

Date : April 1, 2019

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

SYMBOL : AIRAN
ISIN : INE645W01026

Dear Sir/Madam,

SUB. : DISCLOSURE UNDER REGULATIONS 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011.

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011, please find enclosed the disclosure of details of shareholding of promoter along with the details of person acting in concern as at March 31, 2019.

You are requested to kindly record the same.

Thanking You,

For, Airan Limited



Ruchika Jain
Company Secretary and Compliance Officer
No. : A54986

AIRAN LIMITED

ANNEURE - I
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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	EMERGE Platform of National Stock Exchange Of India Ltd.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons 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.	Airan Network Private Limited 21000000 33.59%		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PROMOTER		
	Sandeepkumar Vishwanath Agrawal	7910000	12.66%
	Poonam Sandeepkumar Agrawal	6200000	4.96%
	PERSON ACTING IN CONCERT		
	Sandeepkumar Vishwanath Agrawal(HUF)	8350000	13.36%
	Abhishek Sandeepkumar Agrawal	2410000	3.86%
	Sudeepkumar Vishwanath Agrawal	30000	0.05%
	Vandana Sudeepkumar Agrawal	50000	0.08%
	Sudeepkumar Vishwanath Agrawal (HUF)	25000	0.04%
	Bhawatidev V. Agrawal	30000	0.04%
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of 31 st March , 2019, holding of:			
a) Shares	4,60,05,000	73.6%	73.6%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	4,60,05,000	73.6%	73.6%

Notes:

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

(*)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.

