

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 : 30-Jun-2019
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? | Yes | Promoter and Promoter Group |
| 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(I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up shares held (IV) | No. of Partly paid equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (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 (as a percentage of diluted share capital) (XI) = (VII) + (X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-------------|--------------------------------|----------------------------|---------------------------------------|---|---|--|--|---|--------------|----------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | 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 seg: X | Class seg: Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 9 | 9201000 | 0 | 0 | 9201000 | 73.60 | 9201000 | 0 | 9201000 | 73.60 | 0 | 73.60 | 2520000 | 27.39 | | | 92010000 |
| B | Public | 854 | 3301000 | 0 | 0 | 3301000 | 26.40 | 3301000 | 0 | 3301000 | 26.40 | 0 | 26.40 | | 0.00 | | | 33007500 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| | Total | 863 | 12502000 | 0 | 0 | 12502000 | 100.00 | 12502000 | 0 | 12502000 | 100.00 | 0 | 100.00 | 2520000 | 20.16 | | | 125017500 |

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

| Sl. No. | Category & Name of the Shareholders (I) | No. of share holder (III) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares (V) | Nos. of underlying Depository Receipts (VI) | Total nos. held (VII=IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % full conversion of convertible securities (asa percentage) (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) |
|---------|---|---------------------------|---|----------------------------------|---|-------------------------------|---|---|---------|--------|---|--|----------------------------------|-------------------------------|---|-------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | Asa % of total Share held (b) | No. (a) | Asa % of total share held (b) | |
| 1 | Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| 1 | SUDEEPKUMAR V AGRAWAL HUF | 1 | 50000 | 0 | 0 | 50000 | 0.04 | 50000 | 0 | 50000 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 50000 |
| 1 | SANDEEPKUMAR V AGRAWAL HUF | 1 | 167000 | 0 | 0 | 167000 | 13.36 | 167000 | 0 | 167000 | 13.36 | 0 | 13.36 | 0 | 0.00 | | 1670000 |
| 1 | SUDEEPKUMAR VISHWANATH AGRAWAL | 1 | 60000 | 0 | 0 | 60000 | 0.05 | 60000 | 0 | 60000 | 0.05 | 0 | 0.05 | 0 | 0.00 | | 60000 |
| 1 | SANDEEPKUMAR V AGRAWAL | 1 | 158200 | 0 | 0 | 158200 | 12.65 | 158200 | 0 | 158200 | 12.65 | 0 | 12.65 | 0 | 0.00 | | 15820000 |

| | | | | | | | | | | | | | | | | | |
|---|---|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|----------|-------|--|----------|
| | POONAM SANDEEP AGRAWAL | 1 | 1240000 | 0 | 0 | 1240000 | 9.92 | 1240000 | 0 | 1240000 | 9.92 | 0 | 9.92 | 0 | 0.00 | | 12400000 |
| | BHAGWATI DEVI V AGRAWAL | 1 | 600000 | 0 | 0 | 600000 | 0.05 | 600000 | 0 | 600000 | 0.05 | 0 | 0.05 | 0 | 0.00 | | 600000 |
| | VANDANA SUDEEPMAR AGRAWAL | 1 | 1000000 | 0 | 0 | 1000000 | 0.08 | 1000000 | 0 | 1000000 | 0.08 | 0 | 0.08 | 0 | 0.00 | | 1000000 |
| | ABHISHEK SANDEEPMAR AGRAWAL | 1 | 4820000 | 0 | 0 | 4820000 | 3.86 | 4820000 | 0 | 4820000 | 3.86 | 0 | 3.86 | 0 | 0.00 | | 4820000 |
| | KUNCHIT SUDEEPMAR AGRAWAL | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | VISHWANATH BHIMSEN AGRAWL HUF | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| d | Any Other (specify) | 1 | 4200000 | 0 | 0 | 4200000 | 33.59 | 4200000 | 0 | 4200000 | 33.59 | 0 | 33.59 | 25200000 | 60.00 | | 42000000 |
| | Bodies Corporate | 1 | 4200000 | 0 | 0 | 4200000 | 33.59 | 4200000 | 0 | 4200000 | 33.59 | 0 | 33.59 | 25200000 | 60.00 | | 42000000 |

| | | | | | | | | | | | | | | | | | | |
|---|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|-----------|-------|--|--|----------|
| | AIRAN NETWORK PRIVATE LIMITED | 1 | 42000000 | 0 | 0 | 42000000 | 33.59 | 42000000 | 0 | 42000000 | 33.59 | 0 | 33.59 | 252000000 | 60.00 | | | 42000000 |
| | Sub-Total (A)(1) | 9 | 92010000 | 0 | 0 | 92010000 | 73.59 | 92010000 | 0 | 92010000 | 73.59 | 0 | 73.59 | 252000000 | 27.39 | | | 92010000 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9 | 92010000 | 0 | 0 | 92010000 | 73.59 | 92010000 | 0 | 92010000 | 73.59 | 0 | 73.59 | 252000000 | 27.39 | | | 92010000 |

