- 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-2020
- 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 lockedin?	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	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	ırities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(X)	<u>II)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							(2112102)	Clas	Clas	Tot	% of	(2.7)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	9	2958500	0	0	295850 0		2958 500		850 0	59.95			10116 75	34.2	0	0	2958500
В	Public	94	1976500	0	0	197650 0		1976 500		197 650 0	40.05	0	40.05	0	0			1976500
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	103	4935000	0	0	493500 0		4935 000		493 500 0	100	0		10116 75	20.5	0	0	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	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	()	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					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)	percentage		Shar		share	
									X	Y	al	rights		of diluted	1	es		s held	
														share capital)		held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0		-	0
a	Individuals/Hi	i	9	29585	0	0	295850	59.95	29585	0	295	59.95	0	59.95	1011	34.2	0	0	2958500
	ndu undivided	1		00			0		00		850				675				
	Family										0								
	Sunil	AJTP	1	82253	0	0	822536	16 67	82253	0	822	16.67	0	16.67	6000	72.9	0	0	822536
			1	62233	U	U	022330	10.07	62233	U		10.07	U	10.07		72.9	U	U	022330
	Devjibhai	M528		6					6		536				00	5			
	Makwana	8L																	
	Nagin D.	AHT	1	79396	0	0	793964	16.09	79396	0	793	16.09	0	16.09	4116	51.8	0	0	793964
	Makwana	PM40		4					4		964				75	5			
	I I I I I I I I I I I I I I I I I I I	15B		-							/ 0 .				, 0				
	Vacash	ACK	1	30000	0	0	300000	<i>c</i> 00	30000	0	200	6.08	h	6.08	0	0	0	0	300000
	Yogesh		1	30000	U	U	300000	0.08	50000	U		0.08	O	0.08	U	U	U	U	300000
	Devjibhai	PM86		0					0		000								
	Makwana	06L																	
	Trambak D	AHSP	1	20600	0	0	206000	4.17	20600	0	206	4.17	0	4.17	0	0	0	0	206000
	Makwana	M946		0					0		000								
	iviak w ana	4B		U					O		000								
	Dhartibar M		1	20000	0	0	200000	4.05	20000	0	200	4.05	h	4.05	0	0	0	0	200000
	Bhartiben N	AMQ	1	20000	U	U	200000	4.05	20000	U		4.05	ν	4.05	U	0	U	U	200000
	Makwana	PM94		O					U		000								
		08A																	
	Champaben	ACK	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	0	0	0	0	200000
	Devjibhai	PM85		0					0		000								
	Makwana	13A		ا ً															
	uviakwalia	13A		I .		1		j				1		<u> </u>	1				

	Premjibhai	AAB HM7 587B	1	20000 0	0	0	200000	4.05	20000 0	0	200 000	4.05	0	4.05	0	0	0	0	200000
		ACK PM85 11C		20000 0	0	0	200000	4.05	20000 0	0	200 000	4.05	0	4.05	0	0	0	0	200000
	Meera P Gajera	ANL PG40 34A	1	36000	0	0	36000	0.73	36000	0	360 00	0.73	0	0.73	0	0	0	0	36000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	O	0	0	0		O
С	Financial Institutions/ Banks		0	0	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	0	0
	Sub-Total (A)(1)		9	29585 00	0	0	295850 0		29585 00		295 850 0	59.95	0	59.95	1011 675	34.2	0	0	2958500
2	Foreign		0	0	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	O .	0	0	0	0
b	Government		0	· ·		~	•	_	0	0	0	0	0	0		0	0	U	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	U	U	0	0	0
d	Foreign Portfolio Investor		U	U	U	U	U	U	U	U	U	U	U	U	U	0	U	U	U
e	Any Other (specify)		0	0	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	0	0
(A)(2)																	
Total	9	29585	0	0	295850	59.95	29585	0	295	59.95	0	59.95	1011	34.2	0	0	2958500
Shareholding		00			0		00		850				675				
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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (l	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	Sh pled othe encu (2	nber of nares Iged or erwise mbered 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
a	Mutual		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																		
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investment																		
	Funds																		
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Venture																		
	Capital																		
	Investors																		
e	Foreign		0	0	0	0	0	0	O	0	0	0	0	0	0	0			0
	Portfolio																		
	Investors																		
f	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/																		

