

18.07.2020

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 year/ period ended 31.03.2020 on consolidated basis.

Kindly take the same on your record and acknowledge.

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited



Sudharshan Ranjarajan
Managing Director



AYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Ltd)

Particular	Year 2019-20	Year 2018-19
Remuneration to Key Managerial Person:		
Mr. Sudharshan Rangarajan (MD) (w.e.f 23.09.2019)	25,000 (perquisites)	-
Mr. Vinod Sarda (CFO)	15,000 (perquisites)	-
Mr. Nitin Mistry (CS) (upto 12.04.2019)	15,000	3,60,000
Mr. Shanoo Mathew (CS) (w.e.f 31.12.2019)	90,000	-
Total	1,45,000	3,60,000

Particular	Year 2019-20	Year 2018-19
Directors Sitting Fees Paid		
Mrs. Kajal Jain		
Mr. Satish Bhagat		
Mr. Sanjay Patel		
Mr. Samadhan Kharate (upto 14.11.2019)		
Total	-	-

Particular	Year 2019-20	Year 2018-19
Commission to paid to Directors		
Total	-	-

Particular	Year 2019-20	Year 2018-19
Dividend Paid		
Total	-	-

Particular	Year 2019-20	Year 2018-19
Sale of Investment		
Total	-	-

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397

INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS-24

a) Directors:

Mr. Sudharshan Rangarajan

b) Independent Director:

Mrs. Kajal Jain	- Independent Director
Mr. Satish Bhagat	- Independent Director
Mr. Sanjay Patel	- Independent Director
Mr. Samadhan Kharate (upto 14.11.2019)	- Independent Director

c) Key Managerial Personnel:

Mr. Sudharshan Rangarajan	- Managing Director
Mr. Vinod Sarda	- Chief Financial Officer
Mr. Nitin Mistry (upto 12.04.2019)	- Company Secretary
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	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
Purchase of Goods												
Purchase of License												
Sale of Goods												
Sale of Assets												
Receiving of Service												
Rendering of Service												
Reimbursement of Expense												
KMP Remuneration	1,45,000	3,60,000										
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