Annexure - I

Annexure - I

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 29-Jun-2024
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 29-Jun-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

				tatement holding																	
Cate	<ul> <li>Category of</li> </ul>	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numb	er of Voting	Rights	No. of Shares	Shareholding ,	Numb	er of	Number of	f Shares	Number of equity	Sub-cat	egorization	of shares
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.			in each cla		Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in		(XV)	
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		s	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized			
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)	L		
			(1V)	(V)	OVD.		per SCRR, 1957)					securities	securities							ng (No. of s	
			. /	. ,			(VIII) As a		f Votina		Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		category	category	category
								eg: X	eg: Y			(X)	capital)		Shares		Shares		(i)	(ii)	(iii)
													(XI) = (VII) + (X)		held (b)		held (b)				
	PROMOTER &																	1			
	PROMOTER																				
Α.	GROUP	5	6848859		0	6848859		6848859		6848859		0	53.23		0	0	0	6848859		0	0
В.	PUBLIC	12058	6017446	0	0	6017446	46.77	6017446	0	6017446	46.77	0	46.77	790405	13.14	0	0	6017446	0	0	0
	NON PROMOTER-																				
С.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
	SHARES HELD BY																				
	EMPLOYEE					-														Ι.	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		<u>u</u> 0	0	0
	Total	12063	12866305	0	0	12866305	100	12866305	0	12866305	100	0	100	790405	6.14	0	0	12866305		0	0

Table II

÷		Statement sho	owing sharehold	ding pattern of	the Promoter an															
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Shareholding ,	Numb		Number o		Number of equity
	of the Shareholders	OR	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		held in e	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)	promoter		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized	
		Group		. ,	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
		entity			(IV)	. /	(VI)	· · ·	(VIII)					securities	securities					
		(except			()		(*)		(*****)		of Voting		Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
		promoter)								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
		promoter)								х	Y		Total				Shares		Shares	
													Voting	(X)	capital)		held (b)		held (b)	
													rights		(XI) = (VII)+(X)					
															as a % of A+B+C2					
<u> </u>	INDIAN Individuals/Hindu undivided										<u> </u>									
	Family				6848859			6848859	F0.00	6848859		6848859	53.23		53.23					6848859
а.	Names :			5	0040039	U	U	0040039	53.23	0040005		6646659	53.23	U	53.23	U	U	U	U	6646659
H	YASHOVARDHAN SINHA	Promoter	ABXPS9060Q		4188314	0		4188314	22.55	4188314		4188314	32.55		32.55	0	0		0	4188314
H	RASHI VARDHAN SINHA	Promoter Prom.Grp.	ADXPV2566L		1396720	0		1396720		1396720		1396720	10.86		32.55	0	0		0	1396720
F	NISHANT PRABHAKAR		AERPP5216P		798000	0		798000		798000		798000	6.2		6.2	0	0		0	798000
	YOSHAM VARDHAN		AEWPV8465J		346800	0		346800		346800		346800	27		27		0		0	346800
H	SUNITA SINHA	Promoter	ACRES7311P		119025	0		119025		119025	0	110025	0.93		0.93		0		0	119025
H	Central Government/	FIDINOLEI	AGRESISTIE		110020			118020	0.55	115020		119020	0.55		0.55	· · · · ·				115023
	State Government(s)																			
<u> </u>	Financial Institutions/									<u> </u>										
6	Banks			0			0		0				0		0			0		0
d.	ANY OTHER					, e	*								, i i i i i i i i i i i i i i i i i i i			, v		
	Sub-Total (A)(1)			5	6848859	0	0	6848859	0	6848859	0	6848859	0	0	53.23	0	0	0	0	6848859
					0040000		•	0010000		001000	-	0010000			00.40					0040000
2.	FOREIGN															1				
	Individuals (Non-															1				
	Resident Individuals/																			
a.	Foreign Individuals)			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
C.	Institutions			0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreian Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
f.	Chairman and Directors			0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
												Į								
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
F	<u> </u>										<u> </u>									
	Total Shareholding of Promoter																			
	and Promoter Group (A)=																			
	and Promoter Group (A)= (A)(1)+(A)(2)				6848859			6848859	F0.00	6848859		0040050	53.23		53.23					6848859
H	(AILTHAIL2)	1	L	. 5	6848859	0	0	0648859	53.23	0048855	u 0	6848859	53.23	. 0	53.23	. 0	0 0	. 0	0 0	6848859
Dete	lis of Observation and a second		where he are also					abaaaa bald b				ation sink	te uchiek e							
Deta	ils of Shares which remain uncla	imea may be	given near alo	ng with details	s such as numbe	er or snareholde	rs, outstanding	snares held if	i demat/unclaimed sus	spense ac	count, v	oung righ	ts which a	re trozen etc.						
L																				

