



NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that Annual General meeting of our company will be held on Tuesday 30th November, 2021 at 10:00 a.m at the Registered Office of the Company at 202, Kirtiman Complex B/h Rembrandt C G Road Ahmedabad-380006.

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 2020-21 together with the Reports of the Board of Directors’ and Auditors’ thereon of the Company for the year 2020-2021 as presented to the meeting, be and hereby, approved and adopted.”

“RESOLVED FURTHER THAT Mr. Navdeep Yadav and Mr. Vipul Goswami be and hereby authorized to sign financial statements of the company.”

2. To appoint a Director in place of Mr. Navdeep Yadav (DIN: 07611058), 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 Mr. Navdeep Yadav (DIN: 07611058) as such, to the extent that he is required to retire by rotation.

Date: 24/11/2021

Place: Ahmedabad

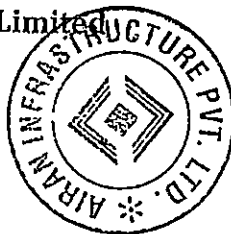
For, Airan Infrastructure Private Limited

Sd/-

Vipul Goswami

Director

DIN:07154531



AIRAN INFRASTRUCTURE 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 INFRASTRUCTURE PRIVATE LIMITED

Regd. Office : 201, Kirtiman Complex, B/h Rembrandt, C. G. Road, Ahmedabad - 380006.
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Phone : +91 79 2626 2233 • +91 886642200 • CIN-U45200G2009PTC035995
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DIRECTOR'S REPORT

To,
The Members of
AIRAN INFRASTRUCTURE PVT LTD.
AHMEDABAD.

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 **31st March, 2021.**

1. Financial Highlights

Financial results of your Company for the year ended 31st March, 2021 are summarized below.

	31.03.2021	31.03.2020
Turnover	3,01,61,261	2,25,16,584
Other Income	6,11,491	3,32,696
Profit Before tax	14,09,308	10,18,709
Less:Provision for Taxation	3,55,937	2,78,417
Less:Provision For Deferred Tax Liability	2661	(18,451)
Less:Provision for EBT(Earlier year)	-	-
Profit After Tax	10,50,755	7,58,743

2. State of Company's Financial Affair

The total income of the Company for the year ended 31st March 2021 was Rs 3,07,72,752 as against the total income of Rs. 2,28,49,280 for the previous year ended 31st March 2020.

The Company has earned a Net Profit after Tax of Rs.10,50,755 for the year under review as compared to Net Profit of Rs. 7,58,743 in the previous year.

3. Change in the nature of business

During the year the Company has not changed its business.

4. Dividend

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

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5. Reserves

The Board of the Company has decided to carry Rs 29,68,449 to the Reserves of the Company.

6. Finance

Cash and cash equivalents as at March 31, 2021 were Rs.8,06,104. The Company continues to focus on judicious management of its working capital, receivables, and inventories. Other working capital parameters were kept under strict check through continuous monitoring.

7. Share Capital

During the year there was no change in the Share Capital of the company.

8. MEETINGS OF THE BOARD

The Board meets at regular interval with gap between two meetings not exceeding 120 days.

Additional meetings are held as and when necessary. The Directors are also being provided with an option to participate in meeting through video conferencing or other audio visual technologies, keeping in view the applicable provisions of the the Companies Act, 2013.

During the year under there view, the Board met Five times i.ev 01.04.2020, 17.06.2020, 20.08.2020, 14.07.2020, 15.07.2020, 10.11.2020, 31.12.2020.

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

During the financial year 2020-2021, there was no change in directors.

10. Auditors:**Statutory Auditors**

M/s Deora Maheshwari & Co., Chartered Accountants(Registration no:123009W) as the Statutory Auditor of the Company to audit the accounts for the Five Consecutive Years.

11. Details of Subsidiaries Joint Venture or Associates

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

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

There were no such orders passed.

AIRAN INFRASTRUCTURE PRIVATE LIMITED

13. 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 31st March, 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.

AIRAN INFRASTRUCTURE PRIVATE LIMITED

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, 2021 and Statement of Profit & Loss of the Company for that period;

(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; and

(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.