Table III- Statements showing shareholding pattern of the Public shareholder

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

| | | | v) | | | | Asa%of(A+B+C2) VIII | NoofVotingRights | | | Totalas a%ofTo talVotin grights | nts)(X) | ertiblesecur ities(asaper centageofdi lutedsharec apital) (XI) | No. (a) | Asa %oft otal Shar esh eld(b) | No. (No tap pli ca ble) (a) | Asa %ofto talsha reshe ld(Not applic able)(b) | |
|---|--|---|----|---|---|---|------------------------|------------------|------------|-----------|--|---------|---|------------|--|---|---|--|
| | | | | | | | | Class X | Class Y | Tot al | | | | | | | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| f | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |
| 2 | Central Government/ State | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |

| | | | | | | | | | | | | | | | | | | |
|----|---|-----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|---|------|----------|
| | Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals - | 800 | 24224017 | 0 | 0 | 24224017 | 19.37 | 24224017 | 0 | 24224017 | 19.37 | 0 | 19.37 | 0 | 0.00 | 0 | 0.00 | 24221517 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 757 | 9870056 | 0 | 0 | 9870056 | 7.89 | 9870056 | 0 | 9870056 | 7.89 | 0 | 7.89 | | 0.00 | | | 9867556 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 43 | 14353961 | 0 | 0 | 14353961 | 11.48 | 14353961 | 0 | 14353961 | 11.48 | 0 | 11.48 | | 0.00 | | | 14353961 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| e | Any Other (specify) | 54 | 8785983 | 0 | 0 | 8785983 | 7.03 | 8785983 | 0 | 8785983 | 7.03 | 0 | 7.03 | | 0.00 | | | 8785983 |
| | Non-Resident | 2 | 5100 | 0 | 0 | 5100 | 0.00 | 5100 | 0 | 5100 | 0.00 | 0 | 0.00 | | 0.00 | | | 5100 |

| | | | | | | | | | | | | | | | | |
|--|---|-----|----------|---|---|----------|-------|----------|----------|-------|---|-------|------|--|--|----------|
| | Indian (NRI) | | | | | | | | 0 | | | | | | | |
| | Bodies Corporate | 47 | 87778054 | 0 | 0 | 8777854 | 7.02 | 87778054 | 8777854 | 7.02 | 0 | 7.02 | 0.00 | | | 8777854 |
| | KUNVARJI FINSTOCK PRIVATE LIMITED | 1 | 1350000 | 0 | 0 | 1350000 | 1.08 | 1350000 | 1350000 | 1.08 | 0 | 1.08 | 0.00 | | | 1350000 |
| | NITIN PARIKH BROKERAGE SERVICES LTDMAGIC SHARE TRADERS LTDANMOL SHARE TRADERS LTD | 1 | 4595000 | 0 | 0 | 4595000 | 3.68 | 4595000 | 4595000 | 3.68 | 0 | 3.68 | 0.00 | | | 4595000 |
| | KHANDWALA ENTERPRISES PVT. LTD. | 1 | 1500000 | 0 | 0 | 1500000 | 1.20 | 1500000 | 1500000 | 1.20 | 0 | 1.20 | 0.00 | | | 1500000 |
| | Clearing member | 5 | 30290 | 0 | 0 | 30290 | 0.00 | 30290 | 30290 | 0.00 | 0 | 0.00 | 0.00 | | | 3029 |
| | Sub-Total (B)(3) | 854 | 33010000 | 0 | 0 | 33010000 | 26.40 | 33010000 | 33010000 | 26.40 | 0 | 26.40 | 0.00 | | | 33007500 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 854 | 33010000 | 0 | 0 | 33010000 | 26.40 | 33010000 | 33010000 | 26.40 | 0 | 26.40 | 0.00 | | | 33007500 |

| | | | | | | | | | | |
|---|---------------------------------|------------|--|-------|-------|-------|-------|----|----|-------------|
| 1 | AIRAN NETWORK PRIVATE LIMITED | AAHCS1467P | | INDIA | 43.51 | 43.51 | 43.51 | | | |
| A | POONAM SANDEEP AGRAWAL | ABDPA0280C | | INDIA | 43.51 | 43.51 | 43.51 | No | No | 08-Feb-2019 |
| 2 | SANDIPKU MAR V AGRAWAL | AAHHS6754C | | INDIA | 26.01 | 26.01 | 26.01 | | | |
| A | SANDEEPK UMAR V AGRAWAL | AAOPA1195J | | INDIA | 26.01 | 26.01 | 26.01 | No | No | 08-Feb-2019 |
| 3 | SUDEEPKU MAR V AGRAWAL HUF | AACHS5214G | | INDIA | 0.09 | 0.09 | 0.09 | | | |
| A | SUDEEPKU MAR VISHWANATH AGRAWAL | AAOPA1194K | | INDIA | 0.09 | 0.09 | 0.09 | 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 % |