



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

14.06.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 540108

Scrip Name: TIAANC

Sub: Disclosure of Related party Transaction under Reg. 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Disclosure of Related Party Transaction for the half year ended 31.03.2021 on consolidated basis.

Kindly take the same on your record and acknowledge.
Yours faithfully

For Tiaan Consumer Limited


Sudharshan Ranjarajan
Managing Director
DIN: 08588182



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>



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Particular	Half Year ended 31 st March, 2021	Half Year ended 31 st March, 2020
Remuneration to Key Managerial Person:		
Mr. Sudharshan Rangarajan (MD) (w.e.f 23.09.2019)	25,000 (perquisites)	25,000 (perquisites)
Mr. Vinod Sarda (CFO) (upto 07.11.2020)	10,000 (perquisites)	15,000 (perquisites)
Mr. Shanoo Mathew (CS) (w.e.f 31.12.2019)	1,80,000	90,000
Mr. Dasarath Kumar Kallur (CFO) (w.e.f 08.11.2020)	3,00,000	N.A
Mr. Anurag Poojary (ED) (w.e.f 09.12.2020)	2,50,000	N.A.
Total	7,65,000	1,30,000

Particular	Half Year ended 31 st March, 2021	Half Year ended 31 st March, 2020
Directors Sitting Fees Paid	-	-
Total	-	-

Particular	Half Year ended 31 st March, 2021	Half Year ended 31 st March, 2020
Commission to paid to Directors		
Total	-	-

Particular	Half Year ended 31 st March, 2021	Half Year ended 31 st March, 2020
Dividend Paid		
Total	-	-

Particular	Half Year ended 31 st March, 2021	Half Year ended 31 st March, 2020
Sale of Investment		
Total	-	-

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INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS-24 FOR HALF YEAR ENDED ON 31ST MARCH, 2021

a) Directors:

Mr. Dasarath Kumar Kallur (w.e.f. 24.06.2020)

Mr. Anurag Poojary (w.e.f 09.12.2020)

b) Independent Director:

Mrs. Kajal Jain (upto 15.10.2020)

- Independent Director

Mr. Satish Bhagat

- Independent Director

Ms. Samala Pavithra (w.e.f 03.11.2020)

- Independent Director

Mr. Naresh Veeramalla (w.e.f 06.11.2020)

- Independent Director

Mrs. Jayshri Kothari (w.e.f 09.12.2020)

- Independent Director

c) Key Managerial Personnel:

Mr. Sudharshan Rangarajan (MD)

- Managing Director

Mr. Vinod Sarda (upto 07.11.2020)

- Chief Financial Officer

Mr. Dasarath Kumar Kallur (w.e.f 08.11.2020)

- Chief Financial Officer

Mr. Shanoo Mathew

- Company Secretary

d) Entity having substantial interest : **None**

e) Entity in which promoter/promoter group is having controlling interest: **None**

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During the year, the following were carried out with related parties and relative of Key Management during the Half year ended on 31st March, 2021

Nature of Transaction	Key Managerial Personnel		Independent Director		Company which is a part of Promoter/Promoter Group in having Controlling interest		Trust Controlled by relatives of Directors		Non-Independent Director		Entity having substantial interest	
	Half Year ended on		Half Year ended on		Half Year ended on		Half Year ended on		Half Year ended on		Half Year ended on	
	March' 2021	March' 2020	March' 2021	March' 2020	March' 2021	March' 2020	March' 2021	March' 2020	March' 2021	March' 2020	March' 2021	March' 2020
Purchase of Goods												
Purchase of License												
Sale of Goods												
Sale of Assets												
Receiving of Service												
Rendering of Service												
Reimbursement of Expense												
KMP Remuneration	7,65,000	1,30,000										
Directors Sitting Fees												
Directors Commission												
Donation Paid (CSR Expense)												
Dividend Received												
Dividend Paid												
Payable at the end of the year												
Receivable at the end of the year												

Note: There are no other transactions entered into by the Company with RELATED ENTITIES.
Hence, NOT APPLICABLE

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