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-Dec-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2021
- 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

		iac	ie i - Summary	Statement noidi	ng of specified s	ecurities												
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
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	Locke	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	s (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)			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	8862745	0	0	8862745	73.68	8862745	0	8862745	73.68	0	73.68	0	0	3608550	40.72	8862745
В.	PUBLIC	3662	3165755	0	0	3165755	26.32	3165755	0	3165755	26.32	0	26.32	0	0	0	0	3165755
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	C	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	3668	12028500	0	0	12028500	100	12028500	0	12028500	100	0	100	0	0	3608550	30	12028500

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

	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)	No. of shares underlying Depository Receipts	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in e	Voting Rigach class rities (IX)		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number of pledged or encumber	Number of equity shares held in dematerialized form (XIV)	
		entity (except promoter)			(IV)	(v)	(VI)		(VIII)	No of Class X	f Voting Class Y		Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (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)	ioiii (XIV)
1	INDIAN	1													40 4 70 0171 · D · O2				†	
Ë	Individuals/Hindu undivided	1																	<u> </u>	
a.	Family			6	8862745	0	0	8862745	73.68	8862745		8862745	73.68	0	73.68	0	ه ا	3608550	40.72	8862745
	Names :			-			-							-		-	1			
	YASHOVARDHAN SINHA	Promoter	ABXPS9060Q		4180607	0		4180607	34.76	4180607		4180607	34.76		34.76	0	0	1924560	21.72	4180607
	RASHI VARDHAN	Prom.Grp.	ADXPV2566L		1875000	0		1875000		1875000		1875000	15.59		15.59	0	0		0	
	NISHANT PRABHAKAR	Promoter	AFRPP5216P		1232805	0		1232805		1232805		1232805	10.25		10.25	C	0	601425	6.79	
	SUNITA SINHA	Promoter	ACRPS7311P		1205533	0		1205533	10.02	1205533	(1205533	10.02		10.02	0	0	1082565	12.21	1205533
	YOSHAM VARDHAN	Prom.Grp.	AEWPV8465J		346800	0		346800	2.88			346800	2.88		2.88	0	0		0	
	YASHOVARDHAN SINHA HUF .	Prom.Grp.	AAAHY7213D		22000	0		22000	0.18	22000	(22000	0.18		0.18	0	0		0	22000
	Central Government/		ĺ																	
b.	State Government(s)			0	0	0	0	0	C	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	C
d.	ANY OTHER																			
	Sub-Total (A)(1)			6	8862745	0	0	8862745	0	8862745		8862745	0	0	73.68	0	0	3608550	40.72	8862745
	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			
	Foreign Individuals)			0	0	0	0	0	0	0		0	0	0	0	0	0		0	
	Government	ļ		0	0	0	0	0	0	0	_	_	0	0	0	0	0		0	
	Institutions	ļ		0	0	0	0			. 0		0	. 0	0			0		. 0	
	Foreign Portfolio Investor	!		0	0	0	0	0		0	_ (0	0	0			1 0		0	
	ANY OTHER Chairman and Directors	!						_		_		_	_	_			 	ļ .	_	
T.	Chairman and Directors	 		0	0	0	0	- 0		- 0	Η.	0	F .	0	0	- 0	1 0	- 0	1 0	-
	Sub-Total (A)(2)	<u> </u>		0	0	0	0			0		0	0	0	0				0	
Т	(c)(e)	†			ı	Ů			i	t	t - `	l i	t i		•	•	†	_ `	t ,	,
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	8862745	0	0	8862745	73 68	8862745		8862745	73.68	0	73.68			3608550	30	886274

