

# Tatia

GLOBAL VENTURE LIMITED  
CIN No. L18101TN1994PLC026546

**November 27, 2020**

**TO  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25, P.J.TOWERS,  
DALAL STREET,  
MUMBAI 400 001**

Dear Sir / Madam,

**Sub: Revised Submission of Disclosure on Related Party Transactions**

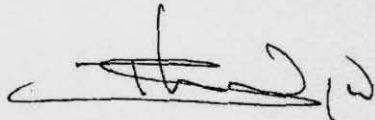
**Ref: Scrip Codes: BSE - 521228**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the revised disclosure on Related Party Transactions on consolidated basis for the period ended September 30, 2020 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**



**S.P.BHARAT JAIN TATIA  
COMPLIANCE OFFICER**



**Encl: As above**

**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, 2020 (Rs)	Year Ended March 31, 2020 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Chairman, Promoter & Managing Director	Salary	*0.00	18.00
			Sitting Fees	0.04	0.05
2.	Mr.S. Pannalal Jain Tatia	Promoter / Non-Executive Director	Sitting Fees	0.04	0.06
3.	Mrs.Namrata Parekh	Chief Financial Officer	Salary	0.40	1.20

**Note:\* Salary foregone from April 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, 2020 (Rs)	Year Ended March 31, 2020 (Rs.)
1.	Mr.Arun Kumar Bafna	Non Executive / Independent Director	Sitting Fees	0.04	0.06
2.	Mrs.S.Shobha	Non Executive / Independent Director	Sitting Fees	0.04	0.06



**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, 2020 (Rs)	Year Ended March 31, 2020 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Enterprise in which KMP or their relative have significant influence	Rent Payments	1.50	3.00

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

**i.Liability:-**

(Rs. IN LAKHS)

S. no	Name of the Party	Relationship	Description of Transaction	Half Year Ended September 30, 2020 (Rs.)	Year Ended March 31, 2020 (Rs.)
1.	M/s. Ashram Online.com Limited	Enterprise in which KMP or their relative have significant influence	Loan Payables	112.73	112.73
			Details of Interest	Interest accrued (but not due) 5.64	Interest Payments for the year 13.92



## ii. 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, 2020 (Rs.)	Year Ended March 31, 2020 (Rs.)
1.	M/s. Deverbetta Lands Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	171.587	171.587
2.	M/s. Kalyanang Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	151.34	151.34
3.	M/s. Pajjuvasami Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	6.886	6.886
4.	M/s. Sagarvar Gambhira Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	95.506	95.506
5.	M/s. Sundervans Infrastructure & Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	88.064	88.064
6.	M/s. Thali Estates Private Limited	Enterprise in which KMP or their relative have significant influence	Trade Receivables	97.165	97.165

