

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-Mar-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Mar-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 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								
I INDIAN																		
a. Individuals/Hindu undivided Family																		
			5	684859	0	0	684859	53.43	684859	0	684859	53.43	0	0	0	0	0	684859
Wives																		
YASHDEVARDHAN SINHA	Promoter	ABXP80600		4188314	0	0	4188314	32.67	4188314	0	4188314	32.67	0	0	0	0	0	4188314
RASHI VARDHAN	Prom.Grp.	ABXP2299L		1386740	0	0	1386740	10.3	1386740	0	1386740	10.3	0	0	0	0	0	1386740
ANSHU PARASHAR	Promoter	ABXP5248F		738900	0	0	738900	5.63	738900	0	738900	5.63	0	0	0	0	0	738900
LOSHAL VARDHAN	Prom.Grp.	ABWP2465J		346800	0	0	346800	2.71	346800	0	346800	2.71	0	0	0	0	0	346800
SHALTA SINHA				119025	0	0	119025	0.93	119025	0	119025	0.93	0	0	0	0	0	119025
Central Government/ State Governments/ Financial Institutions/ Banks																		
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																		
Sub-Total (AI1)																		
			5	684859	0	0	684859	0	684859	0	684859	53.43	0	0	0	0	0	684859
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
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
d. Foreign Portfolio Investor																		
			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
Sub-Total (AI2)																		
			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	684859	0	0	684859	53.43	684859	0	684859	53.43	0	0	0	0	0	684859

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	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 - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	51	7.91
As on the end of previous 1st quarter	51	1.35
As on the end of previous 2nd quarter	51	0.76
As on the end of previous 3rd quarter	51	0.70
As on the end of previous 4th quarter	51	0.72