



Date: 06/04/2021

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.

To,  
Airan Limited  
408, Kirtiman Complex,  
B/h Rembrandt, C.G Road,  
Ahmedabad - 380 006, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Airan Limited (Symbol: AIRAN)


With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2021.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group  
For, Airan Network Private Limited



  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480  
Promoter - Airan Limited

Place: Ahmedabad

06/04/2021

Enclosed: As Above

## AIRAN NETWORK PRIVATE LIMITED

Regd. Office : 310, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

Phone : +91-79-2646 2233, +91-8866442200 • CIN : U34102GJ2003PTC041939

Email : [contact@airanlimited.com](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1.	Name of the Target Company (TC)	Airan Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	Or			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><b>Promoters</b>  Airan Network Private Limited  Mr. Sandeepkumar Vishwanath Agrawal  Mrs. Poonam Sandeepkumar Agrawal</p> <p><b>Promoters' Group</b>  Sandeekumar V Agrawal HUF  Ms. Abhilasha Sandeepkumar Agrawal  Mrs. Bhagwatidevi V Agrawal  Mr. Abhishek Sandeepkumar Vishwanath Agrawal  Sudeepkumar V Agrawal HUF  Mr. Sudeepkumar Vishwanath Agrawal  Mrs. Vandana Sudeepkumar Agrawal  Mr. Kunchit Sudeepkumar Agrawal  Vishwanath Agrawal HUF</p>		
5.	Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
6.	As on March 31, 2021 holding of:			
	a) Shares			
	i. Airan Network Private Limited	42000000	33.59%	33.59%

ii. Mr. Sandeepkumar Vishwanath Agrawal	16137538	12.91%	12.91%
iii. Mrs. Poonam Sandeepkumar Agrawal	12759500	10.21%	10.21%
iv. Sandeepkumar V Agrawal HUF	16785000	13.43%	13.43%
v. Mrs. Bhagwatidevi V Agrawal	60000	0.05%	0.05%
vi. Mr. Abhishek Sandeepkumar Vishwanath Agrawal	5674975	4.54%	4.54%
vii. Sudeepkumar V Agrawal HUF	40737	0.03%	0.03%
viii. Mr. Sudeepkumar Vishwanath Agrawal	55476	0.04%	0.04%
ix. Mrs. Vandana Sudeepkumar Agrawal	100000	0.08%	0.08%
x. Ms. Abhilasha Sandeepkumar Vishwanath Agrawal	95000	0.08%	0.08%
xi. Mr. Kunchit Sudeepkumar Agrawal	0	0.00%	0.00%
xii. Vishwanath Agrawal HUF	0	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c) Warrants,	0	0.00%	0.00%
d) Convertible Securities	0	0.00%	0.00%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
<b>Total</b>	<b>93708226</b>	<b>74.95%</b>	<b>74.95%</b>

(\*) 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.

On behalf of Promoters and Promoters Group  
For, Airan Network Private Limited



*(Signature)*  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480  
Promoter - Airan Limited

Place: Ahmedabad

Date: 06/04/2021

Part-B (\*\*)

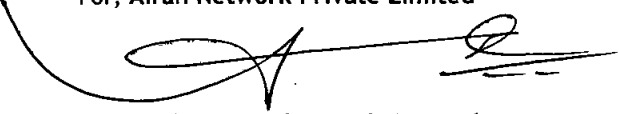
Name of the Target Company: Airan Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Airan Network Private Limited	Yes - Promoter
Mr. Sandeepkumar Vishwanath Agrawal	Yes - Promoter
Mrs. Poonam Sandeepkumar Agrawal	Yes - Promoter
Sandipkumar V Agrawal HUF	Yes - Promoter Group
Mrs. Bhagwatidevi V Agrawal	Yes - Promoter Group
Mr. Abhishek Sandeepkumar Vishwanath Agrawal	Yes - Promoter Group
Sudeepkumar V Agrawal HUF	Yes - Promoter Group
Mr. Sudeepkumar Vishwanath Agrawal	Yes - Promoter Group
Mrs. Vandana Sudeepkumar Agrawal	Yes - Promoter Group
Mr. Kunchit Sudeepkumar Agrawal	Yes - Promoter Group
Vishwanath Agrawal HUF	Yes - Promoter Group
Ms. Abhilasha Sandeepkumar Vishwanath Agrawal	Yes - Promoter Group

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group

For, Airan Network Private Limited

  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480

Promoter - Airan Limited



Place: Ahmedabad

Date: 06/04/2021

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



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Ref: Airan Limited (Symbol: AIRAN)


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	Or			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><b>Promoters</b>  Airan Network Private Limited  Mr. Sandeepkumar Vishwanath Agrawal  Mrs. Poonam Sandeepkumar Agrawal</p> <p><b>Promoters' Group</b>  Sandeekumar V Agrawal HUF  Ms. Abhilasha Sandeepkumar Agrawal  Mrs. Bhagwatidevi V Agrawal  Mr. Abhishek Sandeepkumar Vishwanath Agrawal  Sudeepkumar V Agrawal HUF  Mr. Sudeepkumar Vishwanath Agrawal  Mrs. Vandana Sudeepkumar Agrawal  Mr. Kunchit Sudeepkumar Agrawal  Vishwanath Agrawal HUF</p>		
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<b>Total</b>	<b>93708226</b>	<b>74.95%</b>	<b>74.95%</b>

(\*) 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.

