- 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-2019
- 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
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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares		ber of V eld in eac secu	h class		No. of Shares Underlying	Shareholding , as a % assuming full conversion	Numb Lock sha	ed in	SI	nber of hares dged or	Number of equity shares held
	, ,	(III)	shares	equity	Depository	held	(calculated as		(L	K)		Outstanding	of convertible			•	erwise	in
1 1		' '	held	shares	Receipts	(VII) =	per SCRR,		•	•		convertible	securities (as a	<u>(X</u>	II)	encu	ımbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			((XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share]
1							As a % of		of Votin	g	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
i i							, ,	Clas	Clas	Tot	% of	, ,	(XI) = (VII) + (X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
l l								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X							held		(b)	
															(b)			

A	Promoter & Promoter Group	9	2954000	0	0	295400 0	59.86	2954 000	0	295 400 0	59.86	0	59.86	10116 75	34.25			2954000
В	Public	83	1981000	0	0	198100 0	40.14	1981 000	0	198 100 0	40.14	0	40.14		0			1981000
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	92	4935000	0	0	493500 0	100	4935 000	0	493 500 0		0	100	10116 75	20.5			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	nber 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
-[Shareholders]	older	paid	equity	underlying	shares	calculate	1	(1	IX)		Underlying	assuming		ares	plea	lged 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	1				securities	of	†			XIII)	ed form
				s held					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]	Shar		share	
									X	Y	al	rights		of diluted share	4	es		s held	
1														capital)	1	held (b)		(b)	
														(XI) =]	()			
ŀ														(VII)+(X) as a % of	-				
														A+B+C2	1				
1	T 11		0		0		0	0	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	29540	0	0	295400	59.86	29540	0	1	59.86	0	59.86	1011	34.2			2954000
	ndu undivided	<u>[</u>		00			0		00		400				675	5			
	Family										0								
	Sunil D	AJTP	1	82103	0	0	821036	16 64	82103	0	821	16.64	0	16.64	6000	73.0			821036
	Makwana	M528	1	62103	O		021030	10.04	62103		036	10.04		10.04	00	0			021030
	iviakwana	1		O					O		030				UU	0			
		8L																	
	Nagin D	AHT	1	79396	0	0	793964	16.09	79396	0	793	16.09	0	16.09	4116	51.8			793964
	Makwana	PM40		4					4		964				75	5			
		15B																	
	Yogesh	ACK	1	30000	0	0	300000	6.08	30000	0	200	6.08	0	6.08	0	0			300000
				30000	U	U	300000	0.08	50000	U		0.08	U	0.08	U	U			30000
	Devjibhai	PM86		U					U		000								
	Makwana	06L																	
	Trambak D	AHSP	1	20600	0	0	206000	4.17	20600	0	206	4.17	0	4.17	0	0			206000
	Makwana	M946		0					0		000								
	1110111 // 01110	4B																	
	Bhartiben N	AMQ	1	20000	0	0	200000	1.05	20000	0	200	4.05	0	4.05	0	0			200000
			1	20000	U	U	200000	4.03	20000	U	1	4.03	U	4.03	U	U			200000
	Makwana	PM94		U					U		000								
		08A																	
	Champaben	ACK	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	0	0			200000
		PM85		0					0		000								
	Makwana	13A		ľ					ľ										
	uviak vvalla	1JA		<u> </u>			1		1	I				<u> </u>	<u>I</u>				

	Devjibhai Premjibhai Makwana(HU F)	AAB HM7 587B	1	20000	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	200000
	Devjibhai Premjibhai Makwana	ACK PM85 11C		20000	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	200000
	MEERA P GAJERA	ANL PG40 34A	1	33000	0	0	33000	0.67	33000	0	330 00	0.67	0	0.67	0	0	33000
Ь	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)		9	29540 00	0	0	295400 0	59.86	29540 00	0	295 400 0	59.86	0	59.86	1011 675	34.2 5	2954000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		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
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	V	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	29540	0	0	295400	59.86	29540	0	295	59.86	0	59.86	1011	34.2		2954000
Shareholding		00			0		00		400				675	5		
of Promoter									0							
and Promoter																
Group (A)=																
(A)(1)+(A)(2)																

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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (I	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	sha (X	red in ares (II)	Si pled oth encu	mber 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	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
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
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
c	Alternate Investment Funds		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
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0		0			0

	Banks																	
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Companies																	
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Funds/																	
	Pension																	
	Funds																	
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(1)			0						0								
2	Central	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)	U	U			U		O	U		O	U						
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																	
a	Individuals -	73	13900	0	0	139000	28.17	13900	0	139	28.17	0	28.17	7000	50.3	0	0	1390000
			00			0		00		000				00	6			
										0								
i	Individual	66	44700	0	0	447000	9.06	44700	0		9.06	0	9.06		0			447000
	shareholders		0					0		000								
	holding																	
	nominal share																	
	capital up to																	
	Rs. 2 lakhs.	-	0.4200			0.42000	10.11	0.4200	0	0.42	10.11	0	10.11		0			0.42000
ii	Individual	7	94300	U	0	943000	19.11	94300	U		19.11	U	19.11		0			943000
	shareholders		0					0		000								
	holding nominal share																	
	capital in																	
	excess of Rs.																	
	2 lakhs.																	
	∠ 1an115.]	1		

	Chandresh Gigabhai Vandariya	AIEP 1 V592 8N	75000	0	75000	1.52	750000	750 00	1.52	0	1.52	0	75000
		AEBP1 V881 6N	63000	0	63000	1.28	630000	630 00	1.28	0	1.28	0	63000
	Narottambhai G Sarvaiya	AMG 1 PS23 91Q	40000 (0	400000	8.11	400000	400 000	8.11	0	8.11	0	400000
	Sheeba Yogesh Makwana	AQZ 1 PM33 62L	30000 (0	300000	6.08	300000	300 000	6.08	0	6.08	0	300000
b	NBFCs registered with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)	0	0 (0	0	0	0 0	0	0	0	0	0	0
e	Any Other (specify)	10	59100 (0	0	591000	11.98	591000 0	591 000	11.98	0	11.98	0	591000
	HUF	5	51000 (0	51000	1.03	510000	510 00	1.03	0	1.03	0	51000
	Bodies Corporate	5	54000 (0	540000	10.94	540000	540 000	10.94	0	10.94	0	540000
	Sub-Total (B)(3)	83	19810 (00	0	198100 0	40.15	19810 0 00		40.15	0	40.15	0 0	1981000
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		19810 (00	0	198100 0		19810 00	100		0	40.15	0 0	1981000
	Elite Inks	AAC 1	23700		237000	4.8	23700	237	4.8	0	4.8	0	237000

Private Limited	CE84 16D	0					0	000					
Pantomath Stock Broker	AAH s CP67	1 22	2200		222000	4.5	22200 0	222 000	4.5	0	4.5	0	222000
Private Limited	13F												
K P Woven Private Limited	AAE CK63 07M		5000		75000	1.52	75000	750 00	1.52	0	1.52	0	75000

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)	10+0+01)	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 %	