

24.11.2020

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

Scrip Code: 540108

Scrip Name: TAHL

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/ period ended 30.09.2020 on consolidated basis.

Kindly take the same on your record and acknowledge.

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

Sudharshan Ranjarajan
Managing Director

SIGNIFICANT RELATED PARTY TRANSACTION

Particular	Half Year ended 30 th September, 2020	Half Year Ended 30 th September, 2019
Remuneration to Key Managerial Person (CFO, CS)		
1. Mr. Sudharshan Rangarajan	12,500 (perquisites)	25,000 (perquisites)
2. Mr. Vinod Sharda (CFO)	7,500 (perquisites)	7,500 (perquisites)
3. Mr. Nitin Mistry (CS) (upto 12.04.2019)	-	15,000
4. Mr. Shanoo Mathew (CS) (w.e.f. 31.12.2019)	1,80,000	90,000
5. Mr. Tansukh Lal Badara	-	-
Total	2,00,000	1,37,500

Particular	Half Year ended 30 th September, 2020	Half Year Ended 30 th September, 2019
Directors Sitting Fees Paid		
Mrs. Kajal Jain	-	-
Mr. Satish Bhagat	-	-
Mr. Sanjay Patel (24.06.2020)	-	-
Mr. Samadhan Kharate (upto 14.11.2020)	-	-
Mr. Dasarath Kumar Kallur	-	-
Total	Nil	Nil

Particular	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019
Commission to paid to Directors	-	-
Total	Nil	Nil

Particular	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019
Dividend Paid	-	-
Total	-	Nil

Particular	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019
Sale of Investment	0	0

INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS-24 (as on 30th September, 2020)

a) Directors:

Mr. Sudharshan Rangarajan
Mr. Tansukh Lal Badara (w.e.f. 24.06.2020)
Mr. Dasarath Kumar Kallur (w.e.f. 24.06.2020)

b) Independent Director:

Mrs. Kajal Jain - Independent Director
Mr. Satish Bhagat - Independent Director

c) Key Managerial Personnel:

Mr. Sudharshan Rangarajan - Managing Director
Mr. Tansukh Lal Badara - Executive Director
Mr. Vinod Sarda - 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**

During the year, the following were carried out with related parties and relative of Key Management

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 30 th September 2020	Half Year Ended 30 th September 2019	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019	Half Year ended 30 th September 2020	Half Year Ended 30 th September 2019
Purchase of Goods												
Purchase of License												
Sale of Goods												
Sale of Assets												
Receiving of Service												
Rendering of Service												
Reimbursement of Expense												
KMP Remuneration	200000	137500										
Directors Sitting Fees												
Directors Commission	0	0										
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