

1. Name of Listed Entity: Airan Limited
2. Scrip Code/Name of Scrip/Class of Security: AIRAN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held						
		(III)	shares	equity	Depository	held	(calculated as	(IX)		Outstanding	of convertible		otherwise	in										
		held	shares	Receipts	(VII) =	per SCRR,	(XII)								encumbered	dematerializ ed form								
		(IV)	held	(VI)	(IV)+(V)+	1957																		
		(V)	(VIII)	(VI)	(VI)																			
		As a % of				No of Voting Rights											Total as a % of (A+B+	Warrants)	capital)	No. (a)	As a % of total Shar	No. (a)	As a % of total Share	
		(A+B+C2)	Clas s	Clas s	Tot al	(X)																		(XI) = (VII)+(X)

								eg: x	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	9	9053568	0	0	90535688	72.42	90535688	0	90535688	72.42	0	72.42	0	0	0	0	90535688
B	Public	43205	34484312	0	0	34484312	27.58	34484312	0	34484312	27.58	0	27.58	0	0			34484312
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	43214	12502000	0	0	125020000	100	125020000	0	125020000	100	0	100	0	0	0	0	125020000

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
															No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
										No of Voting Rights										Total as a % of Total Voting rights
										Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		8	48535688	0	0	48535688	38.82	48535688	0	48535688	38.82	0	38.82	0	0	0	0	48535688
	SUDEEPKUMAR V AGRAWAL HUF	AAC HS5214G	1	40737	0	0	40737	0.03	40737	0	40737	0.03	0	0.03	0	0	0	0	40737
	SANDEEPKUMAR VISHWANATH AGRAWAL (HUF)	AAH HS6754C	1	15000000	0	0	15000000	12	15000000	0	15000000	12	0	12	0	0	0	0	15000000
	SUDEEPKUMAR VISHWANATH AGRAWAL	AAO PA1194K	1	115476	0	0	115476	0.09	115476	0	115476	0.09	0	0.09	0	0	0	0	115476
	SANDEEPKUMAR V AGRAWAL	AAO PA1195J	1	15000000	0	0	15000000	12	15000000	0	15000000	12	0	12	0	0	0	0	15000000

	POONAM SANDEEPK UMAR AGRAWAL	ABD PA02 80C	1	12509 500	0	0	125095 00	10.01	12509 500	0	125 095 00	10.01	0	10.01	0	0	0	0	12509500
	VANDANA SUDEEPKU MAR AGRAWAL	ABLP A850 8R	1	10000 0	0	0	100000	0.08	10000 0	0	100 000	0.08	0	0.08	0	0	0	0	100000
	ABHISHEK SANDEEPK UMAR AGRAWAL	BULP A842 5R	1	56749 75	0	0	567497 5	4.54	56749 75	0	567 497 5	4.54	0	4.54	0	0	0	0	5674975
	ABHILASHA SANDEEPK UMAR AGRAWAL	COIP A613 4D	1	95000	0	0	95000	0.08	95000	0	950 00	0.08	0	0.08	0	0	0	0	95000
	KUNCHIT SUDEEPKU MAR AGRAWAL	BMN PA80 45B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	VISHWANA TH AGRAWAL HUF	AAA HV93 78J	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	42000 000	0	0	420000 00	33.59	42000 000	0	420 000 00	33.59	0	33.59	0	0	0	0	42000000
	Bodies Corporate		1	42000 000	0	0	420000 00	33.59	42000 000	0	420 000	33.59	0	33.59	0	0	0	0	42000000

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	AIRAN NETWORK PRIVATE LIMITED	AAH CS14 67P	1	420000	0	0	420000	33.59	420000	0	420000	33.59	0	33.59	0	0	0	0	42000000
	Sub-Total (A)(1)		9	905356	88	0	905356	72.42	905356	88	905356	72.42	0	72.42	0	0	0	0	90535688
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	905356	88	0	905356	72.42	905356	88	905356	72.42	0	72.42	0	0	0	0	90535688

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding , as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form
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[illegible]

[illegible]

[illegible]

[illegible]

l	Bodies Corporate		42	1525750	0	0	1525750	1.22	1525750	0	1525750	1.22	0	1.22	0	0			1525750
m	Any Other (specify)		276	3878056	0	0	3878056	3.1	3878056	0	3878056	3.1	0	3.1	0	0			3878056
	Clearing Members		9	5782	0	0	5782	0	5782	0	5782	0	0	0	0	0			5782
	HUF		267	3872274	0	0	3872274	3.1	3872274	0	3872274	3.1	0	3.1	0	0			3872274
	Sub-Total (B)(4)		43204	34484302	0	0	34484302	27.58	34484302	0	34484302	27.58	0	27.58	0	0			34484302
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		43205	34484312	0	0	34484312	27.58	34484312	0	34484312	27.58	0	27.58	0	0			34484312

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	POONAM SANDEEPK UMAR AGRAWAL	ABDPA0280C		India	43.6	43.6	0			
A	AIRANnNET WORKnPRI VATEnLIMITED	AAHCS1467P		India	43.6	43.6	0	No	No	08-Feb-2019
2	SUDEEPKUnMAR VnAGRAWAL	AAOPA1194K		India	0.12	0.12	0			
A	SUDEEPKUnMAR VnAGRAWALnHUFn	AACHS5214G		India	0.12	0.12	0	No	No	08-Feb-2019
3	SANDEEPKUnUMAR VnAGRAWAL	AAOPA1195J		India	24	24	0			
A	SANDEEPK UMAR V AGRAWAL HUF	AAHHS6754C		India	24	24	0	No	No	08-Feb-2019

Table II- Unclaim Details

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	No of share held

Table III- Unclaim Details

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	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %