

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>				
<b>1.</b>	<b>Name of Listed Entity: Global Vectra Helicorp Limited</b>			
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532773</b>			
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>			
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2022</b>		
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>		
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>			
		<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>		<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>		<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>		<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>		<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>		<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>
<p><b>* 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.</b></p>				
<b>GENERATED ON :03/10/2022                      NSDL : 30/09/2022                      CDSL :30/09/2022</b>				

**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 % of (A+B+C))	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	75	0	0	0	0	10500000
(B)	Public	10644	3500000	0	0	3500000	25	3500000	0	3500000	25	0	25	0	0	NA	NA	3499949
(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	
	<b>Total</b>	<b>10646</b>	<b>14000000</b>	<b>0</b>	<b>0</b>	<b>14000000</b>	<b>100</b>	<b>14000000</b>	<b>0</b>	<b>14000000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13999949</b>

GENERATED ON :03/10/2022      NSDL : 30/09/2022      CDSL :30/09/2022

**Global Vectra Helicorp Limited**

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

	Category & Name of the shareholders	Entity Type	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	ing, as a % 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 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)			
<b>1</b>	<b>Indian</b>																			
(a)	Individuals / Hindu Undivided Family			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	
(c)	Financial Institutions / Banks			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	
	Bodies Corporate			1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	
	Vectra Investments Pvt Ltd	Promoter Group	AAACV4971C	1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	
	Sub Total (A)(1)			1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			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	
(c)	Institutions			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	
(e)	Any Other (Specify)			1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	
	Bodies Corporate			1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	
	Aaa Rotor Limited	Promoter Group	AAAFCA8961J	1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	
	Sub Total (A)(2)			1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	75	0	0	0	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.

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.

GENERATED ON :03/10/2022

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**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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Shares Underlying Outstanding convertible securities (including convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares					
								Class eg: X	Class eg: y	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)	Shareholding(No. of shares) under		
																			Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
1 Institutions (Domestic)																					
(a) Mutual Fund			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				
(c) Alternate Investment Funds			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				
(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 Reconstruction 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)																					
(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 Portfolio Investors Category I			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(e) Foreign Portfolio Investors Category II			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(f) Overseas Depositories(holding DIs) (balancing figure)			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				
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3 Central Government/ State Government(s)																					
(a) Central Government / President of India			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				
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Sub Total (B)(3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
4 Non-Institutions																					
(a) Associate companies / Subsidiaries			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				
(c) Key Managerial Personnel			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				
(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				
(f) Investor Education and Protection Fund (IEPF)			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.			10216	2774333	0	2774333	19.8167	2774333	0	2774333	19.8167	0	19.8167	0	0	2774282	0				
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.			6	311456	0	311456	2.2247	311456	0	311456	2.2247	0	2.2247	0	0	311456	0				
(i) Non Resident Indians (NRIs)			127	63174	0	63174	0.4512	63174	0	63174	0.4512	0	0.4512	0	0	63174	0				
(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			47	88614	0	88614	0.633	88614	0	88614	0.633	0	0.633	0	0	88614	0				
(m) Any Other (Specify)			248	262423	0	262423	1.8745	262423	0	262423	1.8745	0	1.8745	0	0	262423	0				
Body Corp-Ltd Liability Partnership			2	1001	0	1001	0.0072	1001	0	1001	0.0072	0	0.0072	0	0	1001	0				
Hindu Undivided Family			238	234456	0	234456	1.6747	234456	0	234456	1.6747	0	1.6747	0	0	234456	0				
Clearing Member			28	26966	0	26966	0.1926	26966	0	26966	0.1926	0	0.1926	0	0	26966	0				
Sub Total (B)(4)			10644	3500000	0	3500000	25	3500000	0	3500000	25	0	25	0	0	3499949	0				
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)			10644	3500000	0	3500000	25	3500000	0	3500000	25	0	25	0	0	3499949	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	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 falling first.
- (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								(X)	(XI)=
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	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	NA	NA	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 :03/10/2022

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## 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 1st 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.