



Date:28/05/2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code- AIRAN

Scrip Code- 543811

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended 31st March, 2023.

Kindly take the above on your records.

Thanking you,
Yours faithfully

For **AIRAN LIMITED**

Sandeepkumar Vishwanath Agrawal
Managing Director
DIN:02566480

AIRAN LIMITED



Related Party Transaction Disclosure for the Second half year ended March 31, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

										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.							
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
1.	AIRAN		Sandeepkumar Vishwanath Agrawal		Promoter	Remuneration	22.82	-	-	-	-	-	-	-	-	-	
2.	AIRAN		Poonam Sandeepkumar Agrawal		Promoter	Remuneration	22.82	-	-	-	-	-	-	-	-	-	

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
 Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519
 Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in



3.	AIRAN	Abhishek Sandeepkumar Agrawal	Promoter Group	Salary		9.81										
4.	AIRAN	Abhilasha Sandeepkumar Agrawal	Promoter Group	Salary	40.00	12.21				-	-					
5.	AIRAN	Krunal Jethva	CFO	Salary		5.92	-	-								
6.	AIRAN	Juli Krunal Jethva	Relative of KMP	Salary		4.45	-	-								
7.	AIRAN	Stuti Kinariwala	CS	Salary		3.19										
Total						81.22										

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

SandeepkumarVishwanathAgrawa;
Chairman & Managing Director
DIN:02566480

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