- 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-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

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber of ghts he lass of s	ld in e securit	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Nun o Loc ii sha	f ked	Sh	mber of aares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(D	K)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>II)</u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		a % of	(X)		(a)	of tota	(a)	total Shar		
								Cla s s	Cla s s	To t	(A+B + C)		(XI)= (VII)+(X) As a % of		I Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)	(E		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I
A	Promoter & Promoter Group	9	3370500	0	0	337050 0		3370 500	0	337 050 0		0	68.3	0	0		3370500	
В	Public	88	1564500	0	0	156450 0		1564 500	0	156 450 0		0	31.7	0	0		1564500	
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	97	4935000	0	0	493500 0	100	4935 000	0	493 500 0	100	0	100	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	ng Righ	ts held in	No. of	Shareholdin	Numi	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ed in		ares	equity
	Shareholders (I)	-	older (III)	paid up equity	equity shares held	underlying Depository Receipts	shares held (VII =	calculate d as per SCRR,		(1	IX)		Underlying Outstanding convertible	assuming full conversion		ares (II)	othe encu	ged or erwise mbered	shares held in dematerializ
				share s held (IV)	(V)	(VI)	IV+V+VI)	1957 As a % of (A+B+C2) (VIII)	No of	Class Y	ghts Tot al	Total as a % of Total Voting rights	securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	XIII) As a % of total share s held (b)	ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi ndu undivided Family		9	33705 00		0	337050 0		33705 00		050 0	68.3	0	68.3	0	0			3370500
	SUNIL DEVJIBHAI MAKWANA	AJTP M528 8L	1	83153 6	0	0	831536	16.85	83153 6	0	831 536	16.85	0	16.85	0	0			831536
	Nagin D. Makwana	AHT PM40 15B	1	79396 4	0	0	793964	16.09	79396 4	0	793 964	16.09	0	16.09	0	0			793964
	Meera Sunil Makwana	ANL PG40 34A	1	43900 0	0	0	439000	8.9	43900 0	0	439 000	8.9	0	8.9	0	0			439000
	Yogesh Devjibhai Makwana	ACK PM86 06L	1	30000	0	0	300000	6.08	30000	0	300 000	6.08	0	6.08	0	0			300000
	Trambak Devjibhai Makwana	AHSP M946 4B		20600	0	0	206000	4.17	20600 0	0	206 000	4.17	0	4.17	0	0			206000
	Bhartiben N. Makwana	AMQ PM94 08A		20000 0	0	0	200000	4.05	20000 0	0	200 000	4.05	0	4.05	0	0			200000

	Champaben Devjibhai Makwana	ACK PM85 13A		20000	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	200000
	Devjibhai Premjibhai	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
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)		9	33705 00	0	0	337050 0	68.3	33705 00	0	337 050 0	68.3	0	68.3	0	0	3370500
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	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

	b-Total)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
То		9	33705	0	0	337050	68.3	33705	0	337	68.3	0	68.3	0	0	(3370500
Sh	areholding		00			0		00		050							
of	Promoter									0							
and	d Promoter																
Gr	oup (A)=																
(A	(1)+(A)(2)																

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e das per SCRR, 1957 As a % of (A+B+C2) VIII	in e		s of sec X)		No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g, as a % assuming full conversio n of convertible securities (as a percentag	Loci sha	mber of ked in ares KII)	SI pled oth encu	nber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	Sub- categorization of shares
										Voting R	ights To	Total as a % of Total Voting rights		e of diluted share capital) (XI)	No (a)	As a % of tota I Sha r es	No. (N o t ap pli ca ble	As a % of total share s held (Not	ed form (XIV)	Shareholding (No. of shares) under
									Clas s X	Clas s Y	t al					hel d (b)) (a)	appli c able) (b)		Cat b- Cate egor C gory y l at III eg or y III
1	Institutions (Domestic)		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	

Alternate Investment

	Funds															
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Asset reconstructio n companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	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	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Portfolio																
	Investors																
	Category I																
e	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Portfolio																
	Investors																
	Category II																
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Depositories																
	(holding																
	DRs)																
	(balancing																
	figure)																
g	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)(2)																
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
	Government																
	/ State																
	Government(
	s)																
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
	Government																
	/ President of																
	India																
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
	Government																
	/ Governor																
С	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	by																
	Companies																
	or Bodies																
	Corporate																
	where																
	Central /																
	State																

										_			1				
	Government																
	is a promoter																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(B)(3)																
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	institutions																
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	companies /																
	Subsidiaries																
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	their																
	relatives																
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
c	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Managerial																
	Personnel																
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	promoters																
	(other than																
	"Immediate																
	Relatives" of																
	promoters																
	disclosed																
	under																
	"Promoter																
	and Promoter																
	Group"																
	category)																
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	any person																
	belonging to																
	"Promoter																
	and Promoter																
	and Fidiliotel																

	Group" category is "trustee", "beneficiary" , or "author of the trust" Investor Education		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	and Protection Fund (IEPF)																
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		76	43950 0	0	0	439500		4395 00	0	439 500		0	8.91	0	0	4395 00
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		6	53400	O	0	534000	10.82	5340	0	534 000	10.82	0	10.82	0	0	5340
	Gigabhai	AIEP V592 8N	1	75000	0	0	75000	1.52	7500 0	0	750 00	1.52	0	1.52	0	0	7500 0
	Narendra Giga Vandaria	AEB PV88 16N	1	63000	0	0	63000	1.28	6300 0	0	630 00	1.28	0	1.28	0	0	6300 0
		AQZ PM3 362L	1	30000	0	0	300000	6.08	3000 00	0	300 000	6.08	0	6.08	0	0	3000 00
i	Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	(NRIs)																
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate		3	55350 0	0	0	553500	11.22	5535 00	0	553 500	11.22	0	11.22	0	0	5535 00
	Stock	AAH CP67 13F	1	24150 0	0	0	241500	4.89	2415 00	0	241 500	4.89	0	4.89	0	0	2415
	Private	AAC CE84 16D	1	23700 0	0	0	237000	4.8	2370 00	0	237 000	1	0	4.8	0	0	2370 00
	Private	AAE CK63 07M	1	75000	0	0	75000	1.52	7500 0	0	750 00	1.52	0	1.52	0	0	7500 0
m	Any Other (specify)		3	37500	0	0	37500	0.76	3750 0	0	375 00	0.76	0	0.76	0	0	3750 0
	HUF		3	37500	0	0	37500	0.76	3750 0	0	375 00	0.76	0	0.76	0	0	3750 0
	Sub-Total (B)(4)		88	15645 00	0	0	156450 0	31.7	1564 500	0	156 450 0	31.7	0	31.7	0	0	1564 500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		88	15645 00	0	0	156450 0	31.7	1564 500	0	156 450 0	31.7	0	31.7	0	0	1564 500

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 Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
į	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in	Sł	hares	equity
-	Shareholders		older (III)	paid	equity shares	underlying Depository	held (VII =	calculate	1	(1	IX)		Underlying Outstanding	g, as a %		ares (II)		lged or erwise	shares held in
1	(1)		(111)	up equity	held	Receipts	IV+V+VI)	d as per SCRR,	1				convertible	assuming full	· '^	(II)		mbered	dematerializ
				share	(V)	(VI)	1	1957	†				securities	conversion	†		(4	XIII)	ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No t	% of total	(Not Applicable)
1								(****)	Class	Class	Tot	Voting	(20)	as a	1	Shar	ap	share	Аррисавіс)
Ì									X	Y	al	rights		percentage]	es	pli	s held	
														of diluted share	-	held	ca ble	(Not applic	
1														capital)	1)	able)	
														(XI)			Ĺ		
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																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	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/ ex	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

T	~ · · · · ·			1 1 11 14
1 2 NI	Statement	chawina	torpian	ownership limits
Table VI -	Clatement	SHOWING	101 CIGIT	

 e vi Guatement enewing tereign europeinp in the							
Particular	Approved Limits (%)	Utilized Limit (%)					

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en 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 give	en 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 %				