



Date:26/11/2022

To,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol- AIRAN

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 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the half year ended September 30, 2022.

The same is also available website of the Company at www.airanlimited.in

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Airan Limited

Sandeepkumar Vishwanath Agrawal
Chairman
DIN:02566480

AIRAN LIMITED

Related Party Transaction Disclosure for the First half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	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-use)
1.	AIRAN		Sandeepkumar Vishwanath Agrawal		Promoter	Remuneration		18.00	-	-	-	-	-	-	-	-		
2.	AIRAN		Poonam Sandeepkumar Agrawal		Promoter	Remuneration		18.00	-	-	-	-	-	-	-	-		
3.	AIRAN		Abhilasha Sandeepkumar Agrawal		Promoter Group	Salary	30.00	11.00	-	-	-	-	-	-	-	-		
4.	AIRAN		Abhishek Sandeepkumar Agrawal		Promoter Group	Salary	-	10.50	-	-	-	-	-	-	-	-		
5.	AIRAN		Krunal Jethva		CFO	Salary	-	5.32	-	-	-	-	-	-	-	-		
6.	AIRAN		Juli Krunal Jethva		Relative of KMP	Salary	-	3.50	-	-	-	-	-	-	-	-		
7.	AIRAN		Stutiben Kalpeshkumar Kinariwala		CS & Compliance Officer	Salary	-	2.56	-	-	-	-	-	-	-	-		
Total								68.88										

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.

For, Airan Limited

Sandeepkumar Vishwanath Agrawal
Chairman
DIN:02566480

AIRAN LIMITED

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