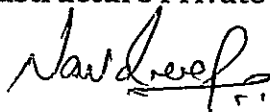
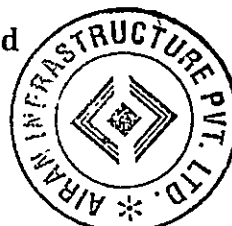
The Company is associated with Service industry so there was no such electricity consumption. The Company has taken due care for technology absorption. Further there were no foreign exchange earnings & outgo during the year.

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, Airan Infrastructure Private Limited

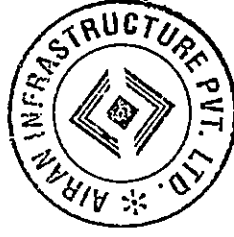
A handwritten signature in black ink, appearing to read "Navdeep", is written over the text "For, Airan Infrastructure Private Limited".

AIRAN INFRASTRUCTURE PRIVATE LIMITED



Sd/- *Navdeep*

Navdeep Yadav
Director
DIN:07611072



Sd/-

Vipul Goswami

Vipul Goswami

Director
DIN:07611058

AIRAN INFRASTRUCTURE PRIVATE LIMITED

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FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2021

[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	U45200GJ2009PTC056995
ii)Registration Date	12/11/2012
iii)Name of the Company	AIRAN INFRASTRUCTURE 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:	202 Kirtiman Complex B/h Rembrandt Building C G Road Ahmedabad-380006
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.	Specialized Construction Activity	43221	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
NIL					

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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									
(1) Indian									
g) Individual/ HUF		10000	10000			10000	10000	100%	0
h) Central Govt									
i) State Govt (s)									
j) Bodies Corp.									
k) Banks/FI									
l) Any Other..									
Sub-total (A) (1):-									
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-		10000	10000			10000	10000	100%	0
Total shareholding of Promoter (A) = (A)(1)+(A) (2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									

AIRAN INFRASTRUCTURE 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	
b) Banks/FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIs 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 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									

AIRAN INFRASTRUCTURE 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	
Custodian for GDRs & ADRs									
Grand Total (A+B+C)		10000	10000	100%	0	10000	10000	100%	0

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1.	Shalini Deepak Garg	8500	85%	-	8500	85%	-	-
2.	Tulsi Balupar	500	5%	-	500	5%	-	
3.	Bharat Marwadi	500	5%	-	500	5%		
4.	Abhilasha Sandeepkumar Agrawal	500	5%		500	5%		

AIRAN INFRASTRUCTURE PRIVATE LIMITED

(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.	Shalini Deepak Garg				
	At the beginning of the year	8500	85%	8500	85%
	Change during the year				
	At the End of the year	8500	85%	8500	85%
2.	Tulsi Balupar				
	At the beginning of the year	500	5%	500	5%
	Change during the year				
	At the End of the year	500	5%	500	5%
3.	Bharat Marwadi				
	At the beginning of the year	500	5%	500	5%
	Change during the year				
	At the End of the year	500	5%	500	5%
4.	Abhilasha Sandeepkumar Agrawal				
	At the beginning of the year	500	5%	500	5%
	Change during the year				
	At the End of the year	500	5%	500	5%

AIRAN INFRASTRUCTURE PRIVATE LIMITED

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):- **NOT APPLICABLE**

Sr. No.	For Each of the Top 10 Shareholders	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
	At the beginning of the year				
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

AIRAN INFRASTRUCTURE PRIVATE LIMITED

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	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
NIL					

V. INDEBTEDNESS(LONG TERM AND SHORT TERM)

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)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				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					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify..					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors:

Sr. no.	Particulars of Remuneration	Name of Directors				Total Amount
		*****	*****	*****	*****	
	3. Independent Directors					
	• Fee for attending board committee meetings • Commission • Others, please specify					
	Total (1)					
	4. Other Non-Executive Directors					
	• Fee for attending board committee meetings • Commission					

Sr. no.	Particulars of Remuneration	Name of Directors				Total Amount
	• Others, please specify					
	Total (2)					
	Total (B) = (1 + 2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

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

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCIT/COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					

B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

AIRAN INFRASTRUCTURE PRIVATE LIMITED
(CIN: U45200GJ2009PTC056995)

**Registered Office: 201, KIRTIMAN COMPLEX,
B/H REMBRANT, C.G ROAD,
AHMEDABAD, GUJARAT - 380009**

(PAN: AANCS1104M)

ANNUAL REPORT

**FINANCIAL YEAR
2021-22**

Statutory Auditors

Deora Maheshwari & Co.

