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 / / 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 09-Dec-2016
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 09-Dec-2016 - POST ISSUE

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

	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:-

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Table I - Summary Statement holding of specified securities - POST ISSUE

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 (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)	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 (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	0	7891500	100	0	0	7891500
B.	PUBLIC	209	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	0	0	2379000	38.25	0	0	6219000
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	214	14110500	0	0	14110500	100	14110500	0	14110500	100	0	0	10270500	72.79	0	0	14110500

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - POST ISSUE

	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)	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	Total								
1.	INDIAN																		
a.	**Individuals/Hindu undivided Family**		**5**	**7891500**	**0**	**0**	**7891500**	**55.93**	**7891500**	**0**	**7891500**	**55.93**	**0**	**0**	**7891500**	**100**	**0**	**0**	**7891500**
	Names :																		
	YASHOVARDHAN SINHA			3286650			3286650	23.29	3286650	0	3286650	23.29		0	3286650	100	0	0	3286650
	SUNITA SINHA			2285250			2285250	16.2	2285250	0	2285250	16.2		0	2285250	100	0	0	2285250
	NISHANT PRABHAKAR			1222800			1222800	8.67	1222800	0	1222800	8.67		0	1222800	100	0	0	1222800
	RASHI VARDHAN			750000			750000	5.32	750000	0	750000	5.32		0	750000	100	0	0	750000
	YOSHAM VARDHAN			346800			346800	2.46	346800	0	346800	2.46		0	346800	100	0	0	346800
b.	**Central Government/ State Government(s)**		**0**	**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**	**0**
d.	ANY OTHER																		
	Sub-Total (A)(1)		**5**	**7891500**	**0**	**0**	**7891500**	**55.93**	**7891500**	**0**	**7891500**	**55.93**	**0**	**0**	**7891500**	**100**	**0**	**0**	**7891500**
2.	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																		
	Sub-Total (A)(2)		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)= (A)(1)+(A)(2)		5	7891500	0	0	7891500	55.93	7891500	0	7891500	55.93	0	0	7891500	100	0	0	7891500

Details of Shares which remain unclaimed may be given hear 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 - POST ISSUE

	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)
									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.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		148	1232000	0	0	1232000	8.73	1232000	0	1232000	8.73	0	0	0	0	NA		1232000
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	3827000	0	0	3827000	27.12	3827000	0	3827000	27.12	0	0	2379000	62.16	NA		3827000
	Names :																		
	AJAY KUMAR HUF			1200000			1200000	8.5	1200000	0	1200000	8.5		0	1200000	100	0		1200000
	MRS. HETAL SHASHANK DOSHI			144000			144000	1.02	144000	0	144000	1.02		0	0	0	0		144000
	PRASANBEN VERSHIBHAI SHAH			336000			336000	2.38	336000	0	336000	2.38		0	0	0	0		336000
	RINU SINHA			883200			883200	6.26	883200	0	883200	6.26		0	883200	100	0		883200
	VANDANA SINHA			295800			295800	2.1	295800	0	295800	2.1		0	295800	100	0		295800

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Table III

b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	BODIES CORPORATE		2	344000	0	0	344000	2.44	344000	0	344000	2.44	0	0	0	0	NA		344000
	Names :																		
	GUINESS SECURITIES LIMITED			208000			208000	1.47	208000	0	208000	1.47		0	0	0	0		208000
	HINDU UNDIVIDED FAMILIES		29	584000	0	0	584000	4.14	584000	0	584000	4.14	0	0	0	0	NA		584000
	Names :																		
	MR. JIGNESH AMRUTLAL THOBHANI HUF			144000			144000	1.02	144000	0	144000	1.02		0	0	0	0		144000
	NRI – Non- Repat		1	8000	0	0	8000	0.06	8000	0	8000	0.06	0	0	0	0	NA		8000
	NRI – Repat		1	224000	0	0	224000	1.59	224000	0	224000	1.59	0	0	0	0	NA		224000
	Names :																		
	BHANDARI ATUL			224000			224000	1.59	224000	0	224000	1.59		0	0	0	0		224000
	Sub-Total (B)(3)		209	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	0	0	2379000	38.25			6219000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		209	6219000	0	0	6219000	44.07	6219000	0	6219000	44.07	0	0	2379000	38.25			6219000

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 demat/unclaimed suspense account, voting rights which are frozen etc.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - POST ISSUE

	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/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