	Category & Name of the Shareholders (I)	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	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Nur h	mber of eld in e secu	Voting Ri ach class rities IX)	ights : of	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	(IDX)	Number of pledged or encumbe	red (XIII)	Number of equity shares held in dematerialized form (XIV)		gorization (XV)	
				(1V)		(VI)		(viii)	No.of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)		hareholdin Sub category (i)	ia (No. of s Sub category (ii)	shares) un Sub category (iii)
	Institutions (Domestic) Mutual Funds		3	973011	0		973011	7.56	973011	0	973011	7.56	0	7.56	0	0	NA		973011	0	0	
	Names :	AAATH1809A		775096			775096	6.02	776008		775096	6.00		6.03			NA		775096	•		
Ť	HDFC SMALL CAP FUND MAHINDRA MANULIFE MULTI CAP	AAETM4106F		159915			159915	6.02	159915		159915	6.02		1.24			NA		159915			
Ť	FUND Venture Capital	MAE HMH IVOF		109910			109910		100910		100010	1.24					NA		133915			
<u> </u>	Funds Alternate Investment																					<u> </u>
d. E			8	86747	0	0	86747	0.67	86747 0	0	86747 0	0.67	0	0.67	0	0	NA NA		86747	0	0	
F	Insurance Companies Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
<u>f.</u>	Pension Funds Asset Reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
a. (	Companies Sovereign Wealth		0	0	0	0	0	0	0	0	٥	0	0	0	0	0	NA		0	0	0	
<u>h.</u>	Funds NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
I. V	with RBI Other Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
i. 1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
	Any Other (specify)				ie		1059758									L			1059758			
	Sub-Total (B)(1)		11	1059758	•	0	1059758	8.24	1059758	0	1059758	8.24	0	8.24	0	0			1059758	0	0	<u> </u>
2.   2 a.	Institutions (Foreign) Foreign Direct Investments Foreign Venture Capital		0	0		0	0	0	0	0	0	0	0		0	0	NA		0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
2 c. 8	Sovereign Wealth Funds Foreign Portflio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	<u> </u>
	Investors Category - 1		15	1315984			1315984	10.23	1315984		1315984	10,23	0	10.23	790405	13.14	NA		1315984			
		AABCS3581L		1026612			1025512	7 07	1025512		1025512	7 07		7 07	751964	12.6	NA		1025512	0	0	
1	SMALLCAP WORLD FUND. INC Foreign Portfilo Investors	MADC-33061L		1020012			1020312	1.31	1020012		1020012	7.27		7.37	701904	12.0	02		1020012			<u> </u>
2 0. 0	Category - 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
2 0. 1	Category - 2 NRI – Repat-HUF Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
2 f. (	(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0		
a. /	ANY OTHER																					
	Sub-Total (B)(2)		15	1315984	0	0	1315984	10.23	1315984	0	1315984	10.23	0	10.23	790405	13.14			1315984	0	0	
	Central Government / State																					
	Government/ Central Government /																NA					<u> </u>
а. b. 5	President of India State Government / Governor Shareholding by Companies		0	0	0	0	0	0	0	ő	0	0	0	0	0	0	NA		0	0	0	
-	or Bodies Corporate where																					
	Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	
	NON-INSTITUTIONS Associate Companies /																					<u> </u>
a. 5	Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
1	Directors and their relatives (excluding independent																					
	directors and nominee																NA					
c. 1	directors) Key Managerial Personnel Relatives of promoters (other		ő	Ő	ő	Ő	ő	0	Ő	ő	ő	ő	Ő	ő	ő	Ő	NA		ő	ő	Ő	
t	than 'immediate relatives' of promoters disclosed under																					1
1	Promoter and Promoter			-												-						
<u> </u>	Group' category) Trusts where any person belonging to 'Promoter and		°	0		. 0		<del>آ</del>	0		0	0	0	°	0	0	NA		. 0	0		t f
F	belonging to 'Promoter and Promoter Group' category is																					1
e. 'i	trustee', 'beneficiary', or author of the trust'		0	0	•	0	0	0	0	0			0		0	0	NA		0		0	
f. F	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0		0	0	0		0	0	NA		0	0	0	
1	I. Resident Individuals holding nominal share capital up to											7										1
-	Rs. 2 lakhs II. Resident Individuals holding		11269	1093117	0	0	1093117	8.5	1093117	0	1093117	8.5	0	8.5	0	0	NA		1093117	0	0	
r.	nominal share capital in excess of Rs. 2 lakhs		16	2122489			2122489	16.5	2122489		2122489	16.5		16.5		n	NA		2122489			
Ę	Names : RINU SINHA	AKHPS8372A		541803		ľ	541803	4.21	541803		5418/19	4.24		4.24	0		NA		541803			Ē
	ANGAD KUMAR VANDANA SINHA	AMOPS2021M		450445	0		450445	4.21 3.5 1.83	450445	, o	450445 236000	3.5		4.21 3.5 1.83	0	0	NA		450445	0	0	F
1	ASHISH KACHOLIA	AADPK0757F	9.00	236000 204011 78930	0		236000 204011 78930	1.83 1.59 0.61	236000 204011 78930	0	204011	1.59	-	1.59	0	0	NA NA		236000 204011 78930	0	0	
i. F	Non Resident Indians (NRIs) Foreign Nationals		378	78930		0	78930	0.61	78930	, o	78930	0.61	0 0	0.61	0	0	NA NA		78930	0	0	
	Foreign Companies Bodies Corporate ANY OTHER		0	207098		. 0	0 207098	0 1.61	207098	0	207098	1.61	0	0 1.61	. 0	0	NA NA		0 207098	0	0	
-	HINDU UNDIVIDED									-												<u> </u>
_	FAMILIES TRUSTS LLP		200	118271 14892	0	0	118271 14892	0.92	118271 14892	0	118271 14892 6907	0.92 0.12 0.05	0	0.92 0.12 0.05	0	0	NA NA		118271 14892	0	0	
m.			19	6907	0	0	6907	0.05	6907	0					0	0	NA		6907	0	0	
	Sub-Total (B)(4)		12032	3641704	0	0	3641704	28.3	3641704	0	3641704	28.3	0	28.3	0	0			3641704	0	0	- (
																						<u> </u>
1	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+																				1 1	
1	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		12058	6017446	0	0	6017446	46.77	6017446	0	6017446	46.77	0	46.77	790405	6.14			6017446	0	0	