Chartered Accountants

301, Videocon Arizona,

Near Nav Gujarat College,

Usamanpura to Ashram Road,

Ahmedabad, Gujarat - 380013

Phone : +91 94290 68790

E-mail ID : caadityadeora@gmail.com

AIRAN INFRASTRUCTURE PRIVATE LIMITED

BOARD OF DIRECTORS

*Amit Rajendrakumar Modi
Bharat Velaji Marwadi*

BANKERS

IDBI Bank Ltd.

REGISTERED OFFICE

*202, Kirtiman Complex,
B/h Remdrant, C.G. Road,
Ahmedabad, Gujarat - 380009*

AUDITORS

*Deora Maheshwari & Co.
Chartered Accountants
301, Videocon Arizona,
Near Nav Gujarat College,
Usmanpura to Ashram Road,
Ahmedabad, Gujarat - 380013
(O)+91 94290 68790*



Independent Auditors' Report

**To The Members of Airan Infrastructure Private Limited
Report on the Audit of the Financial Statements**

Opinion

We have audited the accompanying financial statements of Airan Infrastructure Private Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, the profit and loss for the year ended on that date.

Basis for opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report thereon.

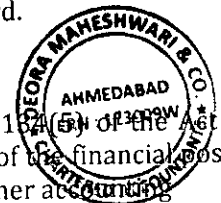
Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 133(1) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the AS and other accounting



principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

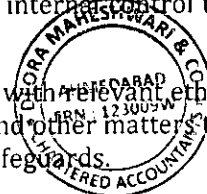
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

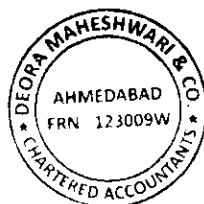


From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that :
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the relevant books of account.
 - d) In our opinion, the aforesaid financial statements comply with the AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not furnished along with the Auditor's report because the company does not satisfy any of the two conditions laid down for the applicability of the Internal Financial control reporting to Private Limited Company.
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended: In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
 - h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us :
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
2. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, a statement on the matters specified in paragraphs 3 and 4 of the Order is not applicable to the company.

For DEORA MAHESHWARI & CO.
Chartered Accountants
Firm's Registration Number: 123009W



Aditya Deora

CA. Aditya Deora
Partner
Membership No. 160575

Date: 24-11-2021
Place: Ahmedabad

UDIN:- 22160575AAAAAH8217

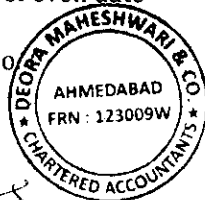
AIRAN INFRASTRUCTURE PRIVATE LIMITED

Balance Sheet as at 31st March, 2021

Particulars	Note No	As at 31st March, 2021 (Rs.)	As at 31st March, 2020 (Rs.)
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,00,000	1,00,000
(b) Reserves and Surplus	2	29,68,449	19,17,694
(c) Money received against share warrants		-	-
(2) Share application money pending allotment			
(3) Non-current liabilities			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities	3	45,05,358	-
(d) Long-term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables	4	98,74,138	1,22,70,395
(c) Other current liabilities	5	55,15,314	27,37,387
(d) Short-term provisions	6	3,55,937	-
Total		2,33,19,196	1,70,25,476
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	7	3,07,966	3,75,229
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)		33,094	35,710
(d) Long term loans and advances	8	9,27,508	7,94,032
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current investments		-	-
(b) Inventories		75,92,255	33,62,860
(c) Trade receivables	9	1,31,80,413	79,47,121
(d) Cash and cash equivalents	10	8,06,104	36,83,844
(e) Short-term loans and advances		-	-
(f) Other current assets	11	4,71,856	8,26,680
Total		2,33,19,196	1,70,25,476
Summary of significant accounting policies	17		

