

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-2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2023
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?		NO

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

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
								No of Voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares) under				
								Class eg: X	Class eg: Y									Sub category (i)	Sub category (ii)	Sub category (iii)		
	<b>PROMOTER &amp; PROMOTER GROUP</b>																					
<b>A.</b>	<b>PUBLIC</b>	6590	3897863	0	0	3897863	32.41	3897863	0	3897863	32.41	0	0	0	0	0	0	0	0	0	0	0
	<b>NON PROMOTER-</b>																					
<b>C.</b>	<b>NON PUBLIC</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>C1.</b>	<b>Custodian/DR Holder</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>SHARES HELD BY EMPLOYEE TRUSTS</b>																					
<b>C2.</b>	<b>TRUSTS</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>		6596	12028500	0	0	12028500	100	12028500	0	12028500	100	0	0	0	0	0	0	0	0	0	0	0

Table II

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

Category & Name of the Shareholders (I)	Promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
									Class X	Class Y									
<b>1. INDIAN</b>																			
<b>a. Individuals/Hindu undivided Family</b>			6	8130637	0	0	8130637	67.59	8130637	0	8130637	67.59	0	67.6	0	0	0	0	8130637
Names :																			
YASHOVARDHAN SINHA	Promoter	ABXPS9060Q		4188314	0		4188314	34.82	4188314	0	4188314	34.82		34.82	0	0			4188314
RASHI VARDHAN	Prom.Grp.	ADXPV2566L		1596720	0		1596720	13.27	1596720	0	1596720	13.27		13.27	0	0			1596720
NISHANT PRABHAKAR	Promoter	AFRPP5216P		1046270	0		1046270	8.7	1046270	0	1046270	8.7		8.7	0	0			1046270
SUNITA SINHA	Promoter	ACRPS7311P		930533	0		930533	7.74	930533	0	930533	7.74		7.74	0	0			930533
YOSHAM VARDHAN	Prom.Grp.	AEWVPV8465J		346800	0		346800	2.88	346800	0	346800	2.88		2.88	0	0			346800
YASHOVARDHAN SINHA HUF	Prom.Grp.	AAAHY7213D		22000	0		22000	0.18	22000	0	22000	0.18		0.18	0	0			22000
<b>b. Central Government/ State Government(s)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Financial Institutions/ Banks</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER</b>																			
<b>Sub-Total (A)(1)</b>			6	8130637	0	0	8130637	67.59	8130637	0	8130637	67.59	0	67.59	0	0	0	0	8130637
<b>2. FOREIGN</b>																			
<b>a. Individuals (Non-Resident Individuals/ Foreign Individuals)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>b. Government</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Institutions</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Portfolio Investor</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f. ANY OTHER</b>																			
<b>f. Chairman and Directors</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			6	8130637	0	0	8130637	67.59	8130637	0	8130637	67.59	0	67.59	0	0	0	0	8130637

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
									No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Shareholding % (No. of shares) (i)	Sub category (ii)	Sub category (iii)		
									Class X	Class Y													
1.	Institutions (Domestic)																						
a.	Mutual Funds																						
b.	Venture Capital Funds																						
c.	Alternate Investment Funds																						
d.	Banks																						
e.	Insurance Companies																						
f.	Provident / Pension Funds																						
g.	Asset Reconstruction Companies																						
h.	Sovereign Wealth Funds																						
i.	NBFCs registered with RBI																						
j.	Other Financial Institutions																						
1.	Any Other (specify)																						
	Sub-Total (B)(1)		1	13694	0	0	13694	0.11	13694	0	13694	0.11	0	0.11	0	0				13694	0	0	0
2.	Institutions (Foreign)																						
2 a.	Foreign Direct Investments																						
2 b.	Investors																						
2 c.	Sovereign Wealth Funds																						
	Foreign Portfolio Investors																						
2 d.	Category - 1		1	65000	0	0	65000	0.54	65000	0	65000	0.54	0	0.54	0	0	NA			65000	0	0	0
	Foreign Portfolio Investors																						
2 e.	Category - 2																						
2 e.	NRI - Repat/HUF Overseas Depositories (holding DRs)																						
2 f.	(balancing figure)																						
e.	ANY OTHER																						
	Sub-Total (B)(2)		1	65000	0	0	65000	0.54	65000	0	65000	0.54	0	0.54	0	0				65000	0	0	0
3.	Central Government / State Government(s)																						
a.	Central Government / President of India																						
b.	State Government / Governor																						
c.	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B)(3)																						
4.	INDIVIDUALS																						
a.	Associate Companies / Subsidiaries																						
b.	Directors and their relatives (excluding independent directors and nominee directors)																						
c.	Key Managerial Personnel																						
d.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																						
e.	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
f.	Investor Education and Protection Fund (IEPF)																						
	ii. Resident individuals holding nominal share capital up to Rs. 2 lakhs		6152	906671	0	0	906671	7.54	906671	0	906671	7.54	0	7.54	0	0	NA			906671	0	0	0
	iii. Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		17	2534952	0	0	2534952	21.07	2534952	0	2534952	21.07	0	21.07	0	0	NA			2534952	0	0	0
	Names:																						
	OMI SINGA	AKHPS8372A		675900	0	0	675900	5.82	675900	0	675900	5.82	0	5.82	0	0	NA			675900	0	0	0
	ANGLAD KUMAR	BOOP60139P		580445	0	0	580445	4.83	580445	0	580445	4.83	0	4.83	0	0	NA			580445	0	0	0
	AJAY KUMAR HUF	AANHA7337P		277000	0	0	277000	2.3	277000	0	277000	2.3	0	2.3	0	0	NA			277000	0	0	0
	VAIDNA SINGA	AKMPS2027M		245900	0	0	245900	2.04	245900	0	245900	2.04	0	2.04	0	0	NA			245900	0	0	0
	ASHISH KACHOLIA	AADPK0757T		133053	0	0	133053	1.11	133053	0	133053	1.11	0	1.11	0	0	NA			133053	0	0	0
i.	Non Resident Indians (NRIs)		174	66712	0	0	66712	0.55	66712	0	66712	0.55	0	0.55	0	0	NA			66712	0	0	0
l.	Foreign Nationals																						
l.	Foreign Companies																						
l.	Bodies Corporate		89	203456	0	0	203456	1.69	203456	0	203456	1.69	0	1.69	0	0	NA			203456	0	0	0
m.	ANY OTHER																						
	Coating Members		9	10911	0	0	10911	0.09	10911	0	10911	0.09	0	0.09	0	0	NA			10911	0	0	0
	HINDU UNDIVIDED FAMILIES		146	96074	0	0	96074	0.8	96074	0	96074	0.8	0	0.8	0	0	NA			96074	0	0	0
	TRUSTS		1	393	0	0	393	0	393	0	393	0	0	0	0	0	NA			393	0	0	0
	Sub-Total (B)(4)		6588	3819169	0	0	3819169	31.75	3819169	0	3819169	31.75	0	31.75	0	0				3819169	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		6590	3897863	0	0	3897863	32.41	3897863	0	3897863	32.41	0	32.41	0	0				3897863	0	0	0

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

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

Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)		
									No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)			
									Class X	Class Y									Total	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (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			
1							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
2							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
3							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
4							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
5							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
6							Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									

Table VI

Table VI - Statement showing foreign ownership limits

Particulars	Board approved limits	Limits utilized
As on shareholding date	51	0.72
As on the end of previous 1st quarter	51	0.16
As on the end of previous 2nd quarter	51	0.1
As on the end of previous 3rd quarter	51	0.01
As on the end of previous 4th quarter	15	0.01

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