

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

November 24, 2022

Dear Sir,

**Sub: Disclosure on related party transactions on consolidated basis for the half-year ended  
September 30, 2022**  
**Ref: Scrip Code - 521228**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (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, 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](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 OF RELATED PARTY TRANSACTIONS FOR THE HALF- YEAR ENDED SEPTEMBER 30, 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 of the related party	Description of the relationship	PAN of the related party	Nature of the related party transaction	Amount (in lakhs)	Outstanding balances as on 30.09.2022
Bharat Jain Tatia	Promoter, Chairman and Managing Director	AEQPB4533F	Rent Payments	1.50	NA
			Salary	NIL	
			Sitting Fees	0.04	
Tatia Jain Pannalal Sampathlal	Promoter, Non-Executive Director	AGMPP1055C	Sitting Fees	0.04	NA
Namrata Parekh	Chief Financial Officer	ADJPJ0861C	Salary	1.20	NA
Niharika Goyal	Company Secretary and Compliance Officer	BTQPG0883D	Salary	2.53	NA
Ashram Online.com Limited	Enterprise in which Director or KMP or their relative have significant influence	AAACT3548D	Loan given	20.50	1.00
			Interest income	0.03	
Kreon Financial Services Limited	Promoter Group Company	AAACT1144R	Loan given	150.00	241.18
			Interest income	11.92	
Opti Products Private Limited	Enterprise in which Director or KMP or their relative have significant influence	AAACO1099E	Loan given	41.00	23.00
			Interest income	0.89	
Deverbetta Lands Private Limited	Wholly-owned subsidiary	AACCD6975E	Receivables	150.50	21.08
Kalyanang Developers Private Limited	Wholly-owned subsidiary	AADCK3267B	Receivables	-	160.29
Pajjuvasami Developers	Wholly-owned subsidiary	AAECP5981G	Receivables	-	56.83

Private Limited					
Sagarvar Gambhira Developers Private Limited	Wholly-owned subsidiary	AALCS1775Q	Receivables	-	95.50
Sundervans Infrastructure and Developers Private Limited	Wholly-owned subsidiary	AALCS1780K	Receivables	-	88.06
Thali Estates Private Limited	Wholly-owned subsidiary	AACCT7539A	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