

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF AIRAN GLOBAL PRIVATE LIMITED WILL BE HELD ON THURSDAY, 23RD SEPTEMBER, 2022 AT 02:00 P.M. AT 807-808, SIGNATURE BUILDING, INTERNATIONAL FINANCIAL SERVICES CENTER (IFSC), BLOCK 13-B, ZONE-1, SEZ AREA OF GIFT CITY, GANDHINAGAR - 382355.

TO TRANSACT THE FOLLOWING BUSINESS: - ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the year 2021-22 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2021-22 as presented to the meeting, be and hereby, approved and adopted."

"RESOLVED FURTHER THAT Mr. Sandeepkumar Vishwanath Agrawal and Mrs. Poonam Sandeepkumar Agrawal be and hereby authorized to sign financial statements of the company."

2. To appoint a Director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), who retires by rotation and being eligible, seeks re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the reappointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) as such, to the extent that she is required to retire by rotation.

For Airan Global Private Limited

A handwritten signature in black ink, appearing to be "Sandeepkumar Vishwanath Agrawal".

Sandeepkumar Vishwanath Agrawal
Director
DIN: 02566480



AIRAN GLOBAL PRIVATE LIMITED



NOTES

Though, pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, since this AGM is being held pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

AIRAN GLOBAL PRIVATE LIMITED

Regd. Office : 807-808, Signature Building, International Financial Services Center, SEZ Area of GIFT City, Gandhinagar-382355, IN
Billing Office : AIRAN AUSTRALIA PTY LTD : Level 1, Suite 1a/33 Queen St, Brisbane QLD-4000, AU • ACN : 631 878 807 • ABN : 87 631 878 807
Email : info@airanglobal.com • Website : www.airanglobal.com • Tel : +61 482 088 866, +61 (07) 2111 3911

DIRECTORS REPORT

To,

AIRAN GLOBAL PRIVATE LIMITED

Your Directors delightfully present the **Annual Report** on the business and operation of the Company together with the Audited Financial Accounts for the year ended **March 31, 2022**.

1. Financial Highlights

Financial results of your Company for the year ended March 31, 2022 are summarized below.

(In Rs.)

Particulars	Year ended 31st March 2022	Year ended 31st March 2021
Turnover	7742354	6574470
Profit/(Loss) before taxation	2875399	857565
Less: Tax Expense	246500	121000
Profit/(Loss) after tax	2686670	428939

3. State of Company's Financial Affair

The total income of the Company for the year ended March 31, 2022 is 7742354 as against the total income of 6574470 for the previous year ended March 31, 2021.

The Company has incurred profit after Tax of Rs. 2686670 for the year 2022 .

4. Change in the nature of business

During the year the Company has not changed its business.

5. Dividend

Your Directors are having a view of conserving the resources of company , and for that reason the directors are not recommending any dividend.

AIRAN GLOBAL PRIVATE LIMITED

6. Reserves

The Company incurred losses in the first Financial Year. There were no funds Transferred to the Reserves of the Company.

7. Share Capital

The Paid up share capital of the company is Rs. 2,20,00,000 divided in to 22,00,00(Twenty two lacs Equity shares of Rs.10 each)

8. Meetings

During the year eight Board Meetings were convened and held and the intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013. The dates of the meeting are 03/04/2021, 24/06/2021, 27/08/2021, 21/11/2021, 15/02/2022.

9.Details of Directors or Key Managerial Personnel Appointed or Resigned During the Year Retirement by Rotation

During the year there was no change in Directors or Key Managerial Personnel .

10.Auditors:

Statutory Auditors

M/s Deora Maheshwari & Co., Chartered Accountants (Registration no:123009W) is Statutory Auditors of the Company to audit the accounts.

11. Details of Subsidiaries Joint Venture or Associates

The Company has no Subsidiaries Joint Venture or Associates during the year under review.

12. Group Entities

Below mention are the details of Companies/Entities promoted by the promoters of our Company are as follows:

1.Airan Limited

Equity shares of our Group Companies I.e Airan Limited are listed on NSE Emerge stock exchange and they have made public issue in the year 2016-2017.

