

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
1.	Name of Listed Entity: Global Vectra Helicorp Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 532773		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2023	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		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 or Warrants?	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
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
	GENERATED ON :03/10/2023	NSDL : 30/09/2023	CDSL :30/09/2023

**Global Vectra Helicorp Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	0	0	0	0	10500000	
(B)	Public	9884	3500000	0	0	3500000	25	3500000	0	3500000	25	0	0	0	NA	NA	3499951	
(C)	Non Promoter - Non Public								0			0	0	0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	9886	14000000	0	0	14000000	100	14000000	0	14000000	100	0	0	0	0	0	13999951	

GENERATED ON :03/10/2023      NSDL : 30/09/2023      CDSL :30/09/2023

**Global Vectra Helicorp Limited**

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

	Category & Name of the shareholders (I)	Entity Type	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	6720000
	Bodies Corporate			1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	6720000
	Vectra Investments Pvt Ltd	Promoter Group	AAACV4971C	1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	6720000
	<b>Sub Total (A)(1)</b>			<b>1</b>	<b>6720000</b>	<b>0</b>	<b>0</b>	<b>6720000</b>	<b>48</b>	<b>6720000</b>	<b>0</b>	<b>6720000</b>	<b>48</b>	<b>0</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6720000</b>
2	Foreign																			
(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	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Bodies Corporate			1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Aaa Rotor Limited	Promoter Group	AAFCA8961J	1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	<b>Sub Total (A)(2)</b>			<b>1</b>	<b>3780000</b>	<b>0</b>	<b>0</b>	<b>3780000</b>	<b>27</b>	<b>3780000</b>	<b>0</b>	<b>3780000</b>	<b>27</b>	<b>0</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3780000</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>2</b>	<b>10500000</b>	<b>0</b>	<b>0</b>	<b>10500000</b>	<b>75</b>	<b>10500000</b>	<b>0</b>	<b>10500000</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10500000</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Global Vectra Helicorp Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including Depository Receipts)	ing, as a % assuming conversion of convertible securities (XII)=	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demat/ unpledged form	Sub-categorization of shares			
								No of Voting Rights	Total	Total as a % of Total Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)=	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
<b>1 Institutions (Domestic)</b>																			
(a) Mutual Fund		0	0	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	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Banks		0	0	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	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	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	0	0	
(i) NBFCs registered with RBI		0	0	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	0	0	
(k) Any Other (Specify)		0	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	0	
<b>2 Institutions (Foreign)</b>																			
(a) Foreign Direct Investment		0	0	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	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors Category II		1	30000	0	0	30000	0.2143	30000	0	30000	0.2143	0	0.2143	0	0	0	30000	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(2)		1	30000	0	0	30000	0.2143	30000	0	30000	0.2143	0	0.2143	0	0	0	30000	0	0
<b>3 Central Government/ State Government(s)</b>																			
(a) Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																			
(c) Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>4 Non-Institutions</b>																			
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		9497	2462312	0	0	2462312	17.5879	2462312	0	2462312	17.5879	0	17.5879	0	0	0	2462263	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		11	496105	0	0	496105	3.5436	496105	0	496105	3.5436	0	3.5436	0	0	0	496105	0	0
(i) Non Resident Indians (NRIs)		117	53907	0	0	53907	0.3851	53907	0	53907	0.3851	0	0.3851	0	0	0	53907	0	0
(j) Foreign Nationals		0	0	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	0	0	
(l) Bodies Corporate		52	205014	0	0	205014	1.4644	205014	0	205014	1.4644	0	1.4644	0	0	0	205014	0	0
(m) Any Other (Specify)		206	252662	0	0	252662	1.8047	252662	0	252662	1.8047	0	1.8047	0	0	0	252662	0	0
Body Corp-Ltd Liability Partnership		2	1001	0	0	1001	0.0072	1001	0	1001	0.0072	0	0.0072	0	0	0	1001	0	0
Hindu Undivided Family		202	251191	0	0	251191	1.7942	251191	0	251191	1.7942	0	1.7942	0	0	0	251191	0	0
Clearing Member		2	470	0	0	470	0.0034	470	0	470	0.0034	0	0.0034	0	0	0	470	0	0
Sub Total (B)(4)		9883	3470000	0	0	3470000	24.7857	3470000	0	3470000	24.7857	0	24.7857	0	0	0	3469951	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		9884	3500000	0	0	3500000	25	3500000	0	3500000	25	0	25	0	0	0	3499951	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear 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 Shares
0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

**Global Vectra Helicorp Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights				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)	
									Class eg: X	Class eg: y	Total								(XII)
1	Custodian/DR Holder		0	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	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :03/10/2023

NSDL : 30/09/2023

CDSL :30/09/2023

## Annexure B

**Table VI - Statement showing foreign ownership limits**

<b>Particulars</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100.00	27.00
As on the end of previous 1st quarter	100.00	27.00
As on the end of previous 2nd quarter	100.00	27.00
As on the end of previous 3rd quarter	100.00	27.00
As on the end of previous 4th quarter	100.00	27.00

**Notes: -**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors/shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral /statutory cap prescribed by Government /Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership/investment as specified in Rule 2(s) of Foreign Exchange Management (Non-debt Instruments) Rule, 2019, made under the Foreign Exchange Management Act,1999.