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

	Category of		No. of	No. of	No. of	Total	Shareholdin				ng Rights		Shareholding,	Numb	er of	Numb		Number of
е	Shareholder	Sharehol	fully paid	Partly	shares	nos.	g as	held in each class of			Shares	as a %	Locked in		Shares		equity	
gor	(11)	ders	up	paid-up	underlyin	shares	a % of total			curities	• •	Underlyin	assuming	shares	s (XII)	pledge	ed or	shares held
У		(III)	equity	equity	g	held	no.	No of V	Votine	a <u>Ria</u> hte	Total as	g	full conversion		As a		As a	in
(I)			shares	shares	Depositor	(VII) =	of shares			Total	a % of	Outstandi	of convertible	No.(a)	%	No.(a)	%	dematerializ
			held	held	у	(IV)+(V)+	(calculated	eg: X	s		(A+B+C)	ng	securities	. ,	of		of	ed
	PROMOTE			<u>a</u> 0		a												
	R &																	
	PROMOTE																	
	R																	
Α.	GROUP	6	8797500	0	0	8797500	73.14	#####	0	#####	73.14	. 0	73.14	0	0	4E+06	41	8797500
В.	PUBLIC	57	3231000	0	0	3231000	26.86	#####	0	#####	26.86	0	26.86	0	0	0	0	3231000
	NON																	
	PROMOTE																	
	R-																	
	NON																	
C.	PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYI																	
C1.	NG DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	HELD BY																	
	EMPLOYE																	
	E																	
C2.	TRUSTS	0	0	0		0	0	0	•	0		0	0	0	0	0	0	0
	Total	63	1.2E+07	0	0	1.2E+07	100	#####	0	#####	100	0	100	0	0	4E+06	30	12028500

Table II

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

	Table II - Otatellie				P														
	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total	Shareholding	Numbe	er of V	oting Rights		No. of Shares	Shareholding	Numb	er of	Numb	er of	Number of
	of the Shareholders	(11)	Sharehol	fully paid	paid-up	shares	nos.	%	held	in eac	h class of		Underlying	_	Locke	ed in	Sha	res	equity
	(1)	()	der	up	equity	underlyin	shares	calculated as			es (IX)		Outstanding	as a %	shares		pledge		shares held in
	(1)				shares	-	held				()		convertible		3110103		pieuge		dematerialize
			(111)	equity		g		per SCRR,	No of V			Total		assuming		As a		As a	
				shares		Depositor	(VII =	1957		Clas	Total	as	securities	full	No.(a)	%	No.(a)	%	d
				held	(V)	У	IV + V +	As a % of	Х	S		a %	(including	conversion	. ,	of	. ,	of	form (XIV)
				(IV)		Receipts	VI)	(A+B+C2)		Y		of	Warrants)	of convertible		total		total	
1	INDIAN		-	()			,	/				01	,			ioiai		เบเลเ	
	Individuals/Hindu																		
	undivided																		
a	Family		6	8797500	0	0	8797500	73.14	8797500	0	8797500	73.14	0	73.14	0	0	4E+06	41	8797500
	Names :																		
	YASHOVARDHAN SIN			4170650			4170650	34.67	4170650	0	4170650	34.67		34.67	0	•	2E+06		
		ACRPS7		2285250			2285250	19	2285250	0	2285250	19		19	0	0	1E+06	12.3	2285250
	NISHANT PRABHAKA	AFRPP5	216P	1222800			1222800	10.17	1222800	0	1222800	10.17		10.17	0	0	601425	6.84	1222800
	RASHI VARDHAN	ADXPV2	566L	750000			750000	6.24	750000	0	750000	6.24		6.24	0	0		0	750000
	YOSHAM VARDHAN	AEWPV8	465J	346800			346800	2.88	346800	0	346800	2.88		2.88	0	0		0	346800
	YASHOVARDHAN SIN	AAAHY7	213D	22000			22000	0.18	22000	0	22000	0.18		0.18	0	0		0	22000
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/														_				
	Banks		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER																		
	Sub-Total (A)(1)		6	8797500	0	0	8797500	73.14	8797500	0	8797500	73.14	0	73.14	0	0	3608550	41.02	8797500
2	FOREIGN																		
z .	Individuals (Non-																		
	Resident Individuals/								-			-	-	-		-			
a. h	Foreign Individuals) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с.	Institutions		0			0	0			0	0	0	0		0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				Ľ		, 				, i					Ľ		Ľ		Ľ
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	8797500	0	0	8797500	73.14	8797500	0	8797500	73.14	0	73.14	0	0	3608550	30	8797500
Deta	ils of Shares which remain unclaim	ed may be give	en hear along wi	ith details such a	is number of sha	reholders, outst	anding shares	held in demat/unclaime	d suspense account.	voting r	ghts which are fro	ozen etc.							
		.,				,	0.000				-								