On behalf of Promoters and Promoters Group  
For, Airan Network Private Limited



*(Signature)*  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480  
Promoter - Airan Limited

Place: Ahmedabad

Date: 06/04/2021

Part-B (\*\*)

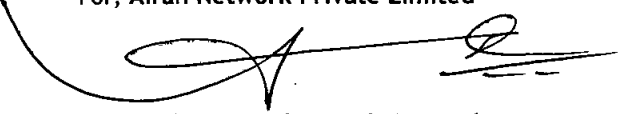
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Sandipkumar V Agrawal HUF	Yes - Promoter Group	
Mrs. Bhagwatidevi V Agrawal	Yes - Promoter Group	
Mr. Abhishek Sandeepkumar Vishwanath Agrawal	Yes - Promoter Group	
Sudeepkumar V Agrawal HUF	Yes - Promoter Group	
Mr. Sudeepkumar Vishwanath Agrawal	Yes - Promoter Group	
Mrs. Vandana Sudeepkumar Agrawal	Yes - Promoter Group	
Mr. Kunchit Sudeepkumar Agrawal	Yes - Promoter Group	
Vishwanath Agrawal HUF	Yes - Promoter Group	
Ms. Abhilasha Sandeepkumar Vishwanath Agrawal	Yes - Promoter Group	

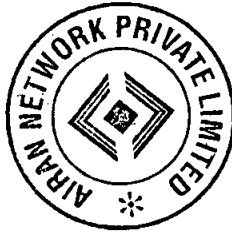
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On behalf of Promoters and Promoters Group

For, Airan Network Private Limited

  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480

Promoter - Airan Limited



Place: Ahmedabad

Date: 06/04/2021

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

# Sandeepkumar Vishwanath Agrawal

Abhilasha 12, Inquilab Society, Opp. Atlanta Tower, Gulbai Tekra, Ambawadi, Ahmedabad – 380 015,  
Gujarat, India

Date: 06/04/2021

To,  
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Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
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To,  
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Sandeepkumar Agrawal  
Promoter - Airan Limited

Place: Ahmedabad

D = 06/04/2021

Enclosed: As Above

# Sandeepkumar Vishwanath Agrawal

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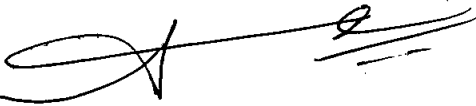
# Sandeepkumar Vishwanath Agrawal

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On behalf of Promoters and Promoters Group

  
Sandeepkumar Agrawal  
Promoter - Airan Limited

Place: Ahmedabad

Date: 06/04/2021

# Sandeepkumar Vishwanath Agrawal

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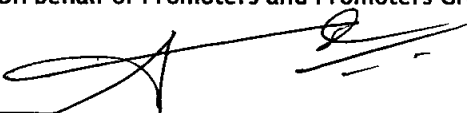
## Part-B (\*\*)

Name of the Target Company: Airan Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Mr. Sandeepkumar Vishwanath Agrawal	Yes - Promoter
Airan Network Private Limited	Yes - Promoter
Mrs. Poonam Sandeepkumar Agrawal	Yes - Promoter
Sandipkumar V Agrawal HUF	Yes - Promoter Group
Mrs. Bhagwatidevi V Agrawal	Yes - Promoter Group
Mr. Abhishek Sandeepkumar Agrawal	Yes - Promoter Group
Sudeepkumar V Agrawal HUF	Yes - Promoter Group
Mr. Sudeepkumar Vishwanath Agrawal	Yes - Promoter Group
Mrs. Vandana Sudeepkumar Agrawal	Yes - Promoter Group
Mr. Kunchit Sudeepkumar Agrawal	Yes - Promoter Group
Vishwanath Agrawal HUF	Yes - Promoter Group
Ms. Abhilasha Sandeepkumar Agrawal	Yes - Promoter Group

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group

  
Sandeepkumar Agrawal  
Promoter - Airan Limited

Place: Ahmedabad

Date: 06/04/2021

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



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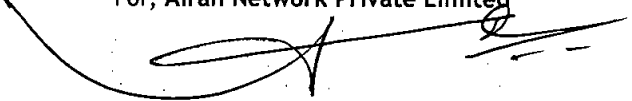
Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

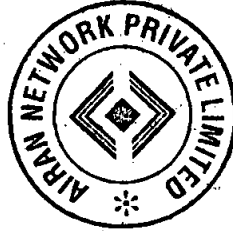
Ref: Airan Limited (Symbol: AIRAN)

I, Sandeepkumar Vishwanath Agrawal, Director of Airan Network Private Limited hereby declare that our Company, along with its persons acting in concert, have not made any encumbrance of Equity Shares of Airan Limited, directly or indirectly, during the financial year 2020-21.

On behalf of Promoters and Promoters Group  
For, Airan Network Private Limited

  
Sandeepkumar Vishwanath Agrawal  
Director  
DIN 02566480

Promoter - Airan Limited



Place: Ahmedabad

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## AIRAN NETWORK PRIVATE LIMITED

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# Poonam Sandeepkumar Agrawal

Abhilasha 12, Inquilab Society, Opp. Atlanta Tower, Gulbai Tekra, Ambawadi, Ahmedabad – 380 015,  
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Dear Sir/Ma'am,

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Airan Limited (Symbol: AIRAN)**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Poonam Agrawal promoter of Airan Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Airan Limited held by us, directly or indirectly, during the financial year 2020-21.

**On behalf of Promoters and Promoters Group**



**Poonam Agrawal**  
**Promoter - Airan Limited**

**Place:** Ahmedabad

**Date:** 06/04/2021

# Sandeepkumar Vishwanath Agrawal

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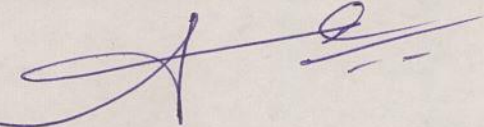
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On behalf of Promoters and Promoters Group



Sandeepkumar Agrawal  
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