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

1.	Name o	f Listed Entity: Yaan Enterprises Limited											
2.	Scrip Co	de/Name of Scrip/Class of Security: 538521											
3.	Share H	are 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.	Declara	claration: 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.

Yaan E	nterprises Limited															
Table I -	Summary Statement holding of specified securities	S														
							Sharehold			Shares	ing , as a			Number of	f Shares	
										Underlyin				pledged or	r	
							ing as a	Number of Voting Rights held in	each class	-		Number o	f Locked	otherwise		
					l		% OI total	of securities		Б	assuming	in shares		encumber	ed	l
				No. of	No. of		no. of	0.0000	1	Outstandi	tuli	5	1	cc.	Ť –	Number of
			No. of	Partly	shares		shares			ng	conversio					equity
			fully paid	paid-up	underlyin	Total	(calculate	No of Voting Rights		convertibl	n of		As a % of		As a % of	shares held
		Nine of			_		4	140 OF VOLING REGILES	Tatal as a	_	اطانفسمييسمم		Andal		total.	:

		Nos. of	up equity	equity	g	nos.	a as per			l	lotal as a	e	convertibl		totai		total	ın
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	dematerialis
Categor	y Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	ed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	3	1963947	0	0	1963947	63.3531	1963947	0	1963947	63.3531	0	63.3531	0	0.0000	0	0.0000	1963947
(B)	Public	829	1136053	0	0	1136053	36.6469	1136053	0	1136053	36.6469	0	36.6469	0	0.0000	NA	NA	1100253
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	833	2100000	Λ	n	3100000	100 0000	3100000	Λ	3100000	100 0000	Λ	100 0000	n	0.0000	Λ	0.0000	3064300

Yaan Ei	nterprises Limited																			1
Table II -	Statement showing shareholding pattern of the Pro	moter and Pro	moter Group																	1
														Shares	ing , as a			Number o	f Shares	1
										Number of Voting Rights held in each class		Underlyin % assuming		Number of Locked in		pledged or otherwise encumbered		Number		
					No. of fully paid		No. of shares underlyin		as per SCRR,	No of Voti				Outstandi ng convertibl	conversio n of		As a % of		As a % of	
	Category & Name of the shareholders	Entity Type	PAN	Nos. of sharehold ers	up equity shares held	equity shares held	g Depositor y Receipts		1957 As a	Class eg:	Class eg: y	Total	Total as a % of (A+B+C)	e securities (including	convertible e securities	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateri alised form
	(1)	7, 7,	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	, -,	(x)	(XI)=		XII)		(III)	(XIV)
1	Indian																			1
(a)	Individuals / Hindu Undivided Family			3	1963947	0	0	1963947	63.3531	1963947	0	1963947	63.3531	0	63.3531	0	0.0000	0	0.0000	1963947
	Ranjith Soman	Promoters	AEJPS9754A	1	1390990	0	0	1390990	44.8706	1390990	0	1390990	44.8706	0	44.8706	0	0.0000	0	0.0000	1390990
	Veena Ranjith	Promoters	ABDPR1644M	1	528957	0	0	528957	17.0631	528957	0	528957	17.0631	0	17.0631	0	0.0000	0	0.0000	528957
	Rajat Ranjith Vaidyar	Promoters	BQUPV4622G	1	44000	0	0	44000	1.4194	44000	0	44000	1.4194	0	1.4194	0	0.0000	0	0.0000	44000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			3	1963947	0	0	1963947	63.3531	1963947	0	1963947	63.3531	0	63.3531	0	0.0000	0	0.0000	1963947
2	Foreign			1			1													1
• •	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
,	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
· · ·	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
• •	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	1963947	0	0	1963947	63.3531	1963947	0	1963947	63.3531	0	63.3531	0	0.0000	0	0.0000	1963947

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.

