



## AIROLAM LIMITED

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Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.  
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🌐 www.airolam.com | 📧 marketing@airolam.com  
CIN : L20211GJ2007PLC052019



Date: May 27, 2024

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, 2024**  
**Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.**

**Scrip Code - AIROLAM**

Sir / Madam,

We are submit herewith the Statement of Related Party Transaction for the half year ended on March 31, 2024 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**

**Pravinkumar N. Patel**  
**Managing Director**  
**DIN: 01840244**

Related party transactions																								
Details of the party (listed entity/subsidiary) entering into the transaction				Details of the counterparty					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.			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.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 institution, is incurred to make or give loans, inter-corporate deposits, advances or investments										Notes	
Asst	Detail									Opening balance	Closing balance	Nature of indebtedness (loan/advance/debt/ any other etc.)	Details of other indebtedness		Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)			
1	Auro Lems Limited	AAGSAG139S	Aurillem Asia Pacific Co. Ltd	222299902	Subsidiary Company	Sale of goods or services			Written approval has been granted for	98.52	237.81	915.52												
2	Auro Lems Limited	AAGSAG139S	Aurillem Asia Pacific Co. Ltd	222299902	Subsidiary Company	Investment			0.00 Not Applicable	0.00	23.79	23.79												
3	Auro Lems Limited	AAGSAG139S	Aurillem Holdings Co. Ltd	222299902	Associate Concern	Investment			0.00 Not Applicable	1.07	0.00	1.07												
4	Auro Lems Limited	AAGSAG139S	Pravankumar Nathulal Patel	AAT996939M	ADP	Nomination			Written approval has been granted for	11.40	0.00	0.00												
5	Auro Lems Limited	AAGSAG139S	Pravankumar Nathulal Patel	AAT996939M	ADP	Any other transaction	Guarantee Taken		Written approval has been granted for	0.00	7483.00	7483.00												
6	Auro Lems Limited	AAGSAG139S	Pravankumar Nathulal Patel	AAT996939M	ADP	Loan			Written approval has been granted for	50.00	Not Applicable	52.00	79.25	26.24										
7	Auro Lems Limited	AAGSAG139S	Sureshdhar Hemangthar Patel	AG9996605E	ADP	Nomination			Written approval has been granted for	20.00	0.00	13.85	0.00	0.00										
8	Auro Lems Limited	AAGSAG139S	Sureshdhar Hemangthar Patel	AG9996605E	ADP	Any other transaction	Guarantee Taken		Written approval has been granted for	0.00	0.00	7483.00												
9	Auro Lems Limited	AAGSAG139S	Sureshdhar Hemangthar Patel	AG9996605E	ADP	Loan			Written approval has been granted for	95.00	Not Applicable	87.39	87.39	0.00										
10	Auro Lems Limited	AAGSAG139S	Hemdi Pralubhai Patel	C3896648D	ADP	Nomination			Written approval has been granted for	8.27	0.00	0.00												
11	Auro Lems Limited	AAGSAG139S	Hemdi Pralubhai Patel	C3896648D	ADP	Any other transaction	Guarantee Taken		Written approval has been granted for	0.00	0.00	7483.00												
12	Auro Lems Limited	AAGSAG139S	Hemdi Pralubhai Patel	C3896648D	ADP	Loan			Written approval has been granted for	45.00	Not Applicable	37.39	37.39	0.00										
13	Auro Lems Limited	AAGSAG139S	Yash Pravechhai Patel	BVAD93487I	Relative of EMP	Nomination			Written approval has been granted for	10.00	0.00	0.00												
14	Auro Lems Limited	AAGSAG139S	Yash Pravechhai Patel	BVAD93487I	Relative of EMP	Loan			Written approval has been granted for	2.00	Not Applicable	1.00	0.00	1.00										
15	Auro Lems Limited	AAGSAG139S	Kul	AH8999326S	Relative of EMP	Nomination			Written approval has been granted for	10.00	0.00	0.00												
16	Auro Lems Limited	AAGSAG139S	Mahendrabhai Nathulal Patel	AH8999326S	Relative of EMP	Loan			Written approval has been granted for	0.00	0.00	0.75	0.75	0.00										
17	Auro Lems Limited	AAGSAG139S	Hemalaben Sureshdhar Patel	AJ9992944E	Relative of EMP	Nomination			Written approval has been granted for	5.00	0.00	4.85	0.00	0.00										
18	Auro Lems Limited	AAGSAG139S	Manjulaben Pravechhai Patel	AZDP96422E	Relative of EMP	Nomination			Written approval has been granted for	10.00	0.00	5.23	0.00	0.00										
19	Auro Lems Limited	AAGSAG139S	Kevik Mahendrabhai Patel	DU998929C	ADP	Nomination			Written approval has been granted for	4.78	0.00	4.80	0.00	0.00										
20	Auro Lems Limited	AAGSAG139S	Pravankumar Nathulal Patel	AAT996939M	ADP of KSP	Loan			Written approval has been granted for	28.00	0.00	24.85	24.85	0.00										
21	Auro Lems Limited	AAGSAG139S	Sureshdhar Hemangthar Patel HUF	AA1062396J	ADP of KSP	Loan			Written approval has been granted for	0.00	0.00	7.96	7.96	0.00										
22	Auro Lems Limited	AAGSAG139S	Karandhar Dawesh Rawal	B2998121P	Prorotens Group	Loan			Written approval has been granted for	1.00	0.00	1.30	1.30	0.00										
23	Auro Lems Limited	AAGSAG139S	Viveendhar Rawal	AL8997627H	Prorotens Group	Loan			Written approval has been granted for	21.00	0.00	28.50	28.50	0.00										
24	Auro Lems Limited	AAGSAG139S	Chinnakumar K. Mahurje	AL8997627H	ADP	Any other transaction	Salary		Written approval has been granted for	71.00	0.00	0.00												

Unit value of transaction during the reporting period

12.31.2024