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Sharehol der (III)	No. of fully paid up equity	Partly paid- up equity shares	No. of shares underlying Depository	Total nos. shares held (VII =	calculated as per SCRR, 1957	Number of held in e secu	Votin ach cl rities I	ass of		No. of Shares Underlying Outstandin	Total Shareholding , as a % assuming	Numb Locke shares	ed in s (XII)	Sha pledg other	jed or rwise	Number of equity shares held in dematerialize
			shares held (IV)	held (V)	(VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	No of Votin Class X	Clas S Y	ts Total	Total as a % of Total Voting rights	g convertible securities (including Warrants) (X)	full conversion of convertible securities (as a percentage of diluted share	No.(a)	As a % of total Share s	No.(a) (Not applic able)	As a % of total Shares held (Not appli	d form (XIV)
a. Mutual Funds/		0		0	0	0	0	0	0	0	0	0	0	0	0	NA		
Venture Capital				ľ					, in the second se				Ŭ					ľ
b. Funds Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	\vdash	0
c. 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	NA		
Foreign Portfolio		U			U	U		U	U	U	0	0	0			NA	\vdash	
e. Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Financial Institutions/		0	0		0	0	0	0	0	0	0	0	0	0	0	NA		0
Insurance																		
g. Companies Provident Funds/		0	—	0	0	0	0	0	0	0	0	0	0	0	-	NA	\vdash	0
h. Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
. ANY OTHER . Market Maker		٥	0	0	0	0	0	0	0	0	n	0	0	0	0	NA	\vdash	0
		ľ						,			-	Ľ						
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		\vdash	0
1															μ			
Central Government/																		
State Government(s)/ a President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	O	NA		0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
NON-INSTITUTIONS														<u> </u>			\vdash	
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal																		
share capital up to Rs. 2 lakhs.		31	148000	o	0	148000	1.23	148000	0	148000	1.23	0	1.23	0	0	NA		148000
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	2949000	0		2949000	24.52	2949000		2949000	24 52		24.52			NA		2949000
Names :					, v		24.32					v		Ū	ľ	112		
AJAY KUMAR HUF . PADMA AJEETBHAI BI	AANHA73		600000 132000	0		600000	4.99	600000	0	600000 132000	4.99		4.99	0	0	0		600000 132000
	AKHPS837		883200	0		132000 883200	7.34	132000 883200	0	883200	7.34		7.34	0	0	0	\vdash	883200
VANDANA SINHA	AMQPS20	21M	295800	0		295800	2.46	295800	0	295800	2.46		2.46	0	0			295800
ANGAD KUMAR NBFCs registered	BOOPK01	3AL	600000	0		600000	4.99	600000	0	600000	4.99		4.99	0	0	0	\vdash	600000
b. with RBI		0	0	0		0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	──	0
Depositories (holding DRs)																		
d. (balancing figure)	ļ	0		<u> </u>	0	0	0	0	0	0	0	0	0	0	0	NA	\square	0
B. ANY OTHER BODIES			┢───┦				┝────╢							<u> </u>	┝─┦			
CORPORATE HINDU UNDIVIDED		6	80000	0	0	80000	0.67	80000	0	80000	0.67	0	0.67	0	0	NA	\vdash	80000
FAMILIES NRI – Non- Repat- e. Minor		6 0	54000	0	0	54000 0	0.45	54000	0	54000	0.45	0	0.45	0	0	NA NA		54000
				Ē.								Ľ.		Ē	Ĺ			
Sub-Total (B)(3)	l	57	3231000	0	0	3231000	26.86	3231000	0	3231000	26.86	0	26.86	0	0		\vdash	3231000
Total Public Shareholding																		
(B)=	1		1	d .				0004000				l .		1 .'	I .		1	
(B)= (B)(1)+(B)(2)+(B)(3)	I	57	3231000	0	0	3231000	26.86	3231000	0	3231000	26.86	U U	26.86	0	1 01		L	3231000
	s acting as			ncluding the				3231000	0	3231000	26.86	0	26.86	0			<u> </u>	3231000

Table III

1 abic 1 v	Та	ble	IV
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Table IV - Statement showing	shareholding pattern	of the Non Promote	r- Non Public shareholde

	Category & Name				Partly	No. of	Total	Shareholding		mber	of V	oting	No. of	Total	Numb	er of	Num	ber of	Number of
	of the	Ν	Sharehol	fully paid	paid-up	shares	nos.	%		Rig	hts	-	Shares	Shareholding,	Locke		Sha	ares	equity
	Shareholders	(II)	der	up	equity	underlyin	shares	calculated as per SCRR,	held	in ea	ch cl	ass of	Underlyin	as a %	shares				shares held
	(I)		(111)	equity	shares	g	held	per SCRR,	Clas	Clas	Tot	Total	g	assuming		As a %		As a %	
				shares		Depositor		1957	S	s	al	as a %	Outstandi	full conversion	No.(a)	% Of	No.(a) (Not	of total	dematerializ
				held	(V)	У	IV + V +	As a % of	Х	Y		of	ng	of convertible		total		Shares held	ed
1	Custodian - ADRs		0	(IV)	0	Receints 0		(A+B+C2) 0	0	0	0		convertibl 0	securities 0	0			neiu	form (XIV) 0
	Custodian -																		
1	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
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) 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

		Table V- St	atement s	howing details of s	significant ber	neficial ow	ners (SBOs)	
Sr.	Details	of the SBO		Details of the	registered ov	vner	Details of holding/	Date of
No		(I)			(II)		exercise of right of	creation /
						the SBO in the	acquisition of	
							reporting company,	significant
							whether direct or	beneficial
	NAME	PAN /	National	NAME	PAN /	National	Whether by virtue of:	
		Passport	ity		Passport	ity	-	
		No.			No.			
		in case of a			in case of a			
1		· · · · ·			· · · · · ·		Shares %	
1.							Voting rights %	
							Rights on %	-
							distributable	
							Exercise of control	-
							Exercise of	
2							Shares %	
							Voting rights %	
							Rights on %	
							distributable	
							Exercise of control	
							Exercise of	
3							Shares %	
Ŭ							Voting rights %	
							Rights on %	
							distributable	
							Exercise of control	
							Exercise of	
						-		
4							Shares %	
							Voting rights %	
							Rights on %	
							distributable	
							Exercise of control	
							Exercise of	
5							Shares %	
1							Voting rights %	
							Rights on %	
							distributable	
							Exercise of control	
							Exercise of	
F								
6							Shares %	
							Voting rights %	
							Rights on %	
							distributable	
							Exercise of control	
							Exercise of	

Table V