor	<u> </u>	1 0		0	0	0	0.33					0		. 0	0	NA NA		460
Ė					Ĭ			<u> </u>											
	Sub-Total (B)(3)		58	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	0	44.07	0	0			62190
<b>⊢</b>	T I D I I' - O' I I'	ļ	ļ						<u> </u>			<del>  _       _     _     _</del>			<u> </u>				
	Total Public Shareholding	1	1		ı	ı	ı	l	1	1 1	ll .	II .		II .	1	1			ı

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

	Table IV -	Staten	ient snowing s	narenoiding pat	tern of the Non F	TOTTIOLET - NOTER	ublic sharenc	liuei											
	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
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	(i)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)				I	convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
									Class	Class	Total	a % of	(including	( as a percentage			(Not applic		
									_ ^	Y		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
1	I. Custodian - ADRs		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	NA		0
1.	. 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																		
	(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																		
1	Public Shareholding (C)=																		
1	(C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	0	0		1	o

		Tab	e V- Statemer	nt showing details of s	significant benefic	cial 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	