

Date: June 19, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol : AIRAN
ISIN : INE645W01026

Dear Sir / Madam,

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended and year ended as on March 31, 2019.

Kindly update the above in your records.

Thanking You.

Yours Truly,

For **Airan Limited**



Sandeepkumar Agrawal
Managing Director
DIN: 02566480

AIRAN LIMITED

**Disclosure of Related Party Transactions
In pursuant to Regulation 23(9) of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations 2018
for the period ended on March 31, 2019**

Disclosure of Related Party transactions:

Nature of Relationship	Name of Parties
Wholly Owned Subsidiary	Airan Global Private Limited. Cqub Infosystems Private Limited Airan BPO Private Limited Airan Australia Pty Limited Airan UK Limited Airan Singapore Private Limited
Key Managerial Personnel	Mr. Sandeepkumar Vishwanath Agrawal Mrs. Poonam Sandeepkumar Agrawal Mr. Krunal Jethva Ms. Ruchika Jain
Relatives of Key Managerial Personnel	Ms. Abhilasha Sandeepkumar Agrawal Mrs. Juli Krunal Jethva
Enterprise over which significant influence exercised by Key Managerial Personnel / Relatives of Key Managerial Personnel	Sanjopin Industries Private Limited Airan Network Private Limited

For **Airan Limited**




Sandeepkumar Agrawal
Managing Director
DIN: 02566480

AIRAN LIMITED

A. Disclosures required for Related Party transaction (Amount in ₹)

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives	Associates / Subsidiary	Key Management Personnel & Relatives
	FY 2018-19		FY 2017-18	
INCOME-SIDE	-	-	-	-
EXPENDITURE SIDE				
Payment of remuneration to Key Management Personnel & Relative				
Sandeepkumar Vishwanath Agrawal	-	16,21,416	-	10,91,827
Poonam Sandeepkumar Agrawal	-	16,21,416	-	10,91,827
Abhilasha Sandeepkumar Agrawal (D/o of Director)	-	5,64,912	-	75,000
Krunal Jethva	-	6,52,394	-	5,30,982
Juli Krunal Jethva (Wife of KMP)		4,82,508		4,05,413
CS Stuti Kinariwala	-	-	-	2,54,820
CS Ruchika Jain		2,79,028	-	-
Rent Expense				
Poonam Sandeepkumar Agrawal	-	-	-	6,00,000
ASSETS				
Investment in Subsidiary				
Airan Global Pvt. Ltd.	2,20,00,000		2,00,00,000	
Airan Singapore Pvt. Ltd.	4,86,800		4,86,800	
Cqub Infosystems Pvt. Ltd.	15,00,000		15,00,000	
Airan BPO Pvt Ltd	2,20,000		-	
Airan Australia Pty Ltd	4,994		-	
Loans given (Net)				
Cqub Infosystems Pvt. Ltd. (Subsidiary)	-		1,40,00,000	
Airan Network Pvt. Ltd. (Associate)	-		38,52,762	

AIRAN LIMITED

LIABILITIES				
Loans repaid (Net)				
	-	-	-	-
Loans taken (Net)				
1. Directors & Relatives				
2. Share Holders & Relatives				
Net Payable				

For **Airan Limited**




Sandeepkumar Agrawal
 Managing Director
 DIN: 02566480

AIRAN LIMITED