

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Yaan Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Rajat Ranjith Vaidyar and Ms. Riya Ranjith Vaidyar PAC: Ms. Veena Ranjith Soman and Mr. Ranjith Soman		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
1) Ranjith Soman	1390990	44.87	44.87
2) Veena Ranjith	534657	17.25	17.25
3) Rajat Ranjith Vaidyar	63000	2.03	2.03
4) Riya Ranjith Vaidyar	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	1988647	64.15	64.15
Details of acquisition/sale			
1) Shares carrying voting rights acquired/sold:			
1) Rajat Ranjith Vaidyar	37989	1.22	1.22
2) Riya Ranjith Vaidyar	26228	0.85	0.85
2) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
3) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
4) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL



Total (a+b+c+d)	64217	2.07	2.07
After the acquisition/sale, holding of:			
a. Shares carrying voting rights			
1) Ranjith Soman	1390990	44.87	44.87
2) Veena Ranjith	534657	17.25	17.25
3) Rajat Ranjith Vaidyar	100989	3.25	3.25
4) Riya Ranjith Vaidyar	26228	0.85	0.85
b. Shares encumbered with the acquirer	NIL	NIL	NIL
c. VRs otherwise than by shares	NIL	NIL	NIL
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	2052864	66.22	66.22
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	During the period 7 th February, 2023 to 8 th December, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 3,10,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 3,10,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	31,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 3,10,00,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: Navi Mumbai

Date: 11.12.2023