

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,
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Date: June 13, 2022

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Sub. - : Statement of Related Party Transaction for the half year ended on March 31, 2022
Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

Scrip Code - AIROLAM

Sir / Madam,

Please find attached Statement of Related Party Transaction for the half year ended on March 31, 2022 of Airo Lam Limited.

Kindly take the same on record and suitably disseminated it to all concerned.

Thanking you,
Yours faithfully,

For Airo Lam Limited

Ruchi Shah
Company Secretary and Compliance Officer
M. No.: A41427



Encl: as above

Related Party Disclosure for the half year ended March 31, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. 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 (Amount in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is 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-usage)
1			Airo Lam Asia Pacific Co. Ltd.		Associates Concern	Sales	50.00	27.99	122.93	150.92	-	-	-	-	-	-	-	
						Investment	-	-	23.79	23.79	-	-	-	-	-	-	-	-
2			Pravinkumar Nathalal Patel		KMP	Remuneration	4.20	4.20	-	-	-	-	-	-	-	-	-	
						Guarantee Taken	2000.00	2000.00	5163.00	7163.00	-	-	-	-	-	-	-	
						Loan Taken	-	-	147.00	147.00	-	-	-	-	-	-	-	
3			Sureshbhai Hansarajbhai Patel		KMP	Remuneration	5.25	5.25	-	-	-	-	-	-	-	-	-	
						Guarantee Taken	2000.00	2000.00	5163.00	7163.00	-	-	-	-	-	-	-	
						Loan Taken	-	-	92.38	92.38	-	-	-	-	-	-	-	
4			Hardik Prafulbhai Patel		Director	Remuneration	2.07	2.07	-	-	-	-	-	-	-	-	-	
						Guarantee Taken	2000.00	2000.00	5163.00	7163.00	-	-	-	-	-	-	-	
						Loan Repaid	-	0.84	60.22	59.38	-	-	-	-	-	-	-	-
						Payable	-	-	-	0.73	-	-	-	-	-	-	-	-
5			Yash Pravinbhai Patel		Relative of KMP	Remuneration	2.70	2.70	-	-	-	-	-	-	-	-		
						Loan Taken	-	1.80	-	2.59	-	-	-	-	-	-	-	
6			Mahendrabhai Nathabhai Patel		Relative of KMP	Remuneration	3.38	3.38	-	-	-	-	-	-	-	-		
						Loan Taken	-	-	12.75	12.75	-	-	-	-	-	-	-	
7			Hemlataben Sureshbhai Patel		Relative of KMP	Remuneration	1.12	1.12	-	-	-	-	-	-	-	-		
8			Manjulaben Pravinbhai Patel		Relative of KMP	Remuneration	2.34	2.34	-	-	-	-	-	-	-	-		
9			Pooja Yash Patel		Relative of KMP	Remuneration	1.05	1.05	-	-	-	-	-	-	-	-		
10			Mahendrabhai Nathabhai Patel HUF		Relative of KMP	Loan Taken	-	-	50.40	50.40	-	-	-	-	-	-		
11			Pravinkumar Nathalal Patel HUF		HUF of KMP	Loan Taken	-	-	24.85	24.85	-	-	-	-	-	-		



12	-	Sureshbhai Hansarajbhai Patel HUF	-	HUF of KMP	Loan Taken	-	7.96	7.96	-	-	-	-	-	-	-	-
13	-	Karanbhai Daxesh Raval	-	Promoters Group	Loan Taken	-	40.96	40.96	-	-	-	-	-	-	-	-
14	-	Vasantbhai Raval	-	Promoters Group	Loan Taken	-	26.65	26.65	-	-	-	-	-	-	-	-
15	-	Amratbhai Hansarajbhai Patel	-	Relative of KMP	Loan Taken	-	7.50	7.50	-	-	-	-	-	-	-	-
16	-	Aartiben Pravinbhai Patel	-	Relative of KMP	Loan Taken	-	7.00	7.00	-	-	-	-	-	-	-	-
17	-	Jasavantbhai Amichandbhai Patel	-	Promoters Group	Loan Taken	-	2.00	2.00	-	-	-	-	-	-	-	-
18	-	Pravinbhai Amichandbhai Patel	-	Promoters	Loan Taken	-	3.00	3.00	-	-	-	-	-	-	-	-
					Guarantee Taken	-	476.42	-	476.42	-	-	-	-	-	-	-
19	-	Ravibhai Patel	-	Relative of KMP	Loan Taken	-	3.00	3.00	-	-	-	-	-	-	-	-