

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

1.	Name of Listed Entity: Yaan Enterprises Limited
2.	Scrip Code/Name of Scrip/Class of Security: 538521
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
	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.

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Yaan Enterprises 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, ESOP, Convertible securities)	Total No of shares on fully diluted basis (including convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	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)	(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)			
(A)	Promoter & Promoter Group	5	2190037	0	0	2190037	70.65	2190037	0	2190037	70.65	0	2190037	70.65	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	2190037
(B)	Public	1385	909963	0	0	909963	29.35	909963	0	909963	29.35	0	909963	29.35	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	909963
(C)	Non Promoter - Non Public				0			0			0				0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	1390	3100000	0	0	3100000	100.0000	3100000	0	3100000	100.0000	0	3100000	100.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	3066500

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

	Category & Name of the shareholders	Entity Type	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII) = (IX) + (X)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities) (XI)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities) (XII)=(VIII) + (XI)	Shareholding, as a % assuming full conversion of convertible securities (XIII)=	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form (XIX)
									No of Voting Rights			Total as a % of Voting Rights (X)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	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		4	2132037	0	0	2132037	68.78	2132037	0	2132037	68.78	0	2132037	68.78	0	0.0000	0	0.0000							2132037
	Ranjith Soman	Promoters	1	1390990	0	0	1390990	44.87	1390990	0	1390990	44.87	0	1390990	44.87	0	0.0000	0	0.0000							1390990
	Veena Ranjith	Promoters	1	534657	0	0	534657	17.25	534657	0	534657	17.25	0	534657	17.25	0	0.0000	0	0.0000							534657
	Rajat Ranjith Vaidyar	Promoters	1	151526	0	0	151526	4.89	151526	0	151526	4.89	0	151526	4.89	0	0.0000	0	0.0000							151526
	Riya Ranjith Vaidyar	Promoter Group	1	54864	0	0	54864	1.77	54864	0	54864	1.77	0	54864	1.77	0	0.0000	0	0.0000							54864
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(d)	Any Other (Specify)		1	58000	0	0	58000	1.87	58000	0	58000	1.87	0	58000	1.87	0	0.0000	0	0.0000							58000
	Bodies Corporate		1	58000	0	0	58000	1.87	58000	0	58000	1.87	0	58000	1.87	0	0.0000	0	0.0000							58000
	Beaver Infra Consultants Private Limited	Promoter Group	1	58000	0	0	58000	1.87	58000	0	58000	1.87	0	58000	1.87	0	0.0000	0	0.0000							58000
	Sub Total (A)(1)		5	2190037	0	0	2190037	70.65	2190037	0	2190037	70.65	0	2190037	70.65	0	0.0000	0	0.0000							2190037
2	Foreign																									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	2184337	0	0	2184337	70.4625	2184337	0	2184337	70.4625	0	2184337	70.4625	0	0.0000	0	0.0000							2184337

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.

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, as amended from time to time.

3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

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Table III - Statement showing shareholding pattern of the Public shareholders

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

No. of shareholders	%
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0	
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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
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
- (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.

Yaan Enterprises Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

	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				No. of Shares Underlying Outstanding convertible securities (including	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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 (A+B+C)	(IX)	(X)	(XI)=(VII)+(XII)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)	(XVIII)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	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.

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