



Date : 07/12/2020

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 September 30, 2020 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 September 30, 2020.

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
of Airan Limited



Stuti Kinariwala
Company Secretary and Compliance Officer
M.No. : A46213

AIRAN LIMITED



1. Related Party Disclosures:

Nature of Relationship	Names of Parties
Key Managerial Persons	Sandeepkumar Agrawal
	Poonam Agrawal
	Abhishek Agrawal
	Navdeep Yadav
	Siddharth Dugar
	Krunal Jethva
	CS Stuti Kinariwala
Relative of Key Managerial Persons	Abhilasha Agrawal
	Juli Jethva
Subsidiary Company	Airan Global Private Limited
	Airan Singapore Private Limited
	Airan Australia Pty Limited
	Airan UK Limited
	Cqub Infosystems Private Limited
Enterprises over which Key Managerial Personnel are able to exercise significant influence	Airan Network Private Limited

AIRAN LIMITED



2. Related Party Transactions:

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives	FY 2020-21 (Till September'20)	
			FY 2019-20	FY 2020-21 (Till September'20)
INCOME-SIDE	-	-	-	-
EXPENDITURE SIDE				
Payment of remuneration to Key Management Personnel & Relative				
Sandeepkumar Agrawal	-	23,92,500	-	12,00,000
Poonam Agrawal	-	23,92,500	-	12,00,000
Abhishek Agrawal	-	6,10,167	-	6,00,000
Abhilasha Sandeepkumar Agrawal (D/o of Director)	-	9,20,500	-	4,20,000
Krunal Jethva	-	7,20,915	-	3,28,167
Juli Krunal Jethva (Wife of KMP)	-	5,62,775	-	2,46,000
CS Stuti Kinariwala	-	1,18,165	-	1,31,324
CS Ruchika Jain	-	2,06,825	-	-
ASSETS				
Investment in Subsidiary				
Airan UK Limited	9,308	-		-

AIRAN LIMITED