Form No. MGT-7
Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014)

Refer instruction kit for filing the form

# I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L74140GJ1995PLC025519
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

iii.			
Particulars	As on filing date	As on the financial year end date	
Name of the company	AIRAN LIMITED	AIRAN LIMITED	
Registered office address	408 KIRTIMAN COMPLEX B/H REMBRANDT,C.G	408 KIRTIMAN COMPLEX B/H REMBRANDT,C.G	
	ROAD,NA,Ahmedabad,Ahmedabad,Gujarat,India	ROAD,NA,Ahmedabad,Ahmedabad,Gujarat,India	
	,380006	,380006	
Latitude details (as on filing date)			
Longitude details (as on filing date)			

Longitude details (as on filing date)			
(b) *Permanent Account Number (PAN) of the comp	any	AAACA9567D	
(c) *e-mail ID of the company		*****limited@gmail.com	
(d) *Telephone number with STD code		07926462233	
(e) Website			
iv *Date of Incorporation (DD/MM/YYYY)		19/04/1995	
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person		Public company	
(b) *Category of the Company (as on the finance (Company limited by shares/Company limited by	•	Company limited by shares	
(c) *Sub-category of the Company (as on the fil (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/	Non-government company	
vi *Whether company is having share capital (as on the	e financial year end date)	Yes	•
vii (a) Whether shares listed on recognized Stock Excha	ange(s)	Yes	•

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A

		#N/A		
	4	#N/A		
	iii Number of Registrar and Transfer Agent			
i	*(a) Whether Annual General Meeting (AGM) held		Yes	•
	(b) If yes, date of AGM (DD/MM/YYYY)		24/07/2025	
	(c) Due date of AGM (DD/MM/YYYY)		30/09/2025	
	(d) Whether any extension for AGM granted		No •	
	(e) If yes, provide the Service Request Number (SRN) of the GNL-	1 application form filed for extension		

# II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(b) Details of stock exchanges where shares are listed

i *Number of business activities	1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	82	Office administrative, office support and other b	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

# III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given	6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74999GJ2017PTC097042		AIRAN GLOBAL PRIVATE LIMITED	Subsidiary	100
2	L67190KA2010PLC055750		QUADPRO ITES LIMITED	Subsidiary	56.98
3	U72900GJ2012PTC070717		CQUB INFOSYSTEMS PRIVATE LIMITED	Subsidiary	100
4			AIRAN SINGAPORE PRIVATE LIMITED	Subsidiary	100
5			AIRAN UK LIMITED	Subsidiary	100
6			AIRAN AUSTRALIA PTY LIMITED	Subsidiary	100

# i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	130000000	125020000	125020000	125020000
Total amount of equity shares (in	260000000.00	250040000.00	250040000.00	250040000.00
rupees)				

Number of classes

Class of shares Subscribed Capital Authorized Capital Issued capital Paid Up capital Number of equity shares Nominal value per share (in rupees) 130000000 125020000 125020000 125020000

250040000.00

250040000.00

250040000.00

Total amount of equity shares (in runees.) (b) Preference share capital

Number of classes 0

(c) Unclassified share capital

Particulars	Authorized Capital	
Total amount of unclassified shares	0	

260000000.00

# (d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount Total Paid-up amount	Total premium	
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	rotai premium
(i) Equity shares						
At the beginning of the year		125020000	125020000.00	250040000	250040000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1					
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.0
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
	1					
At the end of the year	0.00	125020000.00	125020000.00	250040000.00	250040000.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.0
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	0.0
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
	1		0.00			

At the end of the year		0.00	0.00	0.00	0.00	0.00	0.00
ISIN of the equity shares of the company	у	·	·	·	INE645W01026	I	
ii Details of stock split/consolidation durin	ng the year (for each class o	of shares)			0		
iii Details of shares/Debentures Transfers	since closure date of last fi	inancial year (or in the case o	of the first return at any time since	the incorporation of the company			
					No ▼		
iv Debentures (Outstanding as at the end	d of financial year)						
(a) Non-convertible debentures							
*Number of classes					0		
(b) Partly convertible debentures							
*Number of classes					0		
(c) Fully convertible debentures							
*Number of classes					0		
v Securities (other than shares and o	debentures)				0		
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value		
		O.III		- Clink			

# V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover 940751897

ii \* Net worth of the Company 1312606746

# VI SHARE HOLDING PATTERN

# A Promoters

S.No		Category	Equ	Equity		rence
3.140		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		48444475	38.75		0.00
	(ii) Non-resident Indian	(NRI)		0.00		0.0
	(iii) Foreign national (ot	her than NRI)		0.00		0.0
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compa	nies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.0
5	Financial institutions			0.00		0.0
6	Foreign institutional inv	estors		0.00		0.00
7	Mutual funds			0.00		0.0
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)		42000000	33.59		0.0
10	Others			0.00		0.0
	Total		90444475.00	72.34	0.00	0.00