### Yaan Enterprises Limited Table III - Statement showing shareholding pattern of the Public shareholder Number of Shares Shares ing, as a pledged or **Jnderlyin** Sharehol Number of Voting Rights held in each class Number of Locked in otherwise of securities shares encumbered No. of calculate Outstandi full of equity No. of Partly shares as per held in fully paid paid-up underlyin Total SCRR. convertibl n of As a % of As a % of No of Voting Rights up equity equity 1957 As Total as a otal otal % of % of sharehol shares shares Deposito shares Class eg: securities Shares Shares alised Category & Name of the shareholders held Receipts held (A+B+C2) Class eg: y Total (A+B+C) (including securities No. (a) held(b) held(b) (1) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Institutions 0.0000 Mutual Fund 0.0000 0.0000 0.0000 NA NA Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA 0.0000 NA Alternate Investment Funds 0 0.0000 0.0000 0.0000 NA 0 Foreign Venture Capital Investors .0000 0.0000 0.0000 0.0000 NΑ NA Foreign Portfolio Investor 0.0000 0.0000 0.0000 .0000 NΔ NA Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 NA Insurance Companies 0 0.0000 0.0000 0.0000 0.000 NA Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 0.0000 0.0000 0.0000 0.0000 NA Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 NA Non-Institutions Individuals NΑ i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 593517 593517 19.1457 593517 593517 19.1457 19.1457 0.0000 NA 557717 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 491501 491501 15.8549 15.8549 491501 15.8549 491501 0,000 491501 Bhavana Kheemraj Jain AIXPJ7240C 45463 45463 .4665 45463 45463 1.4665 1.4665 0.0000 NA NA 45463 Neel Rajendrabhai Shah FINPS17120 34340 34340 .1077 34340 34340 1.1077 1.1077 0.0000 NΔ 34340 Neepaben Ashwinbhai Oza NA AABPO9288M 50687 50687 .6351 50687 50687 1.6351 1.6351 0.0000 50687 Priyanka Deepak Dhande BAEPP3661D 91403 91403 .9485 91403 91403 2.9485 2.9485 0.0000 NA 91403 Vatsal Kamleshbhai Shah EZWPS3572J 1.9996 1.9996 61987 61987 .9996 61987 61987 0.0000 NA 61987 Vipul Hasmukhlal Sheth AFWPS9844M 42533 42533 .3720 42533 42533 1.3720 1.3720 0.0000 NA 42533 Zeel R Shah AACFZ0659G 36053 1.1630 36053 1.1630 1.1630 NA 36053 36053 36053 0.0000 NA NBFCs registered with RBI 0 0.0000 0.0000 0.0000 0.0000 NA NA 0.0000 Trust Employee 0.0000 0.0000 0.0000 NA Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 .0000 figure) NA NA Any Other (Specify) 51035 51035 1.6463 51035 51035 1.6463 1.6463 0.0000 NA 51035 32296 32296 1.0418 1.0418 0.0000 NΔ 32296 Hindu Undivided Family 1.0418 32296 32296 NΔ Non Resident Indians (Repat) 2544 2544 0.0821 2544 0.0821 0.0821 .0000 2544 NA Body Corn-Ltd Liability Partnership 2000 2000 0.0645 2000 0 2000 0.0645 0.0645 0.0000 Δ 2000 **Clearing Member** 6334 6334 0.2043 6334 6334 0.2043 0.2043 .0000 NA 6334 NΔ **Bodies Corporate** 7861 7861 0.2536 7861 7861 0.2536 0.2536 0.0000 Δ 7861 Sub Total (B)(3) 829 1136053 1136053 36.6469 1136053 1136053 36.6469 36.6469 .0000 1100253 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 829 1136053 1136053 36.6469 1136053 1136053 36.6469 36.6469 0.0000 1100253

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

٠.	the shareholders details as persons in con-	cer e mieraaming eniem	2a. co.a (o. a
	No. of shareholders	No. of Shares	

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.

	nterprises Limited - Statement showing shareholding pattern of the No	on Promoter- I	lon Public	sharehol	der														
	T	1			1	I											Number o	f Shares	
								Sharehold				Shares ing, as a Underlyin %				pledged or			
						No. of			Number of Voting Rights held in each class of securities			g assuming		Number of Locked in shares		n otherwise encumbered		Number of equity	
				No. of	Partly	shares		as per				ng	conversio					shares	
			Nos. of	fully paid up equity		underlyin g	Total nos.	SCRR, 1957 As a	No of Voting Rights		Total as a	convertible e	n of convertibl		As a % of total		As a % of total	held in demateri	
			sharehold	shares	shares	Depositor			Class eg:			% of	securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities				held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=						_												
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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 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.