

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : ADITYA VISION LIMITED - 1/-
2. Scrip Code / Name of Scrip / Class of Security / / 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 28-Aug-2024 (After Stock Split)
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 28-Aug-2024
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

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 (X)			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) unless			
								Class eg: X	Class eg: Y									Sub category (i)	Sub category (ii)	Sub category (iii)	
	PROMOTER & PROMOTER GROUP																				
A.	PUBLIC	5	68489590	0	0	68489590	53.23	68489590	0	68489590	53.23	0	0	0	0	0	68489590	0	0	0	0
B.	NON PROMOTER	17876	60174460	0	0	60174460	46.77	60174460	0	60174460	46.77	7904050	13.14	0	0	0	60174460	0	0	0	0
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	Shareholders Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	17881	128663050	0	0	128663050	100	128663050	0	128663050	100	7904050	6.14	0	0	128663050	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									
I INDIAN																			
a. Individuals/Hindu undivided Family																			
			5	68488590	0	0	68488590	53.23	68488590	0	68488590	53.23	0	53.23	0	0	0	0	68488590
	Wives																		
	YASHDEVARDHAN SINHA	Promoter	ABXP80600	41883140	0	0	41883140	32.55	41883140	0	41883140	32.55	0	32.55	0	0	0	0	41883140
	RASHMI VARDHAN	Prom.Grp.	ABXP22996	13867200	0	0	13867200	10.86	13867200	0	13867200	10.86	0	10.86	0	0	0	0	13867200
	NISHANT PRASADHAR	Promoter	ABHP5948F	7980000	0	0	7980000	6.4	7980000	0	7980000	6.4	0	6.4	0	0	0	0	7980000
	LOKSAM VARDHAN	Prom.Grp.	AEWPV8465J	3468000	0	0	3468000	2.7	3468000	0	3468000	2.7	0	2.7	0	0	0	0	3468000
	SHWETA SINHA	Promoter	AURP67311P	1180250	0	0	1180250	0.93	1180250	0	1180250	0.93	0	0.93	0	0	0	0	1180250
b. Central Government/ State Governments/ Financial Institutions/ Banks																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (AI1)		5	68488590	0	0	68488590	53.23	68488590	0	68488590	53.23	0	53.23	0	0	0	0	68488590
A FOREIGN																			
a. Individuals (Non-Resident Individuals/ Foreign Individuals)																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (AI2)		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)= (AI1)+(AI2)		5	68488590	0	0	68488590	53.23	68488590	0	68488590	53.23	0	53.23	0	0	0	0	68488590

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

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) (X1)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares (XVI)		
								Class	No. of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
									X	Y										
I. Institutions (Domestic)																				
a. Mutual Funds																				
HEC SMALL CAP FUND	GAATHH869A		7750980			7750980	6.02	7750980		7750980	6.02	8.02			NA		7750980			
MARWARA BANKER MULTIPUR FUND	BAETM110RF		1844503			1844503	1.41	1844503		1844503	1.51	1.51			NA		1844503			
b. Venture Capital Funds																				
c. Alternate Investment Funds																				
d. Banks																				
e. Insurance Companies - Provident / Pension Funds																				
f. Asset Reconstruction Companies																				
g. Sovereign Wealth Funds																				
h. NBFIs registered with RBI																				
i. Other Financial Institutions																				
ii. All Other (Specify)																				
Sub-Total (IX1)			12	10879419	0	10879419	8.46	10879419	0	10879419	8.46	8.46					10879419			
II. Institutions (Foreign)																				
a. Foreign Direct Investments																				
b. Foreign Venture Capital Investors																				
c. Sovereign Wealth Funds																				
d. Foreign Portfolio Investors - Category - 1																				
Small Cap World Fund, Inc.	04ABC3081L		10095120			10095120	7.97	10095120		10095120	7.97	7.97			NA		10095120			
Sixtenth Street Asian Gems Fund	BAZCS3001L		2063350			2063350	1.6	2063350		2063350	1.6	1.6			NA		2063350			
e. Foreign Portfolio Investors - Category - 2																				
f. Non-Resident Indian / Overseas Depositories (holding DRs)																				
g. (Including DEPR)																				
h. ANY OTHER																				
Sub-Total (IX2)			19	15595800	0	15595800	12.12	15595800	0	15595800	12.12	12.12	7904050	13.14	NA		15595800			
III. Central Government / State Governments / Central Government / President of India																				
a. State Government / Governor																				
b. Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
c. ANY OTHER																				
Sub-Total (IX3)																				
IV. Individuals (INDIVIVIDUALS)																				
a. Associate Companies / Subsidiaries / Promoters and their relatives (excluding Independent directors and nominee directors)																				
b. Key Managerial Personnel																				
c. Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																				
d. Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																				
e. Investor Education and Protection Fund (IEPF)																				
f. Resident individuals holding nominal share capital up to Rs. 2 lakhs			16679	10994540	0	10994540	8.55	10994540	0	10994540	8.55	8.55			NA		10994540			
g. Resident individuals holding nominal share capital in excess of Rs. 2 lakhs			16	1905230	0	1905230	1.48	1905230	0	1905230	1.48	1.48			NA		1905230			
h. Non-Resident Indians (NRI)																				
i. Foreign Nationals																				
j. Foreign Companies																				
k. Bodies Corporate																				
l. ANY OTHER																				
m. Charitra Members			3	850	0	850	0.0066	850	0	850	0.0066	0.0066			NA		850			
n. HINDU UNDIVIDED FAMILIES			272	817660	0	817660	6.46	817660	0	817660	6.46	6.46			NA		817660			
o. LLP			28	108750	0	108750	0.85	108750	0	108750	0.85	0.85			NA		108750			
Sub-Total (IX4)			1764	3369220	0	3369220	26.19	3369220	0	3369220	26.19	26.19					3369220			
Total Public Shareholding (B) = (IX1)+(IX2)+(IX3)+(IX4)			1776	6017440	0	6017440	46.77	6017440	0	6017440	46.77	46.77	7904050	6.14	NA		6017440			

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 dematerialized suspense account, voting rights which are frozen etc.

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
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
1. Custodian - Public		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
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
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		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	Whether by virtue of:		
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		

Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	51	11.20
As on the end of previous 1st quarter	51	10.29
As on the end of previous 2nd quarter	51	7.91
As on the end of previous 3rd quarter	51	1.35
As on the end of previous 4th quarter	51	0.76