



Date:09/12/2021

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, 2021 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, 2021.

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
Airan Limited



Stuti Kinariwala
Company Secretary
Membership No : A46213

AIRAN LIMITED

1. Related party Transactions:

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives
	FY 2021-22 (Half-Yearly)	
INCOME-SIDE	-	-
EXPENDITURE SIDE		
Payment of remuneration to Key Management Personnel & Relative		
Sandeepkumar Agrawal	-	18,00,000
Poonam Agrawal	-	18,00,000
Abhilasha Sandeepkumar Agrawal (D/o of Director)	-	6,00,000
Abhishek Sandeepkumar Agrawal (S/o of Director)	-	10,50,000
Krunal Jethva	-	4,11,659
Juli Krunal Jethva (Wife of KMP)		2,82,600
CS Stuti Kinariwala	-	1,92,649
Loans given (Net)		
Cqub Infosystems Pvt. Ltd. (Subsidiary)	-	
Airan Network Pvt. Ltd. (Associate)	-	
		-
Services Given		
Quadpro ITES Ltd. (Subsidiary)	42,651	
Services Taken		
Quadpro ITES Ltd. (Subsidiary)	8,09,135	
	-	-
Loans taken (Net)		
1. Directors & Relatives		
2. Share Holders & Relatives		
Closing balance Net Payable to Quadpro ITES Limited	0	

AIRAN LIMITED