As per our attached report of even date

For Deora Maheshwari & Co
Chartered Accountants
F.R.N. 123009W



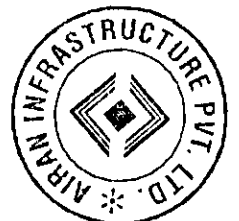
Aditya Deora

CA Aditya Deora
Partner
M. No. 160575

For and on behalf of the Board of
AIRAN INFRASTRUCTURE PRIVATE LIMITED

Navdeep Yadav
(Navdeep Yadav)
Director

Vipul Goswami
(Vipul Goswami)
Director



Ahmedabad, 24th November, 2021
UDIN:- 22160575AAAAAH8217

AIRAN INFRASTRUCTURE PRIVATE LIMITED

Profit and Loss statement for the year ended on 31st March, 2021

	Particulars	Note No	2020-21 (Rs.)	2019-20 (Rs.)
I.	Revenue from operations	12	3,01,61,261	2,25,16,584
II.	Other Income	13	6,11,491	3,32,696
III.	Total Revenue (I + II)		3,07,72,752	2,28,49,280
IV.	<u>Expenses:</u>			
	Purchase		2,15,77,115	69,06,474
	Change in Inventories of Finished Goods	14	(42,29,395)	9,19,947
	Employee Benefit expenses	15	1,07,93,570	1,29,49,527
	Finance Cost		3,98,622	-
	Depreciation and amortization expense		67,264	1,64,666
	Other expenses	16	7,56,269	8,89,957
	Total Expenses		2,93,63,444	2,18,30,571
V.	Profit before exceptional and extraordinary items and tax (III - IV)		14,09,308	10,18,709
VI.	Exceptional items		-	-
VII.	Profit before extraordinary items and tax (V - VI)		14,09,308	10,18,709
VIII.	Extraordinary items		-	-
IX.	Profit before tax (VII- VIII)		14,09,308	10,18,709
X.	Tax expense:			
	(1) Current tax		3,55,937	2,78,417
	(2) Deferred tax		2,616	(18,451)
XI.	Profit (Loss) for the period from continuing operations (VII-VIII)		10,50,755	7,58,743
XII.	Profit/(loss) from discontinuing operations		-	-
XIII.	Tax expense of discontinuing operations		-	-
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV.	Profit (Loss) for the period (XI + XIV)		10,50,755	7,58,743
XVI.	Earning per equity share:			
	(1) Basic		105.08	75.87
	(2) Diluted		105.08	75.87
	Summary of significant accounting policies	17		

As per our attached report of even date

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W



Deora Maheshwari & Co.

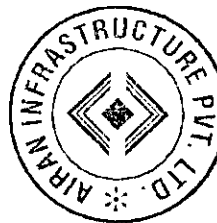
CA Aditya Deora
Partner
M. No. 160575

Ahmedabad, 24th November, 2021

UDIN:- 22160575AAAAAH8217

For and on behalf of the Board of
AIRAN INFRASTRUCTURE PRIVATE LIMITED

Navdeep Yadav
(Navdeep Yadav)
Director



Vipul Goswami
(Vipul Goswami)
Director

AIRAN INFRASTRUCTURE PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS

	As at 31st March, 21 Rs.	As at 31st March, 20 Rs.
NOTE "1" - SHARE CAPITAL		
Authorised Shares Capital (50,000 Equity shares of Rs. 10 each)	5,00,000	5,00,000
Issued, Subscribed & fully paid up share capital (10,000 Equity shares of Rs. 10 each)	1,00,000	1,00,000
Total	1,00,000	1,00,000

(i) Reconciliation of Shares outstanding at the beginning and at the end of the year

	As at 31st March,21		As at 31st March,20	
	Numbers	Rs.	Numbers	Rs.
At the beginning of the period	10,000	1,00,000	10,000	1,00,000
Issued during the year	-	-	-	-
Outstanding at the end of the year	10,000	1,00,000	10,000	1,00,000

(ii) Terms/ rights attached to equity shares

The Company has only one class of equity shares having par value of Rs. 10 per share. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of company, the holders of equity shares will be entitled to receive remaining assets of company after settlement of all liabilities. The distribution will be in proportion to the number of equity shares held by the shareholders.

