

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-2023
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 shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	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 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)	Sub-categorization of shares (No of shares under)
								No of Voting Rights	Total as a % of (A+B+C)				No	As a % of total Shares held	No	As a % of total Shares held		
								Class	Class	Total		(a)	As a % of total Shares held	(a)	As a % of total Shares held			

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	9	3370500	0	0	3370500	68.3	3370500	3370500	68.3	0	0	68.3	0	0			3370500			
B	Public	95	1564500	0	0	1564500	31.7	1564500	1564500	31.7	0	0	31.7	0	0			1564500			
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	104	4935000	0	0	4935000	100	4935000	4935000	100	0	0	100	0	0			4935000			

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

Category & Name of the Shareholders	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 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	0	0
a	Individuals/Hindu undivided Family		9	337050	0	337050	68.30	337050	0	337050	68.30	0	68.30	0	0			3370500
	Sunil Devjibhai Makwana	AJTP M528 8L	1	831536	0	831536	16.85	831536	0	831536	16.85	0	16.85	0	0			831536
	Nagin D. Makwana	AHT PM40 15B	1	793964	0	793964	16.09	793964	0	793964	16.09	0	16.09	0	0			793964
	Meera Sunil Makwana	ANL PG40 34A	1	439000	0	439000	8.9	439000	0	439000	8.9	0	8.9	0	0			439000
	Yogesh Devjibhai Makwana	ACK PM86 06L	1	300000	0	300000	6.08	300000	0	300000	6.08	0	6.08	0	0			300000
	Trambak Devjibhai Makwana	AHSP M946 4B	1	206000	0	206000	4.17	206000	0	206000	4.17	0	4.17	0	0			206000
	Bhartiben N. Makwana	AMQ PM94 08A	1	200000	0	200000	4.05	200000	0	200000	4.05	0	4.05	0	0			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)	9	3370500	0	0	3370500	68.3	3370500	68.3	0	3370500	68.3	0	68.3	0	0			3370500

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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)	Sub-categorization of shares			
								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)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)		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					
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			0					
c Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0			0					

	Group" category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0				0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		76	463500	0	463500	9.39	463500	0	463500	9.39	0	9.39	0	0				463500
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		11	664500	0	664500	13.47	664500	0	664500	13.47	0	13.47	0	0				664500
	Chandresh Gigabhai Vandariya	AIEP V5928N	1	750000	0	75000	1.52	75000	0	75000	1.52	0	1.52	0	0				75000
	Narendra Giga Vandaria	AEB PV8816N	1	630000	0	63000	1.28	63000	0	63000	1.28	0	1.28	0	0				63000
	Sheebaben Yogeshbhai Makwana	AQZ PM3362L	1	300000	0	300000	6.08	300000	0	300000	6.08	0	6.08	0	0				300000
i	Non Resident Indians		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
l	Bodies Corporate		3	384000	0	384000	7.78	384000	0	384000	7.78	0	7.78	0	0			384000	
	Elite Inks Private Limited	AAC CE84 16D	1	237000	0	237000	4.8	237000	0	237000	4.8	0	4.8	0	0			237000	
	K P Woven Private Limited	AAE CK63 07M	1	750000	0	750000	1.52	750000	0	750000	1.52	0	1.52	0	0			750000	
	Pentagon Stock Brokers Private Limited	AAH CP67 13F	1	720000	0	720000	1.46	720000	0	720000	1.46	0	1.46	0	0			720000	
m	Any Other (specify)		5	525000	0	525000	1.06	525000	0	525000	1.06	0	1.06	0	0			525000	
	Clearing Members		1	3000	0	3000	0.06	3000	0	3000	0.06	0	0.06	0	0			3000	
	HUF		4	495000	0	495000	1	495000	0	495000	1	0	1	0	0			495000	
	Sub-Total (B)(4)		95	1564500	0	1564500	31.7	1564500	0	1564500	31.7	0	31.7	0	0			1564500	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		95	1564500	0	1564500	31.7	1564500	0	1564500	31.7	0	31.7	0	0			1564500	

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 as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	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	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 VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %