

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 : 31-Mar-2022
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?	No	
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

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of
			shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible			otherwise	in	
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XII)		encumbered	dematerializ	
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of	(XIII)		ed form		
				(V)		(VI)	(VIII)					(including	diluted share					(XIV)
							As a % of	No of Voting			Total	Warrants)	capital)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
				(A+B+C2)	Rights		as a	(X)										
					Clas s eg: X	Clas s eg:y	Tot al	% of (A+B+ C)		(XI)= (VII)+(X)								
										As a % of								
										(A+B+C2)								

A	Promoter & Promoter Group	9	2970500	0	0	2970500	60.19	2970500	0	2970500	60.19	0	60.19	0	0	0	0	2970500
B	Public	89	1964500	0	0	1964500	39.82	1964500	0	1964500	39.82	0	39.82	0	0			1964500
C	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	98	4935000	0	0	4935000	100	4935000	0	4935000	100	0	100	0	0	0	0	4935000

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (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 (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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		9	2970500	0	0	2970500	60.19	2970500	0	2970500	60.19	0	60.19	0	0	0	0	2970500
	Sunil Devjibhai Makwana	AJTPM5288L	1	831536	0	0	831536	16.85	831536	0	831536	16.85	0	16.85	0	0	0	0	831536
	Nagin D. Makwana	AHTPM4015B	1	793964	0	0	793964	16.09	793964	0	793964	16.09	0	16.09	0	0	0	0	793964
	Yogesh Devjibhai Makwana	ACKPM8606L	1	300000	0	0	300000	6.08	300000	0	300000	6.08	0	6.08	0	0	0	0	300000
	Trambak D Makwana	AHSPM9464B	1	206000	0	0	206000	4.17	206000	0	206000	4.17	0	4.17	0	0	0	0	206000
	Bhartiben N Makwana	AMQPM9408A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	4.05	0	0	0	0	200000
	Champaben Devjibhai Makwana	ACKPM8513A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	4.05	0	0	0	0	200000

[illegible]

	Sub-Total (A)(2)		0	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)		9	2970500	0	0	2970500	60.19	2970500	0	2970500	60.19	0	60.19	0	0	0	0	0	2970500

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

	Banks																		
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		83	1373500	0	0	1373500	27.84	1373500	0	1373500	27.84	0	27.84	0	0			1373500
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		76	439500	0	0	439500	8.91	439500	0	439500	8.91	0	8.91	0	0			439500
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	934000	0	0	934000	18.93	934000	0	934000	18.93	0	18.93	0	0			934000

	Chandresh Gigabhai Vandariya	AIEP V5928N	1	75000	0	0	75000	1.52	75000	0	75000	1.52	0	1.52	0	0			75000
	Narendra Giga Vandaria	AEBP V8816N	1	63000	0	0	63000	1.28	63000	0	63000	1.28	0	1.28	0	0			63000
	Narottambhai G Sarvaiya	AMG PS2391Q	1	400000	0	0	400000	8.11	400000	0	400000	8.11	0	8.11	0	0			400000
	Sheeba Yogesh Makwana	AQZ PM3362L	1	300000	0	0	300000	6.08	300000	0	300000	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
c	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)		6	591000	0	0	591000	11.98	591000	0	591000	11.98	0	11.98	0	0			591000
	Bodies Corporate		3	553500	0	0	553500	11.22	553500	0	553500	11.22	0	11.22	0	0			553500
	Elite Inks Private Limited	AAC CE8416D	1	237000	0	0	237000	4.8	237000	0	237000	4.8	0	4.8	0	0			237000
	Pentagon Stock Brokers Private Limited	AAH CP6713F	1	241500	0	0	241500	4.89	241500	0	241500	4.89	0	4.89	0	0			241500
	K P Woven Private Limited	AAE CK6307M	1	75000	0	0	75000	1.52	75000	0	75000	1.52	0	1.52	0	0			75000
	HUF		3	37500	0	0	37500	0.76	37500	0	37500	0.76	0	0.76	0	0			37500

										00								
	Sub-Total (B)(3)		89	19645000	0	1964500	39.82	1964500		1964500	39.82	0	39.82	0	0			1964500
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		89	19645000	0	1964500	39.82	1964500		1964500	39.82	0	39.82	0	0			1964500

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			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			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

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

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

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 %