13. Details of significant and material orders passed by the regulators or courts or tribunals.

There were no such orders passed.

AIRAN GLOBAL PRIVATE LIMITED

14. Deposits from Public

The Company has not accepted any Deposits within the ambit of Section 73 of the Companies Act, 2013 and The Companies (Acceptance of Deposits) Rules, 2014.

15. Particulars of Contracts or Arrangements with Related Parties:

All transactions entered into with the related parties as defined under the Companies Act, 2013 during the financial year were in the ordinary course of business and on arm's length pricing basis and do not attract the provisions of Section 188 of the Companies Act, 2013. There were no materially significant transactions with the related parties during the financial year which were in conflict with the interest of the Company and hence, enclosing of form AOC- 2 is not required, Suitable disclosure as required by the Accounting Standards (AS 18) has been made in the notes to the Financial Statements.

16. Particulars of Employees

There are no employees drawing remuneration in excess of the limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Information as required under the provisions of Rules 5(2) & 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are set out in Directors' Report.

17 Material Changes and Commitments

There are no material changes and commitments affecting the financial position of the Company from the financial year ended March 31, 2021 to the date of signing of the Director's Report.

18. Extract of Annual Return

The Extract of Annual Return is prepared in **Form MGT-9** as per the provisions of the Companies Act, 2013 and Rule 12 of Companies (Management and Administration) Rules, 2014 and the same is enclosed in Annual Report.

Directors' Responsibility Statement

Pursuant to the Provisions of Section 134 of the Companies Act, 2013, the states that:

(a) In the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;

(b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2022 and Statement of Profit & Loss of the Company for that period;

AIRAN GLOBAL PRIVATE LIMITED

(c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

(d) The Directors have prepared the annual accounts on a going concern basis;

(e) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

19. Conservation of Energy, Technology Absorption and Foreign Exchange Earning & Outgo.

The Company is associated with Service industry so there was no such electricity consumption. The Company has taken due care for technology absorption.

Further there were no foreign exchange earnings & outgo during the year.

20. Acknowledgments

The Directors would like to thank all the Stakeholders including Financial Institutions, Banks, Government Authorities, Power Utilities, Regulators, Customers, Vendors and Members for their continued support to the Company.

Your Directors also wish to place on record their deep sense of appreciation for the excellent services of the employees at all levels and all other associated with the Company.

For and on behalf of the Board of Directors

Airan Global Private Limited

A handwritten signature in black ink, appearing to read "Sandeepkumar", with a horizontal line extending to the right.

Sandeepkumar Vishwanath Agrawal
Director
DIN : 02566480

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Poonam Sandeepkumar Agrawal
Director
DIN : 01712128



AIRAN GLOBAL PRIVATE LIMITED

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2022

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
i) CIN	U74999GJ2017PTC097042
ii) Registration Date	24/04/2017
iii) Name of the Company	AIRAN GLOBAL PRIVATE LIMITED
iv) Category / Sub-Category of the Company	Company limited by Shares Non-govt company
v) Address of the Registered office and contact details:	807-808 8th Floor, Signature Building, Block 13-B, Zone-1, SEZ area of GIFT City Gandhinagar Gujarat-382355
vi) Whether listed company	NO
vii) Name, Address and Contact details of Registrar and Transfer Agent	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Information and communication	63119	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. N O	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	Airan Limited	I74140GJ1995PLC025519	HOLDING	99.98	2(87)(II)

AIRAN GLOBAL PRIVATE LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoters	22,00,000	-	20,00,000	100	22,00,000	-	22,00,000	100	-
(1) Indian									
g) Individual/HUF									
h) Central Govt									
i) State Govt (s)			20,00,000				22,00,000		
j) Bodies Corp.				100				100	
k) Banks/FI									
l) Any Other..									
Sub-total (A) (1):-									
(2) Foreign	20,00,000	-	-	-	20,00,000	-	-	-	-
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									

AIRAN GLOBAL PRIVATE LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Banks / FI e) Any Other.... Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A) (2)			20,00,000	100			22,00,000	100	
B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks/FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance	-	-	-	-	-	-	-	-	-

