

Shareholding Pattern

AIRAN LIMITED

General Information

Scrip code	543811
NSE Symbol	AIRAN
MSEI Symbol	NOTLISTED
ISIN	INE645W01026
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Nu of She encumt (XVII) (XIV+XV)		
								No of Voting (XIV) 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																	
(A)	Promoter & Promoter Group	8	90444475			90444475	72.34	90444475		90444475	72.34				90444475	72.34											
(B)	Public	62259	34575525			34575525	27.66	34575525		34575525	27.66				34575525	27.66											
(C)	Non Promoter-Non Public																										
(C1)	Shares underlying DRs																										
(C2)	Shares held by Employee Trusts																										
	Total	62267	125020000			125020000	100.00	125020000		125020000	100.00				125020000	100.00											

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non Dispo: Underta (XV, As of t Sh: hel	
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	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												
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(1)	Indian																								
(a)	Individuals/Hindu undivided Family				7	48444475			48444475	38.75	48444475		48444475	38.75				48444475	38.75						
	SANDEEPKUMAR VISHWANATH AGRAWAL (HUF)				1	15000000			15000000	12.00	15000000		15000000	12.00				15000000	12.00						
	POONAM SANDEEPKUMAR AGRAWAL				1	12509500			12509500	10.01	12509500		12509500	10.01				12509500	10.01						
	SUDEEPKUMAR VISHWANATH AGRAWAL				1	65000			65000	0.05	65000		65000	0.05				65000	0.05						
	SANDEEPKUMAR V AGRAWAL				1	15000000			15000000	12.00	15000000		15000000	12.00				15000000	12.00						
	ABHISHEK SANDEEPKUMAR AGRAWAL				1	5674975			5674975	4.54	5674975		5674975	4.54				5674975	4.54						
	VANDANA SUDEEPKUMAR AGRAWAL				1	100000			100000	0.08	100000		100000	0.08				100000	0.08						
	ABHILASHA SANDEEPKUMAR AGRAWAL				1	95000			95000	0.08	95000		95000	0.08				95000	0.08						
	KUNCHIT SUDEEPKUMAR AGRAWAL				0	0			0	0.00	0		0	0.00				0	0.00						
	SUDEEPKUMAR VISHWANATH AGRAWAL HUF				0	0			0	0.00	0		0	0.00				0	0.00						
	VISHWANATH BHIMSEN AGRAWAL HUF				0	0			0	0.00	0		0	0.00				0	0.00						
(b)	Central Government/ State Government(s)																								
(c)	Financial Institutions/ Banks																								
(d)	Any Other (specify)				1	42000000			42000000	33.59	42000000		42000000	33.59				42000000	33.59						
	AIRAN NETWORK PRIVATE LIMITED	Bodies Corporate			1	42000000			42000000	33.59	42000000		42000000	33.59				42000000	33.59						
	Sub-Total (A)(1)				8	90444475			90444475	72.34	90444475		90444475	72.34				90444475	72.34						
(2)	Foreign																								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																								
(b)	Government																								
(c)	Institutions																								
(d)	Foreign Portfolio Investor																								
(e)	Any Other (specify)																								
	Sub-Total (A)(2)																								

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Dispo: Under (XV)
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)	
											Class eg:X	Class eg:Y	Total											
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	90444475			90444475	72.34	90444475		90444475	72.34				90444475	72.34					
B	Table III - Statement showing shareholding pattern of the Public shareholder																							
(1)	Institutions (Domestic)																							
(a)	Mutual Funds																							
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds																							
(d)	Banks																							
(e)	Insurance Companies																							
(f)	Provident Funds/ Pension Funds																							
(g)	Asset reconstruction companies																							
(h)	Sovereign Wealth Funds																							
(i)	NBFCs registered with RBI				1	5000			5000	0.00	5000		5000	0.00				5000	0.00					
(j)	Other Financial Institutions																							
(k)	Any Other (specify)																							
	Sub-Total (B)(1)				1	5000			5000	0.00	5000		5000	0.00				5000	0.00					
(2)	Institutions (Foreign)																							
(a)	Foreign Direct Investment																							
(b)	Foreign Venture Capital Investors																							
(c)	Sovereign Wealth Funds																							
(d)	Foreign Portfolio Investors Category I				1	1721			1721	0.00	1721		1721	0.00				1721	0.00					
(e)	Foreign Portfolio Investors Category II				1	7801			7801	0.01	7801		7801	0.01				7801	0.01					
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
	Sub-Total (B)(2)				2	9522			9522	0.01	9522		9522	0.01				9522	0.01					
(3)	Central Government / State Government(s)																							
(a)	Central Government / President of India																							
(b)	State Government / Governor																							
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																							
	Sub-Total (B)(3)																							
(4)	Non-institutions																							

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non Dispo: Undertaken (XV)		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	No.(a)	As of 1 Share
											Class eg:X	Class eg:Y	Total													
(a)	Associate companies / Subsidiaries																									
(b)	Directors and their relatives (excluding independent directors and nominee directors)																									
(c)	Key Managerial Personnel																									
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																									
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																									
(f)	Investor Education and Protection Fund (IEPF)																									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				61256	28176393			28176393	22.54	28176393		28176393					28176393	22.54							
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				8	1951971			1951971	1.56	1951971		1951971					1951971	1.56							
(i)	Non Resident Indians (NRIs)				430	586279			586279	0.47	586279		586279					586279	0.47							
(j)	Foreign Nationals																									
(k)	Foreign Companies																									
(l)	Bodies Corporate				68	1492931			1492931	1.19	1492931		1492931					1492931	1.19							
(m)	Any Other (specify)				494	2353429			2353429	1.88	2353429		2353429					2353429	1.88							
	HUF	Category			494	2353429			2353429	1.88	2353429		2353429					2353429	1.88							
	Sub-Total (B)(4)				62256	34561003			34561003	27.64	34561003		34561003					34561003	27.64							
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				62259	34575525			34575525	27.66	34575525		34575525					34575525	27.66							
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																									
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																									
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																									
	Total NonPromoter-																									

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non Dispo: Underta (XV)		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	No.(a)	As of 1 Sh: hel
											Class eg:X	Class eg:Y	Total													
	Non Public Shareholding (C)= (C)(1)+(C)(2)																									
	Total (A+B+C2)				62267	125020000	0	0	125020000	100.00	125020000	0	125020000	100.00	0	0	0	0	125020000	100.00	0	0	0	0	0	
	Total (A+B+C)				62267	125020000			125020000	100.00	125020000		125020000	100.00				125020000	100.00							
Disclosure of notes on shareholding pattern																										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																										
Disclosure of notes in case of public share holding is less than 25 percentage																										
Disclosure of notes on shareholding pattern for company remarks explanatory																										

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				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
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Abhishek Sandeepkumar Agrawal		India		Sandeepkumar Vishwanath Agrawal HUF		India		16.54	16.54	0.00	false	false	08-08-2023
2	Poonam Sandeepkumar AgrawaL		India		Airan Network Private Limited		India		43.60	43.60	0.00	false	false	08-02-2019

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	24.00	0.32
As on the end of previous 1st quarter	24.00	0.35
As on the end of previous 2nd quarter	24.00	0.47
As on the end of previous 3rd quarter	24.00	0.45
As on the end of previous 4th quarter	24.00	0.44