

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-Sep-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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 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																		
Wives			5	7360367	0	0	7360367	61.19	7360367	0	7360367	61.19	0	0	0	0	0	7360367
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.	ABXP22996		1596740	0	0	1596740	13.47	1596740	0	1596740	13.47	0	0	0	0	0	1596740
ANSHU PARASHAR	Promoter	ABXP59488		889000	0	0	889000	7.47	889000	0	889000	7.47	0	0	0	0	0	889000
LOSHAL VARDHAN	Prom.Grp.	ABWP94651		346800	0	0	346800	2.88	346800	0	346800	2.88	0	0	0	0	0	346800
SHUBA SINHA	Promoter	AURP67311P		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			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
Sub-Total (AI1)			5	7360367	0	0	7360367	61.19	7360367	0	7360367	61.19	0	0	0	0	0	7360367
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
e. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. 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	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

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholders (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 (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)		
								Class X	Class Y	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)		Sub category (i)	Sub category (ii)	Sub category (iii)
I. Institutions (Domestic)																					
a. Mutual Funds		1	521984	0	0	521984	4.32	521984	0	521984	4.32	0	0	0	0	0	0	521984	0	0	0
LIC-SMALL CAP FUND	AAAHH909A		521984	0	0	521984	4.32	521984	0	521984	4.32	0	0	0	0	0	0	521984	0	0	0
II. Institutions (Foreign)																					
III. Government / State																					
IV. Individuals																					
V. Other																					
VI. Total Public Shareholding																					
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 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)	
								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	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
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
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	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	0.76
As on the end of previous 1st quarter	51	0.70
As on the end of previous 2nd quarter	51	0.72
As on the end of previous 3rd quarter	51	0.16
As on the end of previous 4th quarter	51	0.10