



**Date:28/05/2024**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.  
**Symbol- AIRAN**

To,  
**BSE Limited**  
24th Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai -400001  
**Scrip Code-543811**

Respected Sir/Madam,

**Subject: Related Party Transaction for the Second Half-year ended on March 31, 2024 under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the period from October 1, 2023 to March 31, 2024

You are requested to take the same on your records.

For and on behalf of the Board of Directors  
Yours faithfully,

STUTIBEN  
KALPESHKUMAR  
KINARIWALA  
Digitally signed by STUTIBEN  
KALPESHKUMAR KINARIWALA  
Date: 2024.05.28 19:38:19  
+05'30'

Stuti Kinariwala  
Company Secretary  
Membership No- A46213

## **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](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)



**Related Party Transaction Disclosure for the Second half year ended March 31, 2024 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		Director	Remuneration	-	22.83	-	-	-	--	-	-	-	-	-
2.	AIRAN		Poonam Sandeepkumar Agrawal		Director	Remuneration	-	22.83	-	-	--	-	-	-	-	-	-

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3.	AIRAN	Abhishek Sandeepkumar Agrawal	Director	Remuneration	-	13.31										
4.	AIRAN	Abhilasha Sandeepkumar Agrawal	Promoter Group	Salary	40.00	16.96										
5.	AIRAN	Krunal Jethva	CFO	Salary	-	7.76	-	-								
6.	AIRAN	Juli Krunal Jethva	Relative of KMP	Salary	10.00	4.55	-	-								
7.	AIRAN	Stuti Kinariwala	CS	Salary	-	4.14										
8.	AIRAN	Indifra Limited	Group Company	Purchase of Goods or services	10.00	3.73										
<b>Total</b>						<b>96.11</b>										

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 Digitally signed by  
SANDEEPKUMAR  
VISHWANATH VISHWANATH AGRAWAL  
AGRAWAL Date: 2024.05.28 19:41:56  
+05'30'

**SandeepkumarVishwanathAgrawa;**  
**Chairman & Managing Director**  
**DIN:02566480**

**AIRAN LIMITED**