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 31-Mar-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2020
- 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?	YES	

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

Table I - Summary Statement holding of specified securities

		Tau	ie i - Summary	Statement noidi	ng of specified s	securities												
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
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ass of	Underlying	as a % assuming	Locked 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	red (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		Votina		Total as	(including	(as a percentage	No.(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 &																	
	PROMOTER																	
A.	GROUP	6	8015500	0	0	8015500	56.81	8015500	0	8015500	56.81	0	56.81	0	0	1382383	17.25	8015500
В.	PUBLIC	64	6095000	0	0	6095000	43.19	6095000	0	6095000	43.19	0	43.19	0	0	0	0	6095000
	NON PROMOTER-																	
C.	NON PUBLIC	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
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0
	Total	70	14110500	0	0	14110500	100	14110500	0	14110500	100	. 0	100	0	0	1382383	9.8	14110500

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

			showing share		of the Promoter														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	mber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in e	ach class	of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	C/		()	held	(V)	Receipts		As a % of (A+B+C2)			,		convertible	of convertible		` '		, ,	form (XIV)
				(IV)	(-)	(VI)	,	(VIII)					securities	securities					(/
				(,		(*.)		(*)		Voting		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	
									X	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	8015500	0	0	8015500	56.81	8015500	0	8015500	56.81	0	56.81	0	0	1382383	17.25	8015500
	Names :																		
_	YASHOVARDHAN SINHA	ABXPS9060Q		3382650			3382650		3382650	0	3382650	23.97		23.97	0	0		. 0	3382650
<u> </u>	SUNITA SINHA	ACRPS7311P		2285250			2285250		2285250	0	2285250	16.2		16.2	0	0	1382383	17.25	2285250
<u> </u>	NISHANT PRABHAKAR	AFRPP5216P		1222800			1222800		1222800	0	1222800	8.67		8.67	0	0		0	1222800
_	RASHI VARDHAN	ADXPV2566L		750000			750000		750000	0	750000	5.32		5.32	0	0		0	750000
_	YOSHAM VARDHAN	AEWPV8465J		346800			346800		346800	0	346800	2.46		2.46	0	0		0	346800
	YASHOVARDHAN SINHA HUF .	AAAHY7213D		28000			28000	0.2	28000	0	28000	0.2		0.2	0	0		0	28000
Ι.	Central Government/			_	_	_		_					_	_	_		_		
b.	State Government(s)		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions			_				_							_				
C.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	- 0	0	0
d.	ANY OTHER																		
\vdash	Sub-Total (A)(1)	-		8015500			8015500	50.04	8015500		8015500	56.81	_	56.81	_		1382383	17.25	8015500
\vdash	Sub-Total (A)(T)		6	8015500	U	- 0	8015500	56.61	8015500	U	8015500	56.61	U	56.81	U	U	1382383	17.25	8015500
-	FOREIGN								_										
<u> </u>	Individuals (Non-		_						\vdash	\vdash				-				-	
	Resident Individuals/																		
١.	Foreign Individuals)		0			۱ ،		,											0
	Government	1	0	0	0	0	0		0	- 0		0	0	0	0	0	- 0	0	0
C.	Institutions		0	0	0	0	0		ŭ	0	0	0	0		0	0	0	v	0
	Foreign Portfolio Investor		0	0	0	0	0		1 0	0	0	0	0	1 0	<u> </u>	0	0	0	0
	ANY OTHER		Ť	ı	Ť		Ť		H	H	ا ا	Ĕ	·	i 		H		H	·
	Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ë									i	Ť		Ť		i				i	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				-	i		i	•	Ī					Ì					
	Total Shareholding of Promoter																		
	and Promoter Group (A)=																		
	(A)(1)+(A)(2)		6	8015500	0	0	8015500	56.81	8015500	0	8015500	56.81	0	56.81	0	0	1382383	9.8	8015500
		1			•														

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 - Statement showing shareholding pattern of the Public shareholder