AIRAN GLOBAL PRIVATE LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Companies g) FIIs h) Foreign Venture Capital Funds									
i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding									

AIRAN-GLOBAL-PRIVATE-LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2):-									
Total Public Shareholding (B) = (B)(1) + (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	20,00,000	-	20,00,000	100	20,00,000	-	22,00,000	100	-

AIRAN GLOBAL PRIVATE LIMITED

(ii) Shareholding of Promoters

S R N O	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			
		No. of Shares	% of total Shares of the compa ny	% of Shares Pledged/ encumbe red to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d/ encum bered to total shares	
1	Sandeepkumar Vishwanath Agrawal	1	0.0000 5	0	1	0.00005	0	0
2	Poonam Sandeepkumar Agrawal	1	0.0000 5	0	1	0.00005	0	0
3	Airan Limited	2,199,998	99.99	0	2,199,998	99.99	0	0
	Total	22,00,000	100	0	22,00,000	100	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	SANDEEPKUMAR VISHWANATH				

AIRAN GLOBAL PRIVATE LIMITED

Sr. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	AGRAWAL				
	At the beginning of the year	1	0.00005	1	0.00005
	Change during the year	-	-	-	-
	At the End of the year*	1	0.00005	1	0.00005
2.	POONAM SANDEEPKUMAR AGRAWAL				
	At the beginning of the year	1	0.00005	1	0.00005
	Change during the year	-	-	-	-
	At the End of the year*	1	0.00005	1	0.00005
3	AIRAN LIMITED				
	At the beginning of the year	21,99,998	99.99	21,99,998	99.99
	Change during the year	-	-	-	-
	At the End of the year*	21,99,998	99.99	21,99,998	99.99

AIRAN GLOBAL PRIVATE LIMITED

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
NIL					

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
1.	SANDEEPKUMAR VISHWANATH AGRAWAL				
	At the beginning of the year	1	0.00005	1	0.00005
	Change during the year				
	At the end of the year	1	0.00005	1	0.00005
2.	POONAM SANDEEPKUMAR AGRAWAL				
	At the beginning of the year	1	0.00005	1	0.00005
	Change during the year				
	At the End of the year*	1	0.00005	1	0.00005

AIRAN GLOBAL PRIVATE LIMITED

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition				
• Reduction				
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

AIRAN GLOBAL PRIVATE LIMITED

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. no.	Particulars of Remuneration	MD/WTD/MANAGER		
		MD	Executive Director	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0
5.	Others, please specify	0	0	0
	Total (A)	0	0	0
	Ceiling as per the Act	0	0	0
	TOTAL	-	-	-

B. Remuneration to other directors:

Sr. no.	Particulars of Remuneration	Name of Directors				Total Amount
		*****	*****	*****	*****	
	1. Independent Directors					
	• Fee for attending board	0	0	0	0	0

AIRAN GLOBAL PRIVATE LIMITED

Sr. no.	Particulars of Remuneration	Name of Directors				Total Amount
	committee meetings					
	• Commission					
	• Others, please specify					
	Total (1)	0	0	0	0	0
	2. Other Non-Executive Directors	0	0	0	0	0
	• Fee for attending board committee meetings	0	0	0	0	0
	• Commission					
	• Others, please specify					
	Total (2)	0	0	0	0	0
	Total (B) = (1 + 2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CE O	Company Secretary	CFO	Total
1.	Gross salary	-	-	-	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax				

AIRAN GLOBAL PRIVATE LIMITED

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CE O	Company Secretary	CFO	Total
	Act, 1961				
2.	Stock Option	-	0	0	0
3.	Sweat Equity	-	0	0	0
4.	Commission - as % of profit - others, specify...	-	0	0	0
5.	Others, please specify	-	0	0	
	Total		-	-	-

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VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Company's Act	Brief Description	Details of Authority Penalty/ Punishment / Compounding g fees Imposed	Appeal made, if any (Give Details)
COMPANY				
Penalty	N.A.			
Punishment				
Compounding				
DIRECTORS				
	N.A.			
Penalty				
Punishment				
Compounding				
OTHER OFFICERS IN DEFAULT				
Penalty	N.A.			
Punishment				
Compounding				

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