

August 7, 2020

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

Dear Sir / Madam,

Sub: Submission of Disclosure on Related Party Transactions

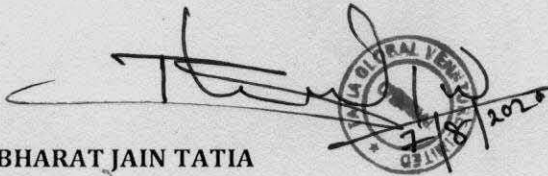
Ref: Scrip Codes: BSE - 521228

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

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.

S.no	Name	Relationship	Description of Transaction	Half Ended March 31, 2020 (Rs.)	Year Ended March 31, 2020 (Rs.)
1.	Mr.S.P.Bharat Jain Tatia	Chairman, Promoter & Managing Director	Salary	9.00	18.00
			Sitting Fees	0.03	0.05
2.	Mr.S.Pannalal Jain Tatia	Promoter / Non-Executive Director	Sitting Fees	0.03	0.06
3.	Mr.G.Raghavan	Company Secretary (resigned on 26.04.19)	Salary	0.00	0.10
4.	Mr.K.Venkateswaran	Company Secretary (appointed on 26.10.19 and resigned on 19.12.19)	Salary	0.40	0.40
5.	Mrs.Namrata Parekh	Chief Financial Officer	Salary	0.60	1.20

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

S.no	Name	Relationship	Description of Transaction	Half Ended March 31, 2020 (Rs.)	Year Ended March 31, 2020 (Rs.)
1.	Mr.Arun Kumar Bafna	Non Executive / Independent Director	Sitting Fees	0.03	0.06
2.	Mrs.S.Shobha	Non Executive / Independent Director	Sitting Fees	0.03	0.06

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

i. Income:-

S.no	Name of the Party	Relationship	Description of Transaction	Half Ended March 31, 2020 (Rs.)	Year Ended March 31, 2020 (Rs.)
1.	M/s. Kreon Financial Services Limited	Enterprise in which KMP or their relative have significant influence	Rent Receipts	1.20	2.40

ii. Expenditure / Payments:-

S.no	Name of the Party	Relationship	Description of Transaction	Half Ended March 31, 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 :-

S.no	Name of the Party	Relationship	Description of Transaction	Year Ended March 31, 2020 (Rs.)
1.	M/s. Ashram Online.com Limited	Enterprise in which KMP or their relative have significant influence	Payables	112.73



ii. Receivables:-

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

S.no	Name of the Party	Relationship	Description of Transaction	Year Ended March 31, 2020 (Rs.)
1.	M/s.Deverbetta Lands Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	171.587
2.	M/s. Kalyanan Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	151.34
3.	M/s. Pajjuvasami Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	6.886
4.	M/s. Sagarvar Gambhira Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	95.506
5.	M/s. Sundervans Infrastructure & Developers Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	88.064
6.	M/s. Thali Estates Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	97.165

