

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-2019
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 &	9	2954000	0	0	295400	59.86	2954	0	295	59.86	0	59.86	29000	98.17			2954000

	Promoter Group					0		000		400				00				
B	Public	90	1981000	0	0	198100	40.14	1981000	0	198100	40.14	0	40.14	700000	35.34			1981000
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	99	4935000	0	0	4935000	100	4935000	0	4935000	100	0	100	3600000	72.95			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 (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
a	Individuals/Hindu undivided Family		9	2954000	0	0	2954000	59.86	2954000	0	2954000	59.86	0	2900000	98.17		2954000
	Sunil D Makwana	AJTP M528 8L	1	821036	0	0	821036	16.64	821036	0	821036	16.64	0	800036	97.44		821036
	Nagin D Makwana	AHT PM40 15B	1	793964	0	0	793964	16.09	793964	0	793964	16.09	0	793964	100		793964
	Yogesh Devjibhai Makwana	ACK PM86 06L	1	300000	0	0	300000	6.08	300000	0	300000	6.08	0	300000	100		300000
	Trambak D Makwana	AHSP M946 4B	1	206000	0	0	206000	4.17	206000	0	206000	4.17	0	206000	100		206000
	Bhartiben N Makwana	AMQ PM94 08A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	200000	100		200000
	Champaben Devjibhai Makwana	ACK PM85 13A	1	200000	0	0	200000	4.05	200000	0	200000	4.05	0	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)	9	2954000	0	0	2954000	59.86	2954000	2954000	2954000	59.86	0	59.86	2900000	98.17				2954000

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 -	77	146400	0	0	146400	29.66	146400	0	146400	29.66	0	29.66	7000	47.81	0	0	1464000	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	68	470000	0	0	470000	9.52	470000	0	470000	9.52	0	9.52	0	0			470000	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	994000	0	0	994000	20.14	994000	0	994000	20.14	0	20.14	7000	70.42			994000	

	Chandresh Gigabhai Vandariya	AIEP V592 8N	1	75000	0	0	75000	1.52	75000	0	75000	1.52	0	1.52	0	0			75000
	Narendra Giga Vandaria	AEBP V881 6N	1	63000	0	0	63000	1.28	63000	0	63000	1.28	0	1.28	0	0			63000
	Narottambhai G Sarvaiya	AMG PS23 91Q	1	40000	0	0	40000	8.11	40000	0	40000	8.11	0	8.11	4000	100			40000
	Sheeba Yogesh Makwana	AQZ PM33 62L	1	30000	0	0	30000	6.08	30000	0	30000	6.08	0	6.08	3000	100			30000
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)		13	51700	0	0	51700	10.48	51700	0	51700	10.48	0	10.48	0	0			51700
	HUF		5	51000	0	0	51000	1.03	51000	0	51000	1.03	0	1.03	0	0			51000
	Clearing member		1	24000	0	0	24000	0.49	24000	0	24000	0.49	0	0.49	0	0			24000
	Bodies Corporate		7	44200	0	0	44200	8.96	44200	0	44200	8.96	0	8.96	0	0			44200
	Elite Inks Private Limited	AAC CE84 16D	1	23700	0	0	23700	4.8	23700	0	23700	4.8	0	4.8	0	0			23700
	Pantomath Stock Brokers Private Limited	AAH CP67 13F	1	11800	0	0	11800	2.39	11800	0	11800	2.39	0	2.39	0	0			11800

K P Woven Private Limited	AAE CK63 07M	1	75000	0	0	75000	1.52	75000	0	75000	1.52	0	1.52	0	0			75000
Sub-Total (B)(3)		90	198100	0	0	198100	40.14	198100	0	198100	40.14	0	40.14	7000	35.34			1981000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		90	198100	0	0	198100	40.14	198100	0	198100	40.14	0	40.14	7000	35.34			1981000

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 %