



24<sup>th</sup> July, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
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, 2021.

This is for your information and records.

Thanking you,  
**For, AIRAN LIMITED**



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No. A46213

**AIRAN LIMITED**



1. Related party Transactions:

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives
	<b>FY 2020-21 (Half-Yearly)</b>	
<b>INCOME-SIDE</b>	-	-
<b>EXPENDITURE SIDE</b>		
<b>Payment of remuneration to Key Management Personnel &amp; Relative</b>		
Sandeepkumar Agrawal	-	20,01,500
Poonam Agrawal	-	20,01,500
Abhilasha Sandeepkumar Agrawal (D/o of Director)	-	6,82,817
Abhishek Sandeepkumar Agrawal (S/o of Director)	-	10,77,834
Krunal Jethva	-	4,13,254
Juli Krunal Jethva (Wife of KMP)	-	3,12,078
CS Stuti Kinariwala	-	1,89,244
<b>Loans given (Net)</b>		
Cqub Infosystems Pvt. Ltd. (Subsidiary)	-	
Airan Network Pvt. Ltd. (Associate)	-	
		-
<b>Services Given</b>		
Quadpro ITES Ltd. (Subsidiary)	7,93,629	
<b>LIABILITIES</b>		
<b>Loans repaid (Net)</b>		
	-	-
<b>Loans taken (Net)</b>		
1. Directors & Relatives		
2. Share Holders & Relatives		
<b>Closing balance Net Payable to Quadpro ITES Limited</b>	3,61,490	

**AIRAN LIMITED**