

Shareholding Pattern without PAN

1. Name of Listed Entity: AVRO INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: AVROIND
3. Share Holding Pattern filed under: Reg. 31
4. Share Holding Pattern as on : 25.03.2022
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?	Yes	



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid up equity		No. of equity shares held		No. of shares underlying Depositor Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying (x)	Shareholding as a % assuming full conversion	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
			shares held (iv)	equity shares held (v)	Class eg: X as eg: y	Total				Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (x)	(xi) = (vii)/(A+B+C2) As a % of (A+B+C2)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter Group	7	7099000	0	0	7099000	70.37	7099000	70.37	0	7099000	70.37	0	0.00	0	0.00	7099000		
B	Public	74	2988400	0	0	2988400	29.63	2988400	29.63	0	2988400	29.63	0	0.00	0	0.00	2988400		
C	Non Promoter-Non Public	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	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	81	10087400	0	0	10087400	100.00	10087400	100.00	0	10087400	100.00	0	0.00	0	0.00	10087400		



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

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	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 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (including Outstanding convertible securities (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 Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
SUSHTIL KUMAR AGGARWAL		1	25606000	0	0	2560600	25.38	2560600	0	256060	25.38	0	25.38	0	0	0.00	2560600		
SAHIL AGGARWAL		1	13950000	0	0	1395000	13.83	1395000	0	139500	13.83	0	13.83	0	0	0.00	1395000		
ANITA AGGARWAL		1	22134000	0	0	2213400	21.94	2213400	0	221340	21.94	0	21.94	0	0	0.00	2213400		
SUSHTIL KUMAR AGGARWAL HUF		1	232500	0	0	232500	2.30	232500	0	232500	2.30	0	2.30	0	0	0.00	232500		
SAHIL AGGARWAL HUF		1	232500	0	0	232500	2.30	232500	0	232500	2.30	0	2.30	0	0	0.00	232500		
NIKHIL AGGARWAL		1	232500	0	0	232500	2.30	232500	0	232500	2.30	0	2.30	0	0	0.00	232500		

Stamp: GHAZALABAD INDIA LIMITED



KUNDITA AGGARWAL	1	232500	0	0	232500	2.30	232500	0	232500	2.30	0	2.30	0	0	0	0.00	232500
Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Sub-Total (A)(1)	7	70990000	0	0	70990000	70.37	70990000	0	70990000	70.37	0	70.37	0	0	0	0.00	70990000
Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Government Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	70990000	0	0	70990000	70.37	70990000	0	70990000	70.37	0	70.37	0	0	0	0.00	70990000



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
e Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
f Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
g Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
h Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
i Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0



[illegible]

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 share held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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)	No. of Locked in shares (XII)	As a % of total Shares held (XIII)	No. of Shares pledged or otherwise encumbered (XIV)	As a % of total shares held (Not Applicable) (XV)
								Class X	Class Y	Total							
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0.00	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	
1 SUSHIL KUMAR AGGARWAL		00Z2095649	INDIAN	2.3	2.3	2.3			
A SUSHIL KUMAR AGGARWAL			INDIAN	2.3	2.3	2.3	No	No	08-Feb-2019
2 SAHIL AGGARWAL		00R7458754	INDIAN	2.3	2.3	2.3			
A SAHIL AGGARWAL			INDIAN	2.3	2.3	2.3	No	No	08-Feb-2019
L HUF									

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 %

