

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

November 25, 2021

Dear Sir,

**Sub: Disclosure on related party transactions on consolidated basis for the half-year ended  
September 30, 2021**  
**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 September 30, 2021 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](http://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 ON RELATED PARTY TRANSACTION - ON CONSOLIDATED BASIS**  
**(Rs. IN LAKHS UNLESS OTHERWISE STATED)**  
**(Pursuant to Regulation 23{9} of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)**

**A) List of Key Managerial Personnel / Promoter Group - Transactions with them.**

**(Rs. IN LAKHS)**

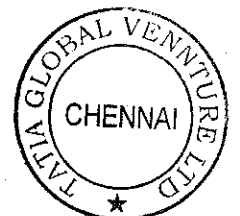
S. no	Name	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Chairman, Promoter & Managing Director	*Salary	0.00
			Sitting Fees	0.04
2.	Mr.S. Pannalal Jain Tatia	Promoter / Non-Executive Director	Sitting Fees	0.04
3.	Mrs.Namrata Parekh	Chief Financial Officer	Salary	0.60
4.	Ms.Niharika Goyal	Company Secretary	Salary	2.30

**Note:\* Salary foregone from April 1, 2020 onwards**

**B) List of Non Executive independent Directors and Transactions with them**

**(Rs. IN LAKHS)**

S.no	Name	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	Mr.Arun Kumar Bafna	Non Executive / Independent Director	Sitting Fees	0.04
2.	Mrs.S.Shobha	Non Executive / Independent Director	Sitting Fees	0.04



**C) Enterprises in which KMP or their relative have significant influence (with whom transactions have taken place)**

**i.Expenditure / Payments:-**

(Rs. IN LAKHS)

S.no	Name of the Party	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Managing Director of the Company	Rent Payments	1.50

**ii.Balance as at September 30,2021:-**

**a)Loan Payables :-**

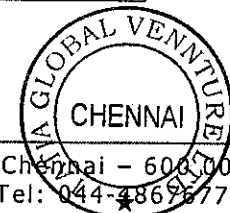
(Rs. IN LAKHS)

S.no	Name of the Party	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	M/s. Ashram Online.com Limited	Enterprise in which KMP or their relative have significant influence	Payables	5.03

**b) Loan Receivables:-**

(Rs. IN LAKHS)

S.no	Name of the Party	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	M/s. Kreon Financial Services Limited	Enterprise in which KMP or their relative have significant influence	Receivables	92.48
2.	M/s. Opti Products Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	6.65



**c) Rental Security Deposit:-**

S.no	Name of the Party	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Managing Director of the Company	Security Deposit -Rent	1.50

**d) Trade Receivables:-**

The Following Current Account Transactions with *Wholly owned Subsidiaries* are not related to any goods and services.

(Rs. IN LAKHS)

S.no	Name of the Party	Relationship	Description of Transaction	Half Year ended September 30, 2021 (Rs.)
1.	M/s.Deverbetta Lands Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	171.587
2.	M/s. Kalyanang Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	160.290
3.	M/s. Pajjuvasami Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	56.836
4.	M/s. Sagarvar Gambhira Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	95.506
5.	M/s. Sundervans Infrastructure & Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	88.064
6.	M/s. Thali Estates Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	97.165