Table IV

	Table IV - S	Stateme	nt showing sha	areholding patte	rn of the Non Pro	moter- Non Put	lic shareholde	r											
	Category & Name	PAN		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	(11)	Shareholder		equity shares		shares held	calculated as	h	eld in ea			Underlying	as a % assuming	Locke			r otherwise	shares held in
	(1)		(111)	equity shares held	held (V)	Depository	(VII =	per SCRR, 1957		secur	ities (IX	6)	Outstanding convertible	full conversion of convertible	shares	(XII)	encumb	ered (XIII)	dematerialized form (XIV)
				(IV)	(V)	Receipts (VI)	1V + V + VI)	As a % of (A+B+C2) (VIII)	No of			Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				(10)		(1)		(VIII)		Class	Total		(including	( as a percentage		of total	(Not applic	of total	
									х	Y		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting rights	(X)	capital)		held (b)		(Not appli cable) (b)	
												ngnis		(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 /																		
	Employee Welfare Trust																		
	under SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity) Regulations,																		
2.	2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non										1								
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

## Table V

		Ta	ble V- Statem	ent showing details of s	ignificant benefici	al owners (S	BOs)	
Sr. No		s of the SBO (I)		Details of the	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:	
1							Shares         %           Voting rights         %           Rights on distributable         %           dividend or any other         distribution           Exercise of control         Exercise of significant           influence         influence	
2							Shares         %           Voting rights         %           Rights on distributable         %           dividend or any other         distribution           Exercise of control         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         influence	
4							Shares         %           Voting rights         %           Rights on distributable         %           dividend or any other         distribution           Exercise of control         Exercise of significant           influence         influence	
5							Shares         %           Voting rights         %           Rights on distributable         %           dividend or any other         distribution           Exercise of control         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           Exercise of significant         influence	

## Table VI

	Table VI - Statement showing foreign ownership limits											
Particulars	Board approved limits	Limits utilized										
As on shareholding date	51	10.29										
As on the end of previous 1st quarter	51	7.91										
As on the end of previous 2nd quarter	51	1.35										
As on the end of previous 3rd quarter	51	0.76										
As on the end of previous 4th quarter	51	0.70										