

1. Name of Listed Entity: Vera Synthetic Limited
2. Scrip Code/Name of Scrip/Class of Security: VERA
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 11-Apr-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

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)	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)	
						As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	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)		
A	Promoter &	8	2900000	0	0	290000	58.76	2900	0	290	58.76	0	58.76	29000	100	0	0	2900000

	Promoter Group					0		000		000				00				
B	Public	286	2035000	0	0	203500	41.24	2035000	0	2035000	41.24	0	41.24	700000	34.4			2035000
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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	294	4935000	0	0	4935000	100	4935000	0	4935000	100	0	100	3600000	72.95	0	0	4935000

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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Individuals/Hindu undivided Family		8	290000	0	0	290000	58.76	290000	0	290000	58.76	0	58.76	290000	100		2900000
	SUNIL DEVJIBHAI MAKWANA	AJTP M528 8L	1	800036	0	0	800036	16.21	800036	0	800036	16.21	0	16.21	800036	100		800036
	NAGIN DEVJIBHAI MAKWANA	AHT PM40 15B	1	793964	0	0	793964	16.09	793964	0	793964	16.09	0	16.09	793964	100		793964
	YOGESH DEVJIBHAI MAKWANA	ACK PM86 06L	1	300000	0	0	300000	6.08	300000	0	300000	6.08	0	6.08	300000	100		300000
	TRAMBAK D MAKWANA	AHSP M946 4B	1	206000	0	0	206000	4.17	206000	0	206000	4.17	0	4.17	206000	100		206000
	BHARTIBEN N MAKWANA	AMQ PM94 08A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	4.05	200000	100		200000
	CHAMPABEN DEVJIBHAI	ACK PM85 13A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	4.05	200000	100		200000



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)	8	290000	0	0	0	290000	58.76	290000	0	290000	58.76	0	58.76	290000	100			2900000

Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Nos. 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		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 Companies	0	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			0
i	Any Other (specify)	0	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			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			0
	Sub-Total (B)(2)	0	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	0	0	0
a	Individuals -	283	181600	0	0	181600	36.8	181600	0	181600	36.8	0	36.8	7000	38.5	0	0	1816000	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	279	106200	0	0	106200	21.52	106200	0	106200	21.52	0	21.52	0	0			1062000	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	754000	0	0	754000	15.28	754000	0	754000	15.28	0	15.28	7000	92.8			754000	

	NAROTTAM BHAI G SARVAIYA	AMG PS23 91Q	1	40000 0	0	0	400000	8.11	40000 0	0	400 000	8.11	0	8.11	4000 00	100			400000
	SHEEBA YOGESH MAKWANA	AQZ PM33 62L	1	30000 0	0	0	300000	6.08	30000 0	0	300 000	6.08	0	6.08	3000 00	100			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)		3	21900 0	0	0	219000	4.44	21900 0	0	219 000	4.44	0	4.44	0	0			219000
	Bodies Corporate		3	21900 0			219000	4.44	21900 0		219 000	4.44	0	4.44	0	0			219000
	K P WOVEN PRIVATE LIMITED	AAE CK63 07M	1	75000			75000	1.52	75000		750 00	1.52	0	1.52	0	0			75000
	ELITE INKS PRIVATE LIMITED	AAC CE84 16D	1	75000			75000	1.52	75000		750 00	1.52	0	1.52	0	0			75000
	PANTOMAT H STOCK BROKERS PRIVATE LIMITED	AAH CP67 13F	1	69000			69000	1.4	69000		690 00	1.4	0	1.4	0	0			69000
	Sub-Total (B)(3)		286	20350 00	0	0	203500 0	41.24	20350 00	0	203 500 0	41.24	0	41.24	7000 00	34.4			2035000
	Total Public Shareholding (B)=		286	20350 00	0	0	203500 0	41.24	20350 00	0	203 500 0	41.24	0	41.24	7000 00	34.4			2035000







Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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