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 - State	ment showing	shareholding pa	attern of the Pub	lic 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	1		ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secui	rities IX)		Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible	NI= (=)	As a %	NI= (=)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	No.o	f Votina	Diahte	Total as	securities	securities	No.(a)	of total	No.(a) (Not applic	of total	i
									Class	Class		a % of	(including	(as a percentage		Shares	able)	Shares	i
									X	Y		Total	Warrants)	of diluted share		held (b)	able)	held	i
										-		Voting	(X)	capital)		rieid (b)		(Not appli	i
												rights		(XI)				cable) (b)	i
_												ngmo						cabic) (b)	
1.	INSTITUTIONS Mutual Funds/			0			_	0	0		0		0			0 0	NA		
a. b.	Venture Capital Funds	+	0	0		0	0	0		_			- 0			0 0	NA NA		- 0
C.	Alternate Investment Funds		0	0	0	0	i	0		•					,	0	NA NA		- 0
<u> </u>	Foreign Venture						·			Ť	·	Ť		•					
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
	Financial Institutions/																		
g.	Banks Insurance Companies	 	0	0	0	0	0	0	0	0	0	0	0		- 0	0	NA NA		0
g.	Provident Funds/	1	U		U	- 0	1	0	"	- 0	-	- 0		- 0	U	, ,	NA		
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	o c	0	NA		0
i.	ANY OTHER	<u> </u>						İ											
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
-	Sub-Total (B)(1)		0	0	0		0	0	0	0	0	0	0	0	0	0			0
-	2 - 1 - 1 2									-		-							
	Central Government/ State Government(s)/																		i
2 a.	President of India		0	۰ ا	0	0		0	0	0	0	0	0	0	0	0	NA		
				-		•	-	•					<u>-</u>	-					
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
																			ı
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -						<u> </u>												
	I. Individual shareholders																		i
	holding nominal share capital																		i
	up to Rs. 2 lakhs.		3566	252078	0	0	252078	2.1	252078	0	252078	2.1	0	2.1	0	0	NA		252078
	II. Individual shareholders																		i
	holding nominal share capital in excess of Rs. 2 lakhs.		10	0707044			2767044		2767044	_	2767044								2767044
-	Names :	1	10	2767044	U		2/6/044	23	2/6/044	U	2/6/044	23		23		0	NA		2/6/044
	AJAY KUMAR HUF .	AANHA7337P		599990	0		599990	4.99	599990	0	599990	4.99		4.99	-	0	0		599990
	RINU SINHA	AKHPS8372A		883200	0		883200	7.34	883200	0	883200	7.34		7.34	0	0	0		883200
	VANDANA SINHA	AMQPS2021M		295800	0		295800	2.46	295800	0	295800	2.46		2.46	C	0	0		295800
	ANGAD KUMAR	BOOPK0139P		600445	0		600445	4.99	600445	0	600445	4.99		4.99	C	0	0		600445
Ι.	NBFCs registered					_		_	l .				_	_	_				
b.	with RBI Employee Trusts	 	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA NA		0
C.	Overseas Depositories	t	U		U	- 0	1	0	"	- 0	-	"		- 0	U	, ,	NA		0
	(holding DRs)			l						1									1
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		. 0
e.	ANY OTHER																		
	BODIES CORPORATE	1	23			0	88211			0	88211	0.73	0	0.73	0	0	NA		88211
	Clearing Members		13			•	2129	0.02				0.02	0		0	0	NA		2129
-	HINDU UNDIVIDED FAMILIES	 	20 12		0		42987 12536	0.36		0			0		0	0 0	NA NA		42987 12536
-	NRI – Non- Repat NRI – Repat	 	12			0	12536 770	0.1			12536 770		0			0 0	NA NA		12536 770
e.	NRI – Repat NRI – Repat-Minor	i	10			0	1 0	0.01					0			0 0	NA NA		770
		İ	Ĭ	İ	Ĭ	·	i i	ĺ						-	•	Ť			
	Sub-Total (B)(3)		3662	3165755	0	0	3165755	26.32	3165755	0	3165755	26.32	0	26.32		0			3165755
	Total Public Shareholding					_	0405		04055		04057		_		_				040
-	(B)= (B)(1)+(B)(2)+(B)(3)	1	3662	3165755	. 0	0	3165755	26.32	3165755	0	3165755	26.32	0	26.32	0	<u>, 0</u>			3165755

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	narenolding pat	eili üi üle Nüli F	TOTTIOLET - NOTE F	ublic sharenc	Jidei											
	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 ea	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		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)				II =	convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)				Total as a % of	securities	securities		As a %	No.(a)	As a %	(Not applicable)
									Class	Class	rotai		(including	(as a percentage			(Not applic		
									_ ^	T		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	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																		
ı	Public Shareholding (C)=	I																	
1	(C)(1)+(C)(2)	I	0	0	0	0	0	0	0	0	0	0	0	0	0	0		1	0

		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	