

December 10, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Symbol: AIRAN

Dear Sirs,

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, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,
For, AIRAN LIMITED



Sandeepkumar Vishwanath Agrawal
Managing Director
DIN:02566480

AIRAN LIMITED

DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS

For the half year ended on September 30, 2019

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. List of Related Parties:

Nature of Relationship	Names of Parties	
Key Managerial Persons	Sandeepkumar Agrawal	Krunal Jethva
	Poonam Agrawal	CS Ruchika Jain
Relative of Key Managerial Persons	Abhilasha Agrawal (Daughter of Sandeepkumar Agrawal)	Juli Krunal Jethva (Wife of Krunal Jethva)
Enterprises over which Key Managerial Personnel are able to exercise significant influence	Airan Network Private Limited	

2. Details of Related party Transactions:

(Amount in ₹)

Nature of transaction with related person	Associates / Subsidiary	Key Management Personnel & Relatives
INCOME SIDE	-	-
EXPENDITURE SIDE		
Payment of remuneration to Key Management Personnel & Relative		
Sandeepkumar Agrawal	-	9,50,000
Poonam Agrawal	-	9,50,000
Abhilasha Sandeepkumar Agrawal	-	4,20,000
Krunal Jethva	-	3,19,060
Juli Krunal Jethva	-	2,56,000
CS Ruchika Jain	-	1,38,811
ASSETS SIDE	-	-
LIABILITIES SIDE	-	-




AIRAN LIMITED

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