



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

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

30.11.2021

Scrip Code: 540108

Subject: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 30.09.2021 on Consolidated Basis.

Kindly take on the same on your record and acknowledge.

Thanking You,
Yours faithfully

For Tiaan Consumer Limited

ANURAG Digitally signed by
ANURAG POOJARY
POOJARY Date: 2021.11.30
21:02:45 +05'30'

Anurag Poojary
Executive Director
DIN: 08945087

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

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



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i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Rangarajan Sudharshan	Executive Director-MD
	Mr. Anurag Poojary	Executive Director
	Mr. Satish Srinath Bhagat	Non-Independent Director
	Mrs. Samala Pavithra	Independent Director
	Mr. Naresh Veeramalla	Independent Director
	Mrs. Jayshri Dhiraj Kothari	Independent Director
	Mr. Dasarath Kumar Kallur	Executive Director & CFO
	Mr. Shanoo Mathew	Company Secretary
d) Fellow Associates		
e) Enterprises on which key management personnel have significant influence		

Notes :

The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 Related Party Disclosures and the same have been relied upon by the auditors.

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year, except where control exists, in which case the relationships have been mentioned irrespective of transactions with the related party.

ANURAG POOJARY Digitally signed by
ANURAG POOJARY
Date: 2021.11.30
21:03:06 +05'30'

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ii. Transaction with related parties
for the half year ended :

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Half Year Ended 31st March 2021	Half Year Ended 30th September 2021	KMP's	Half Year Ended 31st March 2021	Half Year Ended 30th September 2021
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods		-	-		-	-
		-	-		-	-
Purchase of Goods		-	-		-	-
		-	-		-	-
Remuneration Paid		-	-	Mr. Rangarajan Sudharshan	25,000	-
		-	-	Mr. Anurag Poojary	2,50,000	90,000.00
		-	-	Mr. Dasarath Kumar Kallur	3,00,000	-
		-	-	Mr. Shanoo Mathew	1,80,0000	1,80,000.00
Expenses Paid / Reimburse		-	-		-	-
		-	-		-	-
Deposit & Advance given/Repaid		-	-		-	-
		-	-		-	-
Loan and Advances		-	-		-	-
		-	-		-	-
Advance Received		-	-		-	-
		-	-		-	-
Interest Received / Receivable		-	-		-	-
		-	-		-	-

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