

Sandeepkumar Vishwanath Agrawal

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

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Date : April 13, 2020

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, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group



Sandeepkumar Agrawal
Promoter - Airan Limited

Place: Ahmedabad

Enclosed: As Above

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Format for 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.	Promoters Mr. Sandeepkumar Vishwanath Agrawal Airan Network Private Limited Mrs. Poonam Sandeepkumar Agrawal Promoters' Group Sandipkumar V Agrawal HUF Mrs. Bhagwatidevi V Agrawal Mr. Abhishek Sandeepkumar Agrawal Sudeepkumar V Agrawal HUF Mr. Sudeepkumar Vishwanath Agrawal Mrs. Vandana Sudeepkumar Agrawal Mr. Kunchit Sudeepkumar Agrawal Vishwanath Agrawal HUF		
5.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
6.	As on March 31, 2020 holding of:			
	a) Shares			
	i. Mr. Sandeepkumar Vishwanath Agrawal	15820000	12.65%	12.65%
	ii. Airan Network Private Limited	42000000	33.59%	33.59%

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iii. Mrs. Poonam Sandeepkumar Agrawal	12400000	9.92%	9.92%
iv. Sandipkumar V Agrawal HUF	16700000	13.36%	13.36%
v. Mrs. Bhagwatidevi V Agrawal	60000	0.05%	0.05%
vi. Mr. Abhishek Sandeepkumar Agrawal	4820000	3.86%	3.86%
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. Mr. Kunchit Sudeepkumar Agrawal	0	0.00%	0.00%
xi. 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%
Total	91996213	73.59%	73.59%

(*) 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



Sandeepkumar Agrawal
Promoter – Airan Limited

Place: Ahmedabad
Date: April 13, 2020