Total number of shareholders (promoters)

# B Public/Other than promoters

S.No		Category	Equ	uity	Prefe	rence
3.140		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		32495221	25.99		0.0
	(ii) Non-resident Indian	(NRI)	609245	0.49		0.0
	(iii) Foreign national (ot	ner than NRI)		0.00		0.0
2	Government					
	(i) Central Government			0.00		0.0
	(ii) State Government			0.00		0.0
	(iii) Government compa	nies		0.00		0.0
3	Insurance companies			0.00		0.0
4	Banks		5000	0.00		0.0
5	Financial institutions		7124	0.01		0.0
6	Foreign institutional inv	estors		0.00		0.0
7	Mutual funds			0.00		0.0
8	Venture capital	Venture capital		0.00		0.0
9	Body corporate(not mer	ntioned above)	1458935	1.17		0.0
10	Others			0.00		0.0
		Total	34575525.00	27.66	0.00	0.0

number			

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Debenture Holders	0	0
Members(Other than Promoters)	56287	63804

# VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

# A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	22.01	4.54
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent						
ii Independent		4		4		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	5	2	5	22.01	4.54

<sup>\*</sup>Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

# B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SANDEEPKUMAR VISHWANATH AGRAWAL	02566480	Managing Director	15000000	
POONAM SANDEEPKUMAR AGRAWAL	01712128	Director	12509500	
ABHISHEK SANDEEPKUMAR AGRAWAL	07613943	Director	5674975	
SIDDHARTH SAMPATJI DUGAR	07703369	Director	0	
AJIT GYANCHAND JAIN	07827804	Director	0	
MANISH CHIDAMBARAM IYER	00631972	Director	0	
BHOOMIKA ADITYA GUPTA	02630074	Director	0	
KRUNAL ASHOKKUMAR JETHVA	AEJPJ5659M	CFO	0	
STUTIBEN KINARIWALA	CFHPK0439M	Company Secretary	0	
B (ii) *Particulars of change in director	0			

# B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS \*Number of meetings held

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETING	28/09/2024	65499	37	20	

#### B BOARD MEETINGS

\*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of fileeting (DD/WIN) 1111)	the date of meeting	Number of directors attended	% of attendance
1	28/05/2024	7	7	100.00
2	14/08/2024	7	7	100.00
3	31/08/2024	7	7	100.00
4	14/11/2024	7	7	100.00
5	14/02/2025	7	7	100.00

Number of meetings held 12

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	AUDIT COMMITTEE	28/05/2024	4	4	100.00
2	AUDIT COMMITTEE	14/08/2024	4	4	100.00
3	AUDIT COMMITTEE	14/11/2024	4	4	100.00
4	AUDIT COMMITTEE	14/02/2025	4	4	100.00
5	Nomination and Remuneration Com-	31/08/2024	3	3	100.00
6	Nomination and Remuneration Com-	31/03/2025	3	3	100.00
7	Stakeholder's Relationship Committe	28/05/2024	3	3	100.00
8	Stakeholder's Relationship Committe	14/08/2024	3	3	100.00
9	Stakeholder's Relationship Committe	14/11/2024	3	3	100.00
10	Stakeholder's Relationship Committe	14/02/2025	3	3	100.00
11	Corporate Social Responsibility Comi	28/05/2024	3	3	100.00
12	Corporate Social Responsibility Comp	01/03/2025	3	3	100.00

# D ATTENDANCE OF DIRECTORS

			<b>Board Meetings</b>			Whether attended AGMheld on		
S.No.	Name of the Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/07/2025
1	SANDEEPKUMAR VISHWANATH AGRAWAI	5	5	100.00	0	0	0.00	
2	POONAM SANDEEPKUMAR AGRAWAL	5	5	100.00	6	6	100.00	
3	ABHISHEK SANDEEPKUMAR AGRAWAL	5	5	100.00	4	4	100.00	
4	SIDDHARTH SAMPATJI DUGAR	5	5	100.00	8	8	100.00	
5	AJIT GYANCHAND JAIN	5	5	100.00	6	6	100.00	
6	MANISH CHIDAMBARAM IYER	5	5	100.00	4	4	100.00	
7	BHOOMIKA ADITYA GUPTA	5	5	100.00	10	10	100.00	
8	KRUNAL ASHOKKUMAR JETHVA			0.00			0.00	
9	STUTIBEN KINARIWALA			0.00			0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	Yes

