

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 : 31.12.2021	
	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 :03/01/2022      NSDL : 31/12/2021      CDSL :31/12/2021		

**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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	75	0	0	0	0	10500000
(B)	Public	10368	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	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	10370	14000000	0	0	14000000	100	14000000	0	14000000	100	0	100	0	0	0	0	13999949

GENERATED ON :03/01/2022      NSDL : 31/12/2021      CDSL

**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			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								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(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	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 Grd	AAACV4971C	1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	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>
<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	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 Grd	AAFCA8961J	1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	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 % 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 (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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)		
<b>1</b>																		
<b>Institutions</b>																		
(a) Mutual Fund			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
(c) Alternate Investment Funds			0	0	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	0	0
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3</b>																		
<b>Non-Institutions</b>																		
(a) Individuals				0	0									0	NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			9913	2467497	0	0	2467497	17.625	2467497	0	2467497	17.625	0	0	NA	NA	2467446	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			7	446354	0	0	446354	3.1882	446354	0	446354	3.1882	0	0	NA	NA	446354	
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust Employee			0	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	0
(c) Any Other (Specify)			448	586149	0	0	586149	4.1868	586149	0	586149	4.1868	0	0	NA	NA	586149	
Hindu Undivided Family			221	260950	0	0	260950	1.8639	260950	0	260950	1.8639	0	0	NA	NA	260950	
Non Resident Indians (Non Repat)			48	18014	0	0	18014	0.1287	18014	0	18014	0.1287	0	0	NA	NA	18014	
Non Resident Indians (Repat)			73	37153	0	0	37153	0.2654	37153	0	37153	0.2654	0	0	NA	NA	37153	
Body Corp-Ltd Liability Partnership			3	1002	0	0	1002	0.0072	1002	0	1002	0.0072	0	0	NA	NA	1002	
Clearing Member			57	105369	0	0	105369	0.7526	105369	0	105369	0.7526	0	0	NA	NA	105369	
Bodies Corporate			46	163661	0	0	163661	1.169	163661	0	163661	1.169	0	0	NA	NA	163661	
Sub Total (B)(3)			10368	3500000	0	0	3500000	25	3500000	0	3500000	25	0	0	NA	NA	3499949	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			10368	3500000	0	0	3500000	25	3500000	0	3500000	25	0	0	NA	NA	3499949	

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

No. of shareholders	No. of

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(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

**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	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 (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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	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 disclose name of all holders holding more than 1% of total number of share:

(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

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021