



Date:02/06/2022

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Airan Limited (Symbol:- Airan, ISIN:- INE645W01026)

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022.

The said disclosure has also been published on the website of the Company.

This is for your information and records.

For and on behalf of the Board of Directors

Yours faithfully,



Stuti Kinariwala
Company Secretary
Member Ship Mo- A46213

AIRAN LIMITED

Related Party Transaction Disclosure for the half year ended March 31, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Rs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S.No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (as per Section 2(95) of the Companies Act, 2013)	Value of the related party transaction as approved by the audit committee (₹ Lakhs)	Value of transaction during the reporting period (₹ Lakhs)	In case monies are due to either party as a result of the transaction (₹ Lakhs)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (₹ Lakhs)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	AIRAN LIMITED		POONAM S AGRAWAL		DIRECTOR	REMUNERATION	24,90,833											
2	AIRAN LIMITED		SANDEEP V AGRAWAL		DIRECTOR	REMUNERATION	24,90,833	0	0	0	0	0	0	0	0	0	0	
3	AIRAN LIMITED		ABHISHEK S AGRAWAL		DIRECTOR	REMUNERATION	14,37,708											
4	AIRAN LIMITED		ABHILASHA S AGRAWAL		DAUGHTER OF DIRECTOR	REMUNERATION	9,50,033											
5	AIRAN LIMITED		KRUNAL JETHVA		KMP (CFO)	REMUNERATION	5,12,933											
6	AIRAN LIMITED		JULI JETHVA		RELATIVE OF KMP	REMUNERATION	3,71,200											
7	AIRAN LIMITED		STUTI KINARIWALA		CS	REMUNERATION	2,75,425											

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable

