- 1. Name of Listed Entity: Vera Synthetic Limited
- 2. Scrip Code/Name of Scrip/Class of Security: VERA
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Sep-2018
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		nber of V eld in ead secu (l.	ch clas: rities		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke shai	ed in res	SI pled oth encu	mber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				(V)		(VI)	As a % of (A+B+C2)	Clas s eg: X	of Votir Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	(including Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter &	9	2924000	0	0	292400	59.25	2924	0	292	59.25	0	59.25	29000	99.18			2924000

	Promoter Group					0		000		400 0				00				
В	Public	86	2011000	0	0	201100 0		2011 000	0	201 100 0	40.75	0	40.75	70000 0	34.81			2011000
С	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	95	4935000	0	0	493500 0	100	4935 000		493 500 0	100	0		36000 00	72.95			4935000

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	red in	Sh	nares	equity
ļ,	Shareholders	1	older	paid	equity	underlying	shares	calculate	4	(4	IX)		Underlying	assuming		ares	pled	ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	+				Outstanding convertible	full conversion	1 0	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	†				securities	of	1			XIII)	ed form
				s held				4 0/ 5	No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	+			a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2-9)	percentage	1	Shar		share	
									X	Y	al	rights		of diluted share	4	es		s held	
														capital)	1	held (b)		(b)	
														(XI) =]	()			
														(VII)+(X) as a % of	-				
														A+B+C2	1				
	7 11		0		0	0		0				0							
1	Indian		0	-	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi	i	9	29240	0	0	292400	59.25	29240	0	1	59.25	0	59.25	2900	99.1			2924000
	ndu undivided	1		00			0		00		400				000	8			
	Family										0								
	Sunil D	AJTP	1	80603	0	0	806036	16 33	80603	0	806	16.33	0	16.33	8000	99 2			806036
	Makwana	M528		6	O		000030	10.55	60003	O	036	10.55		10.55	- -	6			000050
	iviakwana			O					O		030				30	O			
		8L																	
	Nagin D	AHT	1	79396	0	0	793964	16.09	79396	0	793	16.09	0	16.09	7939	100			793964
	Makwana	PM40		4					4		964				64				
		15B																	
	Yogesh	ACK	1	30000	0	0	300000	6.08	30000	0	200	6.08	0	6.08	3000	100			300000
				30000	U	U	300000	0.08	30000	U		0.08	U	0.08		100			300000
	Devjibhai	PM86		0					U		000				00				
	Makwana	06L																	
	Trambak D	AHSP	1	20600	0	0	206000	4.17	20600	0	206	4.17	0	4.17	2060	100			206000
	Makwana	M946		0					0		000				00				
	772022 77 00220	4B																	
-	Bhartiben N	AMQ	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	2000	100			200000
				20000	U	U	200000	4.03	20000	U	1	4.03	U	4.03		100			200000
	Makwana	PM94		υ					U		000				00				
		08A																	
	Champaben	ACK	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	2000	100			200000
		PM85		0					0		000				00				
	Makwana	13A							ľ										
	ıvıakwalla	IJA	<u> </u>						1					<u> </u>	1				

	Premjibhai	AAB HM7 587B	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	2000	100	200000
	Devjibhai Premjibhai	ACK PM85 11C		20000	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	2000 00	100	200000
	MEERA P GAJERA	ANL PG40 34A	1	18000	0	0	18000	0.36	18000	0	180 00	0.36	0	0.36	0	0	18000
b	Central Government/ State Government(s		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)			29240 00	0	0	292400 0	59.25	29240 00	0	292 400 0	59.25	0	59.25	2900 000	99.1 8	2924000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		O	0	0		·	0	0	0	0	0	0	0		0	0
b	Government		U	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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(A)(2)																	
Total		9	29240	0	0	292400	59.25	29240	0	292	59.25	0	59.25	2900	99.1		2924000
Shareholdi	ing		00			0		00		400				000	8		
of Promote	er									0							
and Promo	oter																
Group (A)	=																
(A)(1)+(A)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (i	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ced in ares (II)	Si pled oth encu	nber of hares dged or erwise umbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class	Voting Ri	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

