- 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-2024
- 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)		(b)		Sub- Ca Cate gor gory III	b- te Sub- y Cate gory III
A	Promoter & Promoter Group	9	3388500	0	0	338850 0	68.66	3388 500	80	338 850 0	68.66	0	68.66	0	0	0	0	3388500		
В	Public	100	1546500	0	0	154650 0	31.34	1546 500	0	154 650 0	31.34	0	31.34	0	0			1546500		
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	109	4935000	0	0	493500 0	100	493 <i>5</i> 000	0	493 500 0		0	100	0	0	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	Numbe	er of Votir	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders	_	older	paid	equity	underlying	shares	calculate	1	(1	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	+				Outstanding convertible	full conversion	1 0	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	†			(XIII)	ed form
				s held				4 0(5	No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	1			a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
1								(VIII)	Class	Class	Tot	Voting	(-7	percentage]	Shar		share	
									X	Y	al	rights		of diluted share	4	es		s held	
														capital)	1	held (b)		(b)	
														(XI) =]	` ′			
														(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	0	0
_	Individuals/Hi		9	33885	•	0	338850	68 66	33885	~	1 -	68.66	0	68.66	0	0	0		3388500
a			9		U	U	338830	08.00		U		08.00	U	08.00	U	U	U	U	3388300
	ndu undivided			00			U		00		850								
	Family										0								
	Sunil	AJTP	1	83153	0	0	831536	16.85	83153	0	831	16.85	0	16.85	0	0	0	0	831536
	Devjibhai	M528		6					6		536								
		8L																	
	Nagin	AHT	1	79396	0	0	793964	16.09	79396	0	793	16.09	0	16.09	0	0	0	0	793964
		PM40		17570	U		73704	10.07	1/3/0	U	964	10.07	O	10.07		U	0	U	773704
	Devjibhai			4					 		904								
	Makwana	15B																	
	Meera Sunil	ANL	1	45700	0	0	457000	9.26	45700	0	457	9.26	0	9.26	0	0	0	0	457000
	Makwana	PG40		0					0		000								
		34A																	
	Yogesh	ACK	1	30000	0	0	300000	6.08	30000	0	300	6.08	0	6.08	0	0	0	0	300000
	Devjibhai	PM86		0		ľ	500000	0.00	0		000	0.00		0.00					50000
				0					U		000								
	Makwana	06L						ļ <u>-</u>						ļ .					• • • • • •
	Trambak	AHSP	1	20600	O	0	206000	4.17	20600	O	1	4.17	O	4.17	0	0	0	0	206000
	Devjibhai	M946		0					0		000								
	Makwana	4B																	
	Bhartiben N.	AMQ	1	20000	0	0	200000	4.05	20000	0	200	4.05	0	4.05	0	0	0	0	200000
	Makwana	PM94	_	0	-				0		000				ľ		ľ		
	IVIAK W alla			0							000								
		08A								<u> </u>									

	Champaben Devjibhai Makwana	ACK PM85 13A		20000	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	0	0	200000
	Devjibhai Premjibhai	ACK PM85 11C		20000 0	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	0	0	200000
	Devjibhai Premjibhai	AAB HM7 587B		20000 0	0	0	200000	4.05	20000	0	200 000	4.05	0	4.05	0	0	0	0	200000
b	Central Government/ State Government(s)		0	0	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	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	33885 00	0	0	338850 0	68.66	33885 00	0	338 850 0	68.66	0	68.66	0	0	0	0	3388500
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	0	0	0	0	0
b	Government		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	U	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	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	33885	0	0	338850	68.66	33885	0	338	68.66	0	68.66	0	0	0	0	3388500
Shareholding			00			0		00		850								
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)	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 <u>VII =</u> 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)	Total shareholdi n g, as a % assuming full conversio n of convertible securities (as a percentag	Loci sh	mber of ked in ares XII)	Si plec oth enc d	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	catego s	hares	
									No of	Voting R	To t	Total as a % of Total Voting rights		e of diluted share capital) (XI)	No (a)	As a % of tota I Sha r es hel	No. (N o t ap pli ca ble)	As a % of total share s held (Not appli	ed form (XIV)	Shareh of sha Sub- Cat	res) un	(No. der Sub- Cate
									x	Y	al					d (b)	(a)	c able) (b)		egor y I	С	gory 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"		0		0						0						
	Investor Education and Protection Fund (IEPF)		0	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		82	50250 0		0	502500		5025 00		500	10.18	0	10.18	0	0	5025 00
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		11	68400 0	0	0	684000	13.86	6840 00		684 000	13.86	0	13.86	0	0	6840 00
	Chandresh Gigabhai Vandariya	AIEP V592 8N	1	75000	0	0	75000	1.52	7500 0		750 00	1.52	0	1.52	0	0	7500 0
	Narendra Giga Vandaria	AEB PV88 16N		63000		0		1.28	6300 0		00	1.28	0	1.28	0	0	6300 0
	Sheebaben Yogeshbhai Makwana	AQZ PM3 362L		30000		0	300000	6.08	3000 00		000	6.08		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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nationals																
k	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																
1	Bodies		3	31350	0	0	313500	6.35	3135	0		6.35	0	6.35	0	0	3135
	Corporate			0					00		500						00
		AAC	1	23700	0	0	237000	4.8	2370	0	237	1	0	4.8	0	0	2370
		CE84		0					00		000						00
		16D															
		AAE		75000	0	0	75000	1.52	7500	0		1.52	0	1.52	0	0	7500
		CK63							0		00						0
		07M															
m	Any Other		4	46500	0	0	46500	0.94	4650	0		0.94	0	0.94	0	0	4650
	(specify)								0		00						0
	HUF		4	46500	0	0	46500	0.94	4650	0		0.94	0	0.94	0	0	4650
									0		00						0
	Sub-Total		100	15465	0	0	154650	31.34	1546	0		31.34	0	31.34	0	0	1546
	(B)(4)			00			0		500		650						500
											0						
	Total Public		100	15465	0	0	154650	31.34	1546	0		31.34	0	31.34	0	0	1546
	Shareholding			00			0		500		650						500
	(B)=(B)(1)+(0						
	B)(2)+(B)(3)																
	+(B)(4)																

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)
ł								(****)	Class	Class	Tot	Voting	(20)	as a	1	Shar	ар	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 interest

Table VI - Statement showing foreign ownership limits

′'	io vi otatomont onowing foroign ownoronip innite									
		Particular	Approved Limits (%)	Utilized Limit (%)						

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 %			