(iii) Details of shareholders holding more than 5% shares in the Company

	As at 31st March,21		As at 31st March,20	
	Number of shares	% holding in the class	Number of shares	% holding in the class
Equity shares of Rs. 10 each fully paid				
Abhilasha Agrawal	500	5.0%	500	5.00%
Shalini Garg	8,500	85.0%	8,500	85.00%
Tulsi Balupar	500	5.0%	500	5.00%
Bharat Marwadi	500	5.0%	500	5.00%

NOTE "2" - RESERVES AND SURPLUS

Profit and Loss Account	FY 20-21	FY 19-20	As at 31st March, 21 Rs.	As at 31st March, 20 Rs.
	Profit / (Loss) before Tax	14,09,308	10,18,709	
Less : Income Tax Exp.	(3,58,553)	(2,78,417)		
Profit / (Loss) after Tax	10,50,755	7,40,292		
Add : Balance as per Last Account	19,17,694	11,58,951		
Add; Deferred Tax Asset/(Liability)	-	18,451		
Profit / (Loss) carried to Balance Sheet	29,68,449	19,17,694	29,68,449	19,17,694
Total			29,68,449	19,17,694



NOTE "3" - OTHER LONG TERM LIABILITIES

AIRAN ITES PVT LTD	3,07,192	-
AIRAN NETWORK PVT LTD	6,62,726	-
KALPTARU PAPERS LTD	10,30,665	-
XYLON VENTURES PVT LTD	25,04,775	-
Total	45,05,358	-

NOTE "4" - TRADE PAYABLES

Sundry Creditors	98,74,138	1,22,70,395
Total	98,74,138	1,22,70,395

NOTE "5" - OTHER CURRENT LIABILITIES

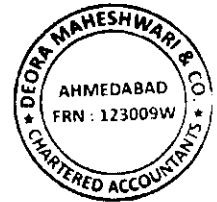
Expenses Payable	86,342	3,81,346
Statutory Dues Payable	1,16,050	1,13,123
Advance From Customers	48,02,118	22,42,918
Gst Payable	5,10,804	-
Total	55,15,315	27,37,387

NOTE "6" - SHORT TERM PROVISIONS

Income tax payable	3,55,937	-
Total	3,55,937	-

NOTE "8" - LONG TERM LOANS AND ADVANCES

Security Deposits	9,07,508	7,74,032
VAT & CST Deposit	20,000	20,000
Total	9,27,508	7,94,032



NOTE 9. TRADE RECEIVABLES

Trade Receivables outstanding for a period exceeding six months from the date they were due for payment

Unsecured considered good	-	7,56,789
Others		
Sundry Debtors (Unsecured, Considered Good)	1,31,80,413	71,90,332
Total	<u>1,31,80,413</u>	<u>79,47,121</u>

NOTE 10. CASH AND CASH EQUIVALENTS

Cash on Hand

At Company

2,37,761 25,161

Balances with Banks

In Current Accounts

5,68,343 36,58,683

Total 8,06,104 36,83,844

NOTE "11" - OTHER CURRENT ASSETS

Advances to Employees

47,000

Tds Receivable

3,63,224 59,688

Tcs receivable

4,288

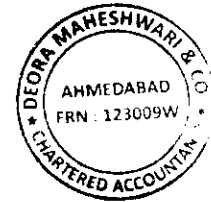
Gst Receivable

- 2,35,888

Advance to Supplier for Expenses

57,345 5,31,104

Total 4,71,856 8,26,680



NOTE 12. REVENUE FROM OPERATIONS

	<u>FY 2020-21</u>	<u>FY 2019-20</u>
Sale of Goods	74,79,895	85,75,005
Service Income	2,26,81,366	1,39,41,579
Total	3,01,61,261	2,25,16,584

NOTE "13" - OTHER INCOME

Cash Discount	1,18,702	-
Commission Income	-	-
Interest on Income Tax	-	6,990
Misc Income	-	3,25,706
Kasar Vatav	4,92,789	
Total	6,11,491	3,32,696

NOTE 14. CHANGE IN INVENTORY**Finished Goods**

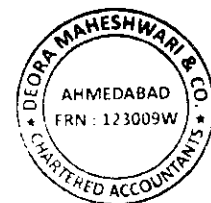
Opening Stock

Less: Closing Stock**Total Change in Inventory**

	33,62,860	42,82,807
	75,92,255	33,62,860
	(42,29,395)	9,19,947

NOTE 15. EMPLOYEE BENEFIT EXPENSES

Payment to Employees	12,97,624	24,98,039
Labour Charges	92,57,329	1,04,36,224
Employers PF & ESIC Expense	29,627	15,264
Leave Encashment Expense	39,229	-
Bonus Expense	1,69,761	
Total	1,07,93,570	1,29,49,527