α	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Companies		U	U	U	U	U	U	U	U	U	U	U	U	U				U
h	Provident Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0	\rightarrow		0
11	Funds/		U	U	U	U	U	U	U	U	U	U	U	U	U				U
	Pension																		
	Funds																		
:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	\longrightarrow		0
1	Any Other		U	U	U	U	U	U	U	U	U	U	U	U	U	ν			U
	(specify)		0	0	0	0	0	0	0	0		0		0	0	0			0
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
_	(B)(1)			-	_	_	_	_	-	_				_	_	_			
2	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																		
	State																		
	Government(s																		
)/ President of																		
	India																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)																		
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	,	0	0
	institutions																		
a	Individuals -		73	14200	0	0	142000	28.78	14200	0	142	28.78	0	28.78	7000	49.3 0	,	0	1420000
				00			0		00		000				00				
											0								
i	Individual		62	37500	0	0	375000	7.6	37500	0	375	7.6	0	7.6	0	0			375000
	shareholders		02	0			272000		0		000	,.0		,.0					3,2000
	holding																		
	nominal share																		
	capital up to																		
	Rs. 2 lakhs.																		
	Individual		11	10450	0	0	104500	21.19	10450	0	104	21.18	0	21.18	7000	66.0			1045000
11	shareholders		11	00	U	U	04300	21.10	00	U	500	21.10	U	21.10	00	00.9			1042000
				UU			U		UU		0				UU				
	holding										U								
	nominal share																		
	capital in																}		
	excess of Rs.																		
	2 lakhs.				_				<u> </u>				_						
	Chandresh	AIEP	1	75000	0	0	75000	1.52	75000	0	750	1.52	0	1.52	0	0			75000

	Gigabhai Vandariya	V592 8N									00						
	Narendra Giga Vandaria	AEBP V881 6N		53000		0	63000	1.28	63000		00	1.28	0	1.28		0	63000
	Narottambhai G Sarvaiya	PS23 91Q	0	10000		0	400000	8.11	40000 0	0	400 000		0	8.11	4000 00		400000
	Sheeba Yogesh Makwana	AQZ PM33 62L	1 3	30000	0	0	300000	6.08	30000	0	300 000	6.08	0	6.08	3000	100	300000
b	NBFCs registered with RBI		0 0)	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Employee Trusts		0 0)	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0 0)	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		13 5	59100)	0	0	591000	11.98	59100 0	0	591 000	11.98	0	11.98	0	0	591000
	HUF		4 3	33000	0	0	33000	0.67	33000	0		0.67	0	0.67	0	0	33000
	Clearing member		2 5	54000	0	0	54000	1.09	54000	0		1.09	0	1.09	0	0	54000
	Bodies Corporate		7 5	50400)	0	0	504000	10.21	50400 0	0	000		0	10.21	0	0	504000
	Elite Inks Private Limited	AAC CE84 16D	1 2	23700	0	0	237000	4.8	23700	0	237 000	4.8	0	4.8	0	0	237000
	Pantomath Stock Brokers Private Limited	AAH CP67 13F	C	,		0	141000	2.86	14100	0	000		0	2.86	0	0	141000
	K P Woven	AAE	1 7	75000	0	0	75000	1.52	75000	0	750	1.52	0	1.52	0	0	75000

Private Limited	CK63 07M								00					
Sub-Total (B)(3)		86	20110	0	0	201100 0	20110 00	0	201 100	40.76	0	7000 00	34.8	2011000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		86	20110 00	0	0	201100 0	20110 00	0	0 201 100 0	40.76	0	7000 00	34.8	2011000

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Numl	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class (of secu		Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		res		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,	1				Outstanding convertible	assuming full	(*	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IVTVTVI	1957	1				securities	conversion	1			XIII)	ed form
				s held	1 1-7	(,		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total Shar	t	total share	Applicable)
									Class	Class	Tot	Voting rights		as a percentage	-	es	ap pli	s held	
									X	Y	al	gc		of diluted	1	held	ca	(Not	
														share			ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Benefit Trust																		
	(under SEBI																		
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	xercise of right of the S	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

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.		
No. of shareholders	No of share held	

Table III- Unclaim Details

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.			
No. of shareholders	No of share held		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	