

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

All fields marked in * are mandatory

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 ROAD,NA,Ahmedabad,Ahmedabad,Gujarat,India ,380006	408 KIRTIMAN COMPLEX B/H REMBRANDT,C.G ROAD,NA,Ahmedabad,Ahmedabad,Gujarat,India ,380006
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company

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 end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

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)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

ix *(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

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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

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 rupees)	260000000.00	250040000.00	250040000.00	250040000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	130000000	125020000	125020000	125020000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	260000000.00	250040000.00	250040000.00	250040000.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(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			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
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	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			

At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00
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ISIN of the equity shares of the company

INE645W/01036

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ No

iv Debentures (Outstanding as at the end 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 debentures)

0

[illegible]

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	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	48444475	38.75		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual Funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	42000000	33.59		0.00
10	Others		0.00		0.00
	Total	90444475.00	72.34	0.00	0.00

Total number of shareholders (promoters)

8

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	32495221	25.99		0.00
	(ii) Non-resident Indian (NRI)	609245	0.49		0.00
	(iii) Foreign national (other than NRI)				0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks	5000	0.00		0.00
5	Financial institutions	7124	0.01		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual Funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	1458935	1.17		0.00
10	Others		0.00		0.00
	Total	34575525.00	72.66	0.00	0.00

Number of meetings held

12

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				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 Committ	28/05/2024	3	3	100.00
8	Stakeholder's Relationship Committ	14/08/2024	3	3	100.00
9	Stakeholder's Relationship Committ	14/11/2024	3	3	100.00
10	Stakeholder's Relationship Committ	14/02/2025	3	3	100.00
11	Corporate Social Responsibility Com	28/05/2024	3	3	100.00
12	Corporate Social Responsibility Com	01/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/07/2025
		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	
1	SANDEEPKUMAR VISHWANATH AGRAWAL	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

1

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
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		4200000.00	0.00	0.00	500000.00	4700000.00

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

2

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

4

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

Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

No

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

*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

Certificate of practice number