

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 30-Dec-2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Dec-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 (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) (X)=(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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
								Class eg: X	Class eg: Y	Total														
	<b>PROMOTER &amp; PROMOTER</b>																							
A.	<b>GROUP</b>		7369367			7369367	61.19	7369367	0	7369367	61.19	0	0	0	0	0	7369367	0	0	0				
B.	<b>PUBLIC</b>	10467	4668133			4668133	38.81	4668133	0	4668133	38.81	0	0	0	0	0	4668133	0	0	0				
	<b>NON PROMOTER</b>																							
C.	<b>NON PUBLIC</b>																							
C1.	<b>Shareholders Holder</b>																							
C2.	<b>EMPLOYEE</b>																							
	<b>TRUSTS</b>																							
	<b>Total</b>	10502	12028500			12028500	100	12028500	0	12028500	100	100	0	0	0	0	12028500	0	0	0				

Check Status Code Prior 12023000 01297416 1 1 130000 ACRPS7311P SUNITA SINHA  
 Check Status Code Prior 12023000 01297420 1 1 100000 AFRPP5216P NISHANT PRABHAKAR

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 (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) 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>I INDIAN</b>																		
<b>Individuals/Hindu undivided Family</b>																		
a. Family			5	7360367	0	0	7360367	61.19	7360367	0	7360367	61.19	0	0	0	0	0	7360367
<b>Wholes</b>																		
YASHDEVARDHAN SINHA	Promoter	ABXP80600		4188314	0	0	4188314	34.82	4188314	0	4188314	34.82	0	0	0	0	0	4188314
RASHI VARDHAN	Prom.Grp.	ABXP2299L		1586740	0	0	1586740	13.27	1586740	0	1586740	13.27	0	0	0	0	0	1586740
ANSHU PARASHAR	Promoter	ABXP5948F		889000	0	0	889000	7.47	889000	0	889000	7.47	0	0	0	0	0	889000
LOSHAL VARDHAN	Prom.Grp.	ABWP9465J		346800	0	0	346800	2.88	346800	0	346800	2.88	0	0	0	0	0	346800
SHUBA SINHA				336533	0	0	336533	2.75	336533	0	336533	2.75	0	0	0	0	0	336533
<b>Central Government/ State Governments/ Financial Institutions/ Banks</b>																		
b. State Governments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER</b>																		
<b>Sub-Total (AI1)</b>																		
			5	7360367	0	0	7360367	61.19	7360367	0	7360367	61.19	0	0	0	0	0	7360367
<b>A FOREIGN</b>																		
<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
a. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. 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
<b>Sub-Total (AI2)</b>																		
			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) = (AI1)+(AI2)</b>																		
			5	7360367	0	0	7360367	61.19	7360367	0	7360367	61.19	0	0	0	0	0	7360367

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 - 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)	Parity 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)		As a % of total Shares held (Not applicable) (b)	Shareholding % of shares (i)	Sub category (ii)	Sub category (iii)
								Class X	Class Y	Total											
<b>I. Institutions (Domestic)</b>																					
<b>a. Mutual Funds</b>																					
1. LIC- SMALL CAP FUND		1	779516	0	0	779516	6.41	779516	0	779516	6.41	0	0	0	0	0	779516	0	0	0	
2. HANRA BANK LLP MULTYCAP FUND	GAATH1869A	1	836601	0	0	836601	5.28	836601	0	836601	5.28	0	0	0	0	0	836601	0	0	0	
3. Vantage Capital Funds	BAETM108F	1	121915	0	0	121915	1.01	121915	0	121915	1.01	0	0	0	0	0	121915	0	0	0	
<b>b. Alternate Investment Funds</b>																					
1. Banks		2	27541	0	0	27541	0.23	27541	0	27541	0.23	0	0	0	0	0	27541	0	0	0	
<b>c. Insurance Companies</b>																					
<b>d. Provident / Pension Funds</b>																					
<b>e. Asset Reconstruction Companies</b>																					
<b>f. Sovereign Wealth Funds</b>																					
<b>g. NRI registered</b>																					
<b>h. Other Financial Institutions</b>																					
<b>i. All Other (Specify)</b>																					
<b>Sub-Total (B1)</b>																					
<b>II. Institutions (Foreign)</b>																					
<b>a. Foreign Direct Investments</b>																					
<b>b. Foreign Venture Capital Investors</b>																					
<b>c. Sovereign Wealth Funds</b>																					
<b>d. Foreign Portfolio Investors</b>																					
<b>e. Category - 1</b>																					
<b>f. Category - 2</b>																					
<b>g. NSI - Broad BIF</b>																					
<b>h. Overseas Depositories (holding DRs)</b>																					
<b>i. (balancing Inflow)</b>																					
<b>ANY OTHERS</b>																					
<b>Sub-Total (B2)</b>																					
<b>III. Government / State</b>																					
<b>a. Central Government / State Government</b>																					
<b>b. State Government / Government Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter</b>																					
<b>Sub-Total (B3)</b>																					
<b>IV. NON-INSTITUTIONS</b>																					
<b>a. Associate Companies / Subsidiaries</b>																					
<b>b. Directors and their relatives (excluding independent directors and nominee directors and nominee directors)</b>																					
<b>c. Key Managerial Personnel</b>																					
<b>d. Relatives of promoters (other than immediate relatives) of promoters disclosed under Promoter and Promoter Group category</b>																					
<b>e. Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust</b>																					
<b>f. Investor Education and Protection Fund (IEPF)</b>																					
<b>g. Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>																					
<b>h. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>																					
<b>Sub-Total (B4)</b>																					
<b>Sub-Total (B5)</b>																					
<b>Total Public Shareholding (B) = (B1)+(B2)+(B3)+(B4)+(B5)</b>																					
<b>Total Public Shareholding (B) = (B1)+(B2)+(B3)+(B4)+(B5)</b>																					

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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
1. Custodian - GDRs		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
1. Custodian - SDRs		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
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

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		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		