		Table III - Staten	nent showing s	hareholding pat	tern of the Publi	c shareholder													
	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 equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ		ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible	No (a)	A o o 0/	No (a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	No o	Votina F	Diabto	Total as	securities	securities	No.(a)	As a % of total	No.(a)	of total	
									Class	Class	Total	a % of	(including	(as a percentage		Shares	(Not applic		
									X	Y	Total		Warrants)	of diluted share			able)	Shares	
									^	1		Total	(X)	capital)		held (b)		held	
												Voting		(XI)				(Not appli	
												rights						cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/	ĺ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio																		
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Financial Institutions/	l			_		_				_		_	_					
f.	Banks	ļ	. 0	0	. 0				. 0	0	0	0	0		. 0	0	NA		0
g.	Insurance Companies	 	0	0		0	0	0	0	0	0	0	0	0	0	0	NA		0
١.	Provident Funds/	I	_ ـ	_ ا	_	. ا		l .	١.	_	_	_	0	_	_ ا	_	NA		_
	Pension Funds ANY OTHER	1	0	0	0	0	- 0	0	- 0	- 0	- 0	0	0	0	F .	0	NA		0
	Market Maker	1	_		_		_			0	_	_			_	_	NA		
<u> </u>	Market Maker	1		<u> </u>	U	<u> </u>	U		U	U	U	U		U		U	NA.		U
-	Sub-Total (B)(1)		0	0	0		0	0	0	0	0	0	0	0	_	n			0
_	Gub-Total (B)(T)				•	•		•	_	-	-			•					•
_	Central Government/																		
	State Government(s)/																		
2 a.	President of India		0	0	0		0	0	0	0	0	0	0	0	۰ ا	0	NA		0
						-							-						
	Sub-Total (B)(2)		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.		35	182000	0	0	182000	1.29	182000	0	182000	1.29	0	1.29	0	0	NA		182000
	II. Individual shareholders																		
	holding nominal share capital		17	3703000			3703000		3703000		3703000	26.24		26.24	۱ .		NA		3703000
-	in excess of Rs. 2 lakhs. Names :		1/	3703000	U		3703000	26.24	3703000	- 0	3703000	26.24	U	26.24	U	0	NA		3703000
	AJAY KUMAR HUF .	AANHA7337P		600000	n		600000	4.25	600000	0	600000	4.25		4.25	n	n	0		600000
	SANDHYA GUPTA	AEFPG9808P		596000	0	l	596000	4.22		0		4.22		4.22	0	0	0		596000
	RINU SINHA	AKHPS8372A		883200	0		883200	6.26	883200	0		6.26		6.26	n	0	0		883200
	VANDANA SINHA	AMQPS2021M	1	295800	0		295800	2.1		0		2.1		2.1	0	0	0		295800
	ANGAD KUMAR	BOOPK0139P		600000	Ö	ĺ	600000	4.25		0		4.25		4.25	Ö	0	Ö		600000
	NBFCs registered																		
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories																		
	(holding DRs)	I		l		l			l						l				
d.	(balancing figure)	ļ	0	0	0		. 0	0	. 0	0	0	0	0	0	. 0	0	NA		0
e.	ANY OTHER	ļ																	
<u> </u>	BODIES CORPORATE	ļ	6	2156000	0	0	2156000	15.28	2156000	0	2156000	15.28	0	15.28	0	0	NA		2156000
-	Names : WAYS VINIMAY PRIVATE LIMITED	A A D C D Z O 2 Z L I		2082000	^	<u> </u>	2082000	14.75	2082000		2082000	14.75		14.75	_	_			2082000
-	HINDU UNDIVIDED FAMILIES	AABCP/U3/N		2082000 54000	0	<u> </u>	2082000 54000	14./5 0.38		0		14.75 0.38	0		0	0	NA		2082000 54000
<u> </u>	NRI – Non- Repat-Minor	1	6	54000	0	0	54000	0.38	54000	0		0.38	0		- 0	0	NA NA		54000
e.	NATI - NOTI- REPAT-WITTOT	ł	- 0	-	0	<u>_</u>			_ ·	- "	- 0	- 0		- 0	- "	U	NA		U
	Sub-Total (B)(3)	1	64	6095000	n	_	6095000	12 10	6095000	n	6095000	43.19	0	43.19		n			6095000
	Cab Total (D)(O)	t	04	5555000		l "	0033000	43.13	3033000	⊢ "	2033000	70.13		43.13	l '				0033000
-	Total Public Shareholding	l .							†	\vdash					l				
	(B)= (B)(1)+(B)(2)+(B)(3)	l	64	6095000	0	0	6095000	43.19	6095000	0	6095000	43.19	0	43.19	0	0			6095000
-		•											•						

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

	rable IV -	Staterr	ent snowing s	narenoiding pat	tern of the Non F	romoter- Non F	rublic snarenc	older											
	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	eld 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	(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 %	No.(a)	As a %	(Not applicable)
									Class	Class	lotai	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	. 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	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)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	O	0	0	0	0	0	0	0	0			0

		Tab	le V- Statemei	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	