

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
Ph.No. : +91 99671 30047



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

Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

Ref: TAHL/BSE/BM/18-19

23rd July, 2018

To,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 540108

Scrip Symbol: TAHL

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Sub: Outcome of Board Meeting of the Company held on Monday, 23rd July, 2018.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform that the Board of Directors of the Company at its meeting held on 23rd July, 2018 inter alia have taken following decision:

- 1) The Board has considered and approved allocation on preferential basis 2,063,000(Twenty Lakh Sixty Three Thousand) fully paid-up equity shares at INR.18.69/-(Eighteen Rupees Sixty Nine Paisa only) per Equity Share i.e. face value of INR.10/-(Rupees Ten only) per equity share, for cash, at a Premium of INR.8.69/- (Eight Rupees Sixty Nine Paisa Only) per equity share, aggregating up to INR.38,557,470/- (Rupees Three Crore Eighty Five Lakh Fifty Seven Thousand Four Hundred Seventy Only) to the below mentioned allottees in accordance with the provision of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009:

Sr. No	Investor Name	No. of Shares	Consideration (INR)
1	Amjad Hussain	200,000	3,738,000
2	Satish Kansodia	75,000	1,401,750
3	Teena Kirti Jain	279,000	5,214,510
4	Gaurav Gopal Chabbria	50,000	934,500
5	Satendra Gajpal Negi	150,000	2,803,500
6	Praveenkumar Vasitmalji Jain	100,000	1,869,000
7	Chandravati Praveenkumar Jain	50,000	934,500
8	Chandrakant Ramanbhai Panchal	50,000	934,500
9	Hamid Dawood Mistry	110,000	2,055,900
10	Nilesh Jain	60,000	1,121,400
11	Abhishek Prakash Jain	150,000	2,803,500

Registered office : 405, Patel Ashwamegh Complex, Jetalpur Rd, Sayajigunj, Vadodara - 390 005. ☎ 0265 2333455

✉ rachnacapital@gmail.com | info@tiaanindia.com 🌐 www.tiaanindia.com

CIN No. : L85100GJ1992PLC017397

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12	Hitesh Jain	50,000	934,500
13	Ranita Pravin Jain	50,000	934,500
14	Harshad Arvind Panchal	50,000	934,500
15	Priyanka Singh	50,000	934,500
16	Ramesh Uttamchand Jewani	75,000	1,401,750
17	Chitra Khatwani	75,000	1,401,750
18	Atul Kamalakar Amrute	150,000	2,803,500
19	Rajiv M Shah	50,000	934,500
20	Hemal Shah	39,000	728,910
21	Nimesh Patel	75,000	1,401,750
22	Pratik Gala	25,000	467,250
23	Jabir Ismail Shaikh	100,000	1,869,000
	TOTAL	2,063,000	38,557,470

- 2) Please further note that vide Board Meeting dated 05th June, 2018 and Subsequent Shareholders Meeting dated 28th June, 2018 have approved allotment of 29,88,000 Equity Shares to 30 (Thirty) prospective persons, the same is now reduced to 20,63,000 Equity Shares for total 23 (Twenty Three) applicants due to non-fulfilment of required terms & conditions by remaining 7 (Seven) applicants for 925000 Equity Shares.

The Meeting of Board of Directors of the Company commenced from 3.00 p.m. and closed at 4.30 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

(Erstwhile Rachana Capital and Securities Limited)



Nitin Mistry
Company Secretary
M. No. A46688