

July 15, 2020

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Symbol: AIRAN

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

For and on behalf of the Board of Directors
of **Airan Limited**



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

AIRAN LIMITED

**RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS AND
BALANCES FOR THE HALF YEAR ENDED MARCH 31, 2020**

| Nature of transactions with related Person | Associates / Subsidiary | Key Management Personnel & Relatives |
|---|----------------------------|--|
| Payment of remuneration to Key Management Personnel & Relative | | |
| Sandeepkumar Agrawal | - | 14,42,500 |
| Poonam Agrawal | - | 14,42,500 |
| Abhilasha Sandeepkumar Agrawal (D/o of Director) | - | 5,00,500 |
| Abhishek Sandeepkumar Agrawal (S/o of Director) | - | 6,10,167 |
| Krunal Jethva | - | 4,01,855 |
| Juli Krunal Jethva (Wife of KMP) | | 3,06,775 |
| CS Stuti Kinariwala | - | 1,18,165 |
| CS Ruchika Jain | | 68,014 |




AIRAN LIMITED