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sandeepkumar Vish	Managing director	4200000			500000	4700000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4200000.00	0.00	0.00	500000.00	4700000.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRUNAL JETHVA	CFO					0.00
2	STUTIBEN KINARIWALA	Company Secretary					0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Siddharth Sampatji Duga	Director	22000				22000.00
2	Ajit Jain	Director	22000				22000.00
3	Manish Chidambaram Iy	Director	18000				18000.00
4	Bhoomika Aditya Gupta	Director	30000				30000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		92000.00	0.00	0.00	0.00	92000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFE	NCES			No ▼				
Number of compounding of offences								
Name of the common of discrete of	Name of the count / conserved		Name of the Act and section under		Amount of compounding (in			
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	which offence committed	Particulars of offence	rupees)			
XIII Shareholder / Debenture holder	details							
Number of shareholder/ debenture	Number of shareholder/ debenture holder							
XV COMPLIANCE OF SUB-SECTION (	2) OF SECTION 92, IN CASE OF LISTEE	COMPANIES						
In case of a listed company or a com	npany having paid up share capital of	Ten Crore rupees or more or turnove	r of Fifty Crore rupees or more, detai	is of				
	actice certifying the annual return in							
I/We certify that:								
	ey stood on the date of the closure of							
(b) Unless otherwise expressly state financial year.	d to the contrary elsewhere in this re	turn, the Company has complied with	n applicable provisions of the Act dur	ing the				
	date of the closure of the last financia on of the company, issued any invitati			e of a first				
(d) Where the annual return disclose	es the fact that the number of member	ers, (except in case of one person cor	mpany), of the company exceeds	tookidad ta				
reckoning the number of two hundr	nolly of persons who under second pr ed.	oviso to clause (ii) of sub-section (68)	) of section 2 of the Act are not to be	included in				
I/ We have examined the registers, i		AIRAN LIMITED		to be maintained under the				
Companies Act, 2013 (the Act) and t	he rules made thereunder for the fina	ancial year ended on (DD/MM/YYYY)	31/03/2029	5				
In my/ our opinion and to the best of company, its officers and agents, I/	of my information and according to th	e examinations carried out by me/ us	s and explanations furnished to me/	us by the				
		scial year correctly and adequately						
B During the aforesaid financial year	s as at the close of the aforesaid finar r the Company has complied with pro		e under in respect of:					
1 its status under the Act; 2 maintenance of registers/record	Is & making entries therein within the	timeprescribed therefor;						
	ated in the annual return, with the Re		tor, Central Government, the Tribuna	I , Court or				
4 calling/ convening/ holding mee	tings of Board of Directors or its com							
passed by postal ballot, if any, have	pect of which meetings, proper notice we been properly recorded in the Min	ute Book/registers maintained for the						
	/ Security holders, as the case may be and/or persons or firms or companies							
7 contracts/arrangements with re	lated parties as specified in section 1	88 of the Act;	or dehentures / alteration or reduction	n of chara				
capital/ conversion of shares/ sec	urities and issue of security certificate	es in all instances;						
the Act	o dividend, rights shares and bonus s							
10 declaration/ payment of divide accordance with section 125 of th	end; transfer of unpaid/ unclaimed div e Act:	vidend/other amounts as applicable t	o the Investor Education and Protect	ion Fund in				
	tement as per the provisions of sections are appointments of retirement of filling up							
remuneration paid to them;				and the				
	filling up casual vacancies of auditors from the Central Government, Tribut			various				
provisions of the Act; 15 acceptance/ renewal/ repayme	ent of deposits:							
16 borrowings from its directors, i respect, wherever applicable;	members, public financial institutions	, banks and others and creation/ mod	dification/ satisfaction of charges in t	hat				
17 loans and investments or guara	antees given or providing of securities	to other bodies corporate or person	s falling under the provisions of sect	on 186 of the				
Act; 18 alteration of the provisions of	the Memorandum and/ or Articles of	Association of the Company;						
To be digitally signed by			DSC BOX					
Name					1			
Date (DD/MM/YYYY)					I			
					i I			
Place					I			
Whether associate or fellow:								
Certificate of practice number								
XVI Declaration under Rule 9(4) of t	he Companies (Management and Ad	ministration) Rules, 2014						
(a) DIN/PAN/Membership number of	of Designated Person							
(b) Name of the Designated Person					1			
Declaration								
	ectors of the Company vide resolution	number*		dated* (DD/MM/YYYY)				
	to sign this form and declare that all ters incidental thereto have been cor	the requirements of Companies Act,	2013 and the rules made there under					
				fabis farm				
	nd in the attachments thereto is true, and is as per the original records main		ation material to the subject matter (	or unis form				
2 All the required attachments have been completely and legibly attached to this form.								

\*To be digitally signed by

DSC BOX

*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	▼
*Membership number	