	Banks															
g	Insurance	0	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	0
	Funds/															
	Pension															
	Funds															
i	Any Other	0	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)	_		_		_				<u> </u>				_		
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	<u></u>	0	0	0	0	0	0
		U	U	U	U	U	U	U	U	٥	U	U	U	U	<u>ا</u>	U
3	(B)(2) Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions	J		ľ	U				J				O	J		U
a	Individuals -	83	14155	0	0	141550	28.68	14155	0	141	28.68	0	28.68	0	0	1415500
а	marviadais	0.5	00	O	O	0	20.00	00	J	550			20.00	O		1413300
								00		0						
i	Individual	76	47250	0	0	472500	9.57	47250	0	472	9.57	0	9.57	0	0	472500
	shareholders	. 0	0	Ĭ				0		500						
	holding															
	nominal share															
	capital up to															
	Rs. 2 lakhs.									L						
ii	Individual	7	94300	0	0	943000	19.11	94300	0		19.11	0	19.11	0	0	943000
	shareholders		0					0		000						
	holding															
	nominal share															
	capital in															
	excess of Rs.															
	2 lakhs.															

	Chandresh Gigabhai Vandariya	AIEP 1 V592 8N	75000	0 0	0	75000	1.52	75000	0	750 00	1.52	0	1.52	0	0	75000
	Narendra Giga Vandaria	AEBP1 V881 6N	63000	0 0	0	63000	1.28	63000	0	630 00	1.28	0	1.28	0	0	63000
	Narottambhai G Sarvaiya	AMG 1 PS23 91Q	40000	0 0	0	400000	8.11	40000 0	0	400 000	8.11	0	8.11	0	0	400000
	Sheeba Yogesh Makwana	AQZ 1 PM33 62L	30000	0 0	0	300000	6.08	30000 0	0	300 000	6.08	0	6.08	0	0	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)	11	56100 0	0 0	0	561000	11.37	56100 0	0	561 000	11.37	0	11.37	0	0	561000
	Bodies Corporate	3	50100	0 0	0	501000	10.15	50100 0	0	501 000	10.15	0	10.15	0	0	501000
	Elite Inks Private Limited	AAC 1 CE84 16D	23700 0	0 0	0	237000	4.8	23700 0	0	237 000	4.8	0	4.8	0	0	237000
	Pantomath Stock Brokers Private Limited	AAH 1 CP67 13F	18900	0 0	0	189000	3.83	18900 0	0	189 000	3.83	0	3.83	0	0	189000
	K P Woven Private Limited	AAE 1 CK63 07M	75000		0		1.52	75000		00	1.52	0	1.52	0	0	75000
	Clearing	2	9000	0	0	9000	0.18	9000	0	900	0.18	0	0.18	0	0	9000

membe	er									0						
HUF		6	51000	0	0	51000	1.03	51000	0	510	1.03	0	1.03	0	0	51000
										00						
Sub-To	otal	94	19765	0	0	197650	40.05	19765	0	197	40.05	0	40.05	0	0	1976500
(B)(3)			00			0		00		650						
										0						
Total I	Public	94	19765	0	0	197650	40.05	19765	0	197	40.05	0	40.05	0	0	1976500
Shareh	olding		00			0		00		650						
(B)=										0						
(B)(1)	+(B)(2)															
+(B)(3)															

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	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10 + 0 + 0 1)	1957					securities	conversion	1			XIII)	ed form
				s held	` ′	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a		total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									^	'	aı			of diluted		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
	Holder																		
2	Employee		0	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
	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 Si	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	Exercise of control	Exercise of significant influence	significant
						distribution			

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 %	