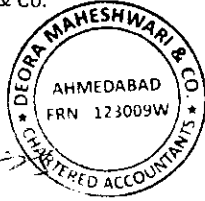


NOTE "16" - OTHER EXPENSES

	<u>FY 2020-21</u>	<u>FY 2019-20</u>
Audit Fees	25,000	10,000
Bank Charges	5,164	5,334
Consultancy Fees	12,000	12,000
Electricity Expenses	9,751	13,879
Gas Refill Charges	16,888	45,050
Interest on Tds	2,608	-
Internet Charges	4,500	5,339
Kasar Expense	-	38,213
Late Fees	-	3,150
Material Exp	1,02,099	2,02,343
Municipal Tax	-	4,209
Office Expense	1,82,706	1,38,725
Petrol & Conveyance Expense	2,00,420	2,07,536
Repair & Maintenance Expense	1,45,997	1,21,165
ROC Expense	3,910	1,600
Software Expense	6,549	-
Stationery & Printing Expense	8,438	69,500
Transportation Charges	4,790	3,011
Travelling Exp	-	8,904
Unity Foundation Expense	25,449	
Total	<u>7,56,269</u>	<u>8,89,957</u>

As per our attached report of even date

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W



Aditya Deora

CA Aditya Deora
Partner
M. No. 160575

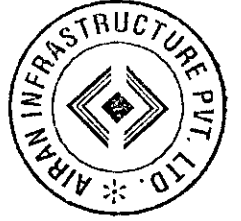
Ahmedabad, 24th November, 2021

UDIN:- 22160575AAAAAH8217

For and on behalf of the Board of
AIRAN INFRASTRUCTURE PRIVATE LIMITED

Navdeep
(Navdeep Yadav)
Director

Vipul Goswami
(Vipul Goswami)
Director



	Tang	Bicyc	Comf	Mach	Vehic	Total
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NOTE "17" – SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2021

A. COMPANY OVERVIEW

Airan Infrastructure Private Limited ('the company') is a private limited company incorporated in India. The registered office of the company is located at 202, Kirtiman Complex, Behind Rembrant Building, C.G. Road, Ahmedabad – 380006, Gujarat.

B. SIGNIFICANT ACCOUNTING POLICIES

1. BASIS OF PREPARATION OF FINANCIAL STATEMENTS:

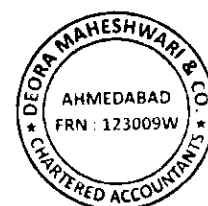
The financial statements have been prepared on the historical cost basis in accordance with the generally accepted accounting principles and provisions of Companies Act 2013.

The Company Follow mercantile system of accounting and recognizes significant items of income and expenditure on accrual basis.

2. FIXED ASSETS & DEPRECIATION:

- a. Property, Plant and Equipments are stated at cost, net of recoverable taxes, trade discount and rebates less accumulated depreciation and impairment losses, if any. Such cost includes purchase price, borrowing cost and any cost directly attributable to bringing the assets to its working condition for its intended use.
- b. Depreciation is provided on Assets on as per the method and in the manner as prescribed in Part C of Schedule II of the Companies Act, 2013 for all class of assets.
- c. **Leases** are classified as finance leases whenever the terms of the lease, transfers substantially all the risks and rewards of ownership to the lessee. All other leases are classified as operating lease.
- d. **Leased Assets:** Finance & Operating lease payments are recognised as an expense in the Statement of Profit and Loss.

Intangible Assets are stated at cost of acquisition net of recoverable taxes, trade discount and rebates less accumulated amortisation / depletion and impairment losses, if any. Such cost includes purchase price, borrowing costs, and any cost directly attributable to bringing the asset to its working condition for the intended use, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the Intangible Assets.



