

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

June 10, 2022

Dear Sir,

**Sub: Disclosure on related party transactions on consolidated basis for the half-year ended
March 31, 2022**
Ref: Scrip Code - 521228

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended March 31, 2022 drawn in accordance with the applicable Accounting Standards.

You are requested to kindly take the same on record.

The report will also be hosted on the Company's website at www.tatia.co.in.

Thanking You.

Yours Faithfully,
For **Tatia Global Vennture Limited**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Enclosed: RPT on consolidated basis



DISCLOSURE OF RELATED PARTY TRANSACTIONS **FOR THE HALF-YEAR ENDED MARCH 31, 2022**

(in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Transactions carried out with the related parties

Name and category of the related party	Description of the relationship	PAN / CIN of the related party	Nature of the related party transaction	Amount (in lakhs)	Outstanding balances as on March 31, 2022
Bharat Jain Tatia (Promoter)	Promoter, Chairman and Managing Director	AEQPB4533F	Rent Payments	1.5	NA
			Salary	NIL	
			Sitting Fees	0.04	
Tatia Jain Pannalal Sampathlal (Promoter)	Promoter, Non-Executive Director	AGMPP1055C	Sitting Fees	0.04	NA
Namrata Parekh (KMP)	Chief Financial Officer	ADJPJ0861C	Salary	0.60	NA
Niharika Goyal (KMP)	Company Secretary	BTQPG0883D	Salary	2.30	NA
Ashram Online.com Limited (Other related party)	Enterprise in which Director or KMP or their relative have significant influence	L74999TN1991PLC 020764	Loan and advances taken	2.60	2.92
			Interest paid	1.74	



Kreon Financial Services Limited (Promoter Group)	Promoter Group Company	L65921TN1994PLC 029317	Loan and advances given	38.00	133.19
			Interest income	11.61	
Opti Products Private Limited (other related party)	Enterprise in which Director or KMP or their relative have significant influence	U15314TN1962PTC 004953	Loans and advances given	9.00	0.52
			Interest income	0.57	
Deverbetta Lands Private Limited (Subsidiary)	Wholly-owned subsidiary	U70102TN2007PTC 064615	Receivables	-	171.58
Kalyanang Developers Private Limited (Subsidiary)	Wholly-owned subsidiary	U45200TN2008PTC 066828	Receivables	-	160.29
Pajjuvasami Developers Private Limited (Subsidiary)	Wholly-owned subsidiary	U45200TN2008PTC 066825	Receivables	-	56.83
Sagarvar Gambhira Developers Private Limited	Wholly-owned subsidiary	U45102TN2007PTC 064713	Receivables	-	95.50



(Subsidiary)					
Sundervans Infrastructure and Developers Private Limited (Subsidiary)	Wholly-owned subsidiary	U45202TN2007PTC 064636	Receivables	-	88.06
Thali Estates Private Limited (Subsidiary)	Wholly-owned subsidiary	U70101TN2007PTC 064742	Receivables	-	97.16

We hereby confirm that the transactions have been carried out in the ordinary course of business.

Thanking You.

Yours faithfully,
 For **Tatia Global Vennture Limited**

(NIHARIKA GOYAL)
 Company Secretary and Compliance Officer