3. USE OF ESTIMATES:

The preparation of the financial statements in conformity with Accounting Standards requires the Management to make estimates, judgments and assumptions. These estimates, judgments and assumptions affect the application of accounting policies and the reported amounts of assets and liabilities, the disclosures of contingent assets and liabilities at the date of the financial statements and reported amounts of revenues and expenses during the period. The application of accounting policies that require critical accounting estimates involving complex and subjective judgments and the use of assumptions in these financial statements have been disclosed in Notes. Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as the Management becomes aware of changes in circumstances surrounding the estimates. Changes in estimates are reflected in the financial statements in the period in which changes are made and, if material, their effects are disclosed in the notes to the financial statements.

4. INVENTORY:

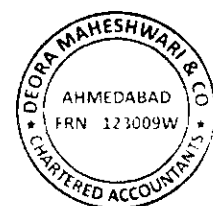
Inventories are valued at cost or net realizable value whichever is lower. Cost is generally ascertained on FIFO basis.

5. BORROWING COST:

Borrowing costs incurred by the company on an asset that necessarily takes a substantial period of time to get ready for its intended use or sale, are capitalized as part of the cost of the asset. All other borrowing costs are charged to revenue. There was no such case necessitating capitalization of borrowing costs during the year.

6. INVESTMENTS:

1. Long Term Investments are valued at cost less provision for diminution in value, if the diminution is other than temporary.
2. Current Investments are stated at lower of cost and fair value.



7. REVENUE RECOGNITION:

Revenue from Goods & Services

Revenue from sale/rendering of Goods & services is recognized when the performance of agreed contractual task has been completed/goods has been dispatched and invoice for the same has been issued. Revenue from operations is measured at the fair value of the consideration received or receivable, taking into account contractually defined terms of payment and excluding taxes or duties collected on behalf of the government.

Interest Income

Revenue from interest are recognized on time proportion basis taking into account the amount outstanding and at the rate applicable.

Dividend Income

Dividend Income is recognized when the Company's right to receive the amount has been established

8. FOREIGN CURRENCY TRANSACTIONS:

Transactions in foreign currency are recorded at rates of exchange prevailing on the date of transactions. Foreign currency assets and liabilities are stated at the exchange rate prevailing at the date of balance sheet. Realized gain or loss on foreign exchange transaction other than those relating to fixed asset are recognized in profit or loss account.

9. EMPLOYEE BENEFITS:

1. Short Term Benefits

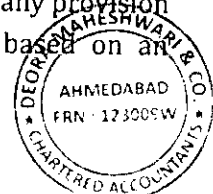
Short term employee benefits are recognized as an expense at the undiscounted amount in profit & Loss Account of the year in which related service is rendered.

2. Defined Contribution Plan

As per applicable laws the eligible employees of the company are entitled to receive benefits under the provident fund, a defined contribution plan, in which both employees and company make monthly contribution at specified percentage of the covered employee salary. The contributions as specified under the law are paid to the respective provident fund authorities as specified by law as per the scheme framed under the governing laws.

3. Defined Benefit Plan

The company has not formulated any specific terms of employment providing for specific requirement benefits. However as per applicable laws, the company has an obligation towards gratuity, a defined benefit retirement plan covering eligible employees at retirement, death/disablement while in employment or termination of employment, of an amount equivalent to 15 days salary with reference to the number of completed year of service and last drawn salary. As required under Revised Accounting Standard 15 "Employee Benefits", the company has not made any provision but proposes to account for liability for gratuity payable in future based on an independent actuarial valuation.



10. IMPAIRMENT OF ASSETS:

An asset is treated as impaired when carrying cost of asset exceeds its recoverable value. An impairment loss is charged for when the asset is identified as impaired. The impairment loss recognized in prior accounting period is reversed when there has been change in the estimate of recoverable amount. Presently, there is no impairment loss.

11. PROVISIONS, CONTINGENT ASSET AND CONTINGENT LIABILITIES:

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent liabilities are not recognized but are disclosed in notes. Contingent assets are neither recognized nor disclosed in the financial statements.

12. TAXES ON INCOME:

1. Current tax is determined as the amount of tax payable in respect of taxable income for the period. Deferred tax is recognized, subject to consideration of prudence, on timing differences, being the difference between taxable incomes and accounting incomes that originate in one period and is capable of reversal in one or more subsequent periods.
2. Deferred tax is measured based on the tax rate and the tax laws enacted or substantively enacted at the Balance Sheet date. Deferred tax assets are recognized only to the extent that there is a reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

C. NOTES TO ACCOUNTS:

Particulars	FY 2020-21 (Amt in Rs.)	FY 2019-20 (Amt in Rs.)
1. Estimated amount of contracts remaining to be executed on capital account and not provided for	NIL	NIL
2. Contingent Liability not Provided for	NIL	NIL
3. Payment to Auditors		
Statutory Audit Fees	25,000	10,000

1. Deferred Tax Details

As per Accounting Standard (AS-22) "Accounting for Taxes on Income", issued by the Institute of Chartered Accountants Of India, in the absence of virtual certainty that sufficient future taxable income will be available against which the net deferred tax assets can be realized, on a prudent and conservative basis, the Company has recognized it in the accounts.

2. Balances of creditors, debtors, loans and advances are subject to confirmation, reconciliation and consequent adjustments, if any.
3. Where external evidence in form of cash memos, bill stamped receipts etc. are not available we have relied upon the internal vouchers that have been prepared by the concerned person and authorized by the authorized signatory.



4. The previous year figures have been regrouped / reclassified, restated wherever necessary to confirm with the figures of current year.
5. The figures have been shown at rounded off rupee.
6. In the opinion of the Board and to the best of their knowledge and belief, the value on realization of Current Assets, Loans & Advances in the ordinary course of business would not be less than the amount at which they are stated in the Balance Sheet. The provision of all known liabilities is adequate and is neither excess nor short of the amount reasonable necessary.

D. ADDITIONAL INFORMATION PURSUANT TO THE PROVISIONS OF PARAGRAPH 3 AND 4 OF PART II OF SCHEDULE VI TO THE COMPANIES ACT, 2013, TO THE EXTENT APPLICABLE.

1. None of the Employees of the Company incl. are in receipt of salary exceeding Rs 8,25,000/- per month for either part or full year.
2. Quantitative information of purchase and sales: - Not received.

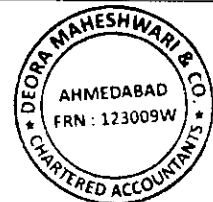
E. Additional Disclosures as required under applicable Accounting Standards (to the extent applicable):

1. The Company is a Small & Medium Sized Company (SMC) as defined in the General Instructions in respect of Accounting Standards notified under the Companies Act, 2013 and Micro, Small & Medium Enterprise Development (Amendment) act, 2015. Accordingly, the company has complied with the Accounting Standards as applicable to Small and Medium Sized Company.
2. Earnings Per Share:

Particulars	Year ended 31/03/2021	Year ended 31/03/2020
Net Profit/(Loss) attributable to Shareholders (Rs.)	10,50,755	7,58,743
Weighted Average Number of Equity Shares	10,000	10,000
Basic earnings per share of Rs.10/- each (in Rs.)	105.08	75.87

3. Related Party Disclosures:

Nature of Relationship	Names of Parties
Key Managerial Persons	Amit Modi
	Navdeep Yadav
	Vipul Goswami



4. Related party Transactions:

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives	Associates / Subsidiary	Key Management Personnel & Relatives
INCOME-SIDE	-	-	-	-
EXPENDITURE SIDE				
Payment of remuneration to Key Management Personnel & Relative	-	-	-	-
ASSETS	-	-	-	-
LIABILITIES	-	-	-	-
Net Payable	-	-	-	-

FOR DEORA MAHESHWARI & CO

Chartered Accountants

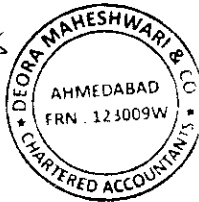
Firm's Registration Number: 123009W

Aditya Deora

CA. Aditya Deora

Partner

Membership No. 160575

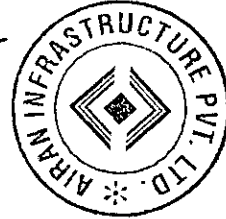


For and on behalf of the Board of
Airan Infrastructure Private Limited

Navdeep

(Navdeep Yadav)

Director



Vipul Goswami

(Vipul Goswami)

Director

Date: 24-11-2021

Place: Ahmedabad

UDIN:- 